



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, April 24, 2006

2:30 PM

Eighteenth Regular Meeting

Independence Courthouse Annex, 308 W. 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 4/17/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on improvements in the Recorder of Deeds Office. She said the office has moved to "electronic recording" which allows individuals to record deeds on-line instead of having to appear in person at either courthouse. All documents received by mail, courier or E-recording are marked with an "E for Everything" code. This system is working well after one month of implementation.

Contracts are being negotiated between the County and the State of Missouri for a Portal setup. Banking, financial institutions and recorders from other parts of the country will be able to file their recordings through the portal and the portal will send it to the appropriate county. Testing of this system is going well and it is scheduled to go live on June 30, 2006. She will keep the Legislature updated on this project.

Katheryn said Saturday, April 22, 2006 was Earth Day and Jackson County did participate in the Earth Day Walk. The event was held at Shawnee Mission Park. Chris Bussen, Resource Conservation Coordinator, handed out T-shirts to members of the County Legislature.

Katheryn Shields said she will be traveling to Washington, D.C. this week to accept an award. Jackson County is one of ten cities being recognized as Most Sustainable Communities. She said Jackson County is also up for the possibility of one of three top awards and could possibly receive a small cash grant, if successful.

She said it is a busy time in Jackson County. Today legislation is being introduced regarding the refinancing of county bonds. In July, Jackson County will be issuing bonds for the Truman Sports Complex. Currently we are preparing for the annual financial audit which is important for the financial ratings that we need for the stadium bonds. There is also the issue of the cost allocation audit. To facilitate all of the above items and get them done appropriately, she asked Troy Thomas to take a special assignment over the next two or three months. The other two Chiefs will pick up Troy's duties so he could focus these tasks. She is proud to say that her Chief Financial Officer, Chief Operating Officer and Chief Administrative Officer have all agreed to accept their new tasks to make sure everything runs smoothly in Jackson County. She said she will keep the Legislature posted on the progress. She asked the County Legislature to direct any questions to her or Art Chaudry while Troy is busy.

Robert A. Stringfield, County Legislator, said he attended a Conquer Coalition meeting at Penn Valley today where they discussed fiscal wake up. Mr. Funkhouser, City Auditor, talked about Kansas City, Missouri having a plan if grants are cut. Mr. Stringfield asked Katheryn if she had a plan for Jackson County or if she had any comments.

Katheryn Shields said Mr. Funkhouser looks at the national government and sees a rising, spiraling national debt. He sees the cutting of income taxes, so the amount of money coming in is less. He believes that at some point the national situation must change and the increase in debt needs to stop. He believes that the federal government will save money by diminishing substantially the funds from the federal government to state and local governments in terms of grants. She said Jackson County is not as grant rich as Kansas City, Missouri. She said Jackson County needs to be aware that grants from the federal government may be coming to an end and keep that in mind when preparing future budgets. She said by engaging in the indirect cost study, Jackson County will get a broader view of what grants we have and what the actual amount of our dependency is on federal dollars.

Dennis Waits, County Legislator, asked if the cost allocation she talked about earlier was related to the reimbursement for indirect costs.

Katheryn Shields said when she said cost allocation she meant the cost as it is allocated to each department which is the indirect costs.

Dennis Waits asked if the County Executive signed the professional services agreement with Maximus.

Katheryn Shields said she signed it last week.

New Business was taken up at this time. See page 8 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #15859 was adopted at this time. See page 7 for details.

Resolution #15861 was adopted at this time. See page 8 for details.

[3750](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3750](#) Fred Arbanas moved to perfect Ordinance #3750. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3750](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3750.
Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3751](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3751](#) Fred Arbanas moved to perfect Ordinance #3751. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3751](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3751.
Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3756](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3757](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3748](#) Consent Agenda.

[3750](#) Consent Agenda.

[3751](#) Consent Agenda.

[3754](#) Consent Agenda.

[3755](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15827](#) Fred Arbanas moved to substitute Resolution #15827, authorizing the County Executive to execute contracts for television production, marketing, and air time, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, and Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, 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. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[15827](#) Land Use Committee moved do pass the Land Use Committee Substitute. Consent Agenda.

