



# 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), Vacancy (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)*

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**Monday, March 24, 2003**

**3:30 PM**

**Eleventh Regular Meeting**

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

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

**1 ROLL CALL**

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

**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 3/18/2003.  
Seconded by Robert A. Stringfield.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, said there is a new addition to the downtown Courthouse. A giant yellow ribbon now hangs from the entrance to show our support for our troops. She said she wanted to do something to show that the County's thoughts are with our men and women in uniform. She said they are looking to hang a similar ribbon at the Independence Annex. She thanked Jackson County employees who contributed to this effort: Gary Crane, lead carpenter; Joe Gray, carpenter; Jerry Miller, painter; Jim Meredith, lead building repairman; Maurice Cooper, building repairman; and George Mavraganis, Director of Facilities Management.*

*Katheryn Shields reported that according to Human Resources there are at least 25 County employees in active reserve status. Eleven of the twenty-five have been called up to serve in the war effort from the Corrections Department, Sheriff Department, Courts, Parks and Recreation Department and the Health Department. She conveyed that our thoughts are with them and we pray for their speedy and safe return home to Jackson County and to their families.*

*Robert Stringfield, County Legislator, said he was very pleased that the Administration hung the yellow ribbon to show our support. He said as an ex-command sergeant major he is very supportive of our troops who have been called to serve our country.*

*Scott Burnett, County Legislator, requested that a Resolution be drafted to show Jackson County's support for our military troops. He also said he is concerned about the Patriot Act II from the Justice Department and intended to have a public hearing regarding this Act on April 21, 2003 in Kansas City.*

*Bob Spence, County Legislator, said he hopes the hearing does not take place as he does not feel the Legislature should get involved on the State or Federal level. He also asked Jay Haden, Acting County Counselor, to draft the Resolution supporting the troops without being pro-war or anti-war.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3343](#) AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.

*(Legislature As A Whole - 4th. Perfection)*

*Bob Spence moved to waive the reading of Ordinances #3345 - #3350. Seconded by Dan Tarwater.*

*The motion passed by a voice vote. (APPROVED)*

*The Land Use Committee will have a public hearing on Ordinances #3345 through #3350 on Thursday, April 3, 2003 at 1 p.m. at Fleming Hall.*

[3345](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 11.9 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3346](#) AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to operate a senior citizens assisted living home, as to a certain 0.5 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3347](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3348](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 38.3 ± acre tract, and approving the preliminary plat "Rogers Ridge," creating a seven-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

[3349](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.2 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3350](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 22.1 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[14494](#) Land Use Committee moved do pass. Consent Agenda.

[14495](#) Public Works Committee moved do pass. Consent Agenda.

[14496](#) Health and Justice Committee moved do pass. Consent Agenda.

[14497](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14499](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14500](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14501](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 3/24/2003, to delete the figure "175,000" and insert the figure "167,000" in the heading and body, to delete the figure "15,000" and insert the figure "7,000" after the agency "Kansas City St. Patrick's Day Parade Committee" in the body, all on page one.

*Bob Spence objects to the Consent Agenda.*

[14501](#) Dan Tarwater moved the passage of Resolution #14501, authorizing the County Executive to execute 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 \$167,000.00. Seconded by Scott Burnett.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

[14502](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14503](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14504](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14506](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[14494](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200316 for the printing of park magazines for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the estimated amount of \$42,925.00.

(ADOPTED)

[14495](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB20036 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(ADOPTED)

[14496](#) A RESOLUTION approving the purchase of eleven (11) full-size 4-door sedans with police package for use by the Sheriff's Department, from Joe Machens Ford of Columbia, MO, in the actual amount of \$219,344.00, under an existing State of Missouri government contract.

(ADOPTED)

[14497](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200289 for the furnishing of Gamewell smoke detectors for use by the Facilities Management Department to Security Solutions Group of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(ADOPTED)

[14499](#) A RESOLUTION authorizing the County Executive to execute an agreement with Operation Breakthrough, to provide funding for tutoring and after-school and summer programs, at a cost to the County not to exceed \$55,000.00.

(ADOPTED)

[14500](#) A RESOLUTION authorizing the County Executive to execute an 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)

[14502](#) A RESOLUTION authorizing the County Executive to execute an 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 \$201,000.00.

(ADOPTED)

[14503](#) A RESOLUTION authorizing the County Executive to enter into an 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)

[14504](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the agreement with the Samuel U. Rodgers Health Center for the purpose of engaging in anti-drug prevention activities under a subcontract with the 12th Street Heritage Corporation, at no additional cost to the County.

