



# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

Dan Tarwater, (4th), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),  
Scott Burnett (1st), Eugene Standifer Jr. (2nd), Dennis Waits (3rd),  
Rhonda L. Shoemaker (5th), Bob Spence (6th)

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Monday, November 28, 2005

11:00 AM

Forty-seventh regular Meeting

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

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Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, 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 11/21/2005.  
Seconded by Fred Arbanas.

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

(APPROVED)

**4 HEARINGS**

None.

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

*Katheryn Shields, County Executive, gave a report on Christmas in the Sky. She said it was a great event and every year the fireworks are more beautiful. The weather was perfect. The Jackson County Parks and Recreation Department did an outstanding job along with the Sheriff's Department, Park Rangers and Public Works. This is the ninth year that KUDL sponsored it with Jackson County. She thanked KUDL and the County Legislature for their support. She considers it a gift that we give to the citizens of Jackson County during the holidays. She hopes that those who did not have the opportunity to attend Christmas in the Sky will be able to visit Christmas in the Park which runs through the end of the year. Sunday through Thursday the hours are 5:30 P.M. - 10:00 P.M. and Friday and Saturday from 5:30 P.M. - 11:00 P.M.*

*Dan Tarwater, Chairman, said this year was the biggest and he heard there were approximately 20,000 people in attendance. He commended the Parks and Recreation Department for a job well done. He also commended the park rangers and Sheriff's Department for getting the people in and out of the Longview Marina. He said this year's event was the best.*

*Katheryn Shields said Jackson County is sponsoring Christmas in the Park with Fox 4 and there is a lovely winter display at 31st and Southwest Trafficway.*

*Henry C. Rizzo, County Legislator, said he understands that the County Executive combined two departments and terminated two long time county employees. It is his understanding that one employee has worked for the County for 18 years and the other for 10 years. He said it is his understanding that both employees have health issues and he would like the County Executive to consider a severance package for them because of their tenure.*

*Katheryn Shields said she would be happy to work with him on this matter.*

*Scott Burnett, County Legislator, agreed with Mr. Rizzo.*

*Dan Tarwater asked how many employees were terminated.*

*Katheryn Shields said two departments were eliminated, Economic Development and Purchasing. The Administration is recommending the Legislature enter into a contract with the Kansas City Area Betterment Council for economic development. Five positions were eliminated; three in Purchasing, one in Finance and one in Economic Development. One person has interviewed and has been accepted in another County department.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3705 and #3706. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Wednesday, November 30, 2005 at 1 P.M. at Fleming Hall regarding Ordinances #3705 and #3706.

### 3705

AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 10 ± acres from District A (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 3rd. Perfection)*

### 3706

AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 9 ± acres from District A (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

*(Land Use Committee - 3rd. Perfection)*

### 3718

Henry C. Rizzo moved to reassign Ordinance #3718 to the Legislature As A Whole, setting the 2006 Jackson County, Missouri tentative tax levy. Seconded by Dennis Waits.

**The motion passed by a voice vote.** (APPROVED)

### 3719

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2006.

*(Legislature As A Whole - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3712](#) Consent Agenda.

[3715](#) Consent Agenda.

[3716](#) Consent Agenda.

[3717](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[15685](#) A RESOLUTION amending Rule 6 of the Rules of the Jackson County Legislature.  
*(Finance and Audit Committee - 3rd. Meeting)*

[15694](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Companies, N. Sioux City, SD, World Wide Technology of St. Louis, MO, Software House International of Austin, TX, and Midwest Technology Connection of Kansas City, MO, under the terms and conditions set forth in several existing government contracts.  
*(Finance and Audit Committee - 2nd. Meeting)*

[15696](#) Health and Justice Committee moved do pass. Consent Agenda.

