



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

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, December 15, 2003

12:00 PM

Forty-Eighth 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

Dan Tarwater moved to approve the journal of the previous meeting held on 12/8/2003. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Henry Rizzo and Ronald E. Finley, County Legislators, presented a courtesy resolution (Resolution #14835) to Reverend Sam Mann commending United Inner City Services upon the announcement of the opening of a new St. Mark's Early Child Care Center to continue providing quality child care for inner city families.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the Sheriff and Fraternal Order of Police have not yet successfully negotiated a contract. There was concern that the money set aside in this year's budget for this purpose would be lost to the employees if an agreement were not reached by the end of the year. She assured the Legislature that Troy Thomas, Chief Financial Officer, will be taking the necessary steps so the money will remain available next year. Ordinance #3457 deals with salaries for Sheriff's Deputies and she encouraged the County Legislature to adopt this ordinance. She said she was looking forward to the Sheriff and FOP reaching an agreement as soon as possible.

She introduced Jess Bain, President of the Longview Horse Park Association, who was present to accept Jackson County's gratitude for a recent gift. Resolution #14801, acknowledges a donation received from the D.W. Newcomer family for the construction and art work of the "grand entrance" at the Longview Horse Park. The donation was made at the request of Becky Newcomer, who was recently deceased. It is in her memory that the work was completed. The gate and artwork were created by her daughter, Courtney Newcomer. The entrance design features stone walls, Longview Horse Park sign, wrought iron gates and metal horse silhouettes on both sides of the gate along the top of the stone walls. The value of the gift is between \$50,000.00 and \$100,000.00. She said this gift is a welcome addition to Jackson County and the Longview Horse Park that will be appreciated by our citizens for many years.

Resolution #14801 was adopted at this time. See page 6 for details.

Mr. Bain said they have received grant money from the State of Missouri and have raised money for the construction of one new barn to be completed by May 2004. He invited everyone to go view the gates at the horse park. He thanked the County Legislature for their support.

Fred Arbanas, County Legislator, said the horse park group have done tremendous fund raising and it is much appreciated.

Katheryn Shields gave a tax collection report. She said that by Friday, December 19, 2003, Jackson County will have collected and distributed almost 20% of the total taxes due. At the same time last year, Jackson County collected and distributed 11% of the total amount due. Out of over \$655 million billed, we have collected and distributed over \$127 million.

The real winners are the school districts and other taxing jurisdictions. They receive access to their funds faster and faster each year.

She handed out a letter to members of the Legislature from the Grandview School District. The letter thanked Jackson County for getting the tax receipts out to the school districts earlier than ever before. They indicated that it was especially important to them this year because they rely totally on state aid during the fall until tax receipts start coming in from the County. This year the State cut their state aid entitlement so much that it made the meeting of their teacher's payroll extremely difficult. They appreciated what Jackson County had done for them and conveyed their thanks to all involved.

Much of the continuing success is due to our citizens' increasing use of both the lock box (payment by mail) and payment on-line with E-check.

Katheryn thanked the Legislature for their continued support of their efforts to "work smarter - not harder."

Katheryn Shields handed out the Annual Report for the 1st Year of the Energy Performance project with Johnson Controls. The contract provides Jackson County with performance-based solutions to our Energy and Facilities challenges in 5 county buildings: K.C. Downtown Courthouse, Jail, Jail Annex, Community Justice Building and Criminal Justice Center.

Project goals are to reduce utility and maintenance costs, increase the comfort and productivity of building occupants, improve the reliability and operation of our building environmental systems and educate personnel of additional strategies to save both energy and tax dollars.

Johnson Controls has agreed to help us achieve these goals, while reducing energy cost by \$4.5 million and operational costs by over \$3 million during the 15 -year agreement.

The report shows that we were able to avoid over 261 thousand dollars in utility costs which comes within 1% of our stated goal. Energy savings were as follows: 2.9 million kilowatt hours of electricity, 15.2 billion BTU's of steam, 10.4 billion BTU's of chilled water, 6.1 million gallons of water.

Put in simpler terms, it means Jackson County saved 850 acres of trees, or 415 cars were removed from Jackson County roads, or 266,539 fewer gallons of gasoline were used, plus we saved enough water for 69 families of 4 for 1 year.

Future opportunities we intend to pursue include: Project Development Agreement to investigate energy saving potential in the Independence Courthouse Annex (authorized by the County Legislature and scheduled to begin this month.) Continuous education of County staff on ways they can help save energy.

