



# 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)

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Monday, March 27, 2006

2:30 PM

Fourteenth Regular Meeting

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

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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**

Dennis Waits moved to approve the journal of the previous meeting held on 3/23/2006.  
Seconded by Rhonda L. Shoemaker.

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

(APPROVED)

**4 HEARINGS**

*Ron Hunt, Executive Director of Meet Me In The Middle, thanked the County Legislature and the County Executive for funding the staff position in the Sheriff's Department whose duties will be to track sexual predators. He thanked them for funding the fight against child abuse and neglect.*

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

*Katheryn Shields, County Executive, also applauded the County Legislature for their focus and resources that have been given to the Sheriff's Department in this area.*

*She also pointed out that one of the major dangers facing the children of America is childhood obesity and adult diabetes coming on children as young as 8 and 10 years old. This is happening because children are not as active, they are not out running and playing. Part of the reason they are not out is the fear that has gripped so many parents. We can't get so paralyzed by fear of what might happen that we harm our children in very specific ways. Keeping children away from normal childhood physical activity will harm every child far more than the unknown threat. She wanted to speak out on not allowing ourselves to be overcome by fear.*

*She said there was a free ride bus event today. She announced, along with the Jackson County Legislature, that Jackson County will expand their bus pass program. Through her 12 years as County Executive, Jackson County has provided discounted bus passes to employees. With the County Legislature's approval in the 2006 budget, Jackson County will expand it so employees riding the bus will be able to get free bus passes to ride the bus to work and also after hours. Jackson County will purchase monthly bus passes for employees. This saves money for the county as they would otherwise be spending it on parking. It is good for employees as they do not have to spend money to ride the bus. Finally, it is good for the environment. Along with the County Legislature, she issued a challenge to other companies to ask them to also provide free passes to their employees. She said she appreciated the support of the Legislature.*

*Katheryn said she was pleased to announce that effective today, the Jackson County Recorder of Deeds begins the new universal numbering system. This change was made necessary by all of the enhancements to our services in the area of E-Government.*

*Historically, all documents recorded in Independence were assigned a code beginning with the letter "I" and documents recorded in Kansas City began with the letter "K". That system worked just fine when you had to walk in to an office to record a document. But Electronic Recording "E-Recording" is changing all that.*

*Starting today, all documents received via mail, courier, or E-Recording will get an "E" for everything code.*

*This is important because it brings Jackson County closer to our goal of leadership in E-Recording in the State of Missouri. It is one more way we are serving the citizens "on-line - not in line."*

*The Records Department expects to start the next phase of testing for E-Recording in April. She said she would keep the Legislature updated on the progress. They anticipate that by June they will start E-Recording so title companies can do the transactions via the Internet.*

*The County Legislature has also funded the Green Build program in Jackson County. In this month's edition of the American Public Works Association Magazine, someone wrote in to ask about Green Building Permits. The magazine responded that Jackson County, Missouri has a Build Green Program, it gave the basics of the program and the phone number for people to call for more information. This is the kind of national attention we are getting because of the support of the Legislature for our innovative environmental programs.*

*Henry C. Rizzo, Chairman, said the web site for county records is a very user-friendly, easy to navigate site. He said the bus pass program is a bold move for the county and he hopes private industry will follow our lead.*

*Henry C. Rizzo took up New Business at this time. See page 7 for details.*

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

[3744](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

- [3744](#) Fred Arbanas moved to perfect Ordinance #3744. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3744](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3744.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3745](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3745](#) Fred Arbanas moved to perfect Ordinance #3745. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3745](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3745.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3746](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3746](#) Fred Arbanas moved to perfect the Land Use Committee Substitute of 3/24/2006.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3746](#) Fred Arbanas moved to perfect Ordinance #3746 as amended. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3746](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3746.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3744](#) Consent Agenda.

[3745](#) Consent Agenda.

[3746](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[15816](#) Public Works Committee moved do pass. Consent Agenda.

[15818](#) Land Use Committee moved do pass. Consent Agenda.

[15822](#) Public Works Committee moved do pass. Consent Agenda.

[15823](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15824](#) Public Works Committee moved do pass. Consent Agenda.

[15825](#) Public Works Committee moved do pass. Consent Agenda.

[15826](#) Public Works Committee moved do pass. Consent Agenda.

[15827](#) A RESOLUTION authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department, at an aggregate cost to the County not to exceed \$72,500.00, as a sole source purchase.

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

[15829](#) Public Works Committee moved do pass. Consent Agenda.

[15833](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3744](#) 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± acre tract.

