



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), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)*

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**Tuesday, April 1, 2003**

**3:30 PM**

**Twelfth Regular Meeting**

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

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

**1 ROLL CALL**

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

**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 3/24/2003.  
Seconded by Fred Arbanas.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*None.*

*The Legislature interviewed nominees for the County Legislature - 2nd District At Large to replace Bill Petrie. Pat Hughes and Henry Rizzo were present. Cecil Williams was not present.*

*Ronald E. Finley, County Legislator, asked Henry Rizzo if he had relinquished his County contract.*

*Henry Rizzo replied yes and said he has a letter to show that it has been done.*

Ronald E. Finley moved to elect Henry Rizzo as County Legislator, 2nd District At Large. Seconded by Robert A. Stringfield.

Roll Call: 8 yes - Stringfield, Arbanas, Burnett, Finley, Waits, Tarwater, Shoemaker and Spence.

Mary Jo Spino, Clerk of the County Legislature, administered the oath of office to Henry C. Rizzo.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3343](#)

Bob Spence moved to adopt the floor amendment. Seconded by Fred Arbanas.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(APPROVED)

*The floor amendment was for the purpose of inserting the words "not more than" after the words "a fine of" in the paragraph titled "9035. Certificate of Value, Failure to File, Penalty." on page 5.*

[3343](#)

Dan Tarwater moved to perfect the floor substitute of 4/1/2003. Seconded by Robert A. Stringfield.

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

(PERFECTED)

[3343](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3343. Seconded by Robert A. Stringfield.

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

(APPROVED)

[3343](#)

Dan Tarwater moved to adopt floor substitute of 4/1/2003, enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

Discussion on Certificates of Value.

Fred Arbanas, County Legislator, asked the Administration to coordinate a lobbying effort with the State to protect the elderly, such as a circuit breaker.

Bob Spence, County Legislator, agreed.

Katheryn Shields, County Executive, said she would be happy to work with Fred Arbanas, Bob Spence and Henry Rizzo on legislation to be introduced next year at the State level.

Henry C. Rizzo, County Legislator, said there are currently four pieces of legislation dealing with circuit breaker before the State Legislature. He suggested that Jackson County coordinate it's efforts with the State Tax Commission which would make the January 2004 effective date feasible.

Katheryn Shields said Steve Glorioso is putting together a packet for the Legislators and she will make sure he includes forms for their review.

Fred Arbanas waived the reading of Ordinances #3345 - 3350. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3345 - 3350 on Thursday, April 3, 2003 at 1 p.m. at Fleming Hall.

[3345](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 11.9 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3346](#) AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to operate a senior citizens assisted living home, as to a certain 0.5 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3347](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3348](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 38.3 ± acre tract, and approving the preliminary plat "Rogers Ridge," creating a seven-lot residential subdivision.

*(Land Use Committee - 2nd. Perfection)*

[3349](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.2 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3350](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 22.1 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3351](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3352](#) AN ORDINANCE reappropriating \$300,000.00 from the unappropriated surplus of the 2003 General Fund to make available unexpended, unencumbered funds from the Family Court's FY2002 budget to provide supplemental funding for the Family Court's capital improvement program.

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

[3353](#) Fred Arbanas moved to approve the floor amendment of April 1, 2003, to delete the words and figures "Legislative Aide \$26,410 - 40,940" in Schedule III on page 6. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[3353](#) Fred Arbanas moved to perfect Ordinance #3353 as amended. Seconded by Bob Spence.

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

(PERFECTED)

[3353](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3353. Seconded by Dan Tarwater.

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

(APPROVED)

[3353](#) Bob Spence moved the passage of Ordinance #3353 as perfected, repealing Schedule I through VI to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, six new schedules relating to the same subject. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[14507](#) Health and Justice Committee moved do pass. Consent Agenda.

[14508](#) Land Use Committee moved do pass. Consent Agenda.

*Fred Arbanas moved to waive the reading of Resolutions #14509 - #14511. Seconded by Dan Tarwater.*

*The motion passed by a voice vote.*

(APPROVED)

[14509](#) Land Use Committee moved do pass. Consent Agenda.