She thanked the Legislature for their support in saving energy and saving tax dollars.

Katheryn Shields announced that Jackson County Parks and Recreation will offer a drop-off site for Christmas tree recycling again this year. Christmas trees from households can be dropped off in the parking lot at Monkey Mountain Park on Old 40 Highway (about 1.5 miles East of Grain Valley), from December 26, 2003 through January 11, 2004.

Recycled trees will be used for fish habitat in Jackson County lakes and to provide mulch for plantings around the parks. Mulch will also be made available to the public. There is no charge for dropping off Christmas trees. All flocking, decorations and plastic bags should be removed from the trees prior to drop off. This service is reserved for private individuals, as the County cannot accommodate commercial tree retailers.

Ronald E. Finley, County Legislator, asked for a progress report on E-government and the payment of taxes on-line. He is also interested in the issue of E-government with the bidding and purchasing process and would like to talk about it after the first of the year.

Katheryn Shields said she will have a report on the payment of taxes and the purchasing process in January 2004.

Bob Spence, County Legislator, thanked and congratulated Katheryn for leading Jackson County into this energy audit and energy program. He is looking forward to it expanding further county-wide for further savings. Not only to save taxpayers money but also to help protect the environment.

Katheryn said that the Legislature did pass a resolution about a month ago entering into a contract with Johnson Controls for them to look at our buildings in Independence, Missouri and they will report back with their findings and what can be done for energy savings.

Henry Rizzo, County Legislator, thanked the Administration for setting aside the money for raises for the Sheriff's Department.

Katheryn Shields said she was optimistic that an agreement will be reached between the Sheriff's Department and the Fraternal Order of Police.

Ronald E. Finley said this incentive, to keep the money in the budget, encourages further discussions.

Dennis Waits, Chairman, said one of the things that has come before the Legislature several times is the Anti-Drug Sales Tax. The funds that have been established and the millions of dollars that have gone into the community is due to hard work by those involved. He said Albert Riederer, who was in the audience, was the architect of the Anti-Drug Sales Tax. Albert was a former legislator, former prosecutor and former judge and he said we owe him a big thank you for all his efforts. The community is much better because of the Anti-Drug Sales Tax programs.

6 PERFECTIOIN OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3426](#) Land Use Committee recommended do not perfect.

Fred Arbanas objects to the consent agenda.

[3426](#) Fred Arbanas moved to perfect Ordinance #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. Seconded by Bob Spence.

Yes: 0

No: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence

Abstain: 2 - Dennis Waits and Dennis Waits

(FAILED)

[3447](#) Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #3449 through #3452.

Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3449 through #3452 on Friday, December 19, 2003 at 1:00 p.m. at Fleming Hall.

[3449](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract.

(Land Use Committee - 2nd. Perfection)

[3450](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 15± acre tract.

(Land Use Committee - 2nd. Perfection)

[3451](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 7± acre tract.

(Land Use Committee - 2nd. Perfection)

[3452](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District LI (Light Industrial) a certain 4.4± acre tract.

(Land Use Committee - 2nd. Perfection)

[3454](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3454](#) Ronald E. Finley moved to perfect Ordinance #3454. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[3454](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3454. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[3454](#) Ronald E. Finley moved the passage of Ordinance #3454 as perfected, repealing sections 280. and 7030., Jackson County Code, 1984, relating to the salaries of certain elected officials, and enacting, in lieu thereof, two new sections relating to the same subject. Seconded by Bob Spence.

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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3448](#) Consent Agenda.

[3453](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14773](#) Awarding a contract on Electronic Solicitation No. BB200373 for the furnishing of portable hand held radios for use by the Sheriff's Department to RTC, Inc., of El Paso, TX, in the actual amount of \$60,240.00.

(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY STRINGFIELD AND ARBANAS)

- [14781](#) Ronald E. Finley moved to substitute Resolution #14781, establishing Jackson County's priorities for the 2004 regular session of the Missouri General Assembly. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
The 15 priorities were added to the body of the Resolution.
- [14781](#) Inter-Governmental Affairs Committee moved do pass the Inter-Governmental Affairs Committee Substitute of 12/19/2003. Consent Agenda.
Ronald E. Finley suggested that the Intergovernmental Affairs Committee meet after the 1st of the year to follow up on the 2004 legislative priorities and discuss what actions might be taken. He said some legislators may want to be more involved since we have more experience and perhaps there will be a more positive session.
- [14801](#) Fred Arbanas moved the passage of Resolution #14801, acknowledging a donation received from the D.W. Newcomer family for the construction and art work of the "grand entrance" at the Longview Horse Park. 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
(ADOPTED)
- [14818](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14819](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14820](#) Public Works Committee moved do pass. Consent Agenda.
- [14821](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14822](#) Public Works Committee moved do pass. Consent Agenda.
- [14823](#) Land Use Committee moved do pass. Consent Agenda.
- [14824](#) Public Works Committee moved do pass. Consent Agenda.
- [14825](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14826](#) Health and Justice Committee moved do pass.
Ronald E. Finley objects to the consent agenda.