(ADOPTED)

- [3745](#) 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± acre tract.  
(ADOPTED)
- [3746](#) 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 25.6± acre tract, and approving the preliminary plat "Milissa Acres 3rd Plat," creating a four-lot residential subdivision.  
(ADOPTED)
- [15816](#) A RESOLUTION authorizing the County Executive to enter into an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with improvements to North-South Liggett Road, Project No. 3053.  
(ADOPTED)
- [15818](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB2005118 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Helena Chemical of Lenexa, KS, Grass Pad, Inc., of Olathe, KS, Lesco, Inc., of Strongsville, OH, Supreme Turf of Olathe, KS, and Floratine Midwest of Raymore, MO to provide for departmental needs for the upcoming one-year period.  
(ADOPTED)
- [15822](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Lake Lotawana, MO, relating to road maintenance and snow removal.  
(ADOPTED)
- [15823](#) A RESOLUTION authorizing the County Executive to execute an Agreement with H. E. Bunch, LLC, for the leasing of employee parking space, at a cost not to exceed \$27,527.88.  
(ADOPTED)
- [15824](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 2 to the contract with Ideker, Inc., of St. Joseph, MO, for the Colbern Road Phase II Project, No. 2411, increasing the contract amount by \$56,359.95.  
(ADOPTED)
- [15825](#) A RESOLUTION authorizing the Director of Public Works to execute a billboard sign Lease Termination Agreement and authorizing payment to Viacom Outdoor, Inc., in the total amount of \$20,000.00, in connection with the 85th & Troost Avenue Roadway Improvements, Project No. 2407.  
(ADOPTED)

[15826](#) A RESOLUTION accepting a temporary construction easement and right-of-way, and authorizing payment to the property owners, Clifford A. Johnson and Tammy Johnson, in the total amount of \$13,603.50, in connection with the 85th & Troost Avenue Roadway Improvements, Project No. 2407.

(ADOPTED)

[15829](#) A RESOLUTION authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to a certain tract of land required for the Liggett Road Improvements, Project No. 2449.

(ADOPTED)

[15833](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Area Development Council to administer the County's economic development program, at a cost to the County not to exceed \$198,235.00.

(ADOPTED)

To adopt Ordinances 3744, 3745, 3746. To adopt Resolutions 15816, 15818, 15822, 15823, 15824, 15825, 15826, 15829, 15833.

Dennis Waits 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

[3748](#) Repealing section 4401., Jackson County Code, 1984, relating to nuisances, and enacting, in lieu thereof, one new section relating to the same subject.

*(Health and Justice Committee)*

[3749](#) Appropriating \$23,750.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Greater Kansas City Community Foundation Impact KC Fund for the Family Court's Child Protection Center.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15834](#) Declaring certain property at the Jackson County Drug Task Force as surplus personal property and authorizing its disposal.

*(Anti-Drug Committee)*

- [15835](#) Authorizing the purchase of pro shop articles for resale by the Parks and Recreation Department from Nike USA, Inc., of Dallas, TX, and Acushnet Company of Fairhaven, MA, as proprietary purchases.  
*(Land Use Committee)*
- [15836](#) Transferring \$117,341.00 within the 2006 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2006 Drug Abuse Resistance Education (DARE) program.  
*(Anti-Drug Committee)*
- [15837](#) Transferring \$45,000.00 within the 2006 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2006 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,284,433.00.  
*(Anti-Drug Committee)*
- [15838](#) Awarding term and supply contracts for the furnishing of carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi America, Inc., of Olathe, KS, as proprietary purchases.  
*(Land Use Committee)*
- [15839](#) Awarding a term and supply contract on Electronic Solicitation No. BB2005117 for the furnishing of pesticides for use by the Parks and Recreation Department to LESCO, Inc., of Strongsville, OH, Vegetation Management Supply, Inc., of Kansas City, KS, and BWI Companies of Lenexa, KS, to provide for departmental needs for the upcoming one year period.  
*(Land Use Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Henry C. Rizzo said the County Legislature will try to move around the county for its legislative meetings, at least one meeting per month will be off site. He said the legislative meeting scheduled for April 24, 2006 will be at the Fred Arbanas Golf Course at Longview Lake.

(It was later determined that the meeting could not be held on April 24th at the Fred Arbanas Golf Course because a tournament was scheduled. Therefore, the legislative meeting will be held on April 10th at the golf course.)

The legislative meeting scheduled to be held on April 3, 2006 will be held at 10:30 A.M. in the Legislative Assembly Area, Kansas City, Missouri.

Fred Arbanas, County Legislator, said the Land Use Committee meeting will be held at Fleming Hall some time this week.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

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

(APPROVED)

*Meeting adjourned until Monday, April 3, 2006 at 10:30 a.m. in the Legislative Assembly Area, Kansas City, Missouri.*