



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

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

Monday, November 29, 2004

10:30 AM

Forty-seventh Regular Meeting

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

The legislative meeting began at 4:00 p.m. due to budget hearings.

Scott Burnett, 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 and Bob Spence
Absent: 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 11/22/2004.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3562](#)

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 33± acre tract and approving the preliminary plat "Mockingbird Hill Estates," creating a six lot residential subdivision.

(Land Use Committee - 3rd. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3563 through #3566.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3563 through #3566 on Tuesday, November 30, 2004 at 1 p.m. at Fleming Hall.

[3563](#)

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 10± acre tract located 1/4 of a mile east of Gibson Road on the south side of Benson Road.

(Land Use Committee - 3rd. Perfection)

[3564](#)

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 11.1± acre tract located approximately 1/4 of a mile east of Elsea Smith Road on the south side of Blue Mills Road.

(Land Use Committee - 3rd. Perfection)

[3565](#)

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 10.65± acre tract generally located 600± feet north of U.S. Highway 50 on the west side of Al Gossett Road.

(Land Use Committee - 3rd. Perfection)

[3566](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of three (3) years to operate a horse boarding, training and riding facility on a 35 ± acre tract.

(Land Use Committee - 3rd. Perfection)

[3569](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2005.

(Legislature As A Whole - 2nd. Perfection)

[3570](#)

AN ORDINANCE setting the 2005 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

The Anti-Drug Committee recommended do not pass Ordinance #3571.

[3571](#) Dan Tarwater moved to perfect Ordinance #3571, enabling the County to provide a local match for Medicaid Substance Abuse Services funding through the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse by appropriating \$500,000.00 from the unappropriated surplus of the Anti-Drug Sales Tax Fund. Seconded by Bob Spence.

Yes: 0

No: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(FAILED)

[3573](#) AN ORDINANCE repealing section 730., Jackson County Code, 1984, relating to officer and employee residency, and enacting, in lieu thereof, a new section relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3568](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

The Finance and Audit Committee made no recommendation on Resolution #15230.

[15230](#) Bob Spence moved the passage of Resolution #15230, authorizing a contract renewal for the furnishing of Asynchronous Transfer Mode (ATM) Data Circuit Services for use by the Management Information Services Department to Southwestern Bell (SBC) of San Antonio, Texas, at a cost to the County not to exceed \$4,400.00 per month and a total contract amount not to exceed \$211,200.00 for a forty-eight month period, as a sole source purchase. Seconded by Dan Tarwater.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits and Bob Spence

No: 1 - Ronald E. Finley

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15231](#) A RESOLUTION awarding a twelve month term and supply contract on Bid No. 52-04 for the repair, inspection, and service of the County's fire pump and sprinkler systems for use by the Facilities Management Department to Century Fire Sprinklers, Inc., of Kansas City, KS, in the estimated amount not to exceed \$15,000.00.

(Finance and Audit Committee - 2nd. Meeting)

- [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 - 2nd. Meeting)
The Anti-Drug Committee will have a special meeting on Wednesday, December 1, 2004 at 10:30 a.m. in the Kansas City Legislative Assembly Area.
- [15241](#) Land Use Committee moved do pass. Consent Agenda.
- [15242](#) Land Use Committee moved do pass. Consent Agenda.
- [15243](#) Public Works Committee moved do pass. Consent Agenda.
- [15244](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of ice melt for use by the Facilities Management and Parks and Recreation Departments, to Nu-Life Laboratories, Inc., of Prairie Village, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA-4384, in an estimated amount not to exceed \$18,000.00.
(Finance and Audit Committee - 1st. Meeting)
- [15245](#) Public Works Committee moved do pass. Consent Agenda.
- [15246](#) A RESOLUTION awarding a term and supply contract for the furnishing of toner cartridges for microfilm equipment for use by the Department of Records to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$15,000.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)
- [15248](#) Land Use Committee moved do pass. Consent Agenda.
- [15249](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15250](#) Public Works Committee moved do pass. Consent Agenda.
- [15251](#) A RESOLUTION transferring \$44,100.00 within the 2004 General Fund to cover funding for new carpeting for the Records Department.
(Finance and Audit Committee - 1st. Meeting)
- [15252](#) A RESOLUTION awarding a contract on Bid No. PW 12-2004 for Colbern Road Phase II, Project No. 2411, to Ideker, Inc. of St. Joseph, MO, in the amount not to exceed \$5,206,411.53.
(Public Works Committee - 1st. Meeting)

