



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, September 24, 2001

3:30 PM

Thirty-seventh Regular Meeting

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

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

Dan Tarwater moved to approve the journal of the previous meeting held on 9/17/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13832 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Troy Thomas, Manager of Finance, said Katheryn Shields was not present and there were no communications. He said the County Counselor had a brief update on the reapportionment process.

Jane McQueeney, County Counselor, said the County Executive made her appointments to the second reapportionment committee on Thursday, September 20, 2001. The committee has noticed a meeting for Tuesday, September 25, 2001 at 6 p.m. She also informed the Legislature that the Jackson County Election Board has filed a motion for a hearing. There is a hearing scheduled on Thursday, September 27 at 10:30 a.m. before Judge Torrence to discuss the intervenor's motion to amend. She invited all legislators to attend. She also asked them to inform her if they had a matter or item for discussion, so that she could take it up at the hearing.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3173](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3173](#) Fred Arbanas moved to perfect Ordinance #3173. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3173](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3173.
Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3174](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3174](#) Fred Arbanas moved to perfect Ordinance #3174. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3174](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3174.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3175](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3175](#) Fred Arbanas moved to perfect Ordinance #3175. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3175](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3175.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3176](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

- [3176](#) Fred Arbanas moved to perfect Ordinance #3176. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3176](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3176. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3177](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.
- [3177](#) Ronald E. Finley moved to perfect Ordinance #3177. Seconded by Bill Petrie.
The motion passed by a voice vote. (PERFECTED)
- [3177](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3177. Seconded by Bill Petrie.
The motion passed by a voice vote. (APPROVED)
- [3177](#) Ronald E. Finley moved the passage of Ordinance #3177 as perfected, appropriating \$4,587,703.00, from the unappropriated surplus of the 2001 Criminal Justice Improvement Fund and awarding a contract for the furnishing of energy performance contracting services to Johnson Controls, Inc., of Lenexa, KS, at an initial cost of \$3,833,115.00, and a five-year cost of \$4,590,333.00. Seconded by Terry Young.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Terry Young and Bob Spence
Abstain: 1 - Scott Burnett
Absent: 1 - Dennis Waits
(ADOPTED)
- [3187](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3173](#) Consent Agenda.
- [3174](#) Consent Agenda.
- [3175](#) Consent Agenda.
- [3176](#) Consent Agenda.

[3186](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[3187](#) AN ORDINANCE transferring \$41,945.00 within and appropriating \$125,834.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.
(PERFECTED)

[3173](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 100 ± acre tract, and approving the preliminary plat "Windsor - Lots 29-38," creating a ten-lot residential subdivision.
(ADOPTED)

[3174](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 ± acre tract.
(ADOPTED)

[3175](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 70 ± acre tract and approving the preliminary plat "Country Summit Estates," creating an eleven-residential and one-commercial lot subdivision.
(ADOPTED)

[3176](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LB (Local Business District), a certain 3 ± acre tract.
(ADOPTED)

[3186](#) AN ORDINANCE appropriating \$16,100.00 from the unappropriated surplus of the 2001 Grant Fund to cover the "Parenting Together Living Apart" Grant for the Family Court Division funded by the Office of State Courts Administrator.
(ADOPTED)

To perfect Ordinance 3187. To adopt Ordinances 3173, 3174, 3175, 3176, 3186.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
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[3188](#)

Appropriating \$47,000.00 from the unappropriated surplus of the 2001 Grant Fund and transferring \$23,500.00 within the 2001 Park Fund, to cover a grant received from the Missouri Lewis & Clark Commission for initial architectural services in connection with the proposed Education Center at Fort Osage National Historic Landmark.

(Land Use Committee)

[3189](#)

Appropriating \$145,000.00 from the unappropriated surplus of the 2001 Assessment Fund to cover the cost of roofing repairs and other improvements at the Examiner and Courthouse Annex buildings in Independence.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13827](#) Authorizing the County Executive to execute a First Addendum to the contract with QueTel of Washington, D.C., for the furnishing of software support and maintenance for use by the Department of Corrections, in the actual amount of \$13,750.00.
(Health and Justice Committee)
- [13828](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Grain Valley, Missouri, for the installation of a water line along Old US 40 highway and the lease to the City of a parcel of property at Monkey Mountain Park, for the construction by the City of a city park, at an estimated cost to the County of \$125,000.00.
(Public Works Committee)
- [13829](#) Awarding a contract on Bid No. 89-01 for the furnishing of an upgrade to the voice mail system for use by the Management Information Systems Department to Dynamic Computer Solutions of Kansas City, Missouri, in the actual amount of \$19,996.00.
(Finance and Audit Committee)
- [13830](#) Awarding a term and supply contract on Bid No. 94-01 for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Shawnee, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$72,000.00.
(Finance and Audit Committee)
- [13831](#) Authorizing Change Order No. 1 (Final) to the contract with R. A. Knapp Construction Company, Inc., of Kansas City, Kansas, for the Tapscott Road Bridge Replacement, Project No. 2404, decreasing the contract amount by \$6,400.50.
(Public Works Committee)
- [13832](#) Terry Young moved the passage of Resolution #13832, congratulating Dr. Paul James, Superintendent of Fort Osage School District, upon his retirement as Superintendent of the Fort Osage School District at the end of the school year in June 2002. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Ronald E. Finley

(ADOPTED)

No dissenting vote to consider Resolution #13833 - not on printed agenda.

[13833](#)

Ronald E. Finley moved the passage of Resolution #13833, awarding a three-year contract on Bid No. 108-01 for furnishing property casualty insurance coverage to Factory Mutual Insurance Company of St. Louis, MO, for the period of October 1, 2001, to September 30, 2002, at the initial estimated annual premium amount of \$295,000.00. Seconded by Terry Young.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[01-11](#)

I hereby reappoint Bob Spence to the Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 2002.

[01-12](#)

I hereby appoint Gary Salva as the Director of the Department of Parks and Recreation, effective October 22, 2001. A copy of Mr. Salva's resume is attached.

[01-13](#)

Pursuant to Article II, § 18 of the Constitutional Home Rule Charter of Jackson County, I hereby reappoint the following to the Committee for Reapportionment of the County Legislature:

Name	Legislative District	Party
Annalisa Zapien-Pina	1	R
Mark Hawthorne	2	D
Chris Heegn	3	D
Fred Dreiling	4	D
Steve Krueger	5	R
Russell Simmons	6	R

13 UNFINISHED BUSINESS

Bill Petrie, Chairman of the Public Works Committee, announced that the Public Works Oversight Committee will meet next Monday. He asked Tom Kirkwood, Director of Public Works, to have his staff prepare a report for next week.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 1, 2001, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.