[15846](#) A RESOLUTION awarding a term and supply contract on Bid No. 4-06 for the furnishing of janitorial services for use by the Facilities Management Department, Medical Examiner's Office, Public Works Department, and Jackson County Board of Election Commissioners to Riteway Maintenance and Supply of Kansas City, MO, to provide for departmental needs for the upcoming twenty-four month period.

(Finance and Audit Committee - 2nd. Meeting)

[15850](#) A RESOLUTION authorizing an extension to the Health Care Foundation of Greater Kansas City Forensic Evaluation and Service Specialist Grant awarded to the Family Court to supplement the Child Protection Center program, at no additional cost to the County.

(Health and Justice Committee - 1st. Meeting)

[15851](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15852](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15853](#) Land Use Committee moved do pass. Consent Agenda.

[15854](#) Land Use Committee moved do pass. Consent Agenda.

[15855](#) Public Works Committee moved do pass. Consent Agenda.

[15856](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3756](#) AN ORDINANCE appropriating \$300,000.00 from the unappropriated surplus of the 2006 General Fund to provide supplemental funding for the Family Court's capital improvement program.
(PERFECTED)
- [3757](#) AN ORDINANCE appropriating \$2,000.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.
(PERFECTED)
- [3748](#) AN ORDINANCE repealing section 4401., Jackson County Code, 1984, relating to nuisances, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)
- [3750](#) 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 3.01± acre tract.
(ADOPTED)
- [3751](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District GB (General Business) a certain 10.1± acre tract.
(ADOPTED)
- [3754](#) AN ORDINANCE appropriating \$10,000.00 from the unappropriated surplus of the 2006 Federal Forfeiture Fund to cover the costs of online legal publication and legal research services for use by the Prosecuting Attorney's Office.
(ADOPTED)
- [3755](#) AN ORDINANCE appropriating \$2,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of reimbursement funds awarded to the Jackson County Sheriff's Department by the Missouri Safety Center for the Pick Up Truck Overtime STEP Enforcement Project, to promote seat belt usage in pick up trucks.
(ADOPTED)
- [15827](#) A RESOLUTION authorizing the County Executive to execute contracts for television production, marketing, and air time, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, and Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, 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.
(ADOPTED)

[15851](#) A RESOLUTION transferring \$24,165.00 within the 2006 Anti-Drug Sales Tax Fund to allow the purchase of ballistic vests for the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

[15852](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Transmute Media LLC, for web hosting and related services for COMBAT.

(ADOPTED)

[15853](#) A RESOLUTION awarding contracts for the furnishing of vehicles for use by the Parks and Recreation Department and the Sheriff's Office to Raytown Dodge of Raytown, MO, Shawnee Mission Ford of Shawnee, KS, and Joe Machens Ford of Columbia, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, existing government contracts of the City of Overland Park, KS, and the State of Missouri, at an actual aggregate cost to the County of \$261,419.00.

(ADOPTED)

[15854](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 2006 Adult Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Grandview, MO, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

(ADOPTED)

[15855](#) A RESOLUTION declaring certain property at the Public Works Department as surplus personal property and authorizing its disposal by way of sale as salvage to Countyline Auto Parts in the amount of \$7,000.00.

(ADOPTED)

[15856](#) A RESOLUTION authorizing the County Executive to execute contracts with Hearst-Argyle Television, Inc., d/b/a/ KMBC-TV 9 of Kansas City, MO, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, and Scripps Howard Broadcasting d/b/a NBC Action News of Kansas City, MO, for use by the Public Works Department to facilitate the Public Information Campaign at a total aggregate cost to the County not to exceed \$42,500.00.

(ADOPTED)

To perfect Ordinances 3756, 3757. To adopt Ordinances 3748, 3750, 3751, 3754, 3755.
To adopt Resolutions 15827, 15851, 15852, 15853, 15854, 15855, 15856.