- [15253](#) A RESOLUTION transferring \$31,721.00 within the 2004 General Fund to cover funding for office remodeling for the Public Administrator's Department.
(Finance and Audit Committee - 1st. Meeting)
- [15254](#) A RESOLUTION requesting authorization for a 3% cost of living adjustment (COLA) for all Jackson County employees subject to appropriation in the 2005 budget.
(Finance and Audit Committee - 1st. Meeting)
- [15255](#) A RESOLUTION increasing and extending an award of a term and supply contract on Bid No. 32-03 for the furnishing of glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for countywide needs for the one-year period from August 5, 2004 through August 4, 2005, in the total estimated amount not to exceed \$37,311.00.
(Finance and Audit Committee - 1st. Meeting)
- [15256](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200454 for the furnishing of appraisal services relating to real estate tax parcels sold at the 2004 Court Administrator's Tax Sale for use by the Collection Department for the upcoming one-year period to Leon Arnold d/b/a Dobi-Ty Corporation of Kansas City, MO, in an estimated amount not to exceed \$24,000.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

- [3568](#) AN ORDINANCE stating the intent of Jackson County, Missouri to exercise its statutory right to opt out of the provisions of Section 137.073, RSMo, which establishes the way property tax is assessed in the state by requiring separate tax rates for each class of property.
(ADOPTED)
- [15241](#) A RESOLUTION awarding a term and supply contract for the furnishing of brown Aglime to be used on the softball fields for use by the Parks and Recreation Department to provide for departmental needs for the upcoming one-year period to APAC Kansas, Inc. - K.C. Division of Overland Park, KS, in the estimated amount not to exceed \$15,000.00, as a sole source purchase.
(ADOPTED)
- [15242](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of a SmartTrunk Data Circuit for the Telrad phone system for use by the Parks and Recreation Department to Southwestern Bell (SBC) of San Antonio, TX, in the total estimated amount not to exceed \$31,839.70 for the thirty-six month term and an estimated amount not to exceed \$10,786.90 for installation and the first year, as a sole source purchase.
(ADOPTED)

[15243](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system in the estimated amount not to exceed \$10,050.00 and authorizing the purchase and installation of new heat/smoke/pull stations, strobes, outdoor and indoor security cameras and a card reader system in the estimated amount not to exceed \$33,000.00 to ADT Security Services, Inc., of Kansas City, MO, at an estimated total cost to the County not to exceed \$43,050.00, as a sole source purchase.

(ADOPTED)

[15245](#) A RESOLUTION awarding a term and supply contract for the furnishing of safety vests for use by the Road & Bridge Division of the Public Works Department under Contract No. 14280, an existing government contract of the State of South Dakota to Lohmann & Rauscher, Inc. of Topeka, KS, in an estimated amount not to exceed \$7,000.00.

(ADOPTED)

[15248](#) A RESOLUTION awarding a contract for the purchase and installation of a system upgrade for the Telrad telephone system for use by the Parks and Recreation Department to Allegiant Telecom of Lenexa, KS, in the amount of \$14,914.00, as a sole source purchase.

(ADOPTED)

[15249](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center Behavioral Health Network to fund a program dedicated to serving people with severe and persistent mental illnesses, at an actual cost of \$15,000.00.

