



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

*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, August 28, 2006

2:30 PM

Thirty-Fourth Regular Meeting

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

Bob Spence, Vice-Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 8/21/2006.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said on Friday, September 1, 2006 there will be an appreciation luncheon for the construction workers and designers who have been working on the Fort Osage Education Center. The luncheon will start at noon at the construction site in Sibley, Missouri. She invited all legislators to attend.

She said the Public Works Department has been promoting the County's Green Build Program for the last year. She announced that a Jackson County resident has gone through the program and completed certification. The resident is also a Jackson County employee. Sherry Rosson has been an employee of the Sheriff's Department since July 1999 and her home has been certified with a Gold Green Build rating.

Katheryn Shields and the Public Works Department congratulated Sherry and LeRoy Rosson for being the first residents to achieve certification by awarding her a permit rebate check in the amount of \$412.04 (35% of the building permit) and a sign for her home indicating that her home is Gold certified. Katheryn thanked the Legislature for supporting the Green Build Program.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3800](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3801](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3797](#) Consent Agenda.

[3798](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15999](#) Health and Justice Committee moved do pass. Consent Agenda.

[16000](#) Health and Justice Committee moved do pass. Consent Agenda.

[16001](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3800](#) AN ORDINANCE appropriating \$53,875.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety for the Victim Advocacy Program.
(PERFECTED)
- [3801](#) AN ORDINANCE transferring \$90,031.75 within and appropriating \$360,127.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund, in acceptance of a grant awarded by the U.S. Department of Justice for the Multi-Jurisdictional Task Force Project for the 2006-2007 period.
(PERFECTED)
- [3797](#) AN ORDINANCE transferring \$15,392.00 within the 2006 General Fund and \$33,377 within the 2006 Anti-Drug Sales Tax Fund, appropriating \$93,769.00 from the unappropriated surplus of the 2006 Grant Fund, and authorizing the County Executive to execute Amendment #3 and Amendment #4 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Project Safe Neighborhoods program.
(ADOPTED)
- [3798](#) AN ORDINANCE appropriating \$2,500.00 from the unappropriated surplus of the 2006 Grant Fund and authorizing the County Executive to execute an Agreement with the Missouri Safety Center in acceptance of the Jackson County Sheriff's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.
(ADOPTED)
- [15999](#) A RESOLUTION awarding twelve (12) month term and supply contracts with one (1) twelve (12) month option for extension for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Walter F. Stephens, Jr., Inc., of Franklin, OH, Tabb Textile Co., Inc., of Opelika, AL, Bob Barker Co., Inc., of Fuquay Varina, NC, and ATD American Co. of Wyncote, PA, under the terms and conditions set forth in Electronic Solicitation No. BB200624.
(ADOPTED)
- [16000](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division, Division of Child Support Enforcement.
(ADOPTED)
- [16001](#) A RESOLUTION authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri Department of Social Services, Family Support Division.
(ADOPTED)

To perfect Ordinances 3800, 3801. To adopt Ordinances 3797, 3798. To adopt Resolutions 15999, 16000, 16001.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

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

Absent: 1 - Robert A. Stringfield

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3803](#)

Appropriating \$102,970.25 from the unappropriated surplus of the 2006 Special Road & Bridge Fund and awarding a contract on Bid No. PW08-2006 for the Jackson County Public Works/Geographic Information Systems Technology Center Parking Lot Project, No. 3049, to American Marking & Paving Co. of Claycomo, MO, at a cost to the County not to exceed \$102,970.25.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16003](#)

Accepting a transfer of ownership of satellite telephone equipment from the Mid America Regional Council, under the Homeland Security Urban Area Security Initiative Fund grant, No. 76255, at no cost to the County.

(Health and Justice Committee)

[16004](#)

Dan Tarwater moved the passage of Resolution #16004, authorizing payment of \$8,821.36 to the City of Buckner from the Buckner CURS account to cover costs of the City's road maintenance program. Seconded by Fred Arbanas.

Yes: 6 - Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 3 - Robert A. Stringfield, Henry C. Rizzo and Dennis Waits

(ADOPTED)

[16005](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Kansas City, Missouri School District's Adult Basic Education Program, at a cost to the County not to exceed \$8,000.00.

(Health and Justice Committee)

[16006](#)

Authorizing a twelve-month extension to the term and supply contract with Canteen Correctional Services, of Canoga Park, CA, for the furnishing of inmate commissary services for use by the Department of Corrections.

(Health and Justice Committee)

[16007](#)

Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.

(Health and Justice Committee)

[16008](#)

Rhonda L. Shoemaker moved the passage of Resolution #16008, awarding a six-year lease on Request for Proposal No. 7-06 for office space for the Prosecuting Attorney's Family Support Division, to K.C. Partners of Kansas City, MO, at a cost to the County not to exceed \$303,500.00 for the first year of the lease with annual incremental increases for each year thereafter. Seconded by Scott Burnett.

Yes: 6 - Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 3 - Robert A. Stringfield, Henry C. Rizzo and Dennis Waits

(ADOPTED)

[16009](#)

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 Chamber of Commerce, to sponsor a reception for environmental policymakers from the Missouri Department of Natural Resources, the Kansas Department of Health and Environment and the U. S. Environmental Protection Agency Region 7, to be held September 27, 2006.

(Health and Justice Committee)

The Legislature took a three minute recess.

Legislature reconvened.

16010

Scott Burnett moved the passage of Resolution #16010, requesting the County Executive to undertake a Climate Protection Planning Process for Jackson County, Missouri. Seconded by Dan Tarwater.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 2 - Robert A. Stringfield and Dennis Waits

(ADOPTED)

Scott Burnett, County Legislator, said Resolution #16010 mirrors the City of Kansas City, Missouri's resolution adopted on August 17, 2006. He said Jackson County will be looking at the process and there will be a public hearing on this Resolution on September 18th.

Katheryn Shields said this is a good situation with the City of Kansas City. The City will have five committees and asked Jackson County staff to be part of the committees. She would like to supplement the committees with staff from eastern Jackson County for input.

Henry C. Rizzo assumes the Chair.

Henry asked anyone interested in the Sports Authority to submit their resumes to the Clerk of the County Legislature prior to the next legislative meeting scheduled to be held on September 11, 2006.

Henry Rizzo asked that the record reflect that he and Mr. Waits voted YES on the Consent Agenda.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, September 11, 2006 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

The County Legislature will not meet the week of September 4th in observance of the Labor Day Holiday.