



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 20, 2006

2:30 PM

Forty-Sixth Regular Meeting

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

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 11/13/2006.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Charlene Davis, Bob Nichols, Directors and Charles Dumsky, Commissioner from the Jackson County Election Board were present to answer questions regarding the General Election results. They explained the problem that occurred in the 5th County Legislative District.

Bob Stringfield, County Legislator, submitted his questions in writing to the Jackson County Election Board and asked them to respond. He said his questions deal with policies and procedures.

Henry C. Rizzo asked Charlene to provide members of the Legislature with a copy of the statutes regarding duplication of ballots.

Bob Nichols provided reports of election results for the 2006 November Election to all County Legislators and the County Executive elect.

Kelly Markham-Stegall, Legislative Auditor, gave an update on the bond audit. She said she was told to use Gary Panethiere, a consultant, for her point of contact. She indicated that some documents available on the premise have not been available, so it was necessary for her to make outside requests and gather information by visiting outside agencies.

Henry C. Rizzo asked the Administration to cooperate with the legislative auditor. He said if we have documents in the building they should be provided and the auditor should not have to get them from an outside source.

Bob Spence, County Legislator, agreed. He said he wants the Administration to figure out the fastest possible way to respond to the auditor's requests so this audit can be completed.

Refer to audio/video for details of discussion regarding Jackson County Election Board and the bond audit update.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields reminded everyone that the Jackson County offices will be closed Thursday, November 23 and Friday, November 24 in observance of the Thanksgiving holiday.

She said Wednesday, November 22nd will kick-off the holiday season with the 10th Annual Christmas in the Sky at Longview Lake Beach, sponsored by KUDL. This event was featured on the front page of the Kansas City Star. The fireworks display over Longview Lake will begin at 7:30 P.M. Admission is free and she invited all to attend.

Also beginning Wednesday will be Christmas in Park which is in its 19th year as one of Jackson County Parks and Recreation's most celebrated events. Christmas in the Park is a fundraising event, so even though there is no admission fee, donations will be accepted and divided among 40 local charities.

Dan Tarwater, County Legislator, asked about Bob Rafferty.

Katheryn Shields said he is a consultant for Jackson County that she has retained. She said he has been on contract for 4 -5 years. He started by helping Jackson County with strategic planning. He has worked with different departments to help develop different department plans. She said he has been helping with different projects, since her Chief Operating Officer, Rick Perry, left to take another job. She said he has also helped in the Assessment Department with the purchase of laptops and other equipment. In response to another question by Dan Tarwater, she said he does not live here but comes in once a month and also is available by phone. It is not a full time position.

Henry C. Rizzo said he would like to form a standing budget committee. He assigned Dennis Waits as Chairman, Bob Spence, Dan Tarwater, Scott Burnett and himself as members. He said a resolution will be introduced next week to change the legislative rules and make it a standing committee.

Katheryn Shields said her staff offered to schedule budget hearings in November and December for the new County Executive. It is her understanding that Mike Sanders has accepted that offer.

Dan Tarwater said the new County Legislature will have budget hearings mid-January 2007.

Henry C. Rizzo acknowledged the County Executive elect, Mike Sanders, in the audience.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3840, #3841, #3842 and #3843. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above 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 - 2nd. 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 - 2nd. 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 - 2nd. 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 - 2nd. Perfection)

[3848](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3839](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[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 - 2nd. Meeting)

Dennis Waits moved to waive the reading of Resolution #16068. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[16068](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16069](#) Anti-Drug Committee moved do pass. Consent Agenda.

[16071](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16072](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16075](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3848](#) AN ORDINANCE 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.

(PERFECTED)

[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.

(ADOPTED)

[16068](#) A RESOLUTION 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.

(ADOPTED)

[16069](#) A RESOLUTION 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.

(ADOPTED)

[16071](#) A RESOLUTION 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.

(ADOPTED)

[16072](#) A RESOLUTION 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.

(ADOPTED)

[16075](#) A RESOLUTION 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.

(ADOPTED)

To perfect Ordinance 3848. To adopt Ordinance 3839. To adopt Resolutions 16068, 16069, 16071, 16072, 16075.

Dan Tarwater moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3849](#) Repealing section 3606., Jackson County Code, 1984, relating to the Stormwater Commission, and enacting, in lieu thereof, one new section relating to the same subject, with a transition provision and effective date.

(Public Works Committee)

[3850](#) Repealing section 4401., Jackson County Code, 1984, relating to nuisances, and enacting, in lieu thereof, one new section relating to the same subject.

(Public Works Committee)

[3851](#) Appropriating \$51,173.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety for the VOCA-Victim Advocacy Project.

