



Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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

Monday, October 9, 2006

2:30 PM

Thirty-Ninth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

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 10/2/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Henry C. Rizzo announced the passing of Liz Pruitt, Deputy County Clerk for Jackson County, Missouri. Services are scheduled to be held on Wednesday, October 11, 2006 from 7 - 8:30 P.M. and Thursday at 10 A.M. at Speaks Suburban Chapel located on 39th Street and 291 Highway.

Eugene Standifer, County Legislator, announced the passing of John "Buck" O'Neil.

Katheryn Shields, County Executive, said public visitation is scheduled to be held on Friday, October 13, 2006 from 8 A.M. to 9 P.M. on the Field of Legends at the Negro Leagues Museum.

Scott Burnett, County Legislator, said Peter Dreyfuss with the U.S. Department of Energy died last week. He said there will be a celebration of his life on November 10, 2006 at 331 Southwest Boulevard.

Public Hearing regarding Resolution #16033.

Katheryn Shields, County Executive, Henry C. Rizzo, Chairman, Fred Arbanas, County Legislator, Robert A. Stringfield, County Legislator, Mike Sanders, Prosecuting Attorney, Ray Salva, State Representative - 51st District, Larry Stoner, resident of Blue Springs, Missouri and Bob Gough, resident of Lee's Summit and Executive Director of Jackson County Taxpayers Association were present to speak on Resolution #16033, authorizing the County Executive to execute a consent to the First Amendment to the 2006 Sublease Amendment by and between the Jackson County Sports Complex Authority and the Kansas City Chiefs Football Club, Inc., concerning the occupancy of Arrowhead Stadium at the County's Harry S Truman Sports Complex.

Ed Rucker, County Counselor, Ken Spain, Attorney for the Kansas City Chiefs, Steve Mitchell and Jack Craft, attorneys were present and answered questions regarding the compromise that is being negotiated.

The County Legislature will have a regular meeting on Thursday, October 12, 2006 at 4:00 P.M. in the Legislative Assembly Area in Kansas City, Missouri to discuss this issue regarding the Kansas City Chiefs.

The Legislature took a 5 minute recess.

The Legislature reconvenes.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

A 10 year service pin was presented to Fawn Cutchlow, a clerk in the Assessment Department located in Independence, Missouri.

Katheryn Shields encouraged citizens to use the Jackson County website. She said the redesigned county website will be available on Wednesday, October 11, 2006. She said it is easy to navigate and has several added features.

She announced that she will give the final State of the County Address on Wednesday, October 11th at noon and she invited all to attend.

Katheryn said the health insurance consultants were present to answer questions. She said the consultants do not advise the county to go out for bid but it is the decision of the County Legislature.

Henry C. Rizzo referred to a newspaper article which stated that North Kansas City Hospital along with 9 clinics have not renewed their agreement with Coventry Health Insurance. His concern is that this will not only affect him but other Jackson County employees.

Pat O'Byrne with CBIZ and Jeff McDaniel with McDaniel/Hazley Group, the health insurance brokers were present and answered questions from legislators.

Katheryn Shields asked if the network of Coventry providers will shrink even more due to this move by NKC Hospital.

The brokers said they could not answer the question nor did they feel comfortable doing so.

Dennis Waits, County Legislator, asked the brokers to report back in a week to the Legislature with the facts regarding Coventry and provide some type of direction.

Dan Hohenberger, Account Manager for Coventry Health Insurance, said there may be a fall out from physicians who only admit to NKC Hospital. The clinics listed in the article are employees of the hospital. He distributed a handout to the legislators.

Jay Haden, Deputy County Counselor, said he would look at the contract with Coventry prior to the legislative meeting scheduled to be held on Thursday, October 12th.

Resolution #16046 will be held until Thursday, October 12th.

Resolution #16047 was discussed and adopted at this time. See page 8 for details.

Scott Burnett said Resolution #16047 was the cost of sending letters to taxpayers regarding the 2007 reassessments.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3820](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3821](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3822](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3823](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3824](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3825](#) AN ORDINANCE appropriating \$100,500.00 from the unappropriated surplus of the 2006 Grant Fund to cover the renewal of the Family Court Division's Family Centered Out-of-Home Care grant received from the Missouri Department of Social Services Children's Division.

(Health and Justice Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

Discussion regarding Ordinance #3817. (Refer to audio/video tape for details.)

Stan Harris, Director of Public Works for the City of Kansas City, Missouri was available to give an explanation and answer any questions.

[3817](#) Consent Agenda.

[3818](#) Consent Agenda.

[3819](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[16027](#) Health and Justice Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance.)

[16028](#) Land Use Committee moved do pass. Consent Agenda.

[16029](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16030](#) Public Works Committee moved do pass. Consent Agenda.

[16031](#) Health and Justice Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance.)

