



# 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)

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Monday, October 16, 2006

2:30 PM

Forty-First Regular Meeting

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K.C. Legislative Assembly Area, Kansas City, Missouri

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

**1 ROLL CALL**

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

**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 10/12/2006.  
Seconded by Eugene Standifer Jr..

**The motion passed by a voice vote.**

(APPROVED)

*Resolution #16051 was adopted at this time. See page 8 for details.*

**4 HEARINGS**

*Jim Rowland, Executive Director for the Jackson County Sports Complex Authority, introduced Gayle Holliday, President of G & H Consulting, the MBE/WBE Coordinator for the Jackson County Sports Complex Renovation Project. They were present to give a progress report and discuss any issues regarding MBE/WBE compliance.*

*Jim Rowland said the Sports Authority, along with Burns and McDonnell, the owner's representative, are laying the infrastructure in order to deal with the most complicated and largest project in Jackson County's history.*

*The Jackson County Sports Authority has three main responsibilities: financial oversight, programmatic oversight and MBE/WBE oversight. He said the Chiefs and Royals have both selected HOK to as their prime design professionals. Each of the teams has identified an owner's representative; Norm Getz represents the Chiefs and John Lloyd represents the Royals.*

Gayle Holliday said she has spent a significant amount of time on public outreach for this project. Work force utilization will take a lot of time as they meet with individual groups and organizations who will assist in the recruitment of building the work force to meet the goals and objectives of this project. It will be a real challenge, but she believes they will be successful. They are putting together the recruitment, the assessment and the training for individuals who may be a part of the work force on this project. Another important aspect is the advance review of bid documents to make sure that they delineate the requirements under the policy that should be included. She will be supporting prime and sub-contractors to identify minorities and women to work on parts of the contract.

Jim Rowland distributed a list of the members of the Fairness Committee to members of the County Legislature. He said the Fairness Committee is a result of the Fair Share Agreement. The Committee has created and adopted a MBE/WBE work force policy and program.

Jim said the construction manager bid is out for the Chiefs and due on October 20, 2006. He said every major construction company was present for the pre-bid conference held at the HOK offices.

Gayle Holliday said the bid was also published in minority and women publications.

Eugene Standifer, County Legislator, said he thought Jim and Gayle were doing a good job. He asked if they had anything in place regarding waivers from the County Legislature.

Gayle said they have a procedure for waivers. She said they also have best faith efforts which would be examined closely before waivers are granted. In the case of women, minority and work force waivers, she said the first ruling would come from her, then Jim Rowland and proceed, if necessary, to the Fairness Committee, and then finally to the Sports Authority Board or the teams. She said she does not anticipate numerous waivers.

Dan Tarwater, County Legislator, asked for an explanation of a waiver.

Jim Rowland said a waiver is the opportunity to be exempt from the 22 and 8 in goals. He said this project is different from other projects because they are dealing with things more proactively. The Fair Share Agreement was the most wide sweeping document for minority participation in the country. He is getting requests for the agreement to be used as a model for other public projects.

Eugene Standifer asked if they had a method in place to get a quick view of the work force in a report.

Gayle Holliday said they have not started collecting data yet but will compile this information once the contracts are let. They will then provide reports on a monthly basis. She said currently they are in the preliminary stages of identifying hundreds of individuals to put through the training process so they can be part of the work force. The Fairness Committee requires a monthly report from her relative to work force and minority business input.

Rhonda Shoemaker, County Legislator, asked if they completed the process on the requirements for reporting for the work force and WBE/MBE.

Gayle said they would provide forms to the County Legislature when completed.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3825](#)

Health and Justice Committee moved to perfect. Consent Agenda.

*Fred Arbanas moved to waive the reading of Ordinances #3826, #3827, #3828, #3829, #3830, #3831 and #3833. Seconded by Dan Tarwater.*

*The motion passed by a voice vote.*

*(APPROVED)*

*The Land Use Committee will have a public hearing on the above mentioned Ordinances on Friday, October 27, 2006 at 1 P.M. at Fleming Hall.*

[3826](#)

AN ORDINANCE 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 - 2nd. Perfection)*

[3827](#)

AN ORDINANCE 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 - 2nd. Perfection)*

[3828](#)

AN ORDINANCE 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 - 2nd. Perfection)*

[3829](#)

AN ORDINANCE 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 - 2nd. Perfection)*

[3830](#)

AN ORDINANCE 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 - 2nd. Perfection)*

[3831](#)

AN ORDINANCE 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 - 2nd. Perfection)*

[3832](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3833](#) AN ORDINANCE 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 - 2nd. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3820](#) Consent Agenda.

[3821](#) Consent Agenda.

[3822](#) Consent Agenda.

[3823](#) Consent Agenda.

[3824](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[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 - 3rd. Meeting)*

[16037](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16038](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16039](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16040](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16041](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16042](#) Health and Justice Committee moved do pass. Consent Agenda.

[16043](#)

A RESOLUTION 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 - 2nd. Meeting)*

The Finance and Audit Committee recommended adoption of the Committee Substitute for Resolution #16044.

Rhonda L. Shoemaker assumes the Chair.

Bob Spence said he objects to Resolution #16044 because he believes that the money for Sustain KC should not be taken from the Road and Bridge Fund. It is his understanding that the fund is to be used only for the Sheriff's Department or for roads and bridges, not on a grant application to promote sustainability building construction and renovation practices.

