



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
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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, February 13, 2006

2:30 PM

Seventh 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

Dennis Waits moved to approve the journal of the previous meeting held on 2/6/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee has rescheduled its public hearing originally scheduled for February 23 to Thursday, March 2, 2006 at 1:00 p.m. at Fleming Hall regarding Ordinances #3738 through #3741.

[3738](#) 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.

(Land Use Committee - 1st. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3739 through #3741.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[3739](#) 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.

(Land Use Committee - 1st. Perfection)

[3740](#) 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.

(Land Use Committee - 1st. Perfection)

[3741](#) 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 20± acre tract.

(Land Use Committee - 1st. Perfection)

[3742](#) AN ORDINANCE reappropriating \$5,350.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund and authorizing the Director of the Department of Finance and Purchasing to issue payments to certain individuals who served as evaluators for proposals received pursuant to Request for Proposals 32-05 for anti-drug prevention services, in the aggregate amount of \$5,350.00.

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3736](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15762](#) Health and Justice Committee moved do pass. Consent Agenda.

[15763](#) Health and Justice Committee moved do pass. Consent Agenda.

[15764](#) Public Works Committee moved do pass. Consent Agenda.

- [15765](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15766](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15767](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15768](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15769](#) Public Works Committee moved do pass. Consent Agenda.
- [15770](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15771](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15772](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15773](#) Land Use Committee moved do pass. Consent Agenda.
- [15774](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15775](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15776](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with certain agencies which are engaged in anti-drug treatment activities, to provide services during the 2006 calendar year, at an aggregate cost to the County not to exceed \$3,013,734.00.
(Anti-Drug Committee - 1st. Meeting)
- [15777](#) A RESOLUTION authorizing the County Executive to execute an agreement with Cudney, Ecord, McEnroe and Mullane, L.L.C. to provide accounting services to anti-drug prevention and treatment agencies at a cost to the County not to exceed \$20,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [15778](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3736](#) AN ORDINANCE appropriating \$417,484.00 from the unappropriated surplus of the 2006 Grant Fund to cover the cost of the Family Court Division's staffing agreements for the Truancy Court Project.
(ADOPTED)
- [15762](#) A RESOLUTION declaring certain property at the Family Court Division as surplus personal property and authorizing its disposal.
(ADOPTED)
- [15763](#) A RESOLUTION transferring \$78,000.00 within the 2006 General Fund to cover the cost of staff uniforms and inmate clothing for the Department of Corrections.
(ADOPTED)
- [15764](#) A RESOLUTION accepting a right-of-way, temporary construction easement, and permanent drainage easement and authorizing payment to the property owner, Mehring Development Company, in the amount of \$36,300.00, in connection with the Harry Truman Road Improvements Project, No. 2999.
(ADOPTED)
- [15765](#) A RESOLUTION awarding term and supply contracts for the furnishing of cellular phone service and equipment for use countywide to Nextel Wireless of Overland Park, KS, Sprint PCS of Overland Park, KS, and AT&T/Cingular Wireless of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance contracts, existing government contracts of the State of Nevada, to provide for countywide needs for the upcoming one-year period.
(ADOPTED)
- [15766](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$256,859.00.
(ADOPTED)
- [15767](#) A RESOLUTION awarding term and supply contracts for the furnishing of inmate clothing for use by the Corrections Department to Acme Supply Co. Ltd. of Pt. Washington, NY, Leslee Scott, Inc., of Ogden, UT, and Uniforms Manufacturing Co. of Scottsdale, AZ, under the terms and conditions of Electronic Solicitations No. BB200577, to provide for departmental needs for the upcoming one-year period.
(ADOPTED)
- [15768](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's General and Health Funds, at a cost to the County not to exceed \$206,383.00.
(ADOPTED)

- [15769](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$19,092.00.
(ADOPTED)
- [15770](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$76,180.00.
(ADOPTED)
- [15771](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$210,780.00.
(ADOPTED)
- [15772](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,803,677.00.
(ADOPTED)
- [15773](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$39,005.00.
(ADOPTED)
- [15774](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's General Fund, for various public purposes, at an aggregate cost to the County not to exceed \$222,000.00.
(ADOPTED)
- [15775](#) A RESOLUTION declaring certain property at the Sheriff's Department as surplus personal property and authorizing its disposal by way of transfer to Prairie Township Fire Protection District.
(ADOPTED)
- [15778](#) A RESOLUTION transferring \$341,612.00 within the 2006 General Fund to adjust the adopted 2006 Jackson County budget to reflect a negotiated compromise concerning the budget of the Family Court Division.
(ADOPTED)