(Health and Justice Committee)

[3852](#) Appropriating \$14,419,778.40 from the unappropriated surplus of the 2006 Public Building Corporation Capital Projects Fund to make available the proceeds of the Leasehold Refunding and Improvement Revenue Bonds, Series 2006B, for the purpose of funding certain road and bridge projects within the County.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16076](#) Bob Spence moved the passage of Resolution #16076, awarding a contract on Bid No. PW 01-2006 for the 85th & Troost Avenue Phase I Roadway Improvements Project, No. 2407, to Radmacher Brothers Excavation of Pleasant Hill, MO, at an actual cost not to exceed \$7,722,721.25. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

(ADOPTED)

[16077](#) Bob Spence moved the passage of Resolution #16077, authorizing the Director of Finance and Purchasing to make final payment on the contract with Superior Bowen Asphalt Company of Kansas City, Missouri, for the 2005 Pavement Maintenance Phase 1 (Fly-Ash Base Stabilization) Project, No. 3037. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

(ADOPTED)

[16078](#) Bob Spence moved the passage of Resolution #16078, authorizing the Director of Finance and Purchasing to make final payment on the contract with Superior Bowen Asphalt Company of Kansas City, Missouri, for the 2005 Pavement Maintenance, Phase 4 Project, No. 3039. Seconded by Dennis Waits.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence
Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

(ADOPTED)

[16079](#) Authorizing the County Executive to execute an addendum to the Cooperative Agreement with the National Center for Fathering extending the contract period through March 31, 2007, at no additional cost to the County.

(Anti-Drug Committee)

[16080](#) Authorizing a twenty-four month extension to the term and supply contract with Health Productivity Systems of Kansas City, MO, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Drug Court Deferred Prosecution Program.

(Anti-Drug Committee)

[16081](#) Awarding a contract for the furnishing of an upgrade to the fuel dispensing system at the Longview Marina for use by the Parks and Recreation Department, to Petroleum Equipment Inc. (PEI) of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 31-06, at an actual cost to the County not to exceed \$35,500.00.

(Land Use Committee)

[16082](#) Transferring \$95,000.00 within the 2006 Assessment Fund to cover the cost of postage for the mailing of individual personal property declarations for use by the Assessment Department.

(Finance and Audit Committee)

[16083](#) Authorizing two twelve-month extensions to the term and supply contract with Deffenbaugh Industries, Inc., of Shawnee, KS, for the furnishing of trash removal service for use countywide under the terms and conditions of Electronic Solicitation No. BB200596.

(Finance and Audit Committee)

[16084](#) Authorizing two twelve-month extensions to the term and supply contract with Damon Pursell Construction Co. of Liberty, MO, for the rental of heavy equipment with operator service for use by the Parks and Recreation and Public Works Departments, under the terms and conditions of Electronic Solicitation No. BB200598.

(Public Works Committee)

- [16085](#) Authorizing twelve-month extensions to the term and supply contracts with Ferguson Enterprises of Kansas City, MO, and Reeves-Wiedeman Co. of Kansas City, MO, for the furnishing of pipe and plumbing supplies for use countywide under the terms and conditions of Electronic Solicitation No. BB200547.
(Finance and Audit Committee)
- [16086](#) Authorizing two twelve-month extensions to the term and supply contract with R. D. Mann of Kansas City, KS, for the purchase, installation, and recycling of carpet for use countywide under the terms and conditions of Electronic Solicitation No. BB200588.
(Finance and Audit Committee)
- [16087](#) Awarding a contract for the furnishing of modular playground equipment for use by the Parks and Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in Contract No. 040376, an existing government contract issued by the State of North Carolina, at an actual cost to the County of \$32,564.02.
(Land Use Committee)
- [16088](#) Authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2007, at an aggregate cost to the County not to exceed \$130,000.00.
(Health and Justice Committee)
- [16089](#) Authorizing the County Executive to execute addendums to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters, at an aggregate cost to the County not to exceed \$13,515.30.
(Health and Justice Committee)
- [16090](#) Authorizing the Director of Parks and Recreation to execute agreements with certain Parks and Recreation Department employees, authorizing the employees to occupy County-owned property.
(Land Use Committee)
- [16091](#) Authorizing the County Executive to execute an addendum to the contract with Mobile Video Services for the furnishing of sketch vectoring services for use by the Assessment Department, at no additional cost to the County.
(Finance and Audit Committee)

[16092](#)

Dennis Waits moved the passage of Resolution #16092, authorizing the County Executive to execute a cooperative agreement with the Liberty Memorial Association, to provide for a custom lighting display during the Liberty Memorial Museum dedication to be held December 2, 2006, at an actual cost to the County not to exceed \$15,000.00. Seconded by Dan Tarwater.

Yes: 4 - Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr. and Dennis Waits

No: 2 - Bob Spence and Bob Spence

Abstain: 1 - Robert A. Stringfield

Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

(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 Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, November 27, 2006 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.