



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

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

Monday, May 12, 2003

3:30 PM

Eighteenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 5/5/2003.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that the State of the County address will be held on Thursday, May 14, 2003 at noon in the Kansas City Legislative Assembly Area.

She introduced Patrick Steele with the City of Independence. Mr. Steele presented the Hickman Historic Preservation Award for the restoration of the courthouse on the Independence Square.

A representative from the National Park Service thanked the Legislature and County Executive for their support in the restoration of the Independence Courthouse. He said the park service hoped to be a resident of the courthouse in the visitor center which would generate revenue for Jackson County. He congratulated them on receiving the award.

Katheryn Shields said Jackson County matched a million dollar grant from the State of Missouri for the restoration of the weather vane, the roof and the clock tower for the Independence Square Courthouse. She said the county needs to try to get more grants to complete the work at this historic building.

She presented employee of the month awards to the following:

Larry Van Dyke, Traffic Control Foreman for the Public Works Department who has worked for Jackson County for 36 years. He was named employee of the month for January 2003.

Vince Brice, Senior Cartographer in the GIS Department who has worked for Jackson County for 14 years. For the last 1 1/2 years he has acted as Temporary Supervisor for the Assessment/Abstract section. He was named employee of the month for March 2003.

Randy Diehl, Planner/Code Enforcement Officer in the Public Works Department who has worked for Jackson County for 14 years. He was named employee of the month for April 2003.

The February 2003 employee of the month will be present at next week's legislative meeting.

Katheryn Shields said an ordinance would be introduced today placing the reauthorization of COMBAT on the August ballot. The deadline is May 27th which means the Legislature will need to vote on this issue at next week's meeting.

Robert A. Stringfield, County Legislator, asked the County Executive for an explanation of the preservation plan for other county buildings.

She explained that they are now focusing on major historical buildings, with work being done at the Independence Square Courthouse and 308 W. Kansas. She said she would discuss the restoration of the downtown courthouse (Kansas City) next week. The family court has a 5 year master plan that the county will include in its budget.

Robert A. Stringfield suggested signage and handouts be placed in the Collections Department in order to educate the public regarding circuit breakers.

Katheryn Shields said she would include his suggestion in her plan.

Scott Burnett suggested the signage and handouts be available in Spanish also. She agreed.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3364](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3363](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14551](#) A RESOLUTION expressing the commitment of the Legislature to the preservation of civil rights and civil liberties.

(Health and Justice Committee - 4th. Meeting)

[14580](#) Land Use Committee moved do pass. Consent Agenda.

[14581](#) Land Use Committee moved do pass. Consent Agenda.

[14582](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14583](#) Land Use Committee moved do pass. Consent Agenda.

[14584](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14585](#) Land Use Committee moved do pass. Consent Agenda.

[14586](#) Health and Justice Committee moved do pass. Consent Agenda.

[14587](#) Public Works Committee moved do pass. Consent Agenda.

[14588](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3364](#) AN ORDINANCE enacting §§ 4028. and 4029., Jackson County Code, 1984, relating to the permitting of food handlers, with a penalty provision and an effective date.

(PERFECTED)

[3363](#) AN ORDINANCE repealing section 5037., Jackson County Code, 1984, relating to the construction of docks on Prairie Lee Lake and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[14580](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200335 for the furnishing of four fishing boats for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, in the actual amount of \$6,940.00.

(ADOPTED)

- [14581](#) A RESOLUTION awarding a contract for the furnishing of hardware for the ID badging system for use by the Facilities Management Department at the 200 South Main Building to Wornall Secure Business Solutions of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, in the actual amount of \$10,754.38.
- (ADOPTED)
- [14582](#) A RESOLUTION awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under an existing City of Kansas City, MO government contract, at an estimated cost to the County of \$25,000.00.
- (ADOPTED)
- [14583](#) A RESOLUTION awarding a term and supply contract on Bid No. 19-03 for the monitoring and repair of park alarms for use by the Parks and Recreation Department to Alarms By Sterling Security, Inc., of Kansas City, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
- (ADOPTED)
- [14584](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of re-manufactured toner and ink cartridges for use countywide to Laser Equipment, Inc., of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, in the estimated amount of \$40,000.00.
- (ADOPTED)
- [14585](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200328 for the furnishing of grass seed for use by the Parks and Recreation Department to Grass Pad, Inc., of Olathe, KS (\$4,000.00), US Turf/Outdoor Equipment of Grandview, MO (\$2,000.00), Lesco of Strongsville, OH (\$1,000.00), and Williams Lawn of Maryville, MO (\$4,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00.
- (ADOPTED)
- [14586](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200332 for the furnishing of two (2) police motorcycles for use by the Sheriff's Department to Blue Springs Harley-Davidson of Blue Springs, MO, in the actual amount of \$26,597.90.
- (ADOPTED)
- [14587](#) A RESOLUTION authorizing payment of \$44,000.00 to the City of Greenwood from the Greenwood CURS account to cover costs of the City's 2003 street and road maintenance program.
- (ADOPTED)

14588

A RESOLUTION awarding a contract on Electronic Solicitation No. BB200334 for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Examiner of Independence, MO, at an actual cost to the County not to exceed \$15,000.00.