[14826](#) Scott Burnett moved the passage of Resolution #14826, authorizing the County Executive to execute Amendment No. 2 to the lease with K.C. Partners for office space for the Public Defender's office, extending the term of the lease for twelve months with an option to extend for an additional twelve months, at an additional cost to the County of \$167,960.00 in 2004. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Abstain: 1 - Ronald E. Finley

(ADOPTED)

[14827](#) Public Works Committee moved do pass. Consent Agenda.

[14828](#) Public Works Committee moved do pass. Consent Agenda.

[14829](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 12/15/2003, to delete the word "Cycle" and insert the word "Equipment", to delete the word "Lenexa" and insert the word "Merriam" in the heading and body where listed. Consent Agenda.

[14830](#) Health and Justice Committee moved do pass. Consent Agenda.

[14831](#) Health and Justice Committee moved do pass. Consent Agenda.

[14832](#) Health and Justice Committee moved do pass. Consent Agenda.

[14833](#) Public Works Committee moved do pass. Consent Agenda.

[14834](#) A RESOLUTION appointing Marshall & Ilsley Trust Co., N. A., as Trustee of the Jackson County, Missouri Employees' Pension Plan and Commerce Bank and UMB Bank as investment managers of the Plan's assets.

(Finance and Audit Committee - 1st. Meeting)

[14836](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14837](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14838](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14839](#) A RESOLUTION awarding twenty-four month term and supply contracts on Bid No. 45-03 for the furnishing of janitorial services for use county-wide to Modern Maintenance of Lenexa, KS (\$337,860.00), ABM Janitorial, of Kansas City, MO (\$103,287.52), and MMMM of Raytown, MO (\$8,618.76), to provide for county-wide needs, in the estimated annual aggregate amount of \$346,766.28.

(Finance and Audit Committee - 1st. Meeting)

[14840](#) Health and Justice Committee moved do pass. Consent Agenda.

[14841](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14842](#) Health and Justice Committee moved do pass. Consent Agenda.

[14843](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14844](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3447](#) AN ORDINANCE transferring \$8,553.00 within the 2003 General Fund and appropriating \$42,763.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[3448](#) AN ORDINANCE transferring \$85,041.00 within and appropriating \$850,407.29 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute an Agreement with Pan Educational Institute, at a cost to the County not to exceed \$426,746.28.

(ADOPTED)

[3453](#) AN ORDINANCE appropriating \$100,500.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Centered Out of Home Care grant for the Family Court Division funded by the Missouri Division of Family Services.

(ADOPTED)

[14781](#) A RESOLUTION establishing Jackson County's priorities for the 2004 regular session of the Missouri General Assembly.

(ADOPTED)

- [14818](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200383 for the furnishing of desk top digital scanners for use by the Records Department to Imaging Solutions Company of Wichita, KS, at an actual cost to the County of \$57,285.00.
(ADOPTED)
- [14819](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$35,000.00, as a local match to a state grant.
(ADOPTED)
- [14820](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of vehicular and heavy equipment glass repair service for use by the Public Works and Parks and Recreation Departments to Harding/Binswanger Glass of Independence, MO, in the estimated amount of \$8,000.00, under an existing government contract of the City of Independence, MO.
(ADOPTED)
- [14821](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance and parts for the electronic security system at the detention center for use by the Corrections Department to Southern Steel of San Antonio, TX, at an estimated cost to the County of \$76,575.00, as a sole source purchase.
(ADOPTED)
- [14822](#) A RESOLUTION awarding a twelve-month term-and-supply contract on Bid No. BB200382 for the furnishing of welding gas and supplies for use by the Public Works and Parks and Recreation Departments to Linweld of Kansas City, MO, in the estimated amount of \$6,000.00.
(ADOPTED)
- [14823](#) A RESOLUTION awarding a term and supply contract on Bid No. 43-03 for the maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co., Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(ADOPTED)
- [14824](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200389 for the furnishing and installation of two mower decks for use by the Public Works Department to Murphy Tractor & Equipment of Kansas City, MO, in the actual amount of \$27,792.00.
(ADOPTED)
- [14825](#) A RESOLUTION awarding a contract for the furnishing of upgraded data communication lines between the Kansas City Courthouse and the Eastern Jackson County offices to Southwestern Bell (SBC-ASI Division) of San Antonio, TX, at an annual cost to the County of \$7,200.00 and a total three-year cost of \$21,600.00, as a sole source purchase.
(ADOPTED)

