



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, July 19, 2004

2:30 PM

Twenty-eighth Regular Meeting

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

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 7/12/2004.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Fred Arbanas, County Legislator, asked the status of the report regarding arming Park Rangers, which was to be presented to the Legislature the first of July.

Troy Thomas, Chief Financial Officer, said he has spoken with Gary Salva, Director of Parks and Recreation, and he has prepared a draft. Troy said he will meeting with Mr. Salva later in the week to go over the report before presenting it to the Legislature.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3511 through #3513.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3511, #3512 and #3513 on Friday, July 23, 2004 at 1:00 P.M. at Fleming Hall.

[3511](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3512](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 18 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3513](#)

AN ORDINANCE granting a conditional use permit (CUP) in District GB (General Business) for a period of ten (10) years to construct a 150-ft. monopole commercial communication tower as to a certain 50-ft. by 50-ft. lease area.

(Land Use Committee - 2nd. Perfection)

[3514](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[3515](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15092](#)

Public Works Committee moved do pass. Consent Agenda.

[15093](#)

A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200444 for the furnishing of small parts washer service and fluids disposal for use by the Public Works Department, for the upcoming one-year period, to Safety-Kleen Systems, Inc., of Independence, MO, in the estimated amount of \$20,000.00.

(Public Works Committee - 1st. Meeting)

[15095](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 7/19/2004, to delete the figure "103,000.00" and insert the figure "133,000.00", to delete the figure "64,000.00" and insert the figure "60,000.00", to delete the figure "271,000.00" and insert the figure "251,000.00", to delete the figure "160,207.00" and insert the figure "154,207.00", all on page one. Consent Agenda.

[15096](#) Public Works Committee moved do pass. Consent Agenda.

[15097](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3514](#) AN ORDINANCE appropriating \$4,648.00 from the unappropriated surplus of the 2004 Grant Fund to cover the increase in the grant awarded to the Family Court Division by the Missouri Children's Division for the Child Protection Center project.
(PERFECTED)

[3515](#) AN ORDINANCE amending sections 1503., 1511., 1520., and 1522., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan.
(PERFECTED)

[15092](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 28-04 for the furnishing of automotive electronic supplies for use by the Public Works and Parks and Recreation Departments to CTW Electrical Co., Inc., of Greenwood, IN, in the estimated amount of \$20,000.00.
(ADOPTED)

[15095](#) A RESOLUTION expressing the intent of the Legislature that the County's share of the proceeds of the Kansas City Law Enforcement Block Grant for 2004-2006 be allocated as proposed by the City.
(ADOPTED)

[15096](#) A RESOLUTION transferring \$500,000.00 within the 2004 Special Road & Bridge Fund in connection with the Jackson County Public Building Corporation Leasehold Revenue Bonds, Series 2000A.
(ADOPTED)

[15097](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with West Central Missouri Regional Lodge 50 of the Fraternal Order of Police.
(ADOPTED)

To perfect Ordinances 3514, 3515. To adopt Resolutions 15092, 15095, 15096, 15097.

Fred Arbanas moved the passage of the consent agenda. Seconded by Dennis Waits.
The motion passed by a roll call vote:

Yes: 5 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Rhonda L. Shoemaker and
Bob Spence

Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3516](#) transferring \$954.00 within the 2004 General Fund and appropriating \$9,534.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Accountability in Spanish Project.

(Health and Justice Committee)

[3517](#) Enacting section 2129., Jackson County Code, 1984, relating to the collection of delinquent property taxes, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

[3518](#) Enacting section 2129., Jackson County Code, 1984, relating to the collection of delinquent property taxes, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15100](#) Bob Spence moved the passage of Resolution #15100, authorizing the County Executive to execute Change Order No. 1 to the contract with Twin Traffic Marking Corporation of Riverside, Missouri for the 2004 Road Striping Project, No. 3009, at a cost to the County not to exceed \$700.00. Seconded by Dennis Waits.

Yes: 5 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Rhonda L. Shoemaker and
Bob Spence

Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

[15101](#) Authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, in an amount not to exceed \$18,574.00, as a match to a local grant.

(Anti-Drug Committee)

- [15102](#) Awarding a contract for the furnishing of a set of two (2) mobile lifting columns for use by the Public Works Department to Steril-Koni USA of Stevensville, MD, in the actual amount of \$12,998.00, under an open market government price quote on a contract of the United States General Services Administration.
(Public Works Committee)
- [15103](#) Declaring certain items as surplus personal property and authorizing their disposal.
(Health and Justice Committee)
- [15104](#) Approving the purchase of one wheel loader and one fork lift for use by the Parks and Recreation Department from the State of Missouri Surplus Property Division of Jefferson City, Missouri, at an actual cost to the County not to exceed \$5,750.00.
(Land Use Committee)
- [15105](#) Authorizing the County Executive to execute an Agreement with FBI National Academy Associates, to assist with the costs of the 2004 FBI National Academy Associates Annual Training Conference to be held in Jackson County, at an actual cost to the County of \$10,000.00.
(Health and Justice Committee)
- [15106](#) Awarding a contract on RFP No. 16-04 for the design and installation of playground areas at various shelter locations at Lake Jacomo for use by the Parks and Recreation Department to GameTime c/o Cunningham Associates, Inc., of Charlotte, NC, at an actual cost to the County not to exceed \$187,030.00.
(Land Use Committee)
- No dissenting vote to consider Resolution #15107 - not on printed agenda.*
- [15107](#) Robert A. Stringfield moved the passage of Resolution #15107, authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council. Seconded by Rhonda L. Shoemaker.
Yes: 5 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS*None.***13 UNFINISHED BUSINESS***None.*

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 26, 2004 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.