



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
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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, May 5, 2003

3:30 PM

Seventeenth 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, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Ronald E. Finley

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 4/28/2003.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dennis Waits, Chairman, presented a 25 year service pin to Floyd Carter, Corrections Shift Administrator.

Dan Tarwater, County Legislator, presented a 30 year service pin to James McCoy, Manager of Detention.

Dan Tarwater presented a 30 year service pin to Jon Barth, Human Resource Administrator for Corrections.

Katheryn Shields, County Executive, suggested a pause for a moment and give thanks because Jackson County was not part of the very bad storms that occurred yesterday. Clay, Platte and Wyandotte counties were not so lucky and we stand ready to help in any way possible.

She gave a circuit breaker report. She mentioned that it provides eligible seniors with an income tax refund up to \$750, based on annual income and the amount of property tax they pay. This tax break has been available for years, but not enough seniors are taking advantage of it.

Ms. Shields went over a plan to better inform Jackson County seniors of this circuit breaker that is available to them. Details of the campaign could include: an insert with all tax bills mailed in the fall; a separate direct mail piece sent only to households with an individual over the age of 65; TV and radio public service announcements (PSA's) to be produced and placed in the fall; a speakers bureau that would take the message to various groups of seniors beginning in the fall; training county employees to assist seniors with filling out the form, and publicize their availability for this purpose; forming a task force of volunteers, perhaps through AARP, to send to retirement centers and senior centers.

Bob Spence, County Legislator, asked if the circuit breaker applied only to senior citizens or also to those with social security and disability.

Ms. Shields replied that it applies only to senior citizens age 65 and older.

Fred Arbanas, County Legislator, asked if the income figure had been adjusted over the years.

Ms. Shields said she did not think it had been adjusted and suggested that we consider lobbying for an increase in that amount in Jefferson City next year.

Katheryn Shields reminded everyone that another tax break Jackson County currently provides to seniors is the option of paying their property taxes by installment. Currently almost 6,200 seniors are taking advantage of this benefit. The first half is due on December 31 and the second half is due on February 28. If married, seniors are still eligible even if only one spouse is age 62 or over.

Jackson County sponsored a school challenge to see who could recycle the most material and the first prize winner was Glendale Elementary in Independence, Missouri. Prizes will be given at the school on Wednesday, May 7, 2003 at 10:30 p.m.

A welcoming reception is being held today immediately following the legislative meeting for the new Jackson County officials.

Dennis Waits said if there was no objection, Ronald E. Finley's vote on Resolution #14572 would be changed from "No" to "Yes" per Mr. Finley's request. No objection was noted.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3363](#)

Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14551](#) A RESOLUTION expressing the commitment of the Legislature to the preservation of civil rights and civil liberties.

(Health and Justice Committee - 3rd. Meeting)

[14571](#) Health and Justice Committee moved do pass.

Bob Spence objects to the consent agenda.

[14571](#) Scott Burnett moved the passage of Resolution #14571, transferring \$10,000.00 within the 2003 General Fund and authorizing the County Executive to execute an agreement with the Charlotte Street Foundation, for partial funding of its Urban Culture Project, at a cost to the County not to exceed \$10,000.00. Seconded by Robert A. Stringfield.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker

No: 1 - Bob Spence

Absent: 1 - Ronald E. Finley

(ADOPTED)

[14573](#) Public Works Committee moved do pass. Consent Agenda.

[14574](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14575](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14576](#) Finance and Audit Committee moved do pass.

[14577](#) Land Use Committee moved do pass the Land Use Committee Amendment of 5/5/2003, to insert the words "and Public Works" after the word "Recreation" and to insert the letter "s" at the end of the word "Department" all in the heading and in the first paragraph; to delete the figure "8,000.00" and insert the figure "10,000.00" in the heading, to delete the letter "y" and insert the letters "ies" after the letters "agenc" in the "BE IT RESOLVED" paragraph on page 2. Consent Agenda.

