



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)

Monday, February 24, 2003

3:30 PM

Seventh 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, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Excused: Bill Petrie

2 THE PLEDGE OF ALLEGIANCE

Recited.

Robert A. Stringfield moved that Bill Petrie be excused from the Legislative Meeting.

Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 2/10/2003.

Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced there will be an Ordinance introduced today regarding certificates of value and she asked for the Legislature's consideration.

Robert A. Stringfield, County Legislator, asked if there was a safety net for people on fixed incomes, if the County decides to utilize certificates of value.

Katheryn Shields said that his concern would be addressed in their presentation.

Ronald E. Finley, County Legislator, asked if the Ordinance would be sent to committee.

Dennis Waits, Chairman, said he thought it should remain before the Legislature As A Whole.

Katheryn Shields said staff from the State Tax Commission would be willing to attend a legislative meeting, provide handouts and answer any questions.

Fred Arbanas asked if Ordinance 3343 replicates those passed in the east.

Jay Haden, Acting County Counselor, said Jackson County's Ordinance is based on the one passed in St. Louis County. He said it is almost identical.

Rhonda Shoemaker, County Legislator, asked what the differences are between the ordinances passed in St. Louis City, St. Louis County and St. Charles County.

Jay Haden said he did not know but would provide copies of each of the ordinances to the members of the Legislature.

Fred Arbanas asked Jay Haden to review the ordinances and report the differences to the County Legislature.

Dennis Waits said the suburban school districts are concerned with the certificates of value and he would like an explanation of how this process works. He understands that the Kansas City School District does not have a rollback and he asked Jay Haden to explain this at the meeting when they discuss this issue. He also asked that there be discussion on certificates of value being done statewide instead of just countywide.

Scott Burnett, County Legislator, said he understands that certificates of value are done statewide in Kansas and their system is similar to that used in St. Louis, Missouri. He suggested that representatives from the State Tax Commission in Kansas or other Kansas representatives be present at the meeting as it would be beneficial.

Ronald E. Finley said his question is "How do certificates of value come into play when property isn't selling?" He suggested having two hearings on this issue; one for the supporters and one for the opponents.

Dennis Waits announced that the County Legislature will not meet on Monday, March 17, in observance of St. Patrick's Day. The Legislature will meet on TUESDAY, March 18, 2003 at 3:30 P.M. in Kansas City, Missouri.

He added that the County Legislature will not meet on Monday, March 31, 2003, as it is the Royals Opening Day. The Legislature will meet on TUESDAY, April 1, 2003, at 3:30 P.M. in Kansas City, Missouri.

Robert A. Stringfield had one final question regarding the certificates of value. He asked the significance of the effective date for this Ordinance, which is July 1st.

Jay Haden responded that there is no significance. The date was set to give the public time to prepare for the transition and to give the Legislature enough time to consider the ordinance.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3342](#) Public Works Committee moved to perfect.
Bob Spence objects to the consent agenda.

[3342](#) Bob Spence moved to perfect Ordinance #3342. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)

[3342](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3342.
Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3342](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14423](#) Dan Tarwater moved to substitute Resolution #14423, 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 \$1,201,471.38. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[14423](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Substitute. Consent Agenda.

[14444](#) A RESOLUTION expressing the intent of the Legislature that funds appropriated in the 2003 annual County budget for employee salary increases be awarded on a percentage basis, across-the-board, as a cost-of-living increase.
(Finance and Audit Committee - 2nd. Meeting)

[14445](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$188,358.00.
(Health and Justice Committee - 1st. Meeting)

[14446](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$63,216.00.
(Health and Justice Committee - 1st. Meeting)

[14447](#) A RESOLUTION transferring \$79,277.00 within the 2003 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 2003 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee - 1st. Meeting)

[14450](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3342](#) AN ORDINANCE appropriating \$125,000.00 from the unappropriated surplus of the 2003 CURS Fund, and awarding a contract on Bid No. PW 04-2002 for the Lydia Avenue Bridge Replacement Project, No. 2391, to W.A. Ellis Construction Company of Independence, MO, in the actual amount of \$3,288,258.50.

(ADOPTED)

[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 \$1,201,471.38.

(ADOPTED)

[14450](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, concerning the relocation of a waterline in connection with the County's Lydia Avenue Bridge Project, No. 2391.

(ADOPTED)

To adopt Ordinance 3342. To adopt Resolutions 14423, 14450.

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
Excused: 1 - Bill Petrie

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3343](#) Enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.

(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14454](#) Authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, for the J.W. Cummins Road Bridge Replacement Project, No. 2432, decreasing the contract amount by \$5,843.50.

(Public Works Committee)

- [14455](#) Authorizing Change Order No. 1 (Final) to the contract with GC Construction Company of Blue Springs, MO, for the Austerman Road Bridge Replacement Project, No. 2451, decreasing the contract amount by \$4,305.43.
(Public Works Committee)
- [14456](#) Authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.
(Land Use Committee)
- [14457](#) Authorizing the County Executive to execute a Mutual Assistance Agreement with twelve municipalities within Jackson County, collectively referred to as the Jackson County Traffic Safety Task Force, for the purpose of reducing the number of traffic violations within the County by providing additional resources during times of emergency.
(Health and Justice Committee)
- [14458](#) Authorizing the purchase of proprietary carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00), and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00.
(Land Use Committee)
- [14459](#) Authorizing the County Executive to execute a First Addendum to the faith-based initiative Agreement with Swope Parkway Health Center, extending the term of the agreement for an additional twelve (12) months, at no additional cost to the County.
(Anti-Drug Committee)
- [14460](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for animal shelter services, at a cost to the County not to exceed \$23,000.00.
(Public Works Committee)
- [14461](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$16,074.52 in 2003.
(Health and Justice Committee)
- [14462](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Public Works Committee)
No dissenting vote to consider Resolutions #14463 and #14464 - not on printed agenda.

[14463](#)

Ronald E. Finley moved the passage of Resolution #14463, awarding a term-and-supply contract on Electronic Solicitation No. BB20033 for the furnishing of scanning services for use by the Collection Department to provide for departmental needs for the upcoming twenty-four month period to Flash Documents of San Antonio, TX, in the estimated annual amount of \$23,400.00. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Excused: 1 - Bill Petrie

(ADOPTED)

[14464](#)

Dan Tarwater moved the passage of Resolution #14464, awarding a contract on RFP No. 59-02 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to Addiction Recovery Services of Kansas City, MO, and County Court Services of Kansas City, MO, at an aggregate cost to the County not to exceed \$699,659.00. Seconded by Fred Arbanas.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Excused: 1 - Bill Petrie

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[03-09](#)

I hereby reappoint Bob Spence, Steve Gildehaus and Jason Hanson to the Stormwater Commission for terms to expire December 11, 2005.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bob Spence moved to adjourn the meeting. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 3, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.