



# 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)

---

Monday, March 28, 2005

2:30 PM

Thirteenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

---

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**

Fred Arbanas moved to approve the journal of the previous meeting held on 3/21/2005.  
Seconded by Rhonda L. Shoemaker.

**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 brief overview of some of the site improvements planned for the downtown Courthouse. These improvements involve the parking lot, the grounds, building access and security. Major goals will be to improve security at the south entrance and improve the employee parking lot by adding a perimeter fence and repaving the surface. A loading dock area will be built for deliveries. There will be authorized card access for the parking lot and south entrance for better security. An outdoor plaza is also being created away from the entrances for those who smoke.*

*Rhonda L. Shoemaker, County Legislator, asked if the width of the parking spaces would change. Katheryn Shields said they would stay about the same.*

*Fred Arbanas, County Legislator, questioned where the prisoners would enter the Courthouse. Katheryn said Corrections will have a card for the parking lot and go in through the south entrance from the garage.*

Scott Burnett, County Legislator, asked Bruce Palmer, Director of Facilities Management, to provide an overview of the arena so they have some sense of a time table of the street closings and where they will actually occur. Mr. Palmer said he will get the information and give it to the Legislature.

Robert A. Stringfield, County Legislator, said that Kelly Markham-Stegall, County Auditor, is doing a security audit and wondered if some of the recommendations she might have can work with some of the recommendations Katheryn Shields is talking about. Kelly Markham-Stegall said her office has been working on the audit off and on since 2003 and has started full force on it again at the beginning of this year.

Robert A. Stringfield asked how long it would be until the Auditors office can share some of the information with the administration. Kelly Markham-Stegall said they are scheduled to have the audit completed by May 2005

Robert A. Stringfield said that he is under the impression that we are in violation of making sure each district has a commissioner in the district according to the Charter regarding the Office of Human Relations and Citizen Complaints. He was told three weeks ago that they were filled but now there are two districts still not filled. There is an Executive Order today so how are we going to fill the one remaining district if you have three districts that are filled with two.

Katheryn said there is only one opening and that is in the third district. She hopes to have that filled by next week. There was an error where someone identified in the fourth district was actually in the first district. That individual has been informed they were incorrectly appointed and is no longer a member of OHRCC.

Robert Stringfield said he has letters sent to a couple of people saying that Katheryn would consider them for the third district. They have been interviewed and they have been interested in this position for quite a long time. He would appreciate Katheryn's consideration of these people.

Dan Tarwater, Chairman, announced that a report will be given next week by Ken Evans, Communications/E-Government Coordinator, regarding downtown parking.

J. D. Williamson, Presiding Judge, commented on the parking plan presented to the legislature. He said it is a wonderful enhancement to the security. He has been working with the County Executive and is glad to see this work going on.

Henry C. Rizzo, County Legislator, wanted to know how far away the nearest deputy is when they are in court. Judge Williamson said that there are at least two jail guards present if it is a criminal case with a prisoner in custody. They are close to the defendant and are in total control. If they are not in custody, there are panic buttons that will immediately notify the Sheriff's Office when pushed.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3609](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3609](#) Fred Arbanas moved to perfect Ordinance #3609. Seconded by Bob Spence.

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

**(PERFECTED)**

- [3609](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3609. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3610](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3610](#) Fred Arbanas moved to perfect Ordinance #3610. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [3610](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3610. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3612](#) Finance and Audit Committee moved to perfect.  
*Dennis Waits objects to the consent agenda.*
- [3612](#) Dennis Waits moved to perfect Ordinance #3612. Seconded by Henry C. Rizzo.  
**The motion passed by a voice vote.** (PERFECTED)
- [3612](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3612. Seconded by Henry C. Rizzo.  
**The motion passed by a voice vote.** (APPROVED)  
*Robert A. Stringfield objects. He is going to vote for this 2005 bond issue but he has some concerns and is working with the County Executive and Troy Thomas, Chief Financial Officer.*
- [3612](#) Dennis Waits moved the passage of Ordinance #3612 as perfected, approving the issuance of not to exceed \$28,000,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvement Project) Series 2005, authorizing and approving certain documents in connection with the issuance of said bonds, and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Scott Burnett.  
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)
- [3615](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3616](#) Public Works Committee moved to perfect.  
*Bob Spence objects to the consent agenda.*

