



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, June 4, 2001

3:30 PM

Twenty-second Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 5/30/2001.
Seconded by Terry Young.

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

Fred Arbanas moved to waive the reading of Ordinances #3146 through #3150.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3146 through #3150
on Monday, June 11, 2001 at 2:30 p.m. at the Independence Annex, 308 W. Kansas,
Ground Floor, Legislative Assembly Area.

[3146](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Suburban), a certain 1 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3147](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25.8 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3148](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.14 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3149](#) AN ORDINANCE approving an amendment to an existing conditional use permit to operate a child day-care center as to a certain 5 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3150](#) AN ORDINANCE approving an amendment to an existing conditional use permit to operate a 147-foot monopole commercial communication tower, as to a certain 0.08 ± acre tract.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13683](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 6/4/2001, to insert the paragraph "BE IT FURTHER RESOLVED that the Legislature urges the President and Congress to include in such policies and strategies increased moral, political, and economic pressures on the nations of OPEC to cease and desist in their petroleum supply and price-fixing policies and to revert to a free market system which benefits the entire world; and," after the "BE IT RESOLVED" paragraph on page three.

Bob Spence objects to the consent agenda.

Discussion on Resolution #13683.

[13683](#) Fred Arbanas moved to adopt Resolution #13683 as amended, urging the President and the Congress of the United States to pursue policies and strategies that will promote energy conservation and invest in energy efficiency as the centerpiece of a new national energy policy for the United States, in order to assure a healthy, globally-competitive, and secure economy. Seconded by Bill Petrie.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

No: 1 - Bob Spence

Abstain: 1 - Dennis Waits

(ADOPTED)

[13702](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13703](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13706](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13710](#) Public Works Committee moved do pass the Public Works Committee Amendment of 6/4/2001, to delete the words "been presented with" and insert the word "adopted", to delete the figure "3,334,917.15" and insert the figure "1,345,746.31" in the third paragraph on page one, to insert the paragraph "BE IT FURTHER RESOLVED that the Oversight Committee will receive a final cost report which shall outline all final, complete and total costs, including, but not limited to, all change order amounts and all costs incurred as a result of furnishing and outfitting the facility for daily use as well as any future costs that are expected to occur." as the last paragraph on page two. Consent Agenda.

9 CONSENT AGENDA

[13702](#) A RESOLUTION 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.

(ADOPTED)

[13703](#) A RESOLUTION authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, at a cost to the County not to exceed \$85,000.00.

(ADOPTED)

[13706](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$75,000.00 as a local match to a federal grant.

(ADOPTED)

(Resolution #13706 was adopted pending compliance.)

[13710](#) A RESOLUTION authorizing the Jackson County Legislature Public Works Committee and the Chairman of the Jackson County Legislature to form an Oversight Committee to oversee the development and related events regarding the construction of the Jackson County Vehicle Maintenance Facility.

(ADOPTED)

To adopt Resolutions 13702, 13703, 13706, 13710.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3151](#) Appropriating \$78,780.00 from the unappropriated surplus of the 2001 Law Enforcement Training Fund, to cover the cost of training for Sheriff's and Parks and Recreation Department personnel.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13711](#) Authorizing the County Executive to execute an Addendum to the Agreement with County Court Services of Kansas City, Missouri, extending the time for services to be performed under the MATRIX model methamphetamine-users treatment agreement for a period of three months, at no additional cost to the County.

(Anti-Drug Committee)

[13712](#) Authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe program, to provide a local match to a federal grant, in an amount not to exceed \$45,000.00.

(Anti-Drug Committee)

[13713](#) Authorizing the County Executive to execute certain conveyance instruments with and/or in favor of Eastland Center Associates, L.L.C., and Crackerneck Country Club, Inc., and accepting a fee conveyance by general warranty deed from Eastland Center Associates, L.L.C., in connection with certain improvements at the Little Blue Trace Park.

(Land Use Committee)

[13714](#) Awarding a contract on Bid No. 53-01 for the purchase of two dump bodies, two sand and salt spreaders and two snow plows for use by the Public Works Department to Knapheide Truck Equipment Co., Inc., of Kansas City, MO, in an amount not to exceed \$67,848.00.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Thomas Kirkwood, Director of Public Works, reported that his department has saved \$117,000.00 by using county staff to perform the site work for the new Public Works Maintenance Facility. He said the work will be completed by the end of June, 2001. The cost to Jackson County for this site work is approximately \$468,000.00 (labor - \$108,000.00, equipment rental - \$236,000.00, materials - \$124,000.00). Estimated bids for this project would have been \$585,000.00. Mr. Kirkwood said that his department will provide spreadsheets with all costs incurred for this project and these will be distributed to members of the Legislature and the Oversight Committee.

Victor E. Callahan, Chairman, asked the nature of work being done at the Independence Annex.

Sue Duncan, Manager of Administration, explained that the work being done is for a sub-pump replacement and steam pipe replacement.

Dennis Waits, County Legislator, asked when the audience chairs will be delivered for the Independence Assembly Area/Division 28.

Sue Duncan said the chairs have been delivered and should be stained and installed by the next legislative meeting on June 11, 2001.

Ronald E. Finley, County Legislator, asked for the status on the window replacement/repair study.

Sue Duncan said they have the specifications from the window study and it will be going out for bid soon.

14 NEW BUSINESS

Scott Burnett, County Legislator, questioned whether or not the Legislature should waive the reading on Ordinances since the legislative meetings are televised.

Fred Arbanas, County Legislator, responded that they are read in the committee meetings and public hearings which are also televised.

Victor E. Callahan said the heading will be read again when the ordinance is adopted. He felt to waive the reading was not an issue.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 11, 2001 at 3:30 p.m. in the legislative chambers at the Independence Courthouse Annex, 308 W. Kansas, Ground floor.