- [16033](#) Authorizing the County Executive to execute a consent to the First Amendment to the 2006 Sublease Amendment by and between the Jackson County Sports Complex Authority and the Kansas City Chiefs Football Club, Inc., concerning the occupancy of Arrowhead Stadium at the County's Harry S Truman Sports Complex.
(WITHDRAWN BY SPONSOR RIZZO. CONCURRED BY SHOEMAKER AND STANDIFER.)
- [16034](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Meet Me in the Middle Peace Coalition for the furnishing of awards, billboard advertising, and educational materials associated with The Children Against Violence art contest, at a cost to the County not to exceed \$2,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [16035](#) A RESOLUTION authorizing the County Executive to execute Tax Credit Agreements with the Missouri Development Finance Board, the Jackson County Sports Complex Authority, and the Kansas City Chiefs Football Club, Inc., and Kansas City Royals Baseball Corporation concerning improvements to Arrowhead and Kauffman Stadiums at the Harry S Truman Sports Complex.
(Legislature As A Whole - 1st. Meeting)
- [16036](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3820](#) AN ORDINANCE appropriating \$10,020.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Sheriff's Office's Youth Alcohol grant and authorizing the County Executive to execute a contract with the Missouri Department of Transportation, Highway Safety Division, in acceptance of the grant funds.
(PERFECTED)
- [3821](#) AN ORDINANCE appropriating \$9,000.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Sheriff's Office's Sobriety Checkpoint grant and authorizing the County Executive to execute a contract with the Missouri Department of Transportation, Highway Safety Division, in acceptance of the grant funds.
(PERFECTED)
- [3822](#) AN ORDINANCE appropriating \$10,020.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Sheriff's Office's DWI Enforcement grant and authorizing the County Executive to execute a contract with the Missouri Department of Transportation, Highway Safety Division, in acceptance of the grant funds.
(PERFECTED)

- [3823](#) AN ORDINANCE appropriating \$20,010.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Jackson County Sheriff's Office's Hazardous Moving Violation grant received from the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Department of Transportation, Highway Safety Division, in acceptance of the grant funds.
(PERFECTED)
- [3824](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Child Protection Center (CPC) - Jewish Heritage Foundation 2nd Program grant, received from the Jewish Heritage Foundation.
(PERFECTED)
- [3817](#) AN ORDINANCE approving the issuance of not to exceed \$15,000,000.00 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Improvement Revenue Bonds (Jackson County, Missouri, Capital Improvements Project) Series 2006B, authorizing and approving certain documents in connection with the issuance of said bonds, and authorizing certain other actions in connection with the issuance of said bonds.
(ADOPTED)
- [3818](#) AN ORDINANCE appropriating \$145,605.00 from the unappropriated surplus of the 2006 Recorder's Technology Fund and \$43,737.11 from the unappropriated surplus of the 2006 Recorder's Fee Funds and awarding a contract for the furnishing of automated indexing software and software upgrades for use by the Records Department to Hart Intercivic, Inc., of Austin, Texas, at a cost to the County not to exceed \$189,342.11, as a sole source purchase.
(ADOPTED)
- [3819](#) AN ORDINANCE appropriating \$24,093.05 from the unappropriated surplus of the 2006 Recorder's Fee Fund and awarding a contract for the necessary hardware and software for a wireless inventory project, to DCT Solutions Group of Kansas City, MO, at a cost to the County not to exceed \$24,093.05.
(ADOPTED)
- [16027](#) A RESOLUTION extending for one year the contract with Metropolitan Life Insurance Company for the furnishing of employee group life insurance for use countywide with no increase in rates for the 2007 plan year.
(ADOPTED)
- [16028](#) A RESOLUTION authorizing the County Executive to execute an easement agreement for a permanent easement along multiple tracts of land along Woods Chapel Road in favor of Aquila, Inc., for the installation, operation, and maintenance of guy wires and anchors, for a total fee to be paid to the County in the amount of \$2,600.00.
(ADOPTED)

[16029](#) A RESOLUTION awarding a term and supply contract for the furnishing of temporary personnel for use by the Collection and Assessment Departments to Penmac Personnel Services of Lee's Summit, MO, to provide for departmental needs for the upcoming twelve-month period, with three twelve-month options for extension, under the terms and conditions of a City of Kansas City, Missouri government contract.

(ADOPTED)

[16030](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Missouri Gas Energy for a gas main relocation in connection with the Liggett Road Improvements Project, No. 2449.

(ADOPTED)

[16031](#) A RESOLUTION authorizing an extension to the Jail Diversion by Law Enforcement Crisis Intervention grant and authorizing the County Executive to execute an addendum with the Community Network of Behavioral Healthcare, Inc. extending the contract period through May 31, 2007, at no additional cost to the County.

(ADOPTED)

[16036](#) A RESOLUTION transferring \$11,500.00 within the 2006 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with Resource Development Institute of Kansas City, MO, to provide phase two research services to the Prosecuting Attorney's Office relating to COMBAT, at a cost to the County not to exceed \$97,250.00.

