



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)*

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**Tuesday, September 2, 2003**

**3:30 PM**

**Thirty-third 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**

Dan Tarwater moved to approve the journal of the previous meeting held on 8/25/2003.  
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, said the annual County Executive Benefit Golf Tournament is scheduled to be held on Friday, September 12, 2003 at the Fred Arbanas Golf Course at Longview Lake. Proceeds benefit St. Vincent's "Operation Breakthrough" which primarily services families who live at or below poverty level, providing day care for more than 350 children between the ages of 6 and 14. The last two years, Jackson County has raised \$15,000 and hopes to raise at least that much again. She invited everyone to participate, sponsor a hole or just be present. There is a putting contest prior and an auction following the tournament.*

Jackson County's electronic government is being designed with direct input from citizens. Two public meetings have been scheduled as well as an on-line survey through the web site. The meetings are scheduled for Thursday, September 18, 2003 from 5:30 P.M. - 7:00 P.M. at Lee's Summit North High School located at 901 NE Douglas in Lee's Summit and Tuesday, October 7, 2003 from 5:30 P.M. - 7:00 P.M. at Bruce R. Watkins Cultural Heritage Center located at 3700 Blue Parkway in Kansas City, Missouri. Postcards and brochures will be mailed out to citizens informing them of these meeting dates and times. Katheryn Shields thanked the Legislature for their continued support of this e-government effort. She said it is part of "working smarter - not just harder" for Jackson County citizens.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3386 through #3389.  
Seconded by Bob Spence.  
The motion passed by a voice vote. (APPROVED)

[3386](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3386](#) Fred Arbanas moved to perfect Ordinance #3386. Seconded by Dan Tarwater.

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

[3386](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3386.  
Seconded by Dan Tarwater.

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

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3387](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3387](#) Fred Arbanas moved to perfect Ordinance #3387. Seconded by Dan Tarwater.

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

[3387](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3387.  
Seconded by Dan Tarwater.

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

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3388](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3388](#) Fred Arbanas moved to perfect Ordinance #3388. Seconded by Dan Tarwater.

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

- [3388](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3388.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3389](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3389](#) Fred Arbanas moved to perfect Ordinance #3389. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3389](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3389.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3401](#) Anti-Drug Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3386](#) Consent Agenda.
- [3387](#) Consent Agenda.
- [3388](#) Consent Agenda.
- [3389](#) Consent Agenda.
- [3392](#) Consent Agenda.
- [3393](#) Consent Agenda.
- [3394](#) Consent Agenda.
- [3395](#) Consent Agenda.
- [3396](#) Consent Agenda.

[3397](#) Consent Agenda.

[3398](#) Consent Agenda.

[3399](#) Consent Agenda.

[3400](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[14702](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 9/2/2003, to delete the words "Royal Fire Protection" and insert the words "Century Fire Sprinklers, Inc." in the heading. Consent Agenda.

[14703](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3401](#) AN ORDINANCE transferring \$49,429.00 within the 2003 Anti-Drug Sales Tax Fund and appropriating \$210,429.00 from the unappropriated surplus of the 2003 Grant Fund to cover the STOP Violence Against Women Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.

(PERFECTED)

[3386](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 52 ± acre tract, and approving the preliminary plat "Windsor at Selvey Farms," creating a fourteen-lot residential subdivision.

(ADOPTED)

[3387](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1 ± acre tract.

(ADOPTED)

[3388](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 91 ± acre tract, and approving the preliminary plat "Triplett Acres," creating a ten-lot residential subdivision.

(ADOPTED)

[3389](#) AN ORDINANCE extending for fifteen years a conditional use permit to continue operating a horse boarding and training facility as to a certain 15 ± acre tract.

(ADOPTED)

[3392](#) AN ORDINANCE appropriating \$20,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Kidsafe Child Protection Center Supplement grant received from the Heart of America United Way.

(ADOPTED)

- [3393](#) AN ORDINANCE appropriating \$34,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.  
(ADOPTED)
- [3394](#) AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Jackson County DWI Task Force grant received from the Missouri Division of Highway Safety.  
(ADOPTED)
- [3395](#) AN ORDINANCE appropriating \$20,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Jackson County DWI Enforcement grant received from the Missouri Division of Highway Safety for alcohol enforcement overtime.  
(ADOPTED)
- [3396](#) AN ORDINANCE appropriating \$32,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Community Outreach-Restitution Program grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [3397](#) AN ORDINANCE appropriating \$70,707.00 from the unappropriated surplus of the 2003 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [3398](#) AN ORDINANCE appropriating \$62,068.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Truancy Court Diversion Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [3399](#) AN ORDINANCE appropriating \$139,474.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [3400](#) AN ORDINANCE appropriating \$29,000.00 from the unappropriated surplus of the 2003 Grant Fund, to cover the grant received from Mid-America Regional Council Solid Waste Management District for the Truman Sports Complex Recycling Project.  
(ADOPTED)

