



# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

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

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Tuesday, January 20, 2004

2:30 PM

Third Regular Meeting

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K.C. Legislative Assembly Area, Kansas City, Missouri

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Scott Burnett, 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, Rhonda L. Shoemaker 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 1/12/2004.  
Seconded by Bob Spence.

**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 the program dealing with possible tax rebates for seniors and the disabled. Requests are still coming in for applications. Last week we had 600 requests for the Circuit Breaker application and this week that number has tripled to over 1,800 requests. What does this mean in dollars and cents? The average refund for the Missouri Circuit Breaker is \$450.00. Assuming those 1,800 people qualify for the average refund, it means over \$800,000.00 will be returned from the State of Missouri to Jackson county seniors. Even if only one senior citizen is able to get this rebate due to our effort, it will have been worth it. To see that over 1,800 are participating demonstrates the effectiveness of the campaign we have held the last few weeks.*

Jackson County has received a National Financial Award. It is a Certificate of Achievement for Excellence in Financial Reporting. This is not the first time that Jackson County has received this but it is very significant that they received this for 2002. That is when we were trying to come into compliance with GASB 34 for the first time. Our Finance Department led by Manager of Finance Troy Thomas and Director of Finance Gloria Fisher stepped up and did what needed to be done to bring us into compliance with the new reporting requirements. She asked the Legislature to join her in congratulating the Finance Department staff including Gloria Ortiz-Fisher and Assistant Director of Finance Terry Warner.

Ronald E. Finley, County Legislator, asked about the age on the Circuit Breaker applications. Katheryn said the age is 65 unless you are receiving survivor benefits. Then you do not need to be any older than 62. There is no age requirement for disabled individuals.

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3458](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3459](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of seven (7) years to operate a kennel, subject to conditions, as to certain 10 ± acre tract of land.

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

*The Land Use Committee will have a public hearing on Ordinance #3459 on Monday, February 2, 2004 at 2:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[14834](#) A RESOLUTION appointing Marshall & Ilsley Trust Co., N. A., as Trustee of the Jackson County, Missouri Employees' Pension Plan and Commerce Bank and UMB Bank as investment managers of the Plan's assets.

*(Finance and Audit Committee - 4th. Meeting)*

[14854](#) A RESOLUTION congratulating St. Luke's Hospital upon its receipt of the U.S. Department of Commerce's 2003 Malcolm Baldrige National Quality Award for health care.

*(Legislature As A Whole - 2nd. Meeting)*

[14855](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14858](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14860](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 1/20/2004, to delete the figure "16,074.70" and insert the figure "16,408.70" in the heading, body and fiscal note where listed. Consent Agenda.

[14862](#) Public Works Committee moved do pass. Consent Agenda.

[14863](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14864](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14866](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3458](#) AN ORDINANCE appropriating \$368,087.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Truancy Court Project.

(PERFECTED)

[14855](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey one (1) parcel of real property located in Sugar Creek, Jackson County, Missouri and one (1) parcel of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.

(ADOPTED)

[14858](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,205.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(ADOPTED)

[14860](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$16,408.70 in 2004.

(ADOPTED)

[14862](#) A RESOLUTION authorizing the Director of the Department of Finance to make final payment on the contract with Vance Brothers, Inc., for the 2003 Pavement Maintenance Project (Phase III), No. 2490.

(ADOPTED)

[14863](#) A RESOLUTION authorizing the County Executive to execute addenda to agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at an aggregate cost to the County not to exceed \$2,878,491.00.

(ADOPTED)

[14864](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,683,201.00 in 2004.

(ADOPTED)

[14866](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$718,555.00.

(ADOPTED)

To perfect Ordinance 3458. To adopt Resolutions 14855, 14858, 14860, 14862, 14863, 14864, 14866.

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

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3461](#) Partially rescinding Resolution 14423, dated January 6, 2003, reappropriating \$195,739.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a contract with the City of Lee's Summit, Missouri, for the purpose of funding its 2002-2004 Drug Abuse Resistance Education (DARE) program, at a cost to the County not to exceed \$361,738.78.

*(Anti-Drug Committee)*

[3462](#) Appropriating \$29,195.00 from the unappropriated surplus of the 2004 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$29,194.38 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

*(Health and Justice Committee)*

[3463](#) Repealing sections 9056., 9057., and 9058., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [14868](#) Awarding a term and supply contract on Electronic Solicitation No. BB200396 for the furnishing of pesticides for use by the Parks and Recreation Department to Helena Chemical of Lenexa, KS (\$31,710.35) and Vegetation Management Supply of Kansas City, KS (\$7,585.40), to provide for departmental needs for the upcoming one year period, in the estimated aggregate amount of \$39,295.75.  
*(Land Use Committee)*
- [14869](#) Transferring \$73,000.00 within the 2004 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2004 Drug Abuse Resistance Education (DARE) program.  
*(Anti-Drug Committee)*
- [14870](#) Authorizing the County Executive to execute a Service Contract with the Kansas City Area Transportation Authority, to provide weekday commuter express bus service between certain cities in eastern Jackson County and downtown Kansas City, Missouri, at an actual cost to the County of \$50,000.00.  
*(Public Works Committee)*
- [14871](#) Awarding a term and supply contract on Electronic Solicitation No. BB200393 for the rental of portable toilets for use by the Public Works and Parks and Recreation Departments to Deffenbaugh Industries d/b/a Johnny On The Spot of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$70,750.00.  
*(Public Works Committee)*
- [14872](#) Authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2003-2004 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$815,500.00.  
*(Anti-Drug Committee)*
- [14873](#) Ronald E. Finley moved the passage of Resolution #14873, awarding a contract on Bid No. 51-03 for the Historic Courthouse Window Renovation Project to Architectural Specialities, Inc., d/b/a Re-View of Riverside, MO, in the actual amount of \$283,872.00, and authorizing the County Executive to approve change orders in an amount not to exceed \$28,387.00, for a grand total contract authorization of \$312,259.00. Seconded by Bob Spence.  
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence  
(ADOPTED)
- [14874](#) Approving the 2004-05 Jackson County Assessment and Equalization Maintenance Plan.  
*(Finance and Audit Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Katheryn Shields said that the Purchasing Department has completed its survey about issues regarding people bidding in Jackson County. The results are now available and Mr. Dannaldson, Director of Purchasing, can make a presentation.

Scott Burnett, Chairman, scheduled the presentation by Mr. Dannaldson for February 2, 2004, in front of the Legislature as a Whole.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, January 26, 2004 at 2:30 p.m. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*