(ADOPTED)

To perfect Ordinances 3820, 3821, 3822, 3823, 3824. To adopt Ordinances 3817, 3818, 3819. To adopt Resolutions 16027, 16028, 16029, 16030, 16031, 16036.

Scott Burnett moved the passage of the consent agenda. Seconded by Rhonda L. Shoemaker. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3826, #3827, #3828, #3829, #3830 and #3831 on Friday, October 27, 2006 at 1:00 P.M. at Fleming Hall.

[3826](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District LB-p (Local Business-Planned Development) to District LI (Light Industrial), a certain 5± acre tract.

(Land Use Committee)

[3827](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

(Land Use Committee)

[3828](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

(Land Use Committee)

[3829](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

(Land Use Committee)

[3830](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10± acre tract for a two lot residential subdivision.

(Land Use Committee)

[3831](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3± acre tract.

(Land Use Committee)

[3832](#) Appropriating \$35,000.00 from the Unappropriated Surplus of the 2006 Recorder's Fee Fund and authorizing an increase to the contract awarded to Scanning America of Lawrence, KS under the terms and conditions of Electronic Request for Proposal No. PP20051, for the furnishing of scanning services for use by the Records Department, at an additional cost to the County not to exceed \$35,000.00.

(Finance and Audit Committee)

[3833](#) Amending section 24004., Jackson County Code, 1984, relating to Federal Emergency Management Agency (FEMA) maps used for the development of land in unincorporated Jackson County.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinance #3833 on Friday, October 27, 2006 at 1 p.m. at Fleming Hall.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16037](#) Transferring \$123,510.00 within the 2006 General Fund to cover the Jackson County Election Board's increased estimated expenses for the 2006 general election budget.

(Finance and Audit Committee)

- [16038](#) RESOLUTION transferring \$82,526.00 within the 2006 General Fund to cover the Kansas City Election Board's increased estimated expenses for the 2006 general election.
(Finance and Audit Committee)
- [16039](#) Awarding a twenty-four month term and supply contract with two twelve-month options for extension for the furnishing of painting services for use by the Facilities Management Department to Northeast Painting Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-06.
(Finance and Audit Committee)
- [16040](#) Awarding a twenty-four month term and supply contract with one twelve-month option for extension for the furnishing of maintenance, repair and operating supplies for use by various county departments to Lowe's Home Improvement Warehouse of Independence, MO, under the terms and conditions of Invitation to Bid No. 26-06.
(Finance and Audit Committee)
- [16041](#) Awarding a twenty-four month term and supply contract with two twelve-month options for extension for the furnishing of plumbing services for use by the Facilities Management and Parks and Recreation Departments to Rodriguez Mechanical of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 19-06.
(Finance and Audit Committee)
- [16042](#) Awarding a contract and authorizing the County Executive to execute an Agreement for the furnishing of electronic home monitoring services for use by the Office of Jackson County Population Control to BI Incorporated of Boulder, CO, under the terms and conditions of Request for Statement of Interest/Qualifications No. 23-06 at a cost to the County not to exceed \$185,000.00.
(Health and Justice Committee)
- [16043](#) Authorizing an increase to the service agreement with Software Unlimited Corp. of Tupelo, MS, for the furnishing of data conversion services for use by the Prosecuting Attorney's Office, and authorizing the County Executive to execute an addendum to the agreement, in a total amount not to exceed \$20,000.00.
(Anti-Drug Committee)
- [16044](#) Authorizing the County Executive to execute and submit a grant application with MARC Solid Waste Management District, to be submitted on behalf of Sustain KC, requesting \$50,000.00 to promote sustainable building construction and renovation practices, and agreeing to provide \$25,000.00 for the County match for a \$75,000.00 total project cost.
(Finance and Audit Committee)
- [16045](#) Authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Greater Kansas City Interfaith Council, to sponsor the Second Annual Table of Faiths Celebration, to be held November 14, 2006.
(Finance and Audit Committee)

[16046](#) Directing the Administration to issue a Request for Proposal for the purpose of soliciting bid proposals for Group Health Care Insurance for the 2007 fiscal year.

(Legislature As A Whole)

[16047](#) Scott Burnett moved the passage of Resolution #16047, awarding a contract for the furnishing of printing and consolidating informational inserts for the 2006 Tax Bills, for use by the Collections Department to Strahm Automation of Kansas City, MO, in an amount not to exceed \$32,727.50, as a sole source purchase. Seconded by Dennis Waits.

Yes: 5 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits and Rhonda L. Shoemaker

No: 2 - Bob Spence and Bob Spence

Abstain: 1 - Robert A. Stringfield

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The next regular legislative meeting is scheduled to be held on Thursday, October 12, 2006 at 4:00 P.M. in the Legislative Assembly Area, Kansas City, Missouri.