(ADOPTED)

[15250](#) A RESOLUTION authorizing the County Executive to execute two (2) thirty-six month Agreements with SBC - ASI Division (Southwestern Bell) to provide installation of Plexar Service and a new line, and to provide a new Data Circuit to connect the Public Work's Technology Center to the County's Data Network, as a sole source purchase, in the aggregate amount of \$19,122.44 for the year 2005 and an annual aggregate amount of \$15,121.44 for subsequent years, and a total contract amount of \$49,365.32.

(ADOPTED)

To adopt Ordinance 3568. To adopt Resolutions 15241, 15242, 15243, 15245, 15248, 15249, 15250.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [3574](#) Transferring \$11,748.00 from the Prosecuting Attorney's General Fund account, transferring \$4,519.00 from the Anti-Drug Sales Tax Fund, and appropriating \$48,349.00 from the unappropriated surplus of the 2004 Grant Fund to cover the cost of the State Services to Victims Fund Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety and the transfer of required matching funds.
(Anti-Drug Committee)
- [3575](#) Appropriating \$65,090.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Traffic Safety Project grant received from the Missouri Department of Transportation Office of Highway Safety.
(Health and Justice Committee)
- [3576](#) Appropriating \$15,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Hazardous Moving Violations grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety, to implement this grant program at a cost to the County not to exceed \$15,000.00.
(Health and Justice Committee)
- [3577](#) Enabling the County to provide a program called "Community Oriented Policing Services (COPS) Universal Hiring Program" by transferring \$114,183.00 from the Special Road and Bridge Fund to match a grant of \$225,000.00 from the United States Department of Justice and appropriating \$339,183.00 from the unappropriated surplus of the 2004 Grant Match Fund, and further authorizing the County Executive to execute a Memorandum of Understanding with the United States Department of Justice Office of Community Policing Services to accept the grant.
(Health and Justice Committee)
- [3578](#) Appropriating \$50,250.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Centered Out of Home Care grant for the Jackson County Family Court funded by the Missouri Children's Division (previously referred to as the Division of Family Services) to implement this grant program through December 31, 2004.
(Health and Justice Committee)
- [3579](#) Transferring \$7,035.00 within the Special Road and Bridge Fund and appropriating \$14,070.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Bulletproof Vest Partnership Program Grant for the Sheriff's Department funded by the U.S. Department of Justice - Bureau of Justice Assistance, and the transfer of matching funds.
(Health and Justice Committee)
- [3580](#) Transferring \$9,128.00 within the General Fund and appropriating \$45,640.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Victim of Crime Act Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety, and the transfer of matching funds.
(Health and Justice Committee)

[3581](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

[3582](#) Amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.5 ± acre tract approximately 1/10 of a mile west of Arnette Road on the south side of Moreland School Road.

(Land Use Committee)

[3583](#) Appropriating \$15,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the DWI Enforcement grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety, to implement this grant program in the amount of \$15,000.00.

(Health and Justice Committee)

[3584](#) Appropriating \$25,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Sobriety Checkpoint grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety, to implement this grant program in the amount of \$25,000.00.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15257](#) Awarding a contract for the furnishing of emergency road flares for use by the Sheriff's Department to Gateway Safety Products of Trinidad, CO, under a City of Kansas City, Missouri Police Department government contract, at an actual cost to the County of \$5,390.00.

(Health and Justice Committee)

[15258](#) Authorizing the County Executive to execute a Memorandum of Understanding with Truman Medical Center Behavioral Health Network of Kansas City, MO, to cover the cost of atypical anti-psychotic medications dispensed at the Jackson County Detention Center at a cost to the County not to exceed \$89,993.00 subject to appropriation in the 2005 budget.

(Health and Justice Committee)

Resolution #15285 was adopted at this time. See page 11 for details.