[15697](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15698](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15699](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15700](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15701](#) A RESOLUTION transferring \$70,000.00 within the 2005 General Fund to provide funding for overtime salary overages within the Sheriff's Department.  
*(Health and Justice Committee - 1st. Meeting)*

[15702](#) A RESOLUTION transferring \$250,000.00 within the 2005 Special Road and Bridge Fund to provide funding for overtime and part-time salary overages within the Sheriff's Department.

*(Health and Justice Committee - 1st. Meeting)*

[15703](#) Health and Justice Committee moved do pass. Consent Agenda.

[15704](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15705](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3712](#) AN ORDINANCE appropriating \$52,570.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a contract awarded to the Family Court Division by the Missouri Department of Public Safety for the VOCA-Victim Advocacy Project and authorizing the County Executive to execute a grant award contract.  
(ADOPTED)
- [3715](#) AN ORDINANCE transferring \$12,196.00 within the 2005 General Fund and \$9,201.00 within the 2005 Anti-Drug Sales Tax Fund, and appropriating \$95,454.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety.  
(ADOPTED)
- [3716](#) AN ORDINANCE transferring \$5,327.00 within the 2005 General Fund and appropriating \$11,994.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund and authorizing a two-month extension of the Gun Prosecution Grant awarded by the U.S. Department of Justice's Office of Justice Programs.  
(ADOPTED)
- [3717](#) AN ORDINANCE transferring \$5,029.00 within the 2005 General Fund and \$4,643.00 within the 2005 Anti-Drug Sales Tax Fund and appropriating \$48,360.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety.  
(ADOPTED)
- [15696](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2006, at an aggregate cost to the County not to exceed \$121,637.70.  
(ADOPTED)
- [15697](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with DeLaSalle Education Center for its DeLaSalle Middle School Program at a cost to the County not to exceed \$4,167.00.  
(ADOPTED)
- [15698](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center, Inc. for its StartRight Teen MOMs Program at a cost to the County not to exceed \$18,054.00 .  
(ADOPTED)

[15699](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Swope Parkway Health Center for its Health Care for the Homeless Program at a cost to the County not to exceed \$90,000.00.

(ADOPTED)

[15700](#) A RESOLUTION transferring \$67,441.00 within Anti-Drug Sales Tax Fund for the Family Court Division's Night Light Program. (ADOPTED)

[15703](#) A RESOLUTION approving a contract extension for the Jackson County Family Court's Disproportionate Minority Confinement Program at no additional cost to the County. (ADOPTED)

[15704](#) A RESOLUTION authorizing the County Executive to execute an Addendum to Agreement with ClientServ Corporation of Apex, North Carolina, for the furnishing of software services for the Prosecuting Attorney Office's Deferred Prosecution - Drug Court Program at a cost to the County not to exceed \$8,520.00. (ADOPTED)

[15705](#) A RESOLUTION awarding a contract on Bid No.PW01-2005 to J.M. Fahey Construction Company of Grandview, MO, for the Harry Truman Drive Extension Project #2999, at a cost to the County not to exceed \$2,325,027.13. (ADOPTED)

To adopt Ordinances 3712, 3715, 3716, 3717. To adopt Resolutions 15696, 15697, 15698, 15699, 15700, 15703, 15704, 15705.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3720](#) Transferring \$88,776.00 within and appropriating \$221,776.00 from the unappropriated surplus of the 2005 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 an actual cost to the County of \$13,300.00.  
(Anti-Drug Committee)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15707](#) Awarding a twelve (12)-month term and supply contract for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Company of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200581.  
(Finance and Audit Committee)

[15708](#) Authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,205.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

*(Anti-Drug Committee)*

[15709](#) Authorizing an increase of \$4,200.00 to a Cooperative Agreement with the Kansas City Community Center of Kansas City, MO for the furnishing of weekend inmate housing for a new total in an amount not to exceed \$15,676.00.

*(Health and Justice Committee)*

[15710](#) Awarding a twelve (12)-month term and supply contract for the furnishing, installation, and recycling of carpet for use county wide to R.D. Mann of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200588.