- [14510](#) Land Use Committee moved do pass. Consent Agenda.
- [14511](#) Land Use Committee moved do pass. Consent Agenda.
- [14513](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3351](#) AN ORDINANCE appropriating \$70,267.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.  
(PERFECTED)
- [14507](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200321 for the furnishing of LP (propane) gas for use by the Sheriff's Office and Parks and Recreation Department to Ray-Carroll Fuels, LLC, of Richmond, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.  
(ADOPTED)
- [14508](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200293 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Midwest Turf Management of Raymore, MO (\$14,695.00), Pueblo Chemical/United Horticultural of Garden City, KS (\$25,040.00), Lesco, Inc., of Strongville, OH (\$28,848.00), BWI Companies of Lenexa, KS (\$37,435.00), US Turf/Outdoor Equipment of Grandview, MO (\$6,496.00) and Vegetation Management Supply of Kansas City, KS (\$9,000.00), to provide for departmental needs for the upcoming one year period, in the estimated aggregate amount of \$121,514.00.  
(ADOPTED)
- [14509](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200295 for the furnishing of one (1) top dresser, two (2) tee mowers, and one (1) fairway mower, for use by the Parks and Recreation Department to US Turf/Outdoor Equipment Company of Grandview, MO, at a net cost to the County of \$86,410.00, and declaring certain personal property as surplus and authorizing its disposal by way of trade-in.  
(ADOPTED)
- [14510](#) A RESOLUTION awarding a contract on Bid No. 69-02 for the repair of docks at the Parks and Recreation Department's Blue Springs and Longview Lake Marinas to Galva-Foam Marine Industries, Inc., of Camdenton, MO, at a cost to the County not to exceed \$120,000.00.  
(ADOPTED)

[14511](#) A RESOLUTION awarding a five-month term and supply contract on Electronic Solicitation No. BB20031 for the furnishing of security service for use by the Parks and Recreation Department to Land and Air Security of Liberty, MO, in the estimated amount of \$45,000.00.

(ADOPTED)

[14513](#) A RESOLUTION transferring \$7,401.00 within the 2003 Assessment Fund and authorizing the issuance of purchase orders for the furnishing of hardware and software maintenance for use by the Management Information Systems, Assessment, Collection and Corrections Departments in the actual aggregate amount of \$366,533.90, as sole source purchases.

(ADOPTED)

To perfect Ordinance 3351. To adopt Resolutions 14507, 14508, 14509, 14510, 14511, 14513.

Dan Tarwater moved the passage of the consent agenda. Seconded by Rhonda L. Shoemaker. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3354](#) Enacting sections 5288. and 5289., Jackson County Code, 1984, relating to the establishment of an emergency access road in the Tarsney Lakes community, with a penalty provision.

*(Public Works Committee)*

[3355](#) Appropriating \$44,680.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Monitored Exchange Service Grant for the Family Court Division funded by the Missouri Office of State Courts Administrator.

*(Health and Justice Committee)*

[3356](#) Dan Tarwater moved to perfect Ordinance #3356. Seconded by Robert A. Stringfield.

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

(PERFECTED)

[3356](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3356. Seconded by Fred Arbanas.

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

(APPROVED)

[3356](#) Dan Tarwater moved the passage of Ordinance #3356 as perfected, appropriating \$21,996.00 from the unappropriated surplus of the 2003 Grant Fund to cover the remaining payment on the Sixth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14514](#) Awarding a term and supply contract on Electronic Solicitation No. BB200317 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to EZ Enterprises/Greenhaven Sod of Riverside, MO (\$13,000.00) and Sod Shop, Inc., of Olathe, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$18,000.00.

*(Land Use Committee)*

[14515](#) Awarding a term and supply contract on Electronic Solicitation No. BB200325 for the furnishing of non-dealer auto/truck parts for use by the Public Works and Parks and Recreation Departments to Genuine Parts Co. d/b/a NAPA Auto Parts of Blue Springs, MO (\$12,500.00) and O'Reilly Auto Parts of Springfield, MO (\$12,750.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$25,500.00.

*(Public Works Committee)*

[14516](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200323 for the furnishing of automatic transmission service for use by the Public Works and Parks and Recreation Departments to Certified Transmission Rebuilders, Inc., of Independence, MO, in the estimated amount of \$18,000.00.