(ADOPTED)

To perfect Ordinance 3364. To adopt Ordinance 3363. To adopt Resolutions 14580, 14581, 14582, 14583, 14584, 14585, 14586, 14587, 14588.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3365](#) Amending the zoning districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20 ± acre tract, and approving the preliminary plat "Truman Estates" creating a four-lot residential subdivision.

(Land Use Committee)

[3366](#) Amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee)

[3367](#) Amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3 ± acre tract.

(Land Use Committee)

[3368](#) Granting a conditional use permit in District A (Agricultural) for a period of 10 years to continue operation of a private airport and landing strip on 80 ± acres.

(Land Use Committee)

The Land use Committee will have a public hearing on the above mentioned Ordinances on Wednesday, May 28, 2003 at 1:00 p.m. at Fleming Hall.

[3369](#) Appropriating \$29,002.00 from the unappropriated surplus of the 2003 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$29,001.71 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(Health and Justice Committee)

[3370](#) Submitting to the qualified voters of Jackson County at a special election to be held on Tuesday, August 5, 2003, a question authorizing Jackson County to continue its county-wide anti-drug sales tax (COMBAT) at the rate of one-quarter of one percent for a period of seven years solely for the purpose of the arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses.

(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14590](#) Awarding a contract for the furnishing of maintenance for law enforcement software for use by the Sheriff's Office to Information Technologies, Inc., of Olivette, MO, at a cost to the County not to exceed \$35,000.00, as a sole source purchase.

(Health and Justice Committee)

[14591](#)

Scott Burnett moved the passage of Resolution #14591, proclaiming May 18-24, 2003 as National Public Works Week in Jackson County. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

Scott Burnett announced that Thomas Kirkwood, former Public Works Director for Jackson County, will be recognized at this event to be held at CDFM2 located at 1014 Central, Kansas City, Missouri on Monday, May 19, 2003 at 5 p.m.

Katheryn Shields said she will send an email to the legislators regarding this event so they can plan to attend.

[14592](#)

Awarding a twenty-four month term and supply contract on Electronic Solicitation No. BB20037 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS (\$44,926.00) and Loomis Fargo of Riverside, MO (\$13,728.00), to provide for departmental needs, in the actual aggregate amount of \$58,654.00 per year.

(Finance and Audit Committee)

[14593](#)

Awarding a contract on Bid No. 17-03 for the furnishing of animal husbandry supplies for use by the Parks and Recreation Department to Old Mill Grain & Seed Company of Lee's Summit, MO (\$4,000.00), Feldman's Farm & Home of Blue Springs, MO (\$7,000.00), and Levasy Elevator, Inc., of Levasy, MO (\$2,000.00), in the estimated aggregate amount of \$13,000.00.

(Land Use Committee)

[14594](#)

Awarding a contract for the furnishing of software maintenance for use by the Records Department to Hart Intercivic, Inc., of Dallas, Texas, at a cost to the County not to exceed \$14,311.00, as a sole source purchase.

(Finance and Audit Committee)

[14595](#)

Scott Burnett moved the passage of Resolution #14595, commending Betty Snapp, Executive Director of Sunshine Center School for many years of dedicated service to special needs children and their families, and wishing her well upon her retirement. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14596](#)

Authorizing an increase to the contract with Heartland Construction, Inc., of Lenexa, KS, for the construction of a restroom building for use by the Parks and Recreation Department at the Longview Horse Park, in the actual amount of \$2,267.00, to cover the costs of miscellaneous changes.

(Land Use Committee)

[03-20](#)

Pursuant to Missouri Revised Statutes Section 141.720.5, I hereby appoint David A. Fenley to fill the unexpired term of Michael O'Flaherty, and serve as Trustee on the Land Trust of Jackson County, Missouri for a term to expire on February 01, 2006. A copy of Mr. Fenley's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits, Chairman, reminded the legislators that next week's legislative meeting will be held at 1 p.m. so they could tour Children's Mercy Hospital. He asked legislators and their aides to attend. He said the tour has proved to be very interesting in the past.

Fred Arbanas, County Legislator, asked if they would be visiting the children or just touring the facilities.

Dennis Waits suggested he check with Terri Helsel, his legislative aide, to find out what is on the agenda for Monday.

Dennis Waits mentioned that Senator Ronnie DePasco is in a tough battle with his health and asked that everyone continue to keep him and his family in their heart and in their prayers.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 19, 2003 at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

The Legislature will recess the regular legislative meeting and reconvene at Children's Mercy Hospital, 2401 Gillham Road, Kansas City, Missouri, at approximately 2:00 p.m. on May 19, 2003. It is not anticipated that any public business will be conducted at the reconvened meeting.