



Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 19, 2004

2:30 PM

Sixteenth Regular Meeting

Kansas City Legislative Assembly Area, Kansas City, Missouri

Dennis Waits, County Legislator, 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, Rhonda L. Shoemaker and Bob Spence

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 4/12/2004.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Bob Spence moved to approve the journal of April 5, 2004. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3482](#)

AN ORDINANCE repealing sections 1130., 1131., 1132., 1133., and 1137., Jackson County Code, 1984, relating to the disposal of County-owned personal property, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee - 3rd. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3484 through #3486.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3484 through #3486 on Tuesday, April 20, 2004 at 1:00 p.m. at Fleming Hall.

[3484](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3.1 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3485](#)

AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of twenty-five (25) years to construct a 108-ft. monopole commercial communication tower as to a certain tract of land.

(Land Use Committee - 2nd. Perfection)

[3486](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.6 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3488](#)

Anti-Drug Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3488](#)

Ronald E. Finley moved to perfect Ordinance #3488. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3488](#)

Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3488. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3488](#)

Ronald E. Finley moved the passage of Ordinance #3488 as perfected, appropriating \$118,375.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund to fully restore Drug Abuse Resistance Education (DARE) funding to its 2003 level.
Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14966](#) A RESOLUTION amending Rules 2 and 9 of the Rules of the Jackson County Legislature.

(Rules Committee - 3rd. Meeting)

[14968](#) A RESOLUTION awarding contracts on Electronic Solicitation No. BB20044 for the furnishing of golf course maintenance equipment for use by the Parks and Recreation Department to Turf Professionals of Lenexa, KS (\$43,680.00), Turf Technology of Lenexa, KS (\$23,237.75), and Van Wall Equipment of Olathe, KS (\$10,050.00), in the actual aggregate amount of \$76,967.75, and declaring certain equipment as surplus personal property and authorizing its disposal by way of trade-in.

(Land Use Committee - 1st. Meeting)

[14969](#) Public Works Committee moved do pass. Consent Agenda.

[14970](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14971](#) Health and Justice Committee moved do pass. Consent Agenda.

[14981](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[14969](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri Highways and Transportation Commission, in connection with the traffic roundabout construction at Missouri Highway 7 and Colbern Road, State Project No. J4P1479.

(ADOPTED)

[14970](#) A RESOLUTION awarding a contract for the maintenance of the parcel management software for use by the Geographic Information Systems Department to Novalis Technology of Charlotte, North Carolina, at an actual cost to the County of \$10,465.00, as a sole source purchase.

(ADOPTED)

[14971](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200415 for the furnishing of one 4x4 crew cab pickup truck, for use by the Sheriff's Office to Roberts Auto Plaza, Inc., of Platte City, Missouri, at an actual cost to the County of \$25,030.00.

(ADOPTED)

[14981](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Consulting Agreement with Resolute Development Co., LLC, concerning the potential development of a tract of land adjacent to the Harry S Truman Sports Complex, at no cost to the County.

(ADOPTED)

To adopt Resolutions 14969, 14970, 14971, 14981.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14982](#) Awarding a contract on Bid No. 10-04 for the replacement of the anchorage system at Blue Springs Marina and the construction of a fish feeding station at the Longview Marina for use by the Parks and Recreation Department to Galva Foam Marine Industries of Camdenton, MO, in the actual amount of \$86,398.00.

(Land Use Committee)

[14983](#) Awarding a contract on Bid No. 11-04 for the replacement of fencing for use by the Parks and Recreation Department at the Kemper Outdoor Education Center to Acme Fence Company, Inc., of Grandview, MO, in the actual amount of \$19,289.00.

(Land Use Committee)

[14984](#) Bob Spence moved the passage of Resolution #14984, authorizing payment of \$50,873.00 to the City of Independence from the Independence CURS account to cover costs of the City's environmental documentation for the Little Blue Expressway project, running from 39th Street to 40 Highway. Seconded by Robert A. Stringfield.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14985](#) Bob Spence moved the passage of Resolution #14985, authorizing Change Order No. 3 (Final) to the contract with Superior Bowen Asphalt Company of Kansas City, Missouri, for the 2001 Road Rehabilitation Program, Project No. 2427, adjusting all plan quantities to as-built quantities and decreasing the contract amount by \$3,896.85. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14986](#) Authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.
(Anti-Drug Committee)

[14987](#) Congratulating Ryan Dusheke on his recent designation as a National Merit Scholarship semi-finalist.
(Legislature As A Whole)

The presentation of Resolution #14987 will be made on May 10, 2004.

[14988](#) Extending the terms of and authorizing increases to the term and supply contracts with World Wide Technology of St. Louis, Missouri, in the amount of \$57,004.00, Dell Marketing of Round Rock, Texas, in the amount of \$878,175.00., Midwest Technology of Kansas City, Missouri, in the amount of \$49,445.50, Hewlett Packard (Compaq) of Houston, Texas, in the amount of \$701,162.00, and Gateway Computers of North Sioux City, South Dakota, in the amount of \$18,048.00, for the furnishing of miscellaneous personal computers, hardware and software for use by the MIS Department at an estimated aggregate cost of \$1,703,834.50.
(Finance and Audit Committee)

No dissenting vote to consider Resolution #14989 - not on printed agenda.

[14989](#) Bob Spence moved the passage of Resolution #14989, supplementing Resolution 14939, dated March 8, 2004, authorizing an independent audit of the County's Community-backed Anti-Drug Tax. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[04-08](#) I hereby appoint the following appointments to the Board of Services for the Developmentally Disabled:

a) Julie Warm is reappointed for a term to expire December 31, 2006.

b) Steven Israelite is appointed to fill the vacancy occasioned by the expiration of the term of John Daw, for a new term to expire December 31, 2006.

c) Craig S. Heligman, M.D., is appointed to fill the vacancy occasioned by the resignation of Marcy Gragg, for a term to expire December 31, 2005.

Copies of the resumes of the new appointees are attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 26, 2004 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.