



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, March 19, 2001

3:30 PM

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

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 3/12/2001.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Earth Day Walk 2001 will be held at 10:00 a.m. on Saturday, April 21, 2001 at the Kansas City Zoo. This is an annual fund raiser for Environmental Excellence and Jackson County has been challenged by the Environmental Excellence group to come up with teams to walk. Our departments are challenging one another and Administration has formed a team. She challenged the Legislature to also form a team and to sweeten the deal will provide Gates Bar-B-Q if the Legislative team beats Administration.

She received a letter from a resident of Greenwood, Missouri thanking the County for the work that we do with snow removal. She commended the Public Works Department and thanked the Legislature for their support.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3131 through #3135.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3131 through #3135 on Monday, March 26, 2001 at 2:15 p.m. at the Independence City Hall, Council Chambers.

[3131](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3132](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3133](#)

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 "Oakhaven," creating a twenty-one lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

[3134](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[3135](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 13.8 ± acre tract.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #3136 and #3137 on Thursday, April 5, 2001 at 6:30 p.m. at Lee's Summit High School.

[3136](#)

AN ORDINANCE approving a conditional use permit for a period of 75 years to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock, as to certain tracts of land totalling 2,406 acres ± in area.

(Land Use Committee - 1st. Perfection)

[3137](#)

AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

Fred Arbanas moved to waive the reading of Resolutions #13605 through #13607 and #13609 through #13613. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[13605](#) Land Use Committee moved do pass. Consent Agenda.

[13606](#) Land Use Committee moved do pass. Consent Agenda.

[13607](#) Land Use Committee moved do pass.

Scott Burnett objects to the consent agenda.

[13607](#) Dennis Waits moved the passage of Resolution #13607, awarding a term-and-supply contract on Bid No. 15-01 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,000.00), Lady Baltimore of Kansas City, KS (\$1,500.00), and Clear Mountain Spring Water of Kansas City, MO (\$1,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Bob Spence
Abstain: 1 - Scott Burnett
Absent: 2 - Ronald E. Finley and Terry Young

(ADOPTED)

[13608](#) Health and Justice Committee moved do pass. Consent Agenda.

[13609](#) Land Use Committee moved do pass. Consent Agenda.

[13610](#) Land Use Committee moved do pass. Consent Agenda.

[13611](#) Land Use Committee moved do pass. Consent Agenda.

[13612](#) Land Use Committee moved do pass. Consent Agenda.

[13613](#) Land Use Committee moved do pass the Land Use Committee Amendment of 3/19/2001, to delete the words "Kansas City" in the heading and body where listed, to insert the words "Vending Services" after the words "Ice Cream" in the heading and in paragraphs two and three on page one, to delete the abbreviation "MO" and insert the abbreviation "KS" in the heading and body where listed. Consent Agenda.

[13614](#) A RESOLUTION awarding a term and supply contract on Bid No. 4-01 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, and Fordyce Concrete Company, Inc., in the estimated aggregate amount of \$40,000.00.

(Public Works Committee - 1st. Meeting)

[13615](#) Health and Justice Committee moved do pass. Consent Agenda.

[13616](#) Public Works Committee moved do pass. Consent Agenda.

[13617](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13605](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 8-01 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[13606](#) A RESOLUTION awarding a term and supply contract on Bid No. 12-01 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

(ADOPTED)

[13608](#) A RESOLUTION awarding a two-year contract on Bid No. 24-01 for the furnishing of inmate commissary service for use by the Department of Corrections to Keefe Commissary Network of St. Louis, MO, at an estimated annual commission payable to the County in the amount of \$67,200.00.

(ADOPTED)

[13609](#) A RESOLUTION awarding a term and supply contract on Bid No. 5-01 for the sanctioning of Jackson County Parks and Recreation Department softball leagues and tournaments to United States Specialty Sports Association of Kearney, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[13610](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 13-01 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$30,000.00), and Wisconsin Bar Brand of Olathe, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

(ADOPTED)

- [13611](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 7-01 for the furnishing of miscellaneous concessions canned goods and groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(ADOPTED)
- [13612](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 10-01 for the furnishing of concessions deli sandwiches and frozen entrees for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$15,000.00), and Lady Baltimore of Kansas City, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.
(ADOPTED)
- [13613](#) A RESOLUTION awarding a term and supply contract on Bid No. 14-01 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Ice Cream Vending Services of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(ADOPTED)
- [13615](#) A RESOLUTION awarding a contract for the purchase of Dell Computers for use by the Family Support Division of the Prosecuting Attorney's office to Dell Marketing L.P. of Austin, TX in the amount of \$13,390.00, under an existing government contract of the State of New Mexico.
(ADOPTED)
- [13616](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to Security Link From Ameritech of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.
(ADOPTED)
- [13617](#) A RESOLUTION awarding a contract for the purchase of one all-wheel-drive minivan, for use by the Corrections Department to Roberts Auto Plaza, Inc., of Platte City, Missouri, at a cost to the County not to exceed \$23,887.00.
(ADOPTED)

To adopt Resolutions 13605, 13606, 13608, 13609, 13610, 13611, 13612, 13613, 13615, 13616, 13617.

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

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett and Bob Spence

Absent: 3 - Ronald E. Finley, Dennis Waits and Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13618](#) Approving an eleven-month term and supply contract for the purchase of auto filters from Vantage Parts of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated amount of \$12,000.00, under an existing government contract of the City of Independence, MO.

(Public Works Committee)

[13619](#) Awarding a term and supply contract on Bid No. 34-01 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Vinyard Entertainment Group, Inc., of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(Land Use Committee)

[13620](#) Awarding a contract on Bid No. 36-01 for the furnishing of one front mount mower for use by the Parks and Recreation Department to Lawn and Leisure of Lee's Summit, MO, in the actual amount of \$13,270.00.

(Land Use Committee)

[13621](#) Awarding a contract on Bid No. 32-01 for the furnishing of one turf tractor and four utility vehicles, for use by the Parks and Recreation Department to Lawn and Leisure of Lee's Summit, MO (\$13,495.00), and Turf Professionals Equipment Company of Lenexa, KS (\$19,996.00), in the actual aggregate amount of \$33,491.00, and declaring certain personal property as surplus and authorizing its disposal by way of trade-in.

(Land Use Committee)

[13622](#) Supporting state legislation to restructure the Board of Trustees of the Little Blue Valley Sewer District and provide for the issuance of district bonds upon the consent of three-quarters (3/4) of the customers of the District.

(Public Works Committee)

[13623](#) Authorizing the County Executive to execute Amendment No. 2 to the Agreement with the Missouri Department of Conservation for the Community Assistance Program, at no additional cost to the County.

(Land Use Committee)

[13624](#)

Awarding twelve-month term and supply contract for the purchase of miscellaneous computer hardware & software for use by the MIS Department, under the State of Missouri's Contract No. C200100001, to World Wide Technology, Inc., of St. Louis, Missouri (\$279,150.00); the State of New Mexico's Contract No. 9X-00151 to Compaq Computer Corporation of Houston, Texas (\$234,150.00); and the City of Kansas City, Missouri's Contract No. PA4027-02, to Midwest Technology Connection of Kansas City, MO (\$75,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$588,300.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #13625 - not on printed agenda.

[13625](#)

Bob Spence moved the passage of Resolution #13625, congratulating Summit Lakes Junior High School eighth grade girls' basketball and volleyball team members upon receiving the Missouri State High School Activities Association's Outstