



# 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)*

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**Monday, June 16, 2003**

**3:30 PM**

**Twenty-Second Regular Meeting**

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

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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 6/9/2003. Seconded by Bob Spence.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #14639 was adopted at this time. See page 6 for details.*

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

*Katheryn Shields, County Executive, announced that Lucile Bluford, a journalist with the Kansas City Call newspaper, passed away. She was in her nineties. Visitation will be Wednesday, June 18, 2003 at Watkins Brothers Funeral Home located at Brush Creek and Cleveland from 5 - 9 p.m. Community leaders will pay tribute at 6:30 p.m.*

*She said T-shirts and VIP passes were given to the Legislators for Jackson County Parks and Recreation's summer kick-off . . . Lake Fest 2003. The event begins at 5 p.m. on Saturday, June 21 at Lake Jacomo. Families will be enjoying activities which include scenic lake cruises, a colorful boat regatta, live music, the largest water balloon contest at any outdoor festival and a firework display. The cost is \$7.00 per car.*

*A Lewis and Clark weekend will be celebrated on June 21 and 22 at Fort Osage National Historic Landmark. The event will be open from 9 a.m. - 4:30 p.m. The United States Army Corps of Engineers Lewis and Clark Interpretive Group will be offering authentic presentations of Lewis and Clark's visit to the area with special programs geared especially for children. Cost is \$3.00 for adults and \$2.00 for children (5-13) and seniors. Children 4 and under are free.*

*Missouri Town 1855 Music Festival will be held on Saturday, June 21 from 9 a.m. - 4:30 p.m. The cost is \$3.00 for adults, \$2.00 for children (5-13) and seniors and children 4 and under are free.*

*She said that Missouri received some appreciated assistance from the Central Texas Methodist Conference this past weekend. In celebration of its 10th anniversary, this youth mission of over 1900 participants returned to the state of Missouri where the program of aiding the elderly was first initiated.*

*In addition to many churches, Jackson County provided eight teams of youth and adults with the names of 14 elderly homeowners whose needs ranged from repairing handicapped ramps to fixing windows, steps and yard work.*

*Jackson County has received phone calls of thanks today complimenting the Central Texas Methodist Youth Mission for their hard work and friendly manner. Whether it be financial reasons, health reasons or age restrictions, this was work they could have never accomplished on their own.*

*Katheryn Shields advised the Legislature that Jay Haden, Acting County Counselor, was currently working on a piece of add-on legislation for the Buck O'Neal Baseball Tournament to be held this weekend.*

*Dan Tarwater, County Legislator, said the resolution enables Jackson County to provide \$2,000.00 for the wood bat tournament to be held on Saturday, June 21 at the Satchel Paige Stadium. The money will be used to help defray costs and they will display signage listing Jackson County as a contributor.*

*Ronald E. Finley, County Legislator, said that Lucile Bluford was involved in establishing a journalism school at Lincoln University in the 1930's since she could not be admitted to the University of Missouri. She was the publisher of The Call newspaper and a community activist for many years.*

*Katheryn Shields said Lucile was definitely an asset to this community.*

*Ronald E. Finley asked for State budget information.*

*Katheryn Shields said the State budget did not pass in a form that will require layoffs and cutbacks in Jackson County Circuit Court. She said her staff is still gathering information so they can give a report to the Legislature.*

*Ronald E. Finley said if adjustments are necessary he feels the public needs to understand the impact of the State budget on local governments.*

*Katheryn Shields informed the Legislature that there is a meeting scheduled to be held at 9 a.m. at the Community Trust and Foundation regarding budget cuts at the State level and the impact it will have on the metropolitan area. She invited all County Legislators to attend and said she would be sending staff from the Finance Department.*

*Bob Spence, County Legislator, commended the County Executive and Administration for doing such a good job with the County budget.*

*Katheryn Shields said Jackson County has not had loss of revenues to the extent of other government entities. She said she appreciates the cooperation from the Legislature on making hard decisions concerning the budget.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3373 and #3374. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3373 and #3374 on Friday, June 20, 2003 at 1 p.m. at Fleming Hall.

[3373](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District B (Two-Family Dwelling) to LI-p (Light Industrial - Planned Development) a certain 8.4 ± acre tract.  
*(Land Use Committee - 2nd. Perfection)*

[3374](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 ± acre tract, and approving the preliminary plat "Truman Estates 2nd Plat," creating a five-lot residential subdivision.  
*(Land Use Committee - 2nd. Perfection)*

[3376](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3369](#) Consent Agenda.

[3372](#) 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 - 8th. Meeting)*

[14615](#) Health and Justice Committee moved do pass. Consent Agenda.

- [14616](#) Public Works Committee moved do pass. Consent Agenda.
- [14617](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14618](#) Public Works Committee moved do pass. Consent Agenda.
- [14619](#) Land Use Committee moved do pass. Consent Agenda.
- [14620](#) A RESOLUTION authorizing an increase to the contract with Aquila of Kansas City, MO, for the purchase of an additional transformer at the Fred Arbanas Golf Course, in the actual amount of \$5,510.00.  
*(Land Use Committee - 1st. Meeting)*
- [14629](#) Public Works Committee moved do pass. Consent Agenda.
- [14630](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14632](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3376](#) AN ORDINANCE transferring \$10,061.00 within the 2003 General Fund and appropriating \$58,061.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.  
(PERFECTED)
- [3369](#) AN ORDINANCE 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.  
(ADOPTED)
- [3372](#) AN ORDINANCE transferring \$77,700.00 within the 2003 Park Fund and appropriating \$155,400.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Land and Water Conservation Fund Grant received by the Parks and Recreation Department for the renovation of a 2.3 mile loop trail at Lake Jacomo in Fleming Park, funded by the Missouri Department of Natural Resources, accepting said grant from the Missouri Department of Natural Resources, and authorizing the County Executive to execute a Project Agreement with the Missouri Department of Natural Resources regarding said grant.  
(ADOPTED)

- [14615](#) A RESOLUTION approving the award of a contract for the furnishing of laptop computers and accessories for use by the Sheriff's Department to GTSI Corporation of Chantilly, VA, in the actual amount of \$99,699.60, under an open market government price quote on a contract of the United States General Services Administration.  
(ADOPTED)
- [14616](#) A RESOLUTION awarding a term and supply contract for the furnishing of Ford parts for use by the Public Works and Parks and Recreation Departments, to Independence Lincoln Mercury, Inc., of Independence, MO, and to Midway Ford Truck Center, Inc., of Kansas City, MO, under the City of Independence, Missouri's Contracts Nos. 235-03-1 and 235-03-2, to provide for departmental needs for the upcoming ten-month period, in the estimated aggregate amount of \$19,000.00.  
(ADOPTED)
- [14617](#) A RESOLUTION awarding a contract for the furnishing of maintenance for SurfControl software for use by the Management Information Systems Department to SurfControl of Scotts Valley, CA, in the actual amount of \$8,774.00, as a sole source purchase.  
(ADOPTED)
- [14618](#) A RESOLUTION declaring a 1993 Ford Aerostar van, VIN#1FMCA11U0PZC12237 from the Jackson County Public Works Department as surplus personal property and authorizing its disposal by transfer to American Family Insurance Group of Kansas City, MO, in settlement of an insurance claim, for a payment to the County in the amount of \$2,758.50.  
(ADOPTED)
- [14619](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200348 for the purchase of one (1) ballfield finisher for use by the Parks and Recreation Department to Turf Technology of Lenexa, KS, at an actual cost to the County of \$10,297.00.  
(ADOPTED)
- [14629](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.  
(ADOPTED)
- [14630](#) A RESOLUTION declaring certain County property as surplus personal property and authorizing its disposal.  
(ADOPTED)
- [14632](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200356 for the furnishing of one (1) communications server and callware upgrades for use by the Management Information Systems Department to Dynamic Computer Solutions, Inc., of Topeka, KS, at an actual cost to the County of \$34,295.00.  
(ADOPTED)