[3616](#) Bob Spence moved to perfect Ordinance #3616. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

[3616](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3616.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3617](#) AN ORDINANCE repealing sections 1503.13 and 1523, Jackson County Code, 1984,  
relating to the Pension Plan, and enacting, in lieu thereof, two new sections relating to the  
same subject.  
*(Finance and Audit Committee - 1st. Perfection)*

[3618](#) AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984,  
relating to the salary ranges of employees not under the Merit System and enacting, in  
lieu thereof, one new schedule relating to the same subject for the purpose of  
establishing the position of COMBAT Program Auditor/Evaluator.  
*(Anti-Drug Committee - 1st. Perfection)*

[3619](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3609](#) Consent Agenda.

[3610](#) Consent Agenda.

[3614](#) Consent Agenda.

[3616](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

Henry C. Rizzo, Vice-Chairman, assumes the chair.

[15405](#) Health and Justice Committee moved do pass. Consent Agenda.

- [15406](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [15417](#) A RESOLUTION establishing legislative oversight of the Jackson County Office of Human Relations and Citizen Complaints.  
*(Finance and Audit Committee - 2nd. Meeting)*  
  
*Dan Tarwater, Chairman, resumes the chair.*
- [15418](#) Land Use Committee moved do pass. Consent Agenda.
- [15419](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15420](#) Public Works Committee moved do pass. Consent Agenda.
- [15421](#) Land Use Committee moved do pass. Consent Agenda.
- [15422](#) A RESOLUTION transferring \$117,341.00 within the 2005 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2005 Drug Abuse Resistance Education (DARE) program.  
*(Anti-Drug Committee - 1st. Meeting)*
- [15423](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2005 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,239,433.00.  
*(Anti-Drug Committee - 1st. Meeting)*
- [15424](#) A RESOLUTION congratulating Robert Mann for his outstanding service at Bridging the Gap for the past fourteen (14) years.  
*(Legislature As A Whole - 1st. Meeting)*
- [15426](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15427](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15428](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3615](#) AN ORDINANCE authorizing the County Executive to execute and agreement with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) and appropriating \$98,948.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Jackson County Sheriff's Office.  
(PERFECTED)
- [3619](#) AN ORDINANCE appropriating \$93,250.00 from the unappropriated surplus of the 2005 Health Fund and authorizing the County Counselor to execute a settlement with St. Luke's Hospital of Kansas City, Missouri, a division of the St. Luke's Health System, to cover the cost of two inmate medical accounts at a cost to the County not to exceed \$93,250.00.  
(PERFECTED)
- [3609](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing, a certain 15 ± acre tract from District A (Agricultural) to District RR (Residential Ranchette) District.  
(ADOPTED)
- [3610](#) AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of fifteen (15) years to construct a 90 foot monopole tower for wireless communications on a 10,000 square foot tract of land.  
(ADOPTED)
- [3614](#) AN ORDINANCE appropriating \$57,628.00 from the unappropriated surplus of the 2005 General Fund for the purpose of covering the costs of personnel for the Department of Collection.  
(ADOPTED)
- [3616](#) AN ORDINANCE appropriating \$143,745.00 from the unappropriated surplus of the 2005 Special Road and Bridge Fund for the purpose of covering the costs of personnel and support resources for the Building Code Program.  
(ADOPTED)
- [15405](#) A RESOLUTION authorizing the County Executive to execute Agreements with Hope House, New House, and Rose Brooks Domestic Violence Shelters in order to provide assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$150,000.00.  
(ADOPTED)
- [15406](#) A RESOLUTION authorizing a transfer within the 2005 budget of the Circuit Court and its Family Court Division in the amount of \$604,831.00 from the 2005 Anti-Drug Sales Tax Fund to the appropriate line item accounts as recommended by the Circuit Court of Jackson County, Missouri.  
(ADOPTED)

