



Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Dan Tarwater, (4th), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), Eugene Standifer Jr. (2nd), Dennis Waits (3rd),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, January 31, 2005

2:30 PM

Fifth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Bob Spence
Absent: Robert A. Stringfield, Fred Arbanas and Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 1/24/2005.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the last batch of personal property tax declaration forms will be mailed this week. Over 200,000 have been mailed to date. As reported last week, electronic filing has begun on these records and is going very well. As of this afternoon, almost 10,000 citizens have filed their personal property declarations on-line. This is good for the citizens because it is quick and it saves them a stamp. It is good for the County because it is easier processing and means less chance for error since it eliminates double entry of the information.

Bob Spence, County Legislator, said he tried to use the e-filing and it asked him to reenter his address even though it did not change. Scott Burnett, County Legislator, reported that the same thing happened to him.

Katheryn Shields said she will have staff look into this problem and perhaps set up classes for legislators.

Dan Tarwater, Chairman, asked about employee parking spots that seem to be disappearing due to the downtown development. He asked if the Administration was doing a study or if they know where employees are parking.

Katheryn Shields said her staff will be glad to do a study and report back to the Legislature in the next few weeks. They will assess the situation with the parking lots with long term leases and figure out how many spaces are available. They will also try to get a count on the number of employees without a parking space and determine what downtown development means for those employees, as far as cost.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing on Friday, February 11, 2005 at 1 P.M. at Fleming Hall on Ordinances #3596 through #3598.

Bob Spence moved to waive the reading of Ordinances #3596 through #3598. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[3596](#)

AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 45.4 ± acres from District A (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Windmill Ridge" creating a thirteen (13) lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[3597](#)

AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 18.5 ± acres from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

[3598](#)

AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 12 ± acres from District A (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15239](#)

A RESOLUTION setting out the Legislature's intent concerning the allocation of the Anti-Drug Sales Tax annual revenues and the allocation of any unencumbered fund balance.

(Anti-Drug Committee - 8th. Meeting)

[15340](#) A RESOLUTION authorizing the County Executive to execute agreements to extend the operative terms of existing agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2005 fiscal year term from January 1, 2005 to December 31, 2005, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,692,351.00.

(Anti-Drug Committee - 4th. Meeting)

[15364](#) Repealing Rules 16 and 19 of the Jackson County Legislature relating to the introduction of ordinances and resolutions and adopting a new Rule 16 and Rule 19 relating to the same subjects.

(WITHDRAWN BY SPONSOR TARWATER, CONCURRED BY WAITS AND RIZZO)

[15365](#) A RESOLUTION authorizing the settlement of the claim of Kelli Hemstock for alleged violations of title 7 to the Civil Rights Act of 1964 and authorizing the Chief Financial Officer to settle the claim for payment in the amount of \$120,000.00.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3599](#) Appropriating \$10,000.00 from the unappropriated surplus of the 2005 Grant Fund to enable the acceptance of a grant awarded to the Family Court Division by the National Children's Alliance for the Family Court's Child Protection Center for contractual expenses needed for the program from January 1, 2005 through December 31, 2005.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15367](#) Awarding a twelve (12) month term and supply contract for the furnishing of fuel management system maintenance and repair for use by the Road and Bridge Division of the Public Works Department to RNI of Hackensack, NJ and P.E.I. of Kansas City (Jackson County), Missouri, as a sole source purchase. This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

(Public Works Committee)

[15368](#) Awarding a twelve-month term and supply contract for the furnishing of parts and service for Beuthling, Etnyre, Gardner-Denver, Hi-Way and Hyster equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc. of Kansas City, KS as a sole source purchase. This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

(Public Works Committee)

[15369](#)

Awarding a twelve (12) month Term and Supply Contract for the furnishing of petroleum products for use by the Public Works Department and Parks and Recreation Departments to Heathwood Oil, Inc. of Kansas City, KS and Champion Brands, LLC of Clinton, MO under the terms and conditions of an existing government contract. This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

[05-03](#)

I hereby appoint John Rizzo to the Truman Medical Center Board of Directors for a term to expire on May 31, 2005. A copy of Mr. Rizzo's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett, County Legislator, said he was sad to hear that Robert Stringfield's mother died. He asked staff to prepare a resolution to be introduced at the next legislative meeting.

Henry C. Rizzo, County Legislator, asked if the Sports Authority round table, that was appointed by the County Executive, would be having public hearings.

Katheryn Shields said the group was selected by Mayor Barnes, Richard Berkley and her. She said the small group meetings are not of any elected body but public hearings will be held.

15 ADJOURNMENT

Bob Spence moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 7, 2005 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.