



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, October 27, 2003

3:30 PM

Forty-First 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, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Ronald E. Finley

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 10/20/2003.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Resolution #14772 was adopted at this time. See page 5 for details.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented employee of the month awards to the following:

June 2003 - Sharon McVey, Records Representative in the Independence Recorder of Deeds Office.

August 2003 - Matt Willier, Engineering Technician in the Public Works Department.

September 2003 - Elena Ramirez, Lead Clerk, and Melissia Meredith, Clerk, employees in the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3407](#) AN ORDINANCE reimposing a tax of 2.0% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."
(Finance and Audit Committee - 5th. Perfection)

*Fred Arbanas moved to waive the reading of Ordinances #3424 through #3426.
Seconded by Dan Tarwater.*

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3424 through #3426 on Tuesday, November 4, 2003, at 1:00 p.m. at Fleming Hall.

[3424](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 ± acre tract, and approving the preliminary plat "KB Hilltop," creating a four (4) lot residential subdivision.
(Land Use Committee - 1st. Perfection)

[3425](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.8 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3426](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ninety-nine (99) years to construct an electric transmission line as to a 3.6 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3427](#) Land Use Committee moved to perfect. Consent Agenda.

[3428](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3429](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3422](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14764](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14765](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14766](#) Public Works Committee moved do pass. Consent Agenda.

[14767](#) Land Use Committee moved do pass. Consent Agenda.

[14769](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3427](#) AN ORDINANCE authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2003 Christmas in the Park event, at a cost to the County not to exceed \$36,000.00.
(PERFECTED)

[3428](#) AN ORDINANCE transferring \$99,965.00 within and appropriating \$399,860.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.
(PERFECTED)

[3429](#) AN ORDINANCE repealing §210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(PERFECTED)

[3422](#) AN ORDINANCE transferring \$28,000.00 within and appropriating \$308,000.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$28,000.00.
(ADOPTED)

[14764](#) A RESOLUTION awarding a one-year term and supply contract on Electronic Solicitation No. BB200372 for the furnishing of microfilming services and supplies for use countywide to American Micro Company of Kansas City, Missouri, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(ADOPTED)

[14765](#) A RESOLUTION authorizing a two-month extension on term and supply contract No. 105-99 for the furnishing of additional janitorial services within County buildings to Modern Maintenance of Overland Park, KS, in the estimated amount of \$71,913.20.
(ADOPTED)

[14766](#) A RESOLUTION awarding a contract for the furnishing of one (1) melter applicator for use by the Public Works Department to Paving Maintenance Supply, Inc., of Lee's Summit, MO, under an existing State of Missouri government contract, at an actual cost to the County of \$41,495.00.

(ADOPTED)

[14767](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of a glime for use on ball fields by the Parks and Recreation Department to APAC Kansas, Inc., of Overland Park, KS, in the estimated amount of \$15,000.00, as a sole source purchase.

(ADOPTED)

[14769](#) A RESOLUTION transferring \$33,000.00 within the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with the STOP Violence Coalition, Inc., for the continuation of the Prosecuting Attorney's STOP Violence "Courage to Be Kind" program.

(ADOPTED)

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

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

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3430](#) Appropriating \$145,640.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Department of Social Services, Division of Family Services.

(Health and Justice Committee)

[3431](#) Transferring \$93,813.00 within and appropriating \$375,253.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART program at a cost to the County not to exceed \$91,000.00.

(Anti-Drug Committee)

[3432](#) Repealing sections 1503.1, 1503.26, 1504., 1505., 1512., 1513., and 1550., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, six new sections and three new subsections relating to the same subject.

(Finance and Audit Committee)

[3433](#) Appropriating \$5,000.00 from the unappropriated surplus of the 2003 Homeless Fund, and authorizing the County Executive to execute a Third Addendum to the Agreement with Newhouse to provide additional services to assist homeless persons, at an increased cost to the County of \$5,000.00.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14770](#) Transferring \$50,015.00 within the 2003 Special Road & Bridge Fund, and awarding a contract on Bid No. PW 07-2003 for the 2003 Road Striping Program, Project No. 2480, to Twin Traffic Marking Corporation of Kansas City, MO, in the actual amount of \$50,014.96.

(Public Works Committee)

[14771](#) Declaring certain property as surplus personal property and authorizing its disposal.

(Finance and Audit Committee)

[14772](#) Bob Spence moved the passage of Resolution #14772, recognizing the historical significance and the rich history of the Majors-Russell & Waddell Ranch during Jackson County settlements in the early 1800's. Seconded by Henry C. Rizzo.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

J. D. Stokes, Public Works Director, gave a presentation and answered questions from the Legislature regarding the two and five year road plan for Jackson County.

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 Monday, November 3, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.