[16044](#)

Scott Burnett moved to adopt the Finance and Audit Committee Substitute of 10/16/2006, 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. Seconded by Eugene Standifer Jr..

Yes: 4 - Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Dennis Waits

No: 4 - Robert A. Stringfield, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Henry C. Rizzo

(ADOPTED)

*Bob Spence resumes the Chair.*

[16045](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[16046](#)

A RESOLUTION 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.

*(Finance and Audit Committee - 2nd. Meeting)*

## 9 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.

(PERFECTED)

- [3832](#) AN ORDINANCE 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.  
(PERFECTED)
- [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.  
(ADOPTED)
- [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.  
(ADOPTED)
- [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.  
(ADOPTED)
- [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.  
(ADOPTED)
- [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.  
(ADOPTED)
- [16037](#) A RESOLUTION 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.  
(ADOPTED)
- [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.  
(ADOPTED)

[16039](#) A RESOLUTION 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.

(ADOPTED)

[16040](#) A RESOLUTION 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.

(ADOPTED)

[16041](#) A RESOLUTION 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.

(ADOPTED)

[16042](#) A RESOLUTION 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.

(ADOPTED)

[16045](#) A RESOLUTION 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.

(ADOPTED)

To perfect Ordinances 3825, 3832. To adopt Ordinances 3820, 3821, 3822, 3823, 3824.  
To adopt Resolutions 16037, 16038, 16039, 16040, 16041, 16042, 16045.

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

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

Absent: 1 - Henry C. Rizzo

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*No objection to consideration of Ordinance #3834 - not on printed agenda.*

*Susan Caruso with the Finance and Purchasing Department answered questions from legislators regarding Ordinance #3834.*

[3834](#) Scott Burnett moved to perfect Ordinance #3834. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[3834](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3834.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

[3834](#) Scott Burnett moved the passage of Ordinance #3834 as perfected, 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 Fund, rescinding Ordinance 3818, dated September 25, 2006, and awarding contracts for the furnishing of automated indexing software and software upgrades to Hart Intercivic, Inc., of Austin, TX, as a sole source purchase, and computer hardware and software to World Wide Technology, Software House International, and Hewlett Packard, under the current miscellaneous PC hardware and software term and supply contracts, for use by the Records Department, in a total amount not to exceed \$189,342.11. Seconded by Dan Tarwater.  
Yes: 6 - Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence  
Abstain: 1 - Robert A. Stringfield  
Absent: 2 - Henry C. Rizzo and Dennis Waits  
(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16049](#) Transferring \$62,500.04 within the 2006 General Fund and authorizing the County Executive to execute Consulting Agreements with Don Downs, Harold (Skip) Alwes, and Michael Fowler to serve as Sexual Offender Registration Act investigators for the Sheriff's Office.  
*(Health and Justice Committee)*

[16050](#) Authorizing the Director of Finance and Purchasing to make final payment on the contract with Twin Traffic Marking Corporation of Riverside, Missouri, for the 2004 Road Striping Project, No. 3009.  
*(Public Works Committee)*

[16051](#) Fred Arbanas moved the passage of Resolution #16051, expressing the Legislature's support for the proposed development of a 48-unit senior apartment complex in Grandview, Missouri, through a joint venture of Trinity Temple Church and Dean Development, LLC. Seconded by Scott Burnett.  
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence  
Absent: 1 - Henry C. Rizzo  
(ADOPTED)



[16052](#) RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavation of Pleasant Hill, MO, for the Colbern Road Phase III Project, No. 2455, adjusting all plan quantities to as-built quantities, decreasing the contract amount by \$24,187.77, and authorizing final payment on the contract.

*(Public Works Committee)*

[16053](#) Authorizing the County Executive to execute Change Order No. 2 to the contract with J. M. Fahey Construction Company of Grandview, MO, for the Harry Truman Drive Extension Project, No. 2999, increasing the contract amount by \$82,368.05.

*(Public Works Committee)*

[16054](#) Authorizing an extension to the Juvenile Detention Alternatives Initiative grant, funded by the Office of State Courts Administrator, extending the contract period through October 31, 2006, at no cost to the County.

*(Health and Justice Committee)*

[16055](#) Endorsing the Parks and Recreation Department's Position Statement on the Little Blue Trace Park.

*(Land Use Committee)*

[16056](#) Congratulating The Northeast News upon its designation as the First Place recipient of the Best Coverage of Government given by the Missouri Press Association at its 140th annual convention.

*(Legislature As A Whole)*

## 12 COUNTY EXECUTIVE ORDERS

[06-22](#) I hereby reappoint Joanne Collins to the Board of Equalization for a term to expire December 31, 2006.

[06-23](#) I hereby reappoint Molly K. Williams to the Board of Equalization for a term to expire December 31, 2007.

[06-07](#) I hereby appoint Marilyn M. Shapiro to the Board to replace Robert Murphy, for a term to expire December 31, 2008. A copy of Ms. Shapiro's resume is attached.

*Bob Spence said Henry Rizzo, County Legislator, asked him to express his concern about all the year end appointments to agencies and committees.*

## 13 UNFINISHED BUSINESS

None.

**14 NEW BUSINESS**

Scott Burnett, County Legislator, said he would not be present at the next legislative meeting scheduled to be held on October 23, 2006 as he will be attending the Climate Protection Meeting with Mayor Kay Barnes at 3 P.M.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

**The motion passed by a voice vote.**

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, October 23, 2006 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*