[15259](#) Awarding a twelve-month term and supply contract on Bid No. 40-04 for the furnishing of safety equipment for use County wide to Orr Safety Corporation of Kansas City, MO (\$68,850.00) and Day Star of North Kansas City, MO (\$12,000.00), in the estimated aggregate amount not to exceed \$80,850.00.

(Finance and Audit Committee)

- [15260](#) Authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.
(Anti-Drug Committee)
- [15261](#) Dan Tarwater moved the passage of Resolution #15261, authorizing the County Executive to execute an agreement with the National Council on Alcoholism and Drug Dependence, Inc., enabling a community anti-drug conference for parents, guardians and young athletes to address "Urban Youth and Drug Threat," at the actual cost of \$6,000.00. Seconded by Robert A. Stringfield.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)
- [15262](#) Providing micro-surfacing on 2.7 miles of roads in Fleming Park by authorizing the County Executive to execute Change Order No. 2 to the contract with Vance Brothers, Inc., of Kansas City, MO, for the 2004 Pavement Maintenance Project - Phase 5, Project, No. 3018, increasing the contract by \$50,007.00, for a revised total cost to the County not to exceed \$565,865.55.
(Public Works Committee)
- [15263](#) Bob Spence moved the passage of Resolution #15263, authorizing payment of \$972,698.00 to the City of Independence, MO, from the Independence County Urban Road System (CURS) account for use in the City's road projects. Seconded by Robert A. Stringfield.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)
- [15264](#) Awarding a twelve-month term-and-supply contract on Electronic Solicitation No. BB200478 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company, Inc. of Shawnee, Kansas, in the estimated amount not to exceed \$120,000.00.
(Public Works Committee)
- [15265](#) Authorizing the purchase and installation of food passage doors at the Department of Corrections in the estimated amount not to exceed \$19,445.00 to Bratton Corporation of Kansas City, MO, as a sole source purchase.
(Health and Justice Committee)

- [15266](#) Awarding a twelve-month term and supply contract under Electronic Solicitation No. BB200483 for furnishing of security cameras for use by the Facilities Management Department to North American Video of Brick, New Jersey, at an estimated cost to the County not to exceed \$15,030.00.
(Finance and Audit Committee)
- [15267](#) Awarding a term and supply contract on Electronic Solicitation No. BB200476 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to APAC-Kansas, Inc.-K.C. Division of Sugar Creek, MO, in an estimated amount of \$30,000.00 and Vance Brothers, Inc, of Kansas City, MO, in an estimated amount of \$13,000.00 to provide for their needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$43,000.00.
(Public Works Committee)
- [15268](#) Awarding a term and supply contract on Electronic Solicitation No. BB200470 for the furnishing of law enforcement supplies and ammunition for use by the Parks and Recreation and Corrections Departments and Sheriff's Office, to Ed Roehr Safety Products of St. Louis, MO, (\$127,963.50), Law Enforcement Equipment of Kansas City, MO (\$72,763.50), Gil Hebard Guns of Knoxville, IL (\$24,750.00), and Oklahoma Police Supply of Tulsa, OK (8,250.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$233,727.00.
(Health and Justice Committee)
- [15269](#) Authorizing the County Executive to execute a two-year agreement with a one-year extension option for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$80,000.00 the first year, and an increase by the previous year's Consumer Price Index (CPI) set down by the Missouri Tax Commission for each subsequent year.
(Health and Justice Committee)
- [15270](#) Authorizing the County Executive to execute a two-year agreement with a one-year extension option for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$63,216.00 the first year, and an increase by the previous year's Consumer Price Index (CPI) set down by the Missouri Tax Commission for each subsequent year.
(Health and Justice Committee)
- [15271](#) Authorizing the County Executive to execute a two-year agreement with a one-year extension option for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$190,000.00 the first year, and an increase by the previous year's Consumer Price Index (CPI) set down by the Missouri Tax Commission for each subsequent year.
(Health and Justice Committee)

