



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), Bill Petrie (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)

Tuesday, January 21, 2003

3:30 PM

Third Regular Meeting

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

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
Excused: Bill Petrie

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 1/13/2003.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Dennis Waits, Chairman, said the public hearing would be held after the budget hearings are completed.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Michael O'Flaherty has accepted the position of Director of Assessment for Jackson County and will assume the office in May 2003.

Michael O'Flaherty thanked the Legislature and the Administration for the opportunity to serve in this capacity.

Ronald E. Finley, County Legislator, suggested that a new Commissioner be named to Land Trust since Mr. O'Flaherty will step down from his position.

Michael O'Flaherty said the Commission will meet next week and this matter will be discussed and he will step down as Commissioner of Land Trust.

Katheryn Shields announced that Christmas in the Park raised almost \$100,000.00 for charities in 2002. She thanked the Legislature for their support in this annual event.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinance #3334 on Monday, January 27, 2003 at 2:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3334](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 16 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3335](#) AN ORDINANCE setting the 2003 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 2nd. Perfection)

[3336](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2003.
(Legislature As A Whole - 2nd. Perfection)

[3337](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3338](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3333](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Dennis Waits, Chairman, said the County Legislature will interview candidates for the Sports Authority at the legislative meeting next week.

[14392](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole - 5th. Meeting)

Dan Tarwater moved to waive the reading of Resolutions #14415, #14416 and #14423. Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

[14415](#) A RESOLUTION authorizing the County Executive to execute 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 \$3,037,980.88.

(Anti-Drug Committee - 3rd. Meeting)

[14416](#) A RESOLUTION authorizing the County Executive to execute addenda to 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 \$1,539,710.57 in 2003.

(Anti-Drug Committee - 3rd. Meeting)

[14423](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2002-2003 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,122,909.00.

(Anti-Drug Committee - 2nd. Meeting)

[14427](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3337](#) AN ORDINANCE appropriating \$10,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the National Children's Alliance.

(PERFECTED)

[3338](#) AN ORDINANCE appropriating \$278,271.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Truancy Court Project.

(PERFECTED)

[3333](#) AN ORDINANCE repealing section 1136., Jackson County Code, 1984, relating to the sale of county-owned personal property and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[14427](#)

A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey two (2) parcels of real property located in Independence, Missouri, and one (1) parcel of real property located in Kansas City, Missouri, for support of various projects for the upgrading and redevelopment of the urban core in accordance with §141.750.0, RSMo 2000.

(ADOPTED)

To perfect Ordinances 3337, 3338. To adopt Ordinance 3333. To adopt Resolution 14427.

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
Absent: 1 - Bill Petrie

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 27, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.