



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

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

Monday, November 13, 2006

2:30 PM

Forty-Fifth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 11/6/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Bob Spence, County Legislator, presented a 35 year service pin to Delane L. Mills from the Public Works Department.

Ordinance #3844 was withdrawn at this time. See page 3 for details.

Henry C. Rizzo asked the Clerk of the Legislature to place Charlene Davis, Director of the Jackson County Election Board, on the legislative agenda next week under HEARINGS.

Dan Tarwater, County Legislator, said it was interesting how the election turned out in the 5th Legislative District. He said he looks forward to meeting with the directors of the Jackson County Election Board next week to understand what happened.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said Tulips on Troost is a community beautification project in which over 100,000 tulip bulbs are being planted between 27th and 71st Street. On Friday, November 17th, Jackson County is urging employees to volunteer with the planting, they will begin at 9:30 A.M. She is encouraging Directors to let their employees participate since this is an opportunity for Jackson County to give back to the community. Jackson County employees will be planting 30,000 tulips at the intersection of 31st and Troost, across from Operation Breakthrough, and some of the children from Operation Breakthrough will be participating. She said 270 bags of trash have been picked up during this planting process.

Scott Burnett, County Legislator, said they have planted 19,000 tulips so far.

Katheryn said Tuesday, November 14th marks the fourth annual Beat the Chiefs Kids Recycling Challenge. She said this year there were 244 schools and churches that "Beat the Chiefs" by recycling more in one year than the Chiefs do at a home game. This year is an exciting year for the program since the St. Louis Rams kicked off their recycling challenge program today, which is modeled after the Chiefs Kids Recycling Challenge Program. She encouraged everyone to attend the event tomorrow at the Chiefs practice facility at 12:30 P.M. She thanked Chris Bussen for his help with this program.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3826](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District LB-p (Local Business-Planned Development) to District LI (Light Industrial), a certain 5± acre tract.

(WITHDRAWN BY SPONSOR ARBANAS. CONCURRED BY SHOEMAKER AND SPENCE.)

[3839](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #3840 - #3843. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding the above mentioned Ordinances on Tuesday, November 28, 2006 at 1:00 P.M. at Fleming Hall.

[3840](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5.4 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3841](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3 ± acre tract.

(Land Use Committee - 1st. Perfection)

- [3842](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10.5 ± acre tract, creating a two-lot residential subdivision.
(Land Use Committee - 1st. Perfection)
- [3843](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of five (5) years to operate a horse boarding stable and equine training facility as to a 12 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [3844](#) Appropriating \$290,270.00 from the unappropriated surplus of the 2006 Public Building Corporation Fund and awarding a contract on Invitation to Bid No. 20-06 for the furnishing of a fire pump, sprinkler, and stand pipe system upgrade for use by the Facilities Management Department at the downtown Kansas City Courthouse to American Fire Sprinkler of Mission, KS, in the actual amount of \$539,254.00 and authorizing the County Executive to execute change orders in an amount not to exceed \$53,925.00, for a total obligation not to exceed \$593,179.00.
(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND TARWATER.)
- [3845](#) Finance and Audit Committee moved to perfect. Consent Agenda.
Scott Burnett objects to the Consent Agenda.
- [3845](#) Dennis Waits moved to perfect Ordinance #3845. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3845](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3845. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [3845](#) Dennis Waits moved the passage of Ordinance #3845 as perfected, appropriating \$20,236,825.00 from the unappropriated surplus of the 2006 Public Building Corporation Capital Project Fund and transferring \$4,295,135.00 within the 2006 Public Building Corporation Debt Service Fund to make available the proceeds of the Leasehold Refunding and Improvement Revenue Bonds Series 2006A, for the purpose of refunding certain outstanding obligations of prior bond issues and allowing the purchase of new equipment by Truman Medical Center. Seconded by Dan Tarwater.
Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Abstain: 1 - Scott Burnett
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3836](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[16065](#) Awarding a contract for the installation of fire and safety protection measures in the MIS server room and renovation of space for use countywide as a conference room to Universal Construction Co., Inc., of Lenexa, KS, in the actual amount of \$455,852.00, under the terms and conditions of Invitation to Bid No. 25-06, and authorizing the County Executive to execute change orders in an amount not to exceed \$45,585.20, for a total authorization not to exceed \$501,437.20.