- [15418](#) A RESOLUTION authorizing the County Executive to execute an agreement granting permanent and temporary construction easements to the Public Water Supply District #17 to permit the installation, operation and maintenance of a water line through a portion of Monkey Mountain Park.  
(ADOPTED)
- [15419](#) A RESOLUTION authorizing the County Executive to execute an Agreement with H.E. Bunch, LLC., for the leasing of employee parking spaces, at a cost to the County not to exceed \$26,469.12.  
(ADOPTED)
- [15420](#) A RESOLUTION authorizing the County Executive to execute modified agreements with the Central Jackson County, Fort Osage, Lake Lotawana, Lone Jack, Prairie Township and Sni-Valley Fire Protection Districts for the purpose of providing fire and safety inspection services.  
(ADOPTED)
- [15421](#) A RESOLUTION authorizing the County Executive to execute an Agreement with South Kansas City Office, LLC, to permit the installation, operation, and maintenance of a sanitary sewer line through a portion of the Blue River Parkway, in connection with the South Kansas City Office Park development.  
(ADOPTED)
- [15426](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of miscellaneous electrical supplies and tools for use by various County departments to Rexel-Glasco of Kansas City, MO and Western Extralite Co., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. BB20059.  
(ADOPTED)
- [15427](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of title searches for use by the Collection Department to Golden Shield of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 9-05.  
(ADOPTED)
- [15428](#) A RESOLUTION authorizing the purchase of two (2) Dynavision Model 6040 X-Ray Parcel Scanners from Control Screening of Hawthorn Woods, IL for use by the Sheriff's Department under the terms and conditions of an existing government contract and authorizing the use of two (2) surplus X-Ray Parcel Scanners as trade-ins for the purchase, at a cost to the County not to exceed \$44,400.00.  
(ADOPTED)

To perfect Ordinances 3615, 3619. To adopt Ordinances 3609, 3610, 3614, 3616. To adopt Resolutions 15405, 15406, 15418, 15419, 15420, 15421, 15426, 15427, 15428.

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

[3620](#) Repealing sections 5400., and 5402., Jackson County Code, 1984, relating to the building code and enacting, in lieu thereof, two new sections relating to the same subject.  
*(Public Works Committee)*

[3621](#) Appropriating \$30,000.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund to cover the cost of the Organized Crime Drug Enforcement Task Force overtime and authorized expense program through the U.S. Department of Justice.  
*(Anti-Drug Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15430](#) Authorizing the County Executive to execute Memoranda of Understanding with the Jackson County Sports Complex Authority, a body corporate and politic of the State of Missouri, and the Kansas City Chiefs Football Club, Inc., a Texas corporation authorized to do business in Missouri, concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.  
*(Legislature As A Whole)*

[15431](#) Authorizing the County Executive to execute Memoranda of Understanding with the Jackson County Sports Complex Authority, a body corporate and politic of the State of Missouri, and the Kansas City Royals Baseball Corporation, a Missouri corporation, concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.  
*(Legislature As A Whole)*

[15432](#) Authorizing the purchase of twenty-five (25) 2005 Ford Crown Victoria Police Interceptors from Joe Machens Ford of Columbia, MO for use by the Sheriff's Department under the terms and conditions of an existing government contract.  
*(Health and Justice Committee)*

[15433](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement between the City of Grain Valley and Jackson County for the installation of a traffic signal at the intersection of Buckner Tarsney Road and Sni-A-Bar Road.  
*(Public Works Committee)*



[15434](#) Authorizing the County Executive to execute an agreement with Missouri Department of Transportation concerning the removal and replacement of the Little Blue Trace Trail at U.S. Highway 24 at the Little Blue River, at no cost to the County.

*(Land Use Committee)*

[15435](#) Awarding a twelve (12) month term and supply contract for the furnishing of car wash services for use by various County departments to WhiteWash, Inc., (Spot-Not Car Wash) of Kansas City, MO, (Jackson County) under the terms and conditions of Invitation to Bid No. 8-05.

*(Finance and Audit Committee)*

[15436](#) Authorizing the purchase of proprietary golf equipment for resale by the Parks and Recreation Department from Titleist & Foot Joy Worldwide of Fairhaven, MA, at a total cost to the County not to exceed \$25,000.00.