*(Finance and Audit Committee)*

[15711](#) Transferring \$50,000.00 from within the 2005 Anti-Drug Sales Tax Fund to cover the cost of twenty (20) tactical vests for officers who serve arrest and search warrants for the Jackson County Drug Task Force.

*(Anti-Drug Committee)*

[15712](#) Awarding a twelve (12) month term and supply contract for the furnishing of police supplies and ammunition for use by various departments to Ed Roehr Safety Products of St. Louis, MO, Gil Hebard Guns of Knoxville, IL, Amchar Wholesale of Rochester, NY, Alamar Uniforms of North Kansas City, MO, and Galls, Inc., of Lexington, KY, under the terms and conditions of Electronic Solicitation No. BB200595.

*(Health and Justice Committee)*

*No dissenting vote to consider Resolution #15713 - not on printed agenda.*

[15713](#) Dennis Waits moved the passage of Resolution #15713, commemorating the life and works of Harold L."Doc" Holliday, Jr. Seconded by Rhonda L. Shoemaker.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS



[05-28](#)

A. Executive Order #04-15 is hereby rescinded.

Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Financial Officer, Division of Finance

Chief Operating Officer, Division of Operations

Chief Administrative Officer, Division of Administration

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within those divisions are the following departments:

Finance

Finance and Purchasing

Parks and Recreation

S)

Operations

Assessment

Collection

Geographic Information Systems (GIS)

Records

Administration

Corrections

Economic Development

Facilities Management

Human Resources

Management Information Systems (MIS)

Public Works

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective chief officer, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

The Chief Financial Officer shall aid the County Executive in the coordination and supervision of the Department of Finance and Purchasing and the Department of Parks and Recreation. The Chief Financial Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Treasurer. The Chief Financial Officer shall monitor County contractual services functions. The Chief Financial Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the powers and duties prescribed for the Director of Parks and Recreation in chapter 50 of the code; for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; and for the Director of Purchasing in chapters 10, 11, and 47 of the Code. The Chief Financial Officer shall also have all the duties of the former Manager of the Division of Finance and Division of Finance and

Operations set out in the Jackson County Code and Personnel Rules, and any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include County accounting functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and such other duties required of that office by the Code.

The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Departments of Assessment, Collection, GIS and Records. The Chief Operating Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Assessor, Collector, and County Recorder. The Chief Operating Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the powers and duties prescribed for the Director of Assessment in chapters 20 and 91 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Records in chapters 81 and 90 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; and for the Director of Revenue in Article XI, §1 of the Charter and chapters 44, 46, and 91 of the Code; and for the Manager of the Division of Revenue in chapter 91 of the Code.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of GIS shall be responsible for coordinating and supervising a variety of GIS data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the county and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and other such duties required of that office by the Code.

The Director of Records shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Director shall have such duties delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Corrections, Economic Development, Facilities Management, Human Resources, Management Information Systems, and Public Works. The Chief Administrative Officer shall have such duties as are delegated to that office by

the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Director of Economic Development and Planning in chapter 81 of the Code; and for the Director of Corrections in chapter 80 of the Code. The Chief Administrative Officer shall have all duties prescribed in the Constitution, Laws, and Charter for the County Highway Engineer and County Surveyor.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Economic Development shall be responsible for the implementation of the County's economic development program. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Facilities Management shall administer the Department of Facilities Management and direct the operation of all County buildings and grounds, with the exception of those in the County park system and office of the Sheriff, and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of MIS shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have such other duties as are delegated to that office by the County Executive and Chief Administrative Officer and such other duties required of that office by the Code.

## 13 UNFINISHED BUSINESS

None.

14      **NEW BUSINESS**

Dan Tarwater, Chairman, said that budget hearings will start today at 12:30 p.m.

15      **ADJOURNMENT**

Henry C. Rizzo moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

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

(APPROVED)

*Meeting adjourned until Monday, December 5, 2005 at 10:30 a.m. in the Kansas City Legislative Assembly Area.*