(ADOPTED)

[14506](#) A RESOLUTION awarding a contract on Request for Proposals No. 16-03 for the furnishing of digital aerial photography services for use by the Geographic Information Systems Department to M. J. Harden Associates of Kansas City, Missouri, at a cost to the County not to exceed \$163,620.00.

(ADOPTED)

To adopt Resolutions 14494, 14495, 14496, 14497, 14499, 14500, 14502, 14503, 14504, 14506.

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

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3351](#) Appropriating \$70,267.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.

*(Anti-Drug Committee)*

[3352](#) Reappropriating \$300,000.00 from the unappropriated surplus of the 2003 General Fund to make available unexpended, unencumbered funds from the Family Court's FY2002 budget to provide supplemental funding for the Family Court's capital improvement program.

*(Finance and Audit Committee)*

[3353](#) Repealing Schedule I through VI to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, six new schedules relating to the same subject.

*(Legislature As A Whole)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14507](#) Awarding a term and supply contract on Electronic Solicitation No. BB200321 for the furnishing of LP (propane) gas for use by the Sheriff's Office and Parks and Recreation Department to Ray-Carroll Fuels, LLC, of Richmond, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.

*(Health and Justice Committee)*

[14508](#) Awarding a term and supply contract on Electronic Solicitation No. BB200293 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Midwest Turf Management of Raymore, MO (\$14,695.00), Pueblo Chemical/United Horticultural of Garden City, KS (\$25,040.00), Lesco, Inc., of Strongsville, OH (\$28,848.00), BWI Companies of Lenexa, KS (\$37,435.00), US Turf/Outdoor Equipment of Grandview, MO (\$6,496.00) and Vegetation Management Supply of Kansas City, KS (\$9,000.00), to provide for departmental needs for the upcoming one year period, in the estimated aggregate amount of \$121,514.00.

*(Land Use Committee)*

[14509](#) Awarding a contract on Electronic Solicitation No. BB200295 for the furnishing of one (1) top dresser, two (2) tee mowers, and one (1) fairway mower, for use by the Parks and Recreation Department to US Turf/Outdoor Equipment Company of Grandview, MO, at a net cost to the County of \$86,410.00, and declaring certain personal property as surplus and authorizing its disposal by way of trade-in.

*(Land Use Committee)*

[14510](#) Awarding a contract on Bid No. 69-02 for the repair of docks at the Parks and Recreation Department's Blue Springs and Longview Lake Marinas to Galva-Foam Marine Industries, Inc., of Camdenton, MO, at a cost to the County not to exceed \$120,000.00.

*(Land Use Committee)*

[14511](#) Awarding a five-month term and supply contract on Electronic Solicitation No. BB20031 for the furnishing of security service for use by the Parks and Recreation Department to Land and Air Security of Liberty, MO, in the estimated amount of \$45,000.00.

*(Land Use Committee)*

*No dissenting vote to consider Resolution #14512 - not on printed agenda.*

[14512](#) Bob Spence moved the passage of Resolution #14512, congratulating the Lee's Summit High School girls soccer team upon receiving the 2001-2002 National Soccer Coaches Association of America Team Academic Award for the academic achievements of its scholar-athletes. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Fred Arbanas and Ronald E. Finley

(ADOPTED)

[14513](#) Transferring \$7,401.00 within the 2003 Assessment Fund and authorizing the issuance of purchase orders for the furnishing of hardware and software maintenance for use by the Management Information Systems, Assessment, Collection and Corrections Departments in the actual aggregate amount of \$366,533.90, as sole source purchases.

*(Finance and Audit Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

Henry Luther, a resident in unincorporated Jackson County (Buckner, Missouri) spoke against the Certificate of Value.

Dennis Waits, Chairman, explained that the Legislature had two hearings for the Certificates of Value. The first hearing was held on Monday, March 10, 2003 in Independence and was for the purpose of hearing the proponents. The second hearing was held on Tuesday, March 18, 2003 in Kansas City and was for the purpose of hearing the opponents. He suggested that if anyone would like to give further testimony that they put it in writing to members of the Legislature prior to the legislative meeting scheduled for Tuesday, April 1, 2003.

Marjorie Pfaff, member of the Kansas City Regional Association of Realtors and member of the legislative committee for the State of Missouri, also voiced her opposition to the Certificate of Value.

Scott Burnett, County Legislator, announced that the Jackson County Democratic Committee has nominated 3 people to fill the vacancy on the Legislature due to the untimely death of Bill Petrie, County Legislator - 2nd District At Large. The three nominees are: Pat Hughes, Henry Rizzo and Cecil Williams. He said he would like to interview the three people at the legislative meeting next week and vote to fill the vacancy.

Dennis Waits, Chairman, agreed.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Bob Spence moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until TUESDAY, April 1, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*