[14578](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3363](#) AN ORDINANCE repealing section 5037., Jackson County Code, 1984, relating to the construction of docks on Prairie Lee Lake and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

- [14573](#) A RESOLUTION awarding a twelve (12) month term and supply contract on Electronic Solicitation No. BB200319 for the furnishing of ready mix concrete for use by the Public Works and Parks and Recreation Departments to APAC Missouri Materials, L.L.C., of Harrisonville, MO, in the estimated amount of \$32,000.00.
- (ADOPTED)
- [14574](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200298 for the furnishing of plumbing supplies for use by the Facilities Management Department to Neenan Company of Kansas City, MO, in the estimated amount of \$5,000.00.
- (ADOPTED)
- [14575](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200327 for the furnishing of film and photographic supplies for use by various County departments to HPI International, Inc., of Brooklyn, NY (\$54,000.00), Ace Office Supply of Orlando, FL (\$2,000.00), Laube Imaging of Akron, OH (\$2,000.00), and Photographix Unlimited of North Kansas City, MO (\$4,500.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$62,500.00.
- (ADOPTED)
- [14576](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey four (4) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.
- (ADOPTED)
- [14577](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200329 for the furnishing of larvicide for use by the Parks and Recreation and Public Works Departments to Clark Mosquito of Roselle, IL, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [14578](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.
- (ADOPTED)
- To perfect Ordinance 3363. To adopt Resolutions 14573, 14574, 14575, 14576, 14577, 14578.
- Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:
- Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3364](#)

Enacting §§ 4028. and 4029., Jackson County Code, 1984, relating to the permitting of food handlers, with a penalty provision and an effective date.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14580](#) Awarding a contract on Electronic Solicitation No. BB200335 for the furnishing of four fishing boats for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, in the actual amount of \$6,940.00.

(Land Use Committee)

[14581](#) Awarding a contract for the furnishing of hardware for the ID badging system for use by the Facilities Management Department at the 200 South Main Building to Wornall Secure Business Solutions of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, in the actual amount of \$10,754.38.

(Land Use Committee)

[14582](#) Awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under an existing City of Kansas City, MO government contract, at an estimated cost to the County of \$25,000.00.

(Finance and Audit Committee)

[14583](#) Awarding a term and supply contract on Bid No. 19-03 for the monitoring and repair of park alarms for use by the Parks and Recreation Department to Alarms By Sterling Security, Inc., of Kansas City, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

(Land Use Committee)

[14584](#) Awarding a twelve-month term and supply contract for the furnishing of re-manufactured toner and ink cartridges for use countywide to Laser Equipment, Inc., of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, in the estimated amount of \$40,000.00.

(Finance and Audit Committee)

[14585](#) Awarding a term and supply contract on Electronic Solicitation No. BB200328 for the furnishing of grass seed for use by the Parks and Recreation Department to Grass Pad, Inc., of Olathe, KS (\$4,000.00), US Turf/Outdoor Equipment of Grandview, MO (\$2,000.00), Lesco of Strongsville, OH (\$1,000.00), and Williams Lawn of Maryville, MO (\$4,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00.

(Land Use Committee)

[14586](#) Awarding a contract on Electronic Solicitation No. BB200332 for the furnishing of two (2) police motorcycles for use by the Sheriff's Department to Blue Springs Harley-Davidson of Blue Springs, MO, in the actual amount of \$26,597.90.

(Health and Justice Committee)

[14587](#) Authorizing payment of \$44,000.00 to the City of Greenwood from the Greenwood CURS account to cover costs of the City's 2003 street and road maintenance program.

(Public Works Committee)

[14588](#) Awarding a contract on Electronic Solicitation No. BB200334 for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Examiner of Independence, MO, at an actual cost to the County not to exceed \$15,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #14589 - not on printed agenda.

[14589](#) Dan Tarwater moved the passage of Resolution #14589, authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Technology Transfer Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$77,536.00. Seconded by Bob Spence.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Robert A. Stringfield, County Legislator, said he understands that the anti-drug sales tax will be coming up in August and asked if anything else would be on the ballot.

Katheryn Shields, County Legislator, said that the Ordinance will be introduced next week to put the drug tax on the ballot and she is not aware of any other issues that will appear on the ballot.

Henry C. Rizzo, County Legislator, commended the County Executive on the Certificates of Value. The next item is the drug tax and he said communication is important so that questions may be answered properly.

14 NEW BUSINESS

Dennis Waits, Chairman, thanked the committee chairman for ending their committee meetings on time so that the legislative meeting can begin on time.

Katheryn Shields, County Executive, said there will be Jackson County Night at the Royals on Thursday, May 8, 2003.

Dan Tarwater, County Legislator, said he had gone to a couple of neighborhood meetings regarding reassessment. He said it is good to get the information out there and it creates a better environment.

15 **ADJOURNMENT**

Fred Arbanas moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, May 12, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.