



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, June 30, 2003

3:30 PM

Twenty-Fourth 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

Fred Arbanas moved to approve the journal of the previous meeting held on 6/23/2003.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she had an opportunity to throw out the first pitch before Friday's Royals game at the "K".

She introduced Julie McCauley with Keep Kansas City Beautiful to talk about the litter index report card and the different types of grasses that can be planted on Land Trust properties to reduce mowing.

Julie McCauley presented the 2003 annual litter index report as a handout to the legislators. She said they are proud to include Deffenbaugh Industries as a \$15,000 funder on this project which has allowed them to take it to GIS mapping and be able to put this information on the Internet. She also thanked Jackson County for their \$10,000 contribution which enabled them to do a litter index on the cities of Kansas City and Lee's Summit. Julie said County Legislator Robert Stringfield was a volunteer in the Kansas City program. An article appeared in the Kansas City Star asking people for a commitment and behavior changes in order to raise awareness of litter prevention efforts. She said there are 1/2 million cigarette buds littered in Kansas City, Missouri every day.

Julie said Keep Kansas City Beautiful is proud to be the host city for the Keep America Beautiful Midyear National Conference. There is information in the legislator's packets regarding this conference and she encouraged attendance.

She mentioned a project through the State of Missouri regarding a long term solution for mowing Land Trust properties as well as other unkept properties. They are discussing planting different types of grasses that are slow growing and don't collect litter in areas that will decrease illegal dumping.

Robert Stringfield, County Legislator, thanked Julie and her group as he has had an opportunity to see them working. He said it is important for Jackson County to support Keeping Kansas City Beautiful and Bridging the Gap because of the major effect they have on the entire metropolitan area. He thanked Katheryn Shields because Jackson County has been recognized for their recycling efforts as we are one of the first government entities to get involved in this type of program.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14640](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Swope Parkway Health Center in the amount of \$143,750.00, to provide substance abuse treatment and mental health programs for clients of the Jackson County Mental Health Court.

(Anti-Drug Committee - 2nd. Meeting)

[14644](#) Public Works Committee moved do pass. Consent Agenda.

[14645](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14647](#) Land Use Committee moved do pass. Consent Agenda.

[14648](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[14644](#) A RESOLUTION approving a ten-month term and supply contract for the furnishing of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-4452, an existing government contract of the City of Kansas City, MO, to Steel Manufacturing & Warehouse Company of Kansas City, MO, in the estimated amount of \$20,000.00.

(ADOPTED)

[14645](#) A RESOLUTION awarding a contract for the maintenance of Novell software for use by the Management Information Systems Department to World Wide Technology of St. Louis, Missouri, under a State of Missouri government contract, at an actual cost to the County of \$65,556.06.

(ADOPTED)

[14647](#) A RESOLUTION awarding a contract for the furnishing and installation of guard rails for the new boat ramp and parking lot at Fort Osage for use by the Parks and Recreation Department to Collins and Herman, Inc., of Kansas City, KS, under a State of Missouri government contract, at an actual cost to the County of \$17,000.00.

(ADOPTED)

[14648](#) A RESOLUTION transferring \$69,637.00 within the 2003 Health Fund and 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 \$69,637.00.

(ADOPTED)

To adopt Resolutions 14644, 14645, 14647, 14648.

Ronald E. Finley moved the passage of the consent agenda. Seconded by Robert A. Stringfield. 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

[3379](#) Ronald E. Finley moved to perfect Ordinance #3379. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3379](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3379. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

3379

Ronald E. Finley moved the passage of Ordinance #3379 as perfected, reappropriating \$40,000.00 from the unappropriated surplus of the 2003 Homeless Assistance Fund, partially rescinding Resolution 13944, dated December 10, 2001, Ordinance 3316, dated November 25, 2002, and Resolution 14579, dated April 28, 2003, and authorizing the County Executive to execute an Agreement with Salvation Army-Crossroads, to provide assistance to homeless persons, at a cost to the County not to exceed \$70,000.00. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14649](#) Awarding term and supply contracts on Electronic Solicitations Nos. BB200344, 5, 6, and 7 for the furnishing of inmate clothing for use by the Corrections Department to Uniforms Manufacturing of Scottsdale, AZ (\$109,380.15), and Leslee Scott of Ogden, PA (\$7,638.10), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$117,018.25.

(Health and Justice Committee)

[14650](#) Awarding a contract on Electronic Solicitation No. BB200358 for the furnishing of police equipment for use by the Sheriff's Office to Law Enforcement Equipment Company of Kansas City, MO, at an actual cost to the County of \$10,160.00.

(Health and Justice Committee)

[14651](#) Authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Experience Corps program, to provide a local match to a federal grant, in an amount not to exceed \$33,000.00.

(Anti-Drug Committee)

[14652](#) Awarding a contract for the furnishing of on-line legal research services for use by the County Counselor's Office (\$7,000.00), and SmartLinx research services for use by the Collection Department (\$9,600.00), to LexisNexis of Miamisburg, OH, at an actual cost to the County not to exceed \$16,600.00, as a sole source purchase.

(Finance and Audit Committee)

[14653](#) Awarding a contract on Request for Proposals No. 20-03 for the design and installation of playground area at the Longview Lake Campground for use by the Parks and Recreation Department to GameTime c/o Cunningham Associates, Inc., of Charlotte, NC, at a cost to the County not to exceed \$42,000.00.

(Land Use Committee)

[14654](#) Authorizing the County Executive to execute an Agreement with the Fort Osage R-1 School District, for its Truancy Prevention program, in an amount not to exceed \$52,706.00, as a local match to a state grant.

(Anti-Drug Committee)

[14655](#) Authorizing the County Executive to execute an agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$80,000.00.

(Anti-Drug Committee)

[14656](#) Authorizing the County Executive to execute an agreement with Future Leaders Outreach Network for youth leadership and substance abuse workshops and assemblies in the amount of \$15,000.00, as a local match to a private grant.

(Anti-Drug Committee)

No dissenting vote to consider Resolutions #14657, 14658, 14659, 14660 - not on printed agenda.

[14657](#) Dan Tarwater moved the passage of Resolution #14657, expressing the support of the Legislature for the renewal of the Community-Backed Anti-Drug Tax (COMBAT).
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)

Aggie Stackhaus, Chairman of Land Trust, was present to speak on Resolution #14658. There was much discussion regarding this issue.

[14658](#) Ronald E. Finley moved the passage of Resolution #14658, authorizing the Trustees of the Land Trust of Jackson County to amend their 2003 budget to include monies for the payment of property maintenance. 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)

[14659](#) Ronald E. Finley moved the passage of Resolution #14659, authorizing execution of professional services agreements with Mike Harmon and Joseph Sciara for the provision of real property appraisal consultation services in connection with the Board of Equalization at an aggregate cost to the County not to exceed \$15,000.00. 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)

[14660](#) Dan Tarwater moved the passage of Resolution #14660, transferring \$563,617.00 within the 2003 Anti-Drug Sales Tax Fund to cover the costs of the August 5, 2003 Drug Tax renewal election. 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)

12 COUNTY EXECUTIVE ORDERS

[03-23](#) I hereby appoint Henry Rizzo to the Truman Medical Center Board of Directors for a term to expire on May 31, 2004. A copy of Mr. Rizzo's resume is attached. I also reappoint Jeremy Willmoth and Jim Wilson to the Board for terms to expire on May 31, 2004. Mr. Willmoth will continue to serve on the Board's Executive Committee.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 7, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.