- [14827](#) A RESOLUTION awarding eight-month term and supply contracts for the furnishing of snow removal equipment parts and service for use by the Public Works and Parks and Recreation Departments to American Equipment Company of Kansas City, KS (\$4,250.00), Knapheide Truck Equipment Company of Kansas City, MO (\$4,250.00), Bybee Enterprises of Independence, MO (\$4,250.00), and Kranz of Kansas City, Inc., of Kansas City, MO (\$4,250.00), in the estimated aggregate amount of \$17,000.00, under existing government contracts of the City of Kansas City, MO.
- (ADOPTED)
- [14828](#) A RESOLUTION awarding a contract on Bid No. 49-03 for the furnishing of a dump truck, snow plow, and spreaders for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO (\$121,932.00) and Knapheide Truck Equipment of Kansas City, MO (\$4,594.00), in the actual aggregate amount of \$126,526.00.
- (ADOPTED)
- [14829](#) A RESOLUTION awarding a term and supply contract on Bid No. 46-03 for the furnishing of maintenance and as-needed service of office equipment for use county-wide to Office Machine Clinic of Blue Springs, MO (\$10,000.00) and Laser Equipment of Merriam, KS (\$3,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$13,000.00.
- (ADOPTED)
- [14830](#) A RESOLUTION awarding a term and supply contract on Bid No. 47-03 for the maintenance of food service equipment for use by the Corrections Department to Food Equipment Repair, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [14831](#) A RESOLUTION awarding a contract for the furnishing of mobile radios and accessories for use by the Sheriff's Department to Motorola Communications of Glen Rock, NJ, under a State of Missouri government contract, in the actual amount of \$73,131.00.
- (ADOPTED)
- [14832](#) A RESOLUTION awarding a contract for the furnishing of mobile radios and accessories for use by the Department of Corrections to Motorola Communications of Glen Rock, NJ, under a State of Missouri government contract, in the actual amount of \$10,593.44.
- (ADOPTED)
- [14833](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Lone Jack, MO, in connection with the Lone Jack Road Resurfacing Project, No. 2494-M.
- (ADOPTED)

- [14836](#) A RESOLUTION awarding a contract for the furnishing of mailing equipment for use by the Purchasing Department to Pitney Bowes of Lenexa, KS, in the actual amount of \$17,888.00, under an open market government price quote on a contract of the United States General Services Administration.
(ADOPTED)
- [14837](#) A RESOLUTION awarding a term and supply contract for the furnishing of toner cartridges for microfilm equipment for use by the Department of Records to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.
(ADOPTED)
- [14838](#) A RESOLUTION awarding a twenty-four month term and supply contract on Electronic Solicitation No. BB200392 for the printing and mailing of business and individual personal property declaration forms and envelopes for use by the Assessment Department to Action Mailing of Liberty, MO, in the estimated annual amount of \$35,838.00.
(ADOPTED)
- [14840](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200386 for the furnishing of food pass retrofitting kits for use by the Department of Corrections to Cortech Correctional of Hinsdale, IL, at an actual cost not to exceed \$5,276.88.
(ADOPTED)
- [14841](#) A RESOLUTION authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$10,000.00 as a local match to private grants.
(ADOPTED)
- [14842](#) A RESOLUTION transferring \$16,500.00 within the 2003 General Fund to cover the emergency purchase of a diagnostic x-ray machine for use by the Corrections Department.
(ADOPTED)
- [14843](#) A RESOLUTION authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County for its Smart Moves program in the amount of \$31,200.00, as a local match to a federal grant.
(ADOPTED)
- [14844](#) A RESOLUTION awarding a contract for the furnishing of software upgrades for use by the Assessment Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County not to exceed \$7,300.00, as a sole source purchase.
(ADOPTED)

To perfect Ordinance 3447. To adopt Ordinances 3448, 3453. To adopt Resolutions 14781, 14818, 14819, 14820, 14821, 14822, 14823, 14824, 14825, 14827, 14828, 14829, 14830, 14831, 14832, 14833, 14836, 14837, 14838, 14840, 14841, 14842, 14843, 14844.