- [15272](#) Authorizing the purchase of hand-held scanning units used by the Department of Corrections under an existing government contract through the Federal GSA with Data Capture Technologies of Kansas City, MO, in the actual amount of \$20,421.00, and authorizing a transfer of \$20,421.00 within the General Fund accounts to enable the purchase.
(Health and Justice Committee)
- [15273](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$50,400.00 for the year 2005.
(Finance and Audit Committee)
- [15274](#) Awarding a contract on Electronic Solicitation No. BB200489 for the printing and mailing of 2005 real estate notices and envelopes for use by the Assessment Department to Strahm Printing of Kansas City, MO, in the total amount not to exceed \$18,147.50.
(Finance and Audit Committee)
- [15275](#) Awarding a twelve-month term and supply contract for the purchase of Clearlane Treated Salt for use by the Public Works Department under an existing government contract through Mid-America Regional Counsel (MARC) to Cargill Incorporated - Deicing Technology of North Olmsted, OH, to provide for departmental needs for the upcoming one-year period, in the aggregate amount of \$175,000.00 pursuant to Section 1040.4, Jackson County Code, 1984.
(Public Works Committee)
- [15276](#) Awarding a contract for the purchase of one (1) ballfield finisher for use by the Parks and Recreation Department to Van Wall Equipment of Olathe, KS, pursuant to Section 1040.4, Jackson County Code, 1984, under an existing government contract of the State of Iowa, Department of Transportation, at a total cost to the County not to exceed \$11,499.20.
(Land Use Committee)
- [15277](#) Awarding a term and supply contract on Bid No. 56-04 for a three-year lease of golf carts and accessories for use by the Parks and Recreation Department to Rogers Manufacturing/dba RMI Golf Carts of Olathe, KS, in the annual estimated amount of \$51,103.56, and a estimated total amount to the County not to exceed \$153,310.68.
(Land Use Committee)
- [15278](#) Awarding a contract on Bid No. 61-04 for the furnishing of replacement fencing at the Fred Arbanas Golf Course to Guier Fence of Blue Springs, MO, in the actual amount to the County not to exceed \$10,647.00.
(Land Use Committee)

- [15279](#) Awarding a contract on Electronic Solicitation No. BB200492 for the purchase of a Planetary Scanner for use by the Records Department to Imaging Solutions Company of Wichita, KS, at an actual cost to the County not to exceed \$26,899.00.
(Finance and Audit Committee)
- [15280](#) Authorizing the purchase of a portable holding cell for use by the Sheriff's Department to PX Direct of Philadelphia, PA, in the actual amount to the County not to exceed \$9,591.00 as a sole source purchase and transferring \$9,591.00 within the Sheriff's Department's accounts to enable the purchase.
(Health and Justice Committee)
- [15281](#) Authorizing the County Executive to execute Change Order No. 2 to the contract awarded to Jenkins & Associates, Inc., of Shawnee Mission, KS, for office building alterations at the Public Works Department New Technology Center, at a cost to the County not to exceed \$16,809.00, for a total cost not to exceed \$272,697.00 and increasing the estimated construction time from ninety (90) working days to ninety-eight (98) working days.
(Public Works Committee)
- [15282](#) Authorizing the purchase of two (2) Model Year 2005 Ford Escape vehicles and two (2) Model Year 2005 Ford Explorers for use by the Department of Public Works under an existing government contract through the Mid-America Council of Public Purchasing (MACPP) Cooperative Fleet Bid with Shawnee Mission Ford of Shawnee, KS in the actual amount of \$94,839.00.
(Public Works Committee)
- [15283](#) Authorizing the purchase of two (2) Digital Reader/Printers for use by the Records Department under an existing government contract through the Federal General Services Administration (GSA) from EBE of Lenexa, KS in the actual amount of \$12,450.00.
(Finance and Audit Committee)
- [15284](#) Authorizing the purchase of a Model Year 2005 Ford Econoline Club Wagon 15 Passenger Window Van for use by the Parks & Recreation Department under an existing government contract through the Mid-America Council of Public Purchasing (MACPP) Cooperative Fleet Bid from Shawnee Mission Ford of Shawnee, KS in the actual amount of \$25,026.00.
(Land Use Committee)

No dissenting vote to consider Resolution #15285 - not on printed agenda.

