



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  
(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)*

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**Monday, October 28, 2002**

**3:30 PM**

**Forty-first Regular Meeting**

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

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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, Ronald E. Finley, Terry Young and Bob Spence  
Absent: Scott Burnett and Dennis Waits

**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 10/21/2002.  
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**

[3294](#)

AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.

*(Finance and Audit Committee - 6th. Perfection)*

- [3301](#) Anti-Drug Committee moved to perfect.  
*Dan Tarwater objects to the consent agenda.*
- [3301](#) Dan Tarwater moved to perfect the Anti-Drug Committee Amendment of 10/28/2002, to delete the words "Grant Match" and insert the word "DART", to delete the number "4135" and insert the number "4411" all under the column "DEPARTMENT/DIVISION" on page two, to delete the number and words "6798 - Grant Match" and insert the number and words "5010 - Regular Salaries" under the column "CHARACTER/DESCRIPTION" on page two, to delete the number "4135 6798" and insert the number "4411", to delete the words "Grant Match" and insert the word "DART" all in the fiscal note on page four.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (PERFECTED)
- [3301](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3301.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)
- [3301](#) Dan Tarwater moved the passage of Ordinance #3301 as perfected, transferring \$144,671.00 within and appropriating \$217,006.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART Team at a cost to the County not to exceed \$91,000.00. Seconded by Terry Young.  
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Terry Young and Bob Spence  
Absent: 2 - Scott Burnett and Dennis Waits  
(ADOPTED)
- [3303](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3303](#) Fred Arbanas moved to perfect Ordinance #3303. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3303](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3303.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3304](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*

- [3304](#) Fred Arbanas moved to perfect Ordinance #3304. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3304](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3304.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3305](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3305](#) Fred Arbanas moved to perfect Ordinance #3305. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3305](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3305.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3306](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3306](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 10/28/2002, to delete the word "fourteen" and insert the word "seventeen" in the heading and body where listed. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3306](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3306.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3303](#) Consent Agenda.
- [3304](#) Consent Agenda.
- [3305](#) Consent Agenda.

[3306](#) Consent Agenda.

[3308](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[14338](#) Public Works Committee moved do pass. Consent Agenda.

[14342](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14344](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200260 for the furnishing of shotguns for use by the Sheriff's Department to GT Distributors of Austin, TX, in the actual amount of \$7,832.40.

*(Health and Justice Committee - 1st. Meeting)*

[14345](#) Health and Justice Committee moved do pass. Consent Agenda.

[14346](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14348](#) A RESOLUTION awarding a contract on Bid No. 59-02 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to County Court Services, Inc., of Kansas City, MO, at a cost to the County not to exceed \$670,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

[14349](#) A RESOLUTION authorizing an increase to the contract with Fingerprint America of Albany, NY, for the furnishing of child fingerprint identification kits for use by the Sheriff's Department, in the actual amount of \$4,379.95, for a total cost of \$8,759.90.

*(Anti-Drug Committee - 1st. Meeting)*

[14352](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3303](#) AN ORDINANCE approving a conditional use permit (CUP) in District B (Two-Family Dwelling) for a period of twenty (20) years to operate a mobile home park, as to a certain 12 ± acre tract.

(ADOPTED)

- [3304](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 80 ± acre tract, and approving the preliminary plat "Tyer Ridge," creating a 23-lot residential subdivision.  
(ADOPTED)
- [3305](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain three ± acre tract.  
(ADOPTED)
- [3306](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 64.2 ± acre tract, and approving the preliminary plat "Woodland Lake Estates," creating a seventeen-lot residential subdivision.  
(ADOPTED)
- [3308](#) AN ORDINANCE transferring \$100,667.00 within and appropriating \$302,003.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.  
(ADOPTED)
- [14338](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200250 for the furnishing of (2) two truck bodies for use by the Public Works Department to American Equipment Company of Kansas City, KS, at the actual cost of \$8,528.00.  
(ADOPTED)
- [14342](#) A RESOLUTION authorizing the Manager of the Division of Finance to execute an amendment to the Depository Agreement with UMB Bank to provide for continued lockbox processing and on-line debit tax payments, at an estimated annual cost to the County of \$57,750.00.  
(ADOPTED)
- [14345](#) A RESOLUTION declaring two automobiles within the Sheriff's Department as surplus personal property and authorizing their disposal.  
(ADOPTED)
- [14346](#) A RESOLUTION transferring \$69,205.00 within the 2002 Anti-Drug Sales Tax Fund to balance 2002 Drug Task Force budget accounts for the remainder of the year.  
(ADOPTED)
- [14352](#) A RESOLUTION awarding a twenty-four-month term and supply contract on Electronic Solicitation No. BB200270 for the printing and mailing of joint government tax bills, paid tax receipts, and envelopes for use by the Collection Department to Strahm Automation of Kansas City, MO, in the estimated annual amount of \$54,000.00.  
(ADOPTED)

To adopt Ordinances 3303, 3304, 3305, 3306, 3308. To adopt Resolutions 14338, 14342, 14345, 14346, 14352.

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

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

Absent: 2 - Scott Burnett and Dennis Waits

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3310](#) Transferring \$7,885.00 within the 2002 General Fund and appropriating \$39,423.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.

*(Health and Justice Committee)*

[3311](#) Authorizing and directing the issuance, sale and delivery of not to exceed \$38,000,000.00 principal amount of Special Obligation Bonds (Truman Medical Center/Lakewood Project) Series 2002, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14353](#) Awarding a contract on Electronic Solicitation No. BB200263 for the furnishing of one (1) Chevrolet Avalanche pick-up truck for use by the Sheriff's Department to Roberts Auto Plaza, Inc., of Platte City, MO, at an actual cost to the County of \$28,942.00.

*(Health and Justice Committee)*

[14354](#) awarding a term and supply contract to G. W. Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, and Hyster heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost to the County of \$10,000.00, as a sole source purchase.

*(Public Works Committee)*

[14355](#) Authorizing the County Executive to execute License and Professional Services Agreement with Entercom-Kansas City, LLC, for the sponsorship of an event at Longview Lake, at an actual cost to the County of \$7,500.00.

*(Land Use Committee)*

[14356](#)

Authorizing the County Executive to execute First Addendums to Agreements with municipalities conducting DARE programs for the purchase of DARE and COMBAT T-shirts, in the aggregate amount of \$20,000.00.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #14357 - not on printed agenda.*

[14357](#)

Ronald E. Finley moved the passage of Resolution #14357, authorizing the issuance of a purchase order for the repair of the Bell Tower Clock at the Independence Historic Courthouse to Bryant Clock Restoration of Kansas City, MO, in the amount of \$6,500.00, as a sole source purchase. Seconded by Dan Tarwater.

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

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[02-15](#)

I hereby reappoint Doc Worley to the Industrial Development Authority with a term to expire July 27, 2006.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, November 4, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*