



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

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

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**Monday, October 31, 2005**

**3:30 PM**

**Forty-Third Regular Meeting**

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

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Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Bob Spence moved to approve the journal of the previous meeting held on 10/24/2005.  
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, reminded everyone that on Monday, November 7, 2005 at 2 P.M. there will be a rededication of the downtown Kansas City Courthouse. The ceremony will take place on the north side of the building and is open to the public. She said there will be a new bronze plaque that lists the names of the County Executive and County Legislators as being part of this major renovation and preservation of the downtown courthouse.*

*Henry C. Rizzo, County Legislator, asked about the possibility of renovating the floors of the courthouse that were previously the jail.*

*Katheryn Shields said she has inquired and found out that it would be very costly to remove the cells which is why it is primarily used for storage space.*

*Dan Tarwater, Chairman, reminded everyone that the legislative meeting scheduled to be held on Monday, November 7, 2005 will be at 3:30 P.M. to accommodate the rededication ceremony.*

*Eugene Standifer Jr., County Legislator, commended Katheryn Shields for her work on renovating the Kansas City Courthouse.*

*Katheryn Shields thanked the County Legislature for their support for this very important project. She said it is a good savings of the taxpayers money.*

*Henry C. Rizzo said Mr. Stringfield's wife, Linda, had a mild heart attack and is undergoing surgery today which is why Mr. Stringfield was absent. The Stringfield family asked Mr. Rizzo to thank the Legislature for sending flowers and ask for their prayers.*

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

[3697](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3698](#) Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3696](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[15656](#) A RESOLUTION transferring \$48,750.00 within the 2005 Health Fund and authorizing the County Executive to execute an Agreement with Kansas City Free Health Clinic as the successor administrative coordinator for the use of \$48,750.00 from the 2005 Health Fund for health-related services for Jackson County residents.

*(Health and Justice Committee - 3rd. Meeting)*

[15665](#) A RESOLUTION transferring \$962,145.00 within the 2005 General Fund and \$135,000.00 within the 2005 Anti Drug Sales Tax Fund to provide an aggregate total of \$1,097,145.00 as additional funding to cover the cost of overtime required for the operation of the Jackson County Detention Center.

*(Health and Justice Committee - 2nd. Meeting)*

[15666](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15668](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15670](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15672](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3697](#) AN ORDINANCE amending Chapter 12, Jackson County Code, 1984, to create one new section to be known as 1206.3, relating to records retention and open records for the purpose of establishing a fee schedule for use by the Geographic Information Systems Department for reproductions of its mapping documents.

(PERFECTED)

[3698](#) AN ORDINANCE appropriating \$8,400.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant from the Missouri Highway and Transportation Commission (MHTC) for increased road patrol by the Sheriff's Office targeting alcohol-impaired drivers and authorizing the County Executive to execute an Agreement with the Missouri Highway and Transportation Commission.

(PERFECTED)

[3696](#) AN ORDINANCE repealing Section 1540, Jackson County Code, 1984, and enacting, in lieu thereof, one new section relating to the membership of the Pension Plan Administration Committee.

(ADOPTED)

[15666](#) A RESOLUTION requesting a transfer within the 2005 General Fund to cover the costs of a salary adjustment for the Jackson County Election Board.

(ADOPTED)

[15668](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Blue Springs School District-Department of Public Safety, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[15670](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO and the Pan Educational Institute for the Local Law Enforcement Block Grant-KC Futures 150 Program, at a cost to the County not to exceed \$52,000.00.

(ADOPTED)

[15672](#) A RESOLUTION awarding a twelve (12) month term & supply contract for the furnishing of outgoing mailing services for use by the Office Services Department from Mail Solutions, Inc. of North Kansas City, MO under the terms and conditions set forth in an existing government contract.

(ADOPTED)

To perfect Ordinances 3697, 3698. To adopt Ordinance 3696. To adopt Resolutions 15666, 15668, 15670, 15672.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3700](#) Appropriating \$30,000.00 from the unappropriated surplus of the 2005 Grant Fund and authorizing the County Executive to execute a Cooperative Agreement with the Missouri Department of Transportation - Office of Highway Safety in acceptance of a grant award of \$30,000.00 for the use of the Sheriff's Office.

*(Health and Justice Committee)*

[3701](#) Appropriating \$15,000.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of the DWI Enforcement grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety.