To perfect Ordinance 3376. To adopt Ordinances 3369, 3372. To adopt Resolutions 14615, 14616, 14617, 14618, 14619, 14629, 14630, 14632.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. 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**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[14634](#) Awarding a contract on Electronic Solicitation No. BB200351 for the purchase of (1) one SCAG STT61A-27KA tractor mower for use by the Road & Bridge Division of the Public Works Department to C & L Sales of Higginsville, MO, in the amount of \$6,820.00.  
*(Public Works Committee)*

[14635](#) Scott Burnett moved the passage of Resolution #14635, commending Robert Perkins for more than 30 years of public service to the citizens of Jackson County, and wishing him well upon his 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)

[14636](#) Awarding a twelve-month term and supply contract on Bid 22-03 for the furnishing of emergency sewer repair service and public sewer, storm sewer & culvert cleanout service for use by various departments to Reddi Root'r Inc., of Shawnee, KS, in the estimated amount of \$6,000.00.  
*(Finance and Audit Committee)*

[14637](#) Awarding a contract to extend primary service and set a transformer for future metered electrical service for the Longview Campground for use by the Parks and Recreation Department to Aquila of Kansas City, MO, at an actual cost to the County of \$6,059.00, as a sole source purchase.  
*(Land Use Committee)*

[14638](#) Awarding a term and supply contract on Electronic Solicitation No. BB200360 for the furnishing of office supplies and equipment for use county-wide to Data Essentials of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$305,000.00.  
*(Finance and Audit Committee)*

[14639](#) Ronald E. Finley moved the passage of Resolution #14639, congratulating Dalene Bradford upon her retirement from the Housing Resources Commission Board, and wishing her success in all future endeavors. 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)

[14640](#) Authorizing the County Executive to execute an Agreement with Swope Parkway Health Center in the amount of \$143,750.00, to provide substance abuse treatment and mental health programs for clients of the Jackson County Mental Health Court.  
*(Anti-Drug Committee)*

*No dissenting vote to consider Resolutions #14641 and #14642 - not on printed agenda.*

[14641](#)

Ronald E. Finley moved the passage of Resolution #14641, authorizing the County Executive to execute Cooperative Agreements with the Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, and City of Grain Valley, regarding the Department of Economic Development's cooperative advertising campaign. 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)

[14642](#)

Dan Tarwater moved the passage of Resolution #14642, authorizing the County Executive to execute a Cooperative Agreement with the Greater Kansas City Sports Commission and Foundation for the purpose of sponsoring the Buck O'Neal Negro Leagues Baseball Classic, at an actual cost to the County of \$2,000.00. Seconded by Fred Arbanas.

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)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

Robert A. Stringfield, County Legislator, attended the annual meeting of the Kansas City Regional Transit Alliance. They presented a plaque to County Executive, Katheryn Shields and County Legislative Chairman, Dennis Waits for Jackson County's participation in public transportation since the County helped the bus service at the end of the year in 2002.

Dan Tarwater, County Legislator, said he received a few complaints as well as good comments regarding the traffic stop on 50 Highway. He said lives were probably saved since the stop resulted in 9 arrests for DWI and drug possession. He asked the Administration for a report from the Sheriff's Department.

Katheryn Shields said she will ask the Sheriff's Department to report to the Jackson County Legislature within the next couple of weeks.

Ronald E. Finley asked why so many Sheriff vehicles are in the Jackson County Courthouse parking lot in Kansas City, Missouri.

Katheryn Shields said she assumes they are security officers but she would ask the Sheriff to address this issue as well.



15      **ADJOURNMENT**

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

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, June 23, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*