*(Public Works Committee)*

[14517](#) Transferring \$31,480.00 within the 2003 General Fund and awarding a contract for the furnishing and maintenance of software for use by the Jackson County Board of Election Commissioners to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$31,480.00, as a sole source purchase.

*(Finance and Audit Committee)*

[14518](#) Awarding a contract for the furnishing of auction services for use by the Purchasing Department to Nationwide Auction System of Kansas City, MO, under an existing Unified Government of Wyandotte County/Kansas City, Kansas government contract.

*(Finance and Audit Committee)*

[14519](#) Authorizing the purchase of proprietary apparel for resale by the Parks and Recreation Department at the Fred Arbanas Golf Course at Longview Lake from Titleist & Foot Joy Worldwide of Fairhaven, MA (\$30,400.00), Callaway Golf Co. of Carlsbad, CA (\$6,825.00), Ashworth, Inc., of Los Angeles, CA (\$8,075.00), and Nike Golf of Dallas, TX (\$13,000.00), plus shipping costs in the amount of \$550.00, in the actual aggregate amount of \$58,300.00.

*(Land Use Committee)*

[14520](#) Authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Bear Supply Company of Atkins, AR (\$14,000.00), and Sportsman Supply of St. Clair, MO (\$12,000.00), in the actual aggregate amount of \$26,000.00.

*(Land Use Committee)*

[14521](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200322 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$35,000.00), Executive Marketing Promotions of Kansas City, MO (\$22,500.00), and NKC Custom Apparel of North Kansas City, MO (\$2,500.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.

*(Finance and Audit Committee)*

[14522](#) Awarding a contract for the installation of a prisoner transport cage in a Corrections Department vehicle to Handicap Conversions, Inc., of Kansas City, MO, in the actual amount of \$5,326.00, as a sole source purchase.

*(Health and Justice Committee)*

[14523](#) Awarding a contract for the furnishing of weapons training for use by the Department of Corrections to the Kansas City, Missouri Police Department, in the amount of \$7,500.00, as a sole source purchase.

*(Health and Justice Committee)*

[14524](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Health Fund, for various public purposes, at an aggregate cost to the County not to exceed \$2,554,556.00.

*(Health and Justice Committee)*

[14525](#) Scott Burnett moved the passage of Resolution #14525, congratulating Frank Quinn, President of Pipe Fitters Local Union # 533 upon being selected as "Labor's Representative of the Year" by the Labor's Educational & Political Club Independent. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)



[14526](#)

Authorizing the County Executive to execute general warranty deeds and temporary easements in favor of the City of Kansas City, Missouri, for the acquisition of real property and property rights, adjacent to Truman Medical Center-West in connection with the City's 22/23 Street Corridor Project, No. 1213.

*(Health and Justice Committee)*

*No dissenting vote to consider Resolution #14527 - not on printed agenda.*

[14527](#)

Fred Arbanas moved the passage of Resolution #14527, expressing the support of the Legislature for U. S. forces serving in current operations. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

*Ronald E. Finley, County Legislator, asked if there was anything the County Legislature could do to preserve the positions of County employees who have been called to serve our country.*

*Jay Haden, Acting County Counselor, replied that as a Lieutenant Colonel in the Reserves he would not allow anything to happen. He will advise the legislature what entitlements are due to those serving in the military.*

*Ronald E. Finley said he would appreciate any suggestions or details that Mr. Haden could offer.*

*Ronald E. Finley congratulated Mr. Quinn but suggested that Congresswoman McCarthy also be recognized.*

*Jay Haden said a courtesy resolution is being prepared for Congresswoman McCarthy and will be introduced at next week's legislative meeting.*

*Fred asked about health insurance for the families of our employees who are serving in the military.*

*Ken Evans, Public Information Officer, responded that the benefits unit has been working very closely with the families of the military regarding health insurance benefits.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

Deborah Tircuit, Director of Human Relations and Citizen Complaints, presented a plaque to Fred Arbanas, County Legislator - 3rd District At Large recognizing him for his 30 years of distinguished and exemplary service on the County Legislature. She also mentioned that the OHRCC Commission has been functioning for 30 years.

15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

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

(APPROVED)

*Meeting adjourned until Monday, April 7, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*