



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

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, July 26, 2004

2:30 PM

Twenty-Ninth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Scott Burnett, 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 and Bob Spence
Absent: Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 7/19/2004.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Ronald E. Finley, County Legislator, asked about the note he sent regarding the Pension Plan. Troy Thomas, Chief Financial Officer, said he will have a report next week.

Resolution #15108 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3511](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3511](#) Fred Arbanas moved to perfect Ordinance #3511. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3511](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3511.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3512](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3512](#) Fred Arbanas moved to perfect Ordinance #3512. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3512](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3512.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3513](#) Granting a conditional use permit (CUP) in District GB (General Business) for a period of ten (10) years to construct a 150-ft. monopole commercial communication tower as to a certain 50-ft. by 50-ft. lease area.
(WITHDRAWN BY SPONSOR ARBANAS, CONCURRED BY STRINGFIELD AND WAITS)

[3516](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3517](#) AN ORDINANCE enacting section 2129., Jackson County Code, 1984, relating to the collection of delinquent property taxes, and enacting, in lieu thereof, one new section relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

[3518](#) AN ORDINANCE enacting section 2129., Jackson County Code, 1984, relating to the collection of delinquent property taxes, and enacting, in lieu thereof, one new section relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3511](#) Consent Agenda.

[3512](#) Consent Agenda.

[3514](#) Consent Agenda.

[3515](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15093](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200444 for the furnishing of small parts washer service and fluids disposal for use by the Public Works Department, for the upcoming one-year period, to Safety-Kleen Systems, Inc., of Independence, MO, in the estimated amount of \$20,000.00.
(Public Works Committee - 2nd. Meeting)

[15101](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15102](#) Public Works Committee moved do pass. Consent Agenda.

[15103](#) Health and Justice Committee moved do pass. Consent Agenda.

[15104](#) Land Use Committee moved do pass. Consent Agenda.

[15105](#) Health and Justice Committee moved do pass. Consent Agenda.

[15106](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3516](#) AN ORDINANCE transferring \$954.00 within the 2004 General Fund and appropriating \$9,534.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Accountability in Spanish Project.
(PERFECTED)

[3511](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10 ± acre tract.
(ADOPTED)

[3512](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 18 ± acre tract.
(ADOPTED)

[3514](#) AN ORDINANCE appropriating \$4,648.00 from the unappropriated surplus of the 2004 Grant Fund to cover the increase in the grant awarded to the Family Court Division by the Missouri Children's Division for the Child Protection Center project.
(ADOPTED)

- [3515](#) AN ORDINANCE amending sections 1503., 1511., 1520., and 1522., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan.
(ADOPTED)
- [15101](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, in an amount not to exceed \$18,574.00, as a match to a local grant.
(ADOPTED)
- [15102](#) A RESOLUTION awarding a contract for the furnishing of a set of two (2) mobile lifting columns for use by the Public Works Department to Steril-Koni USA of Stevensville, MD, in the actual amount of \$12,998.00, under an open market government price quote on a contract of the United States General Services Administration.
(ADOPTED)
- [15103](#) A RESOLUTION declaring certain items as surplus personal property and authorizing their disposal.
(ADOPTED)
- [15104](#) A RESOLUTION approving the purchase of one wheel loader and one fork lift for use by the Parks and Recreation Department from the State of Missouri Surplus Property Division of Jefferson City, Missouri, at an actual cost to the County not to exceed \$5,750.00.
(ADOPTED)
- [15105](#) A RESOLUTION authorizing the County Executive to execute an Agreement with FBI National Academy Associates, to assist with the costs of the 2004 FBI National Academy Associates Annual Training Conference to be held in Jackson County, at an actual cost to the County of \$10,000.00.
(ADOPTED)
- [15106](#) A RESOLUTION awarding a contract on RFP No. 16-04 for the design and installation of playground areas at various shelter locations at Lake Jacomo for use by the Parks and Recreation Department to GameTime c/o Cunningham Associates, Inc., of Charlotte, NC, at an actual cost to the County not to exceed \$187,030.00.
(ADOPTED)

To perfect Ordinance 3516. To adopt Ordinances 3511, 3512, 3514, 3515. To adopt Resolutions 15101, 15102, 15103, 15104, 15105, 15106.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE15108

Bob Spence moved the passage of Resolution #15108, congratulating Brandon Beatty on his designation as a participant of the 20th Annual Missouri Scholars Academy. Seconded by Dennis Waits.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

15109

Awarding a twelve-month term and supply contract on Bid No. 30-04 for tree maintenance and removal service for use by the Parks and Recreation Department to Asplundh Tree Expert Company of Lenexa, KS, in the estimated amount of \$50,000.00.

(Land Use Committee)

15110

Robert A. Stringfield moved the passage of Resolution #15110, expressing the sympathy of the Legislature to the family, friends, patients and medical community upon the tragic and untimely death of Dr. Garth F. Harrison. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

15111

Extending the term of and authorizing an increase to the term and supply contract with Reddi Services, Inc., of Shawnee, KS, in the amount of \$16,111.50, for the furnishing of emergency sewer repair service and public sewer, storm sewer and culvert clean-out service for use by various departments countywide at an estimated annual cost of \$22,000.00, and a total two-year contract estimated usage of \$28,111.50.

(Finance and Audit Committee)

15112

Awarding contracts on Bid No. 19-04 for office building alterations at the Public Works Department's new Technology Center to Jenkins & Associates, Inc., of Shawnee Mission, KS, in the actual amount of \$227,922.00.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett, Chairman, announced that interviews for the Jackson County Sports Complex Authority vacancies will begin next week.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 2, 2004 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.