



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, October 20, 2003

2:00 PM

Fortieth 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

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 10/6/2003.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The journal of the previous meeting held on October 14, 2003 was also approved by the same motion.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that she has nominated Richard Nadeau and he has been selected by Jay Nixon, to serve on the Board of Directors of "A Rising Tide - the Greater Kansas City Health Care Foundation." This foundation will determine the best use of funds from the sale of Health Midwest. She said Richard has strong educational credentials and many years' experience serving the health care needs of the citizens in the Kansas City metro area. He has been in private practice since 1974 conducting individual, couple and family psychotherapy. He has been a strong leader in Jackson County's mental health initiative, has served on the Mental Health Levy Board and as Chairman of the Mental Health Court Task Force. Katheryn thanked him for his willingness to serve.

She also made two other appointments by Executive Order but the persons appointed were unable attend the legislative meeting today. She appointed Ron Bremer to serve on the Community Advisory Committee of "A Rising Tide - The Greater Kansas City Health Care Foundation." She appointed Robert M. Hernandez to the Office of Human Relations and Citizens Complaints Commission.

Katheryn Shields presented a check in the amount of \$16,000.00 to Sister Berta Sailor from St. Vincent's Operation Breakthrough. Operation Breakthrough is the charity for the County Executive Benefit Golf Tournament.

Katheryn said the Heartland Chapter of the American Muslim Council held its annual dinner on Saturday, with a sellout crowd of 300 people. The Chief Administrative Officer, Art Chaudry, is past-president of the this organization. Other members participated in Jackson County's Diversity Task Force, which was formed just after September 11th. One of the group's honorees this year is County Legislator, Scott Burnett. He won the "Public Service Award." She congratulated him.

At the same event, Katheryn Shields accepted an award for "individual achievement in mental health awareness." She thanked the County Legislature for their support of Jackson County's mental health initiative.

This year, the County Executive nominated the Records Department for an Environmental Excellence Award from Bridging the Gap and they won. From reusing office supplies, to printing marriage licenses on recycled paper, they are making a difference. Staff in the Records Department have saved tax dollars by using two-sided copies, using coffee mugs instead of Styrofoam cups, using energy-efficient light bulbs and turning outdated forms into office note pads. It is also the leading department in E-government. The ability of citizens to search county records on-line saves time, money and the environment. She gave a special thank you to Sandae Custard from the Records Department and a long time member of the Recycling Committee.

She recognized Jim Meredith, an employee from Facilities Management, for receiving the Individual Award from the Mid-America Regional Council's Solid Waste Management District. Jim also serves on the Jackson County Recycling Committee. He was the first county employee to recycle cardboard and to deliver plastics to Union Station for recycling. He was instrumental in the development of the county's reuse center for small office supplies. He initiated cardboard and paperboard recycling at the Fred Arbanas Golf Course and has assisted in expanding recycling programs in county buildings in Independence. She thanked Jim for his service to Jackson County and congratulated him on his award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

3407

AN ORDINANCE reimposing a tax of 2.0% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Finance and Audit Committee - 4th. Perfection)

[3422](#) Dan Tarwater moved to perfect the Anti-Drug Committee Substitute of 10/20/2003.
Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14746](#) Health and Justice Committee moved do pass. Consent Agenda.
*Ronald E. Finley moved to waive the reading of Resolutions #14747 and #14748.
Seconded by Scott Burnett.*
The motion passed by a voice vote. (APPROVED)

[14747](#) Health and Justice Committee moved do pass. Consent Agenda.

[14748](#) Health and Justice Committee moved do pass. Consent Agenda.

[14753](#) Public Works Committee moved do pass. Consent Agenda.

[14754](#) Health and Justice Committee moved do pass. Consent Agenda.

[14755](#) Public Works Committee moved do pass. Consent Agenda.

[14756](#) Public Works Committee moved do pass. Consent Agenda.

[14757](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14758](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14760](#) Public Works Committee moved do pass. Consent Agenda.

