



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, August 25, 2003

3:30 PM

Thirty-second 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

Fred Arbanas moved to approve the journal of the previous meeting held on 8/18/2003.
Seconded by Dan Tarwater.

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 editorial in the Kansas City Star today referred to Oppenstein Park located at 12th and Walnut in downtown Kansas City, Missouri. The Star called it "a crucial downtown intersection" and "a development that should benefit Kansas Citians for many years to come."

Through a partnership between Jackson County, the Downtown Community Improvement District, the City of Kansas City and the Police Department, dramatic changes were made in only a few months. This is a park that had developed problems with drug dealers and vagrants and downtown workers avoided using the park. Jackson County Parks Department invested \$50,000.00 making physical changes to the park to make it more attractive to the general public. Food vendors now set up in the park and there are free concerts for downtown employees to enjoy.

Katheryn Shields handed out a map showing the watersheds in the county, as a stormwater item appears on the agenda today. Resolution #14701 deals with a grant from the Missouri Department of Natural Resources in the amount of \$89,000.00 for the watershed assessment portion of the effort.

In October 2002, the Jackson County Stormwater Commission was formed to create a comprehensive stormwater management plan for Jackson County since watersheds cross political boundaries.

She said our approach is different because we are identifying natural resources, protecting and enhancing them to better manage stormwater. Jackson County is looking for regional solutions to regional problems. We want to be proactive, get out ahead of development and prevent future flooding and we are looking for "green" solutions. Our objective is to identify and create systems to reduce flooding, enhance water quality and provide recreation and wildlife opportunities.

She is proud that Jackson County is both proactive and "green" in our approach and is happy that this is a cooperative project with the County Legislature and other cities and counties in the metro area. She thanked the Legislature for their support.

She reminded everyone that this Friday is "Red Friday", when volunteers sell special newspapers for Chiefs charities. She encouraged everyone to wear red and to support their colleagues outside the courthouse who are participating in this annual event.

Katheryn Shields prepared a handout for members of the Legislature based on the questions they asked last week about the budget for the Circuit Court. The handout showed comparisons of funding for the Courts from the State and County. The information revealed that Jackson County's contribution has been growing each year while State funding has been flat for several years.

She said Michael O'Flaherty, Director of Assessment, will update the Legislature on his plans for implementing Certificate of Value in Jackson County later in the meeting.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing on Ordinances #3386 - #3389 on Thursday, August 28, 2003 at 1:00 p.m. at Fleming Hall.

[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.

(Land Use Committee - 3rd. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3387 - #3389. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[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.

(Land Use Committee - 3rd. Perfection)

[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.

(Land Use Committee - 3rd. Perfection)

[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.

(Land Use Committee - 3rd. Perfection)

[3392](#) Health and Justice Committee moved to perfect. Consent Agenda.

Scott Burnett moved to waive the reading of Ordinance #3393 - #3400.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3393](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3394](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3395](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3396](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3397](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3398](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3399](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3400](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14695](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14696](#) Public Works Committee moved do pass. Consent Agenda.

[14697](#) Health and Justice Committee moved do pass. Consent Agenda.

[14698](#) Health and Justice Committee moved do pass. Consent Agenda.

[14699](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14700](#) Health and Justice Committee moved do pass. Consent Agenda.

[14701](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[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.
(PERFECTED)

[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.
(PERFECTED)

[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.
(PERFECTED)

[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.
(PERFECTED)

[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.
(PERFECTED)

[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.
(PERFECTED)

- [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.
(PERFECTED)
- [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.
(PERFECTED)
- [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.
(PERFECTED)
- [14695](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200366 for the furnishing of uniform rental service for use by various County departments to Walker Towel and Uniform of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$33,600.00.
(ADOPTED)
- [14696](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 34-03 for the furnishing of landscaping supplies for use by the Parks and Recreation and Public Works Departments to BWI Companies of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,500.00.
(ADOPTED)
- [14697](#) A RESOLUTION awarding contracts for the furnishing and installation of a swipe card security access control system and upgrade for use by the Sheriff's Office at its Headquarters Building (\$27,683.97), and an 8-channel CCTV Digital Recorder for use by the Medical Examiner's Office (\$6,639.84) to Wornall Secure Business Solutions of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, in the actual amount of \$34,323.81.
(ADOPTED)
- [14698](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Junior College District of Metropolitan Kansas City, Missouri, in the amount of \$1,500.00, for the furnishing of a General Equivalency Diploma (GED) testing monitor for inmates of the Jackson County Detention Center.
(ADOPTED)
- [14699](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
(ADOPTED)

[14700](#)

A RESOLUTION transferring \$586,950.00 within the 2003 General Fund to cover costs for overtime required to operate the Jackson County Detention Center.

(ADOPTED)

[14701](#)

A RESOLUTION authorizing the County Executive to execute a Stormwater Grant Agreement with the Missouri Department of Natural Resources to provide for stormwater planning assistance.

(ADOPTED)

To perfect Ordinances 3392, 3393, 3394, 3395, 3396, 3397, 3398, 3399, 3400. To adopt Resolutions 14695, 14696, 14697, 14698, 14699, 14700, 14701.

Bob Spence moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

[3401](#) 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.
(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14702](#) 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 Royal Fire Protection of Kansas City, KS to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Finance and Audit Committee)

[14703](#) 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.
(Public Works Committee)

[14704](#) Henry C. Rizzo moved the passage of Resolution #14704, commending the Scarritt Renaissance Neighborhood Association for its diligence in preserving the rich heritage and architecture of homes in the Historic Northeast Kansas City neighborhood. Seconded by Scott Burnett.
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)

[14705](#) Scott Burnett moved the passage of Resolution #14705, rescinding Resolution 14667, dated July 7, 2003, for the reasons stated herein. Seconded by Bob Spence.
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)

[14706](#) Scott Burnett moved the passage of Resolution #14706, authorizing the County Executive to execute an Agreement with Shared Human Assistance Resources, Inc., d/b/a SHARE, Inc., for its prostitution intervention program, to provide a local match to a private grant, in an amount not to exceed \$15,000.00. Seconded by Bob Spence.
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)

14707

Dan Tarwater moved the passage of Resolution #14707, expressing the sympathy of the Legislature to the family and friends of Mary (Steinmetz) Castrop Otto, upon the occasion of her untimely death. Seconded by Scott Burnett.

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

Michael O'Flaherty, Director of Assessment, provided a copy of the newly designed form for Certificates of Value to members of the County Legislature. Certificate of Value (COV) is a document filed in the Recorder's office at the time of sale, at no additional cost to the property owner, which reports the sale price of any real property filed. It will be used in the Assessor's office to more accurately estimate the market value of real estate properties.

He said the Certificates of Value would go into effect on January 1, 2004. He met with people in St. Charles, St. Louis City and St. Louis County and as a result came up with the form he handed out. He said the original form was quite intimidating which is the reason he deleted information that was not necessary on the new proposed form. A public information campaign is scheduled to start in mid-September and end in mid-October. He invited suggestions from the County Legislature and will also get input from the real estate board.

Henry Rizzo, County Legislator, asked Mr. O'Flaherty for an explanation of each question on the form and why the information is necessary so when his constituents ask he will have the answer.

Michael O'Flaherty said he would be happy to provide that information.

Scott Burnett, County Legislator, asked if the general public will know what "arms length" means.

Michael O'Flaherty responded that it means "me selling to you rather than one of my children."

Discussion.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, September 2, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.