Fred Arbanas moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

- [3455](#) Scott Burnett moved to perfect Ordinance #3455. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (PERFECTED)
- [3455](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3455. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (APPROVED)
- [3455](#) Scott Burnett moved the passage of Ordinance #3455 as perfected, transferring \$44,685.00 within the 2003 Special Road & Bridge Fund and appropriating \$61,212.00 from the unappropriated surplus of the 2003 Grant Fund, in acceptance of a grant received by the Sheriff's Department from the U.S. Department of Justice, Office of Community Oriented Policing Services, for its Homeland Security Overtime Program. 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
(ADOPTED)
- [3456](#) Scott Burnett moved to perfect Ordinance #3456. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3456](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3456. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [3456](#) Scott Burnett moved the passage of Ordinance #3456 as perfected, transferring \$1,055.00 within the 2003 Special Road and Bridge Fund and appropriating \$10,553.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Sheriff's Office's Local Law Enforcement Block Grant received from the U.S. Department of Justice, and the transfer of matching funds. 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
(ADOPTED)
No dissenting vote to consider Ordinance #3457 - not on printed agenda.
- [3457](#) Henry C. Rizzo moved to perfect Ordinance #3457. Seconded by Ronald E. Finley.
The motion passed by a voice vote. (PERFECTED)
- [3457](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3457. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3457](#)

Bob Spence moved the passage of Ordinance #3457 as perfected, reappropriating \$36,004.00 from the unappropriated surplus of the 2004 General Fund, \$118,449.00 from the unappropriated surplus of the 2004 Special Road and Bridge Fund, and \$746.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, to cover the reappropriation of unspent funds. 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

(ADOPTED)

Ordinances #3455 and #3456 were adopted at this time. See page 11 for details.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14845](#)

Bob Spence moved the passage of Resolution #14845, authorizing payment of \$18,613.00 to the City of Sugar Creek from the Sugar Creek CURS account to cover costs of the City's 2003 street and road maintenance program. 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

(ADOPTED)

[14846](#)

Bob Spence moved the passage of Resolution #14846, authorizing the County Executive to execute an Agreement for Animal Control Services with the City of Kansas City, Missouri, at an actual cost to the County of \$139,272.00. 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

(ADOPTED)

[14847](#)

Scott Burnett moved the passage of Resolution #14847, authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 15, 2003, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. 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

(ADOPTED)

[14848](#)

Dan Tarwater moved to adopt floor substitute of 12/15/2003, transferring \$50,000.00 within the 2003 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Addendum to the Agreement with the National Council on Alcohol and Drug Dependence for the purpose of treating users of illegal drugs, at an additional cost to the County of \$50,000.00. Seconded by Robert A. Stringfield.

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)

[14849](#)

Dan Tarwater moved the passage of Resolution #14849, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri for its Domestic Violence Victim Assistance program, at a cost to the County not to exceed \$73,661.00. Seconded by Robert A. Stringfield.

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)

No dissenting vote to consider Resolutions #14850 through #14852 - not on printed agenda.

[14850](#)

Ronald E. Finley moved the passage of Resolution #14850, authorizing the County Executive to execute an Addendum to the Agreement with National Baptist Convention U.S.A., Inc., for partial funding of its 2003 annual delegate convention, at an additional actual cost to the County of \$10,000.00. Seconded by Scott Burnett.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
No: 1 - Bob Spence

(ADOPTED)

[14851](#)

Ronald E. Finley moved the passage of Resolution #14851, authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 2004 King Birthday Celebration at a cost to the County not to exceed \$50,000.00. Seconded by Henry C. Rizzo.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Dennis Waits
No: 2 - Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14852](#)

Dan Tarwater moved the passage of Resolution #14852, authorizing the Director of the Department of Finance to make payments totalling \$70,419.00 to induce the early retirement of County employee Arnall Early. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Resolution #14847 was adopted at this time. See page 12 for details.

Scott Burnett, County Legislator, asked Ken Evans, Public Information Officer, if he would take a picture of the Legislature.

Jay Haden, Deputy County Counselor, advised the Legislature not to adjourn the legislative meeting as there may be public business to conduct after the closed meeting. The closed meeting will be held in Conference Room 201

Legislature goes into closed meeting.

Legislature reconvenes.

14 NEW BUSINESS

Resolution #14852 was adopted at this time. See page 13 for details.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 5, 2004 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.