[14761](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14762](#) Health and Justice Committee moved do pass. Consent Agenda.

[14763](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3422](#) AN ORDINANCE transferring \$28,000.00 within and appropriating \$308,000.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$28,000.00.

(PERFECTED)

[14746](#) A RESOLUTION approving a group dental plan and rates as a County-provided benefit.

(ADOPTED)

[14747](#) A RESOLUTION approving the renewal and extension of the existing group health insurance plans as a County-provided benefit, and the rates therefor.

(ADOPTED)

[14748](#) A RESOLUTION approving a group employee assistance program and rates as a County-provided benefit.

(ADOPTED)

[14753](#) A RESOLUTION declaring certain personal property as surplus personal property and authorizing its disposal.

(ADOPTED)

[14754](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for services with the City of Kansas City, Missouri for the continuation of the Prosecuting Attorney's STOP Violence Against Women Program, at a cost to the County not to exceed \$62,787.00.

(ADOPTED)

[14755](#) A RESOLUTION authorizing an increase to the contract with American Equipment Company of Kansas City, KS, to provide payment of the Kansas state sales tax not covered in the original bid, in the actual amount of \$1,304.66.

(ADOPTED)

[14756](#) A RESOLUTION awarding an ten-month term and supply contract for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works and Parks and Recreation Departments under an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$77,000.00.

(ADOPTED)

[14757](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance and repair parts for scanning equipment for use by the Records Department to Eastman Kodak Company of Rochester, NY, in the estimated actual amount of \$10,000.00, as a sole source purchase.

(ADOPTED)

[14758](#) A RESOLUTION authorizing the County Executive to execute an agreement with Jackson County Court Appointed Special Advocate (CASA), in the amount of \$25,000.00, as a local match to a private grant.

(ADOPTED)

[14760](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200369 for the purchase of one (1) all wheel loader for use by the Public Works Department to KC Bobcat, Inc., of Blue Springs, MO, in the actual amount of \$59,145.00, and declaring one (1) 1973 Case loader as surplus and authorizing its disposal by way of trade-in.

(ADOPTED)

[14761](#) A RESOLUTION transferring \$25,000.00 within the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with 12th Street Heritage Corporation, for the prevention of drug and drug-related offenses, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[14762](#) A RESOLUTION authorizing the County Executive to execute an agreement with Northeast Kansas City Chamber of Commerce, to assist with the development and expansion of businesses, entrepreneurs and community organizations within the greater Metropolitan area, at a cost to the County not to exceed \$5,000.00.

(ADOPTED)

[14763](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom-Kansas City, LLC, for the sponsorship of an event at Longview Lake, at an actual cost to the County of \$7,500.00.

(ADOPTED)

To perfect Ordinance 3422. To adopt Resolutions 14746, 14747, 14748, 14753, 14754, 14755, 14756, 14757, 14758, 14760, 14761, 14762, 14763.

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

[3424](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 ± acre tract, and approving the preliminary plat "KB Hilltop," creating a four (4) lot residential subdivision.

(Land Use Committee)

[3425](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.8 ± acre tract.

(Land Use Committee)

[3426](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of ninety-nine (99) years to construct an electric transmission line as to a 3.6 ± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing on Ordinances #3424 through #3426 on Tuesday, November 4, 2003 at 1:00 p.m. at Fleming Hall.

[3427](#) Authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2003 Christmas in the Park event, at a cost to the County not to exceed \$36,000.00.

(Land Use Committee)

[3428](#) Transferring \$99,965.00 within and appropriating \$399,860.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.

(Anti-Drug Committee)

[3429](#) Repealing §210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14764](#) Awarding a one-year term and supply contract on Electronic Solicitation No. BB200372 for the furnishing of microfilming services and supplies for use countywide to American Micro Company of Kansas City, Missouri, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

(Finance and Audit Committee)

[14765](#) Authorizing a two-month extension on term and supply contract No. 105-99 for the furnishing of additional janitorial services within County buildings to Modern Maintenance of Overland Park, KS, in the estimated amount of \$71,913.20.