*(Health and Justice Committee)*

[3702](#) Appropriating \$18,000.00 from the unappropriated surplus of the 2005 Grant Fund, transferring \$1,500.00 within the 2005 Special Road & Bridge Fund as a local match to the grant and authorizing the County Executive to execute a Cooperative Agreement with the Missouri Department of Transportation - Office of Highway Safety in acceptance of a Sobriety Checkpoint grant award of \$16,500.00 for a grant project total of \$18,000.00.

*(Health and Justice Committee)*

[3703](#) Appropriating \$15,000.00 from the unappropriated surplus of the 2005 Grant Fund and authorizing the County Executive to execute a Contract with the Missouri Department of Transportation's Highway and Safety Division in the acceptance of a grant awarded for the Sheriff's Office Youth Alcohol Project.

*(Health and Justice Committee)*

[3704](#) Appropriating \$1,032,422.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund in acceptance of the 2005 Byrne Justice Assistance (JAG) Grant from the U. S. Department of Justice for law enforcement purposes wherein the County is the designated fiscal agent and authorizing the County Executive to execute Cooperative Agreements pursuant to the term of the grant award with the Cities of Blue Springs, Grandview, Independence, Kansas City and Raytown for the County's distribution of the grant award proceeds.

*(Anti-Drug Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15673](#) Scott Burnett moved the passage of Resolution #15673, welcoming the International Association of Assessing Officers to its new headquarters in Kansas City, Missouri. Seconded by Henry C. Rizzo.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15674](#) Authorizing the County Executive to execute a Cooperative Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, at a cost to the County not to exceed \$75,000.00.

*(Anti-Drug Committee)*

[15675](#) Authorizing the County Executive to execute a Cooperative Agreement with Jackson County Court Appointed Special Advocates (CASA), to provide Anti-Drug Sales Tax grant match account funds for a grant to CASA from the Greater Kansas City Community Foundation at a cost to the County not to exceed \$25,000.00.

*(Anti-Drug Committee)*

[15676](#) Bob Spence moved the passage of Resolution #15676, authorizing the County Executive to execute a Cooperative Agreement with Hathmore Technologies, LLC at no cost to the County. Seconded by Scott Burnett.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15677](#)

Henry C. Rizzo moved the passage of Resolution #15677, authorizing the County Executive to execute a one year month-to-month term and supply agreement with Standard Parking Corporation of Kansas City, MO to provide parking spaces for County employees at the downtown Kansas City Courthouse. Seconded by Scott Burnett.

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

(ADOPTED)

[15678](#)

Dennis Waits moved the passage of Resolution #15678, transferring \$24,000.00 within the 2005 Anti Drug Sales Tax Fund and \$6,000.00 within the 2005 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the Kansas City, Missouri Police Department for the Homicide Reduction Plan to provide overtime funding at a cost to the County not to exceed \$30,000.00. Seconded by Henry C. Rizzo.

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

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Fred Arbanas, County Legislator, gave copies of requests he received regarding the Sports Complex Authority to members of the Legislature, the County Executive and the press.

Scott Burnett, County Legislator, said he has typed his notes from the listening tour regarding the Sports Complex Authority. He has also scanned the attachments he received. He has given a copy to Steve Mitchell at Lathrop and Gage who will make copies and distribute them to the County Legislators, the press, the negotiating team and anyone else who is interested.

Dan Tarwater mentioned that his parents went to Green Bay last weekend and they visited the stadium. The charge to tour the stadium was \$7.00, which generates money. They also passed a 1/2 cent sales tax and he would like to get more information on what Green Bay did for the renovation of Lambeau Field. The County passed the tax and they hold aside 4,000 seats just for people within the County. They have other ideas of things they do just for the residents of Brown County.

Fred Arbanas said he believes the stadium is owned by stockholders who live in Wisconsin.

Dennis Waits, County Legislator, handed Mr. Tarwater information on the stadium.

Dennis Waits said the information is interesting but he received it from Bob Spence.

Bob Spence, County Legislator, said he received the information from one of his constituents.

## 15 ADJOURNMENT

Rhonda L. Shoemaker moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

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

(APPROVED)

*Meeting adjourned until Monday, November 7, 2005 at 3:30 P.M. in the Kansas City Legislative Assembly Area.*