To adopt Ordinance 3736. To adopt Resolutions 15762, 15763, 15764, 15765, 15766, 15767, 15768, 15769, 15770, 15771, 15772, 15773, 15774, 15775, 15778.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

15780

Scott Burnett moved the passage of Resolution #15780, awarding term and supply contracts for the furnishing of temporary personnel for use countywide to Ecco Select of Kansas City, MO, J.M. Neil and Associates of Kansas City, MO, Penmac Personnel Services of Lee's Summit, MO, and Workers Temporary Staffing of Kansas City, KS, to provide for countywide needs for the upcoming six-month period, under the terms and conditions of a City of Kansas City, Missouri government contract. Seconded by Bob Spence.

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

Abstain: 1 - Robert A. Stringfield

(ADOPTED)

15781

Scott Burnett moved the passage of Resolution #15781, awarding a contract for the furnishing of a web upgrade software package for use by the Assessment and Collection Departments to Asix Corporation of Bellevue, WA, at a cost to the County not to exceed \$113,676.00, as a sole source purchase. Seconded by Bob Spence.

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

Abstain: 1 - Robert A. Stringfield

(ADOPTED)

15782

Authorizing the County Executive to execute a real estate sales contract for the purchase of property located at 103 Osage Street, Sibley, Missouri, to be used in connection with the Fort Osage Education Center, at an actual cost to the County not to exceed \$68,000.00.

(Land Use Committee)

15783

Awarding a term and supply contract on Bid No. 42-05 for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal, LLC, of Overland Park, KS, to provide for departmental needs for the upcoming one-year period.

(Health and Justice Committee)

- [15784](#) Awarding a term and supply contract for the furnishing of Alert II law enforcement computer information services for use by the Sheriff's Office, Prosecuting Attorney's Office, Department of Corrections, and Collection Department, to the Kansas City, MO, Board of Police Commissioners, to provide for countywide needs for the upcoming one year period.
(Health and Justice Committee)
- [15785](#) Awarding a term and supply contract on Electronic Solicitation No. BB2005102 for the rental of portable toilets for use by the Parks and Recreation Department to Deffenbaugh Industries, Inc., d/b/a Johnny On The Spot of Shawnee, KS, to provide for departmental needs for the upcoming one-year period.
(Land Use Committee)
- [15786](#) Authorizing the County Executive to execute a temporary construction easement in favor of the City of Independence to allow the installation of a new sewer line across a portion of the County's Little Blue Trace Park.
(Public Works Committee)
- [15787](#) Awarding a term and supply contract for the furnishing of John Deere industrial equipment, parts and service for use by the Parks and Recreation and Public Works Departments to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of an existing City of Kansas City, Missouri government contract, to provide for departmental needs for the upcoming one-year period.
(Public Works Committee)
- [15788](#) Awarding term and supply contracts for the furnishing of tires and related services for use by the Departments of Public Works and Parks and Recreation to Cross Midwest Tire of Kansas City, KS, and Wingfoot Commercial Tire Systems LLC of Kansas City, MO, under the terms and conditions of existing State of Missouri government contracts, to provide for countywide needs for the upcoming eleven-month period.
(Public Works Committee)
- [15789](#) Awarding contracts for the maintenance of hardware/software for use by various departments to various vendors, at a total cost to the County not to exceed \$558,604.10, as sole source purchases.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

- [06-03](#) I hereby appoint Amy Roark to the Community Mental Health Fund for a term to expire September 30, 2009. A copy of her resume is attached.

13 UNFINISHED BUSINESS

Henry C. Rizzo, Chairman, said due to unusually large requests for public information, the Rules Committee will be working on revising costs for such requests.

He said effective immediately no one should bring cell phones into the Assembly Area and if they do they should be turned off, to avoid distractions during the meeting.

Henry C. Rizzo also said anyone wishing to photograph the legislative meetings, excluding the media, should check in with the Clerk of the Legislature and they will be assigned the area from which they can photograph.

He complimented Theresa Garza for the newsletter that is being sent to neighborhood associations. He asked any legislators to give their input or suggestions regarding the newsletter.

Henry asked for a moment of silence to remember Calvin Williford's mother who passed away over the weekend. Calvin was previously a legislative aide to County Legislator, Eugene Standifer.

14 NEW BUSINESS

Gary Salva, Director of Parks and Recreation, said his department discovered a small encroachment on park property. He said about 60 trees were cut down by a developer. He said they have had communication with the developer and have met as recently as this morning. He said a report has been sent to the Administration and the County Counselor's office and they will be working to resolve the issue.

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 TUESDAY, February 21, 2006 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.