[15285](#) Dennis Waits moved the passage of Resolution #15285, granting a one-year waiver of the residency requirement for non-merit employees for Parks and Recreation Director Gary Salva pursuant to §730., Jackson County Code. Seconded by Dan Tarwater.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits and Bob Spence

No: 1 - Ronald E. Finley

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

[15286](#) Awarding Electronic Solicitation No. BB200484 for the purchase of two (2) trash compactors for use by the Resource Conservation Department for recycling purposes from Deffenbaugh Industries of Shawnee, KS (Johnson Co.), at an actual total cost to the County not to exceed \$31,000.00.

(Land Use Committee)

Dan Tarwater and Henry Rizzo asked that they be added as sponsors to Resolution #15287.

Dan Tarwater moved to adopt Resolution #15287. Seconded by Ronald E. Finley.

Scott Burnett objects.

[15287](#) Directing an adjustment in the 2005 fiscal year budget which would remove all professional service contract monies from departmental budgets and placing these monies in a single Professional Services Agreement Account.

(Legislature As A Whole)

[15288](#) Authorizing an increase of \$13,226.00 under a twenty-four (24) month term and supply contract previously awarded under Resolution 14736, dated October 6, 2003, to Occupational Health Services of Kansas City, MO for the furnishing of employee drug testing services for the Parks & Recreation and Public Works Departments at the original estimated amount of \$17,600.00 for a new total estimated usage amount of \$35,826.00.

(Land Use Committee)

[15289](#) Awarding two (2) twelve (12) month term and supply contracts on Electronic Solicitation No. BB200477 for the furnishing of cold asphaltic concrete mix & patching material for use by the Parks & Recreation and the Public Works Departments to (1) Carter-Waters Corporation of Kansas City, MO in an estimated annual amount not to exceed \$15,000.00 and to (2) Vance Brothers, Inc. of Kansas City, MO, in an estimated annual amount of \$35,000.00 for a total estimated aggregate annual amount not to exceed \$50,000.00.

(Land Use Committee)

[15290](#) Authorizing the purchase of Igloo recycling centers and accessories from Fibrex Group, Inc., of Chesapeake, VA, for use by the Resource Conservation Department at a cost to the County not to exceed \$13,039.80, as a sole source purchase.

(Land Use Committee)

- [15291](#) Authorizing a twelve (12) month extension of the term and increase of \$8,000.00 in the amount of a term and supply contract previously awarded under Bid No. 43-03 to Mark One Electric Co., Inc., of Kansas City, MO for the furnishing of maintenance services of softball field lights for the Parks & Recreation Department in the total estimated usage amount through the period of the extended term not to exceed \$14,000.00.
(Land Use Committee)
- [15292](#) Awarding a twelve (12) month term and supply contract on Bid No. 44-04 for the rental of heavy equipment with operator services for use by the Parks & Recreation Department to Damon Pursell Construction Co. of Liberty, MO, in the estimated annual amount not to exceed \$190,000.00.
(Land Use Committee)
- [15293](#) Awarding a six (6) month term and supply contract under an existing government contract on Mid-America Regional Council (MARC)/Kansas City Regional Purchasing Cooperative (KCRPC) Bid No. 09 for the furnishing of recycled office paper products for County-wide use to Clayton Paper & Distribution of St. Joseph, MO and Corporate Express (Jackson County) of Kansas City, MO, in the estimated aggregate amount not to exceed \$38,087.00.
(Finance and Audit Committee)
- [15294](#) Awarding a twelve (12) month term and supply contract on Bid No. 46-04 for the furnishing of pest control services for use by the Facilities Management Department to Ragan Pest Control of Kansas City, MO, in the estimated annual amount not to exceed \$10,000.00.
(Finance and Audit Committee)
- [15295](#) Awarding a twelve (12) month term and supply contract on Bid No. 32-04 for the furnishing of title ownership & encumbrance reports for use by the Public Works Department in acquisitions necessary for road construction and improvement projects to Golden Shield, LLC of Grain Valley, MO, in the estimated annual amount not to exceed \$32,650.00.
(Public Works Committee)
- [15296](#) Authorizing the County Executive to execute an agreement with Jackson County Court Appointed Special Advocates (CASA), in the amount of \$25,000.00, as a local match to a local grant funded by the Greater Kansas City Community Foundation.
(Anti-Drug Committee)
- [15297](#) Authorizing the County Executive to execute an agreement with DeLaSalle Education Center for its Middle School Center program to provide a local match to a grant funded by the Kansas City, Missouri School District, in an amount not to exceed \$50,000.00.
(Anti-Drug Committee)

[15298](#) Authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$72,217.00 as a local match to a federal grant funded by the Department of Health and Human Resources.

(Anti-Drug Committee)

[15299](#) Awarding a term and supply contract on Electronic Solicitation No. BB200486 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO (\$251,750.00), and Ecolab, Inc., of St. Paul, MN (\$25,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$276,750.00.

(Finance and Audit Committee)

[15300](#) Awarding a twelve-month term and supply contract under Bid No. 37-04 for furnishing of lawn maintenance equipment and small engine replacement parts and service for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO (\$45,000.00), Northeast Lawnmower of Kansas City, MO (\$17,600.00), and Van Wall Equipment of Olathe, KS (\$50,500.00), at an estimated aggregate cost to the County not to exceed \$113,100.00.

(Public Works Committee)

[15301](#) Awarding a term and supply contract on Electronic Solicitation No. BB200465 for the furnishing of traffic signs for use by the Public Works and Parks and Recreation Departments to J & A Traffic of Blue Springs, MO (\$62,235.00), and Custom Products Corp. of Jackson, MS (\$35,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$97,235.00.

(Public Works Committee)

[15302](#) Awarding a seven month term and supply contract for the furnishing of snow equipment parts and service for use by the Public Works and Parks and Recreation Departments under three (3) existing government contracts of the City of Kansas City, Missouri to American Equipment Co. of Kansas City, KS, Knapheide Truck Equipment Co. of Kansas City, MO, and Drake-Scruggs Equipment of Grandview, MO, at an estimated aggregate cost not to exceed \$45,000.00.

(Public Works Committee)

[15303](#) Awarding a contract under Bid No. 62-04 for the purchase of covered salt storage buildings for use by the Public Works Department to Accu Steel, Inc. of Templeton, Iowa, at a total cost to the County not to exceed \$43,760.00.

(Public Works Committee)

[15304](#) Authorizing the County Executive to execute an agreement with Kansas City Area Development Council (KCADC) to provide marketing services for the County through the ThinkKC marketing program, at an annual cost of \$10,000.00 subject to budget appropriation, at a total program cost of \$40,000.00 over the four (4) year period of the contract.

(Finance and Audit Committee)

[15305](#)

Awarding a contract on Electronic Solicitation No. BB200490 for fabrication and installation of new entrance signage for the Fred Arbanas Golf Course at Longview Lake for use by the Parks and Recreation Department to Signcraft, Inc. of North Kansas City, MO, in the amount of \$6,956.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

The Legislative Auditor, Kelly Markham Stegall, distributed a handout to the legislators regarding outside agency and homeless assistance agency funding.

Ronald E. Finley, County Legislator, asked Troy Thomas, Chief Financial Officer, to review the handout and report back to the Legislature at the next legislative meeting.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 6, 2004 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.