(Finance and Audit Committee)

[14766](#) Awarding a contract for the furnishing of one (1) melter applicator for use by the Public Works Department to Paving Maintenance Supply, Inc., of Lee's Summit, MO, under an existing State of Missouri government contract, at an actual cost to the County of \$41,495.00.

(Public Works Committee)

[14767](#) Awarding a twelve (12) month term and supply contract for the furnishing of aglime for use on ball fields by the Parks and Recreation Department to APAC Kansas, Inc., of Overland Park, KS, in the estimated amount of \$15,000.00, as a sole source purchase.

(Land Use Committee)

[14768](#) Ronald E. Finley moved the passage of Resolution #14768, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 20, 2003, for the purpose of conducting privileged and confidential communications among itself and the Jackson County Sheriff and County Counselor pursuant to § 610.021 (9), RSMo, concerning preparation for negotiations with an employee group and closing all work product records related to those preparations. 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)

[14769](#) Transferring \$33,000.00 within the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with the STOP Violence Coalition, Inc., for the continuation of the Prosecuting Attorney's STOP Violence "Courage to Be Kind" program.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS[03-25](#)

At the request of the Attorney General of Missouri and pursuant to Articles 4, 5, 6 and 8 of the bylaws of A Rising Tide - The Greater Kansas City Health Care Foundation, I hereby appoint RICHARD NADEAU to serve on that Board of Directors to represent Jackson County for an initial two-year term to expire on September 23, 2005. A copy of Mr. Nadeau's resume is attached.

[03-26](#)

At the request of the Attorney General of Missouri and pursuant to Articles 7 and 8 of the bylaws of A Rising Tide - The Greater Kansas City Health Care Foundation, I hereby appoint RON BREMER to serve on the Community Advisory Committee and to represent Jackson County for an initial three-year term to expire on October 22, 2006. A copy of Mr. Bremer's resume is attached.

[03-27](#)

Pursuant to Jackson County Code Section 7403.3, I hereby appoint Mr. Robert M. Hernandez to the Office of Human Relations and Citizens Complaints Commission to fill the vacancy occasioned by the resignation of Mr. Gregory S. Gerstner, for a term to expire on March 1, 2006. A copy of Mr. Hernandez's resume is attached.

13 UNFINISHED BUSINESS

Scott Burnett, County Legislator, said he was surprised to read in the paper that the bi-state issue would be on the ballot.

Katheryn Shields said she too was surprised, so she called the paper and explained that the heading and first paragraph of the article were incorrect. As a result, on Thursday a corrected story was printed. She commended the Kansas City Star for their prompt attention to this matter.

Dennis Waits, Chairman, said the financing will be difficult to arrange and bringing together these Memorandums of Understanding for the Chiefs and Royals would not be easy. However, since it will be very worthwhile the Legislature needs to support the County Executive in her efforts.

Henry Rizzo, County Legislator, said the County Legislature wants to be included in this issue. He said it is not just a Jackson County issue but pertains to the metropolitan area.

Katheryn Shields agreed that the Chiefs and the Royals are metropolitan assets. Today Jackson County has forty percent of the population and forty percent of the resources. Jackson County alone cannot make major improvements to the stadiums without help on a larger basis. She has been working on this issue with civic leaders since 1998.

Robert A. Stringfield, County Legislator, said he was appointed to the bistate commission by the Jackson County Legislature in March 2003. He asked what this body wanted him to do as member of the commission regarding bistate.

Ronald E. Finley, County Legislator, asked Mr. Stringfield to provide copies of the minutes of the commission to members of the legislature so they could be informed.

Robert Stringfield said he would provide copies to the County Legislature and Executive. He gave a copy of the annual report to the Clerk of the County Legislature, Mary Jo Spino, so she could make copies for the Legislature and Executive.

Henry Rizzo said it is important that the County Legislature and County Executive speak as one on this issue.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

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

The Legislature held a closed meeting prior to the tour of the jail.