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

- [3758](#) Transferring \$97,223.00 within the 2006 General Fund and appropriating \$202,548.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.
(Health and Justice Committee)
- [3759](#) Transferring \$31,393.00 within the 2006 General Fund, appropriating \$64,726.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund, and authorizing a ten-month extension of the Gun Prosecution Grant awarded by the U.S. Department of Justice.
(Anti-Drug Committee)
- [3760](#) Appropriating \$11,340.00 from the unappropriated surplus of the 2006 Grant Fund and authorizing the County Executive to execute an Agreement with the Missouri Highway and Transportation Commission in the acceptance of the Commission's Blueprint for Roadway Safety: Overtime Enforcement for Aggressive Driving grant.
(Health and Justice Committee)
- [3761](#) Transferring \$12,068.00 within the 2006 General Fund and appropriating \$42,746.00 from the unappropriated surplus of the 2006 Grant Fund for the Coordinated Community Response to Domestic Violence Grant funded by the U.S. Department of Justice.
(Health and Justice Committee)
- [3762](#) Approving the issuance of not to exceed \$21,000,000.00 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Refunding and Improvement Revenue Bonds (Jackson County, Missouri, Capital Improvements Project) Series 2006A, authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [15857](#) Bob Spence moved the passage of Resolution #15857, awarding a contract on Bid No. PW-02-2006 for building demolition in connection with the 85th Street Roadway Improvements Phase I Project, No. 3065, to Kaw Valley Wrecking, LLC, of Kansas City, KS, at a total cost to the County not to exceed \$21,052.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. 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)

[15858](#)

Dan Tarwater moved the passage of Resolution #15858, transferring \$8,000.00 within the 2006 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an addendum to the contract with Mattie Rhodes for community crime prevention activities, increasing the contract by \$8,000.00, for a revised total cost to the County of \$50,000.00. 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)

[15859](#)

Bob Spence moved the passage of Resolution #15859, recognizing Kristin N. Singleton as a recipient of the National Dean's List honorary award for the second consecutive year. Seconded by Dan Tarwater.

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)

[15860](#)

Scott Burnett moved the passage of Resolution #15860, extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2006, to May 31, 2006.

. Seconded by Dan Tarwater.

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)

No dissenting vote to consider Resolution #15861 - not on printed agenda.

[15861](#)

Bob Spence moved the passage of Resolution #15861, congratulating the KC Select Scream Elite under-10 girls soccer team upon capturing the 3V3 Live National Championship in San Antonio, Texas. Seconded by Dan Tarwater.

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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Henry C. Rizzo announced that he appointed members to the Oversight Committee for the stadium renovations. He thanked everyone for their participation. The committee consists of Dan Tarwater, Co-Chair, Tony Romano, Co-Chair (Sports Authority), Rhonda Shoemaker, Member, Dennis Waits, Member, Rich Hastings, Member (Sports Authority) and Taylor Fields, from the Fair Share Agreement. Jackson County made a commitment that if passed there would be accountability to the people of Jackson County. The committee is another level of transparency for the stadium project. He will give the letter to the press today.

Robert A. Stringfield asked the County Counselor if the Legislature needed something to be added to the Legislative Rules in order to form this committee. He thinks the committee has great individuals on it. He just wants to make sure the process and procedures are correct.

Ed Rucker, County Counselor, said Rule 10 of the Jackson County Rules provides for ad-hoc committees. He said the committee must follow open meeting laws under Chapter 610.

Henry C. Rizzo said he asked the question before appointing the committee. Ed Rucker agreed.

Katheryn Shields said in terms of accountability, she met with her senior staff to discuss the three-eighths cent sales tax which will start being collected on October 1, 2006. Jackson County will receive the money some time in December 2006. As discussed in the campaign, they wanted to make sure they had strong, clear accountability. Therefore, the three-eighths cent sales tax will be in a separate bank account, segregated from the other sales tax money and property tax money etc.

Henry C. Rizzo asked for an explanation of what happens after the sale of the bonds. He asked if the money was then given to the Sports Authority.

Katheryn Shields said after the bonds are sold, the money will be held by a bank trustee and the trustee will only release the bond proceeds as documentation is presented signed by both teams, the architects for the teams, the owners representative that will be retained by the Sports Authority and the County. All signatures will need to be attached to the expenditure and the bank trustee will then release the funds.

Dan Tarwater, County Legislator, said during the campaign Jackson County used the Internet for displaying the agreements and other information. He asked if Jackson County could continue to use the Internet, to put up the annual audit done on the Sports Authority, to show what the money is spent on and how much is left.

Dan Tarwater said the Oversight Committee will meet this week sometime and they will send out notice.

15 ADJOURNMENT

Meeting adjourned until Monday, May 1, 2006 at 2:30 P.M. in the Kansas City Legislative Assembly Area.