[14702](#) A RESOLUTION awarding a term and supply contract on Bid No. 35-03 for the repair, inspection, and service of the County's fire pump and sprinkler systems for use by the Facilities Management Department to Century Fire Sprinklers, Inc. of Kansas City, KS to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(ADOPTED)

[14703](#) A RESOLUTION awarding a contract on Bid No. PW 04-2003 for the 2003 Pavement Maintenance Project, No. 2474, to Vance Brothers, Inc. of Kansas City, MO, in the actual amount of \$288,810.40.

(ADOPTED)

To perfect Ordinance 3401. To adopt Ordinances 3386, 3387, 3388, 3389, 3392, 3393, 3394, 3395, 3396, 3397, 3398, 3399, 3400. To adopt Resolutions 14702, 14703.

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

[3402](#) Transferring \$10,000.00 within the 2003 General Fund and \$4,380.00 within the 2003 Anti-Drug Sales Tax Fund, and appropriating \$43,354.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.

*(Anti-Drug Committee)*

[3403](#) Transferring \$4,000.00 within the 2003 Park Fund and appropriating \$24,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the grant received from the Missouri Department of Natural Resources for the Arrowhead Stadium Recycling Project.

*(Land Use Committee)*

[3404](#) Transferring \$5,795.00 within and appropriating \$22,462.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover the extension of the Gun Control Prosecution grant for the Prosecuting Attorney's Office funded by the United States Office of Justice Programs and the transfer of matching funds.

*(Anti-Drug Committee)*

[3405](#) Transferring \$2,800.00 within the 2003 Park Fund and appropriating \$16,800.00 from the unappropriated surplus of the 2003 Grant Fund to cover the grant received from the Missouri Department of Natural Resources for the Kauffman Stadium Recycling Project, and the transfer of matching funds.

*(Land Use Committee)*

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

- [14708](#) Awarding a twelve (12) month term and supply contract for the furnishing of X-ray services for use by the Medical Examiner's Office to Truman Medical Center of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,000.00, as a sole source purchase.  
*(Health and Justice Committee)*
- [14709](#) Awarding a contract for the furnishing of software support and replacement LRT units for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the actual amount of \$78,241.00, as a sole source purchase.  
*(Health and Justice Committee)*
- [14710](#) Authorizing the County Executive to execute a new Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Division of Child Support Enforcement.  
*(Health and Justice Committee)*
- [14711](#) Ronald E. Finley moved the passage of Resolution #14711, declaring certain property as surplus personal property and authorizing its disposal. Seconded by Scott Burnett.  
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)
- [14712](#) Authorizing the County Executive to execute a new Supplemental Family Agreement for Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement.  
*(Health and Justice Committee)*
- [14713](#) Authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual amount of \$32,000.00.  
*(Health and Justice Committee)*
- [14714](#) Authorizing the County Executive to execute an agreement with Keep Kansas City Beautiful in promoting litter abatement and beautification efforts in Jackson County, at the actual cost of \$10,000.00.  
*(Health and Justice Committee)*
- Scott Burnett moved to adopt Resolution #14715. Henry C. Rizzo objects. Therefore, Resolution #14715 was assigned to committee.*



[14715](#) Authorizing the County Executive to execute an agreement with The National Conference for Community and Justice to provide funding for its "Walk as One" Walk-a-thon to promote diversity, at a cost to the County not to exceed \$1,500.00.

*(Health and Justice Committee)*

[14716](#) Authorizing the County Executive to execute an Agreement with Missouri River Relief, Inc., to partially fund the organization's cleanup efforts along the banks of the Missouri River in Jackson County, at the actual cost of \$2,000.00.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Henry C. Rizzo, County Legislator, said he sent a letter to the Director of Parks and Recreation on August 1, 2003 and has not yet received a response to his two questions. He said his constituents in the second district would like answers also to his questions which deal with parks and concessions at the parks.

Troy Thomas, Chief Financial Officer, asked Mr. Rizzo to send him a copy of his request.

Dan Tarwater, County Legislator, asked if Jackson County had any damage due to the heavy rains over the weekend.

Art Chaudry, Chief Administrative Officer, said the 3rd floor of the Kansas City Courthouse experienced some leaks and it is being addressed.

Katheryn Shields said the Administration is currently looking at re roofing the entire Kansas City Courthouse and will bring the proposals to the Legislature as soon as they are received.

## 14 NEW BUSINESS

*None.*

## 15 ADJOURNMENT

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

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

**(APPROVED)**

*The next legislative meeting is scheduled to be held on Monday, September 8, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*