



Office of  
Mary Jo Spino  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

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

Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice-Chairman, Robert A. Stringfield, (1st AL), Bill Petrie (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, February 10, 2003

3:30 PM

Sixth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
Absent: Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

**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 2/3/2003.  
Seconded by Robert A. Stringfield.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, advised the Legislature that Graham Morris resigned as Director of Finance and is now the Director of Corrections for Jackson County. She introduced Gloria Ortiz Fisher as the new Director of the Department of Finance.*

*Robert A. Stringfield, County Legislator, asked how many people applied for the Director of Finance position.*

*Katheryn Shields said there were 140 applicants. Human Resources interviewed 7 applicants, and 3 applicants were referred to the County Executive.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[14392](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.  
*(WITHDRAWN BY WAITS. CONCURRED BY SPENCE AND STRINGFIELD)*

*Dennis Waits, Chairman, asked Jay Haden, Deputy County Counselor, to compile a list of Sports Authority panels that the Legislature has submitted to the Governor and a list of the current members and their expiration dates.*

[14423](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2002-2003 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,122,909.00.  
*(Anti-Drug Committee - 5th. Meeting)*

[14429](#) Land Use Committee moved do pass. Consent Agenda.

[14435](#) Land Use Committee moved do pass. Consent Agenda.

[14436](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14437](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14438](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14439](#) Land Use Committee moved do pass. Consent Agenda.

[14440](#) Land Use Committee moved do pass. Consent Agenda.

[14441](#) Public Works Committee moved do pass. Consent Agenda.

[14442](#) Bob Spence moved the passage of Resolution #14442, authorizing the County Executive to execute a Service Contract with the Kansas City Area Transportation Authority, to provide weekday commuter express bus service between certain cities in eastern Jackson County and downtown Kansas City, Missouri, at an actual cost to the county of \$70,000.00. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

[14444](#) A RESOLUTION expressing the intent of the Legislature that funds appropriated in the 2003 annual County budget for employee salary increases be awarded on a percentage basis, across-the-board, as a cost-of-living increase.

*(Finance and Audit Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[14429](#) A RESOLUTION authorizing the County Executive to execute a permanent easement in favor of Aquila, Inc., of Kansas City, MO, for the installation of electric and communications lines along a portion of the Blue River Parkway at 139th Street, in the City of Kansas City, MO.

(ADOPTED)

[14435](#) A RESOLUTION authorizing the County Executive to execute a permanent easement in favor of Aquila, Inc., of Kansas City, for the installation of electric and communications lines along the west side of Prairie Lee Lake Park.

(ADOPTED)

[14436](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200290 for the furnishing of fluorescent lamps for use by the Facilities Management Department to Western Extralite Company of Kansas City, MO, in the estimated amount of \$20,000.00.

(ADOPTED)

[14437](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200287 for the printing of business and miscellaneous cards for use countywide to Service Printing and Graphics, Inc., of Kansas City, MO (\$3,000.00) and Brian Pollmiller & Associates of Lenexa, KS (\$2,000.00), in the estimated aggregate amount of \$5,000.00.

(ADOPTED)

[14438](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200288 for the printing of stationery for use countywide to Service Printing and Graphics, Inc., of Kansas City, Missouri, in the estimated amount of \$60,000.00.

(ADOPTED)

[14439](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200285 for the furnishing of golf course accessories for use by the Parks and Recreation Department to US Turf d.b.a. Outdoor Equipment Co. of Grandview, MO, to provide for departmental needs in the estimated amount of \$5,000.00.

(ADOPTED)

[14440](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with the Resolute Development Co., LLC, concerning the potential development of a tract of land adjacent to the Harry S Truman Sports Complex, at no cost to the County.

(ADOPTED)

[14441](#) A RESOLUTION awarding a twelve-month term-and-supply contract for the furnishing of Chrysler manufactured vehicle parts and service for use by the Public Works and Parks and Recreation Departments, to Raytown Dodge of Raytown, MO, under an existing government contract of the City of Kansas City, Missouri, in the estimated amount of \$8,000.00.

(ADOPTED)

To adopt Resolutions 14429, 14435, 14436, 14437, 14438, 14439, 14440, 14441.

Bob Spence moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3341](#) Bob Spence moved to perfect Ordinance #3341. Seconded by Robert A. Stringfield.

**The motion passed by a voice vote.** (PERFECTED)

[3341](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3341. Seconded by Robert A. Stringfield.

**The motion passed by a voice vote.** (APPROVED)

[3341](#) Bob Spence moved the passage of Ordinance #3341 as perfected, appropriating \$300,151.00 from the unappropriated surplus of the 2003 General Fund, to correct an omission in Ordinance 3336, the 2003 annual Jackson County budget. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

[3342](#) Appropriating \$125,000.00 from the unappropriated surplus of the 2003 CURS Fund, and awarding a contract on Bid No. PW 04-2002 for the Lydia Avenue Bridge Replacement Project, No. 2391, to W.A. Ellis Construction Company of Independence, MO, in the actual amount of \$3,288,258.50.  
*(Public Works Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[14445](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$188,358.00.  
*(Health and Justice Committee)*

[14446](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$63,216.00.  
*(Health and Justice Committee)*

[14447](#) Transferring \$79,277.00 within the 2003 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 2003 Drug Abuse Resistance Education (DARE) program.  
*(Anti-Drug Committee)*

[14448](#) Ronald E. Finley moved the passage of Resolution #14448, authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, for support of various projects for the upgrading and redevelopment of the urban core in accordance with §141.750.0, RSMo 2000. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

[14449](#) Bob Spence moved the passage of Resolution #14449, congratulating the Lee's Summit R-7 School District upon receiving the Missouri Department of Elementary and Secondary Education's second annual "Distinction in Performance" Award. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

[14450](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, concerning the relocation of a waterline in connection with the County's Lydia Avenue Bridge Project, No. 2391.  
*(Public Works Committee)*

[14451](#)

Robert A. Stringfield moved the passage of Resolution #14451, rescinding Resolution 14443, dated February 3, 2003, and authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at a cost to the County not to exceed \$25,000.00. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

[14452](#)

Bob Spence moved the passage of Resolution #14452, awarding a contract to ETB Equine Construction of Stanfordville, NY, for the construction of an equestrian cross-country course at the Longview Horse Park, in the actual amount of \$117,377.81, and authorizing the County Executive to approve change orders to the contract in a total amount not to exceed \$11,700.00, for a total authorization of \$129,077.81. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

[14453](#)

Ronald E. Finley moved the passage of Resolution #14453, authorizing the County Executive to execute an Agreement with Swope Ridge Geriatric Center to provide a continuum of long term care services to Jackson County residents, at a cost to the County not to exceed \$350,000.00. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Fred Arbanas, Scott Burnett and Scott Burnett

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[03-08](#)

I hereby appoint Gloria M. Ortiz Fisher as the Director of the Department of Finance. A copy of her resume is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

Dennis Waits, Chairman, announced that the Stormwater Commission Advisory Board would make a presentation immediately following the County Legislative meeting today. The presentation will take 20-30 minutes.

**15      ADJOURNMENT**

Bob Spence moved to adjourn the meeting. Seconded by Robert A. Stringfield.

**The motion passed by a voice vote.**

(APPROVED)

*In observance of President's Day, Monday, February 17, 2003, there will be no legislative meeting.*

*Meeting adjourned until Monday, February 24, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*