*(Land Use Committee)*

[15437](#) Rescinding Resolution #15080, dated July 6, 2004, for non-performance stated herein, and awarding the contract to Kansas City Air Filter Co., of Kansas City, MO.

*(Finance and Audit Committee)*

[15438](#) Awarding a twelve (12) month term and supply contract for the furnishing of electrical services for use by various County departments to Infinite Energy Construction, Inc., d/b/a Progress Electric of Grandview, MO.

*(Finance and Audit Committee)*

[15439](#) Dennis Waits moved the passage of Resolution #15439, congratulating the Rockhurst High School AquaHawks upon winning the Missouri High School State Swimming Championship. Seconded by Henry C. Rizzo.

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)

*Dan Tarwater will be presenting Resolution #15439 on Wednesday, March 30, 2005 at Rockhurst if anyone would like to attend.*

[15440](#) Awarding a twenty-four (24) month term and supply contract for the furnishing of boat lift parts, service, and installation for use by the Parks and Recreation Department to HydroHoist International, Inc., of Claremore, OK, as a sole source purchase.

*(Land Use Committee)*

[15441](#) Authorizing the County Executive to execute an agreement between the Missouri Highway and Transportation Commission, the Burlington Northern & Santa Fe Railway Company, and Jackson County, MO, for the installation of flashing light signals and gates at the intersection of Courtney Atherton Road and Burlington Northern & Santa Fe railroad tracks, at an estimated cost to the County of \$30,000.00.

*(Public Works Committee)*

[15442](#) Awarding twelve (12) month contracts for the furnishing of Hardware/Software Maintenance Agreements for use by various departments to the vendors recommended herein, at a total cost to the County not to exceed \$679,783.82, as sole source purchases.

*(Finance and Audit Committee)*

[15443](#) Authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Company of Kansas City, MO, for Phase III of the 2004 Pavement Maintenance Program, Project No. 3003, increasing the contract amount by \$28,386.00 for a total cost to the County not to exceed \$496,921.05.

*(Public Works Committee)*

[15444](#) Authorizing Change Order No. 1 to the contract awarded under Invitation to Bid No. 48-03, Medical Examiner's Renovation Project, with Kraus-Anderson Construction Company of Lenexa, KS, increasing the contract amount by \$271,327.00 for a total cost to the County not to exceed \$2,161,327.00.

*(Health and Justice Committee)*

*No dissenting vote to consider Resolution #15445 - not on printed agenda.*

[15445](#) Fred Arbanas moved the passage of Resolution #15445, awarding a twelve (12) month term and supply contract for the furnishing of baseball and softball umpires for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Raytown, MO, under the terms and conditions of Invitation to Bid NO. 6-05. Seconded by Dennis Waits.

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

[05-06](#) Pursuant to Jackson County Code Section 7403.3, I hereby appoint Elizabeth A. Dale to the Commission on Human Relations and Citizen Complaints, for a term to expire on March 1, 2009. This appointment fills the vacancy occasioned by the expiration of the term of Barbara A. Salva on March 1, 2005. A copy of Ms. Dale's resume is attached.

[05-07](#) Pursuant to Jackson County Code Section 7403.3, I hereby reappoint Rosemary Lowe to the Commission on Human Relations and Citizens Complaints, for a term to expire on February 29, 2008. A copy of Ms. Lowe's resume is on file.

**13 UNFINISHED BUSINESS**

Scott Burnett said he would like to take testimony regarding Ordinance #3618 on Monday, April 4, 2005 during the Anti-Drug Committee Meeting.

Scott said that the husband of Lali Garcia passed away last Tuesday. He asked that we keep Lali and her family in our prayers. A resolution recognizing Jesse Garcia will be introduced in a week or two.

Dan Tarwater announced that the mother of Mary Riggs passed away this afternoon. Her mother lived a long and full life and was 104 years old. He asked that we also keep Mary and her family in our thoughts and prayers.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

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

(APPROVED)

*Meeting adjourned until Monday, April 4, 2005 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*