



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, August 9, 2004

2:30 PM

Thirty-first Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 8/2/2004.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Resolution #15128 was adopted at this time. See page 6 for details.

4 HEARINGS

None.

Resolution #15127 was adopted at this time. See page 6 for details.

Legislature goes into closed session.

Legislature reconvenes.

Scott Burnett, Chairman, asked Jay Haden, Acting County Counselor, to analyze the economic threshold amount it would take to be worth pursuing the taxes and penalties on past accounts. He asked for a report as soon as possible.

Ronald E. Finley, County Legislator, said we are talking about waived penalties and interest. At what amount would it be economically feasible to make an attempt to collect.

Jay Haden, Acting County Counselor, said his office will work with the Collection Department and have a recommendation next week.

The County Legislature interviews the following candidates for the Jackson County Sports Authority:

Michael C. Curry (Democrat), Charlie Franklin (Democrat), J. Beto Lopez (Democrat), Jerry Mackey (Democrat), Richard L. Marr (Democrat), John J. Martin (Democrat), David McCaughey (Democrat), Patrick J. Morris (Democrat), Ray Zakovich (Democrat).

The above candidates confirmed that they are residents of Jackson County, their taxes are paid and they favor bi-state.

Candidates absent were: John Masten and Luis Cristobal Medina (withdrew application).

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3517](#)

AN ORDINANCE enacting section 2129., Jackson County Code, 1984, relating to the collection of delinquent property taxes, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 3rd. Perfection)

Ronald E. Finley moved to waive the reading of Ordinance #3518. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3518](#)

AN ORDINANCE enacting section 2129., Jackson County Code, 1984, relating to the collection of delinquent property taxes, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 3rd. Perfection)

Bob Spence moved to waive the reading of Ordinances #3519 and #3520. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will hold a public hearing on Ordinances #3519 and #3520 on Friday, August 27, 2004 at 1:00 p.m. at Fleming Hall.

[3519](#)

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 73 ± acre tract and approving the preliminary plat "Saddle Brook Estates," creating a twenty two lot residential subdivision.

(Land Use Committee - 1st. Perfection)

- [3520](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 21.5 ± acre tract and approving the preliminary plat "Finn Estates," creating a four lot residential subdivision.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [15113](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [15114](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Blue Springs, MO, for the furnishing of road maintenance and snow removal.
(Public Works Committee - 1st. Meeting)

- [15115](#) Land Use Committee moved do pass. Consent Agenda.

- [15116](#) Health and Justice Committee moved do pass. Consent Agenda.

- [15117](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [15113](#) A RESOLUTION awarding a contract for the furnishing of onsite training on Delphi software applications for use by the MIS Department, to Borland Software Corporation of Scotts Valley, CA, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

(ADOPTED)

- [15115](#) A RESOLUTION authorizing the County Executive to execute permanent rights-of-way in favor of the City of Kansas City, MO, for the Blue River Basin, Dodson Industrial Flood Reduction Project, which extends from Bruce Watkins Expressway near Manchester and 87th Street to a tie-in at the GSA Federal Complex on the south.

(ADOPTED)

[15116](#) A RESOLUTION awarding a two-year contract on Bid No. 7-04 for the furnishing of inmate commissary service for use by the Department of Corrections for the upcoming two-year period to Canteen Correctional Services of Larkspur, CO, at an estimated annual commission payable to the County in the amount of \$69,000.00.

(ADOPTED)

[15117](#) A RESOLUTION authorizing the County Executive to execute a permanent soil nail easement in favor of the City of Independence, MO, for the Main Street Bridge Replacement over Union Pacific Railroad Spur.

(ADOPTED)

To adopt Resolutions 15113, 15115, 15116, 15117.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

Yes: 5 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits and Bob Spence
Absent: 3 - Fred Arbanas, Ronald E. Finley and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3522](#) Repealing sections 209. and 229., Jackson County Code, 1984, relating to the salary of certain elected officials, and enacting, in lieu thereof, two new sections relating to the same subject.

(Legislature As A Whole)

[3523](#) Appropriating \$70,707.00 from the unappropriated surplus of the 2004 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(Health and Justice Committee)

[3524](#) Appropriating \$39,500.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.

(Health and Justice Committee)

[3525](#) Appropriating \$271,007.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Jackson County Health Department's Jail Diversion by Law Enforcement Crisis Intervention grant received from the U. S. Department of Health and Human Services and authorizing the County Executive to execute contracts to Community Network for Behavioral Healthcare, Inc. (CommCare) in the amount of \$124,842.00 and Re-Discover Mental Health Services in the amount of \$46,533.00.

(Health and Justice Committee)

- [3526](#) Appropriating \$62,068.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Truancy Court Diversion Grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3527](#) Appropriating \$32,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Community Restitution Diversion grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3528](#) Appropriating \$131,576.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [15119](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2008.
(Legislature As A Whole)
- [15120](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2007.
(Legislature As A Whole)
- [15121](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2009.
(Legislature As A Whole)
- [15122](#) Awarding a twelve-month term and supply contract for the furnishing of hydraulic systems, parts, and service for use by the Public Works and Parks and Recreation Departments, to Force America, Inc., of Burnsville, MN, under an existing government contract of the City of Kansas City, MO, in the estimated amount of \$63,000.00.
(Public Works Committee)
- [15123](#) Approving a twelve-month extension to the term and supply contract for the furnishing of motor fuels and kerosene for use by the Public Works, Sheriff's, and Parks and Recreation Departments with Maher Oil of Kansas City, MO, and authorizing an annual increase of \$399,300.00 for a total estimated second-year usage of \$899,300.00.
(Finance and Audit Committee)
- [15124](#) Awarding a term and supply contract for the furnishing of maintenance and repair parts for scanning equipment for use by the Records Department to Eastman Kodak Company of Rochester, NY, in the estimated annual amount of \$10,000.00, as a sole source purchase.
(Finance and Audit Committee)
- [15125](#) Authorizing the County Executive to execute a Cooperative Agreement with Gateway Plaza, L.L.C., and the City of Grandview, MO, regarding the Grandview Tax Increment Financing Plan #9.
(Finance and Audit Committee)
- [15126](#) Awarding term-and-supply contracts on Bid No. 35-04 for the furnishing of agricultural/field services supplies for use by the Public Works and the Parks and Recreation Departments to Old Mill Grain & Seed Company of Lee's Summit, MO (\$21,000.00) and Feldman's Farm & Home of Blue Springs, MO (\$117,000.00), to provide for departmental needs for the upcoming twelve-month period, in the estimated aggregate amount of \$138,000.00.
(Public Works Committee)

[15127](#)

Dennis Waits moved the passage of Resolution #15127, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 9, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Bob Spence.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

No dissenting vote to consider Resolution #15128 - not on printed agenda.

[15128](#)

Bob Spence moved the passage of Resolution #15128, congratulating Kirt Mosier of Lee's Summit, on his victory in the national Merle J. Isaac Composition Contest for his original orchestra composition "American Reel.". Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[04-12](#)

I hereby reappoint Victor G. Gragg to the Jackson County Mid-Continent Library Board, for a term to expire June 30, 2008.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 16, 2004 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.