



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, October 17, 2005

3:30 PM

Forty-First Regular Meeting

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

Henry C. Rizzo, 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. and Bob Spence
Absent: Robert A. Stringfield, Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 10/10/2005.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #15660 was adopted at this time. See page 4 for details.

Resolution #15662 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the Historic Preservation of the downtown courthouse continues to make excellent progress. Barring unforeseen weather problems, it is scheduled to be complete on October 31st. Parking in the improved, secured site will open on November 1, 2005.

The Legislature and the County Counselor's areas are targeted for completion on October 31st as well. This includes new secured reception area for the legislative offices, improvements to the Conference Room and work area and improved work stations and offices for Legislature and Auditor staff.

Improvements in the Counselor's area include: new conference/library room, improved circulation, filing/storage areas, and more efficient office space. The goal of making significant improvements in efficiency and utilization of available space has been achieved.

Remaining work on the site includes new doors for the East and South entrances which will be installed by mid-November. Landscaping will be essentially complete by the end of October. Additional tree plantings are scheduled for mid-November.

To celebrate final completion of this major project that began over 2 years ago with total restoration of exterior masonry, windows, roofs, and upgrades in the Executive and County Clerk areas, a celebration is being planned for November 7, 2005. More details about the event will be forthcoming.

Katheryn Shields thanked the Legislature for their support in making these needed improvements in a very important and historic public building.

She said the second major infrastructure project is the replacement and upgrade of the aging and deteriorated HVAC equipment in various County buildings. Two air handling units have been placed and will be installed by October 31. Jackson County has increased the term and supply contract with US Engineering by \$1 million dollars for the downtown courthouse. Bids have been sent out for the remainder of the work to be completed and they will come before the Legislature in November.

Henry C. Rizzo, Vice Chairman, asked for applause for Katheryn Shields for all the work she has done on the restoration of the downtown courthouse. He suggested a rededication of the building.

Michael Sanders, Prosecuting Attorney, distributed a handout regarding Jackson County's Anti-Violence Campaign. Sheriff Tom Phillips and Alvin Brooks, City Councilman in Kansas City, Missouri were present to speak about the campaign.

Mr. Fields and Ms. Davis who are family members of victims were present to tell their story and encourage others to come forward if they witness a crime. They are part of the public service announcements "The Silence is Killing Us."

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3686](#)

Health and Justice Committee moved to perfect. Consent Agenda.

The Land Use Committee will have a public hearing regarding Ordinances #3689 through #3692 on Wednesday, October 19, 2005 at 1:00 P.M. at Fleming Hall.

Fred Arbanas moved to waive the reading of Ordinances #3689 through #3692. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[3689](#)

AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 6 ± acres from District A (Agricultural) to District RE (Residential Estates) District.

(Land Use Committee - 2nd. Perfection)

[3690](#) 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) District.

(Land Use Committee - 2nd. Perfection)

[3691](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 40,386 square foot lot from District A (Agricultural) to District RS (Residential Suburban) District.

(Land Use Committee - 2nd. Perfection)

[3692](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 40,386 square foot lot from District A (Agricultural) to District RS (Residential Suburban) District.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15646](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15655](#) Public Works Committee moved do pass. Consent Agenda.

[15656](#) A RESOLUTION transferring \$48,750.00 within the 2005 Health Fund and authorizing the County Executive to execute an Agreement with Kansas City Free Health Clinic as the successor administrative coordinator for the use of \$48,750.00 from the 2005 Health Fund for health-related services for Jackson County residents.

(Health and Justice Committee - 1st. Meeting)

9 CONSENT AGENDA

[3686](#) AN ORDINANCE appropriating \$23,780.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of an additional grant awarded to the Family Court Division by the Jewish Heritage Foundation.

(PERFECTED)

[15646](#) A RESOLUTION correcting the stated transfer of \$288,812.00 within the 2005 Anti-Drug Sales Tax Fund previously authorized by Resolution 15629, dated September 12, 2005, to cover the cost of hardware, installation, training, consulting and maintenance for an upgrade of the Wireless Personal Data Terminals (PDTs) used by the Corrections Department.

(ADOPTED)

[15655](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Missouri Highway and Transportation Commission and the Burlington Northern and Santa Fe Railway Company in connection with the installation of flashing light signals and gates near Atherton, Missouri.

(ADOPTED)

To perfect Ordinance 3686. To adopt Resolutions 15646, 15655.

Scott Burnett moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. The motion passed by a roll call vote:

Yes: 5 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Bob Spence

Absent: 4 - Robert A. Stringfield, Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3695](#) Repealing Section 5402, Jackson County Code, 1984, and enacting, in lieu thereof, four new sections relating to the building code and incorporating the Jackson County Green Build Permit Program.

(Public Works Committee)

[3696](#) Repealing Section 1540, Jackson County Code, 1984, and enacting, in lieu thereof, one new section relating to the membership of the Pension Plan Administration Committee.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15660](#) Fred Arbanas moved the passage of Resolution #15660, honoring Cub Scout Pack 62 on its 60th birthday on October 18, 2005. Seconded by Bob Spence.

Yes: 5 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Bob Spence

Absent: 4 - Robert A. Stringfield, Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

(ADOPTED)

[15661](#) Transferring \$30,000.00 within the 2005 Anti-Drug Sales Tax Fund to cover the costs of acquisitions by law enforcement undercover drug operations.

(Health and Justice Committee)

[15662](#)

Bob Spence moved the passage of Resolution #15662, congratulating Kristen Walker on winning first place in an international choral composing competition. Seconded by Fred Arbanas.

Yes: 5 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Bob Spence

Absent: 4 - Robert A. Stringfield, Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

(ADOPTED)

No dissenting vote to consider Resolution #15663 and #15664 - not on printed agenda.

[15663](#)

Henry C. Rizzo moved the passage of Resolution #15663, transferring \$13,464.00 within the 2005 Anti-Drug Sales Tax Fund and \$3,366.00 within the 2005 General Fund and authorizing the County Executive to execute an Agreement with O'Neill Communications, LLC for the production of anti-violence public service announcements at a cost to the County not to exceed \$16,830.00. Seconded by Fred Arbanas.

Yes: 5 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Bob Spence

Absent: 4 - Robert A. Stringfield, Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

(ADOPTED)

[15664](#)

Fred Arbanas moved do pass the Floor Amendment of 10/17/2005, to insert the words "and electric" after the word "fuel" in the heading and first paragraph all on page one. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[15664](#)

Fred Arbanas moved to adopt Resolution #15664 as amended, requesting a transfer within the 2005 Park Fund to cover the costs of increased fuel and electric expenses. Seconded by Scott Burnett.

Yes: 5 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Bob Spence

Absent: 4 - Robert A. Stringfield, Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

(ADOPTED)

[15665](#)

Transferring \$962,145.00 within the 2005 General Fund and \$135,000.00 within the 2005 Anti Drug Sales Tax Fund to provide an aggregate total of \$1,097,145.00 as additional funding to cover the cost of overtime required for the operation of the Jackson County Detention Center.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Scott Burnett moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 24, 2005 at 3:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.