(WITHDRAWN BY BURNETT. CONCURRED BY TARWATER AND SHOEMAKER.)

The County Legislators will meet with Bruce Palmer, Director of Facilities Management, on Monday, November 20, 2006 at 1:30 P.M. in the MIS Department.

[16066](#) A RESOLUTION transferring \$40,000.00 within the 2006 Public Building Corporation Fund to cover the purchase and installation of a new fire protection system for use by the 16th Judicial Circuit Court of Missouri.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[3839](#) AN ORDINANCE repealing chapter 10, Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, one new chapter, consisting of twenty new sections, relating to the same subject.

(PERFECTED)

[3836](#) AN ORDINANCE 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.

(ADOPTED)

To perfect Ordinance 3839. To adopt Ordinance 3836.

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, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No objection to consideration of Ordinance #3847 - not on printed agenda.

[3847](#) Rhonda L. Shoemaker moved to perfect Ordinance #3847. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3847](#) Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3847. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote. (APPROVED)

[3847](#) Rhonda L. Shoemaker moved the passage of Ordinance #3847 as perfected, appropriating \$159,000.00 from the unappropriated surplus of the 2006 General Fund to cover unanticipated extradition expenses incurred by the Sheriff's Department. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Abstain: 1 - Robert A. Stringfield

(ADOPTED)

[3848](#) Appropriating \$10,000.00 from the unappropriated surplus of the 2006 Park Fund and authorizing the County Executive to execute an addendum to the cooperative agreement with Cave Spring Association, Inc., at a cost to the County not to exceed \$10,000.00.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16068](#) Awarding thirteen-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Companies of N. Sioux City, SD, World Wide Technology of St. Louis, MO, Software House International of Somerset, NJ, and Midwest Technology Connection of Kansas City, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307, A63308 and A63309, State of Kansas Contract No. 07359, State of Missouri Contract No. C203005001, and City of Kansas City, Missouri, Contract No. EV00000031-01, all existing government contracts.

(Finance and Audit Committee)

[16069](#) Awarding contracts for the furnishing of vehicles for use by the Drug Task Force to Odessa Chrysler of Odessa, MO, and Roberts Auto Plaza of Platte City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid, an existing government contract of the City of Olathe, KS, at an actual aggregate cost to the County of \$42,301.45.

(Anti-Drug Committee)

[16070](#) Dan Tarwater moved the passage of Resolution #16070, authorizing the County Executive to execute an addendum to the Consulting Agreement with Boulden Consulting for the development of the drug treatment logic model and DARE outcomes training, at no additional cost to the County. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Abstain: 1 - Robert A. Stringfield

(ADOPTED)

[16071](#) Authorizing three twelve-month extensions to the term and supply contract with Mail Solutions, Inc., of North Kansas City, MO, for the furnishing of outgoing mail services for use by the Office Services Section of the Finance and Purchasing Department.

(Finance and Audit Committee)

[16072](#) Awarding a twenty-four month term and supply contract, with two twelve-month options for extension, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing, of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200651.

(Finance and Audit Committee)

[16073](#) Bob Spence moved the passage of Resolution #16073, acknowledging Nancy Riley for the many contributions she has made during her more than twenty-seven years of service as a loyal and dedicated Jackson County employee. Seconded by Rhonda L. Shoemaker.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[16074](#) Dan Tarwater moved the passage of Resolution #16074, honoring Boy Scout Troop 62 on the occasion of its 60th birthday November 20, 2006. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[16075](#) Authorizing the County Executive to execute addendums to the cooperative agreements with the cities of Blue Springs, Grandview, Independence, Kansas City, and Raytown, regarding the 2005 Byrne Justice Assistance grant, extending the contract periods through September 30, 2008, at no additional cost to the County.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Kelly Markham Stegall, Legislative Auditor, said after reviewing the scope for the bond review and starting the process, she believes her office could have the audit complete by December 11, 2006.

14 NEW BUSINESS

Henry C. Rizzo recognized the newest member of the County Legislature, Theresa Garza, 1st District At-Large, who was in the audience.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, November 20, 2006 at 2:30 P.M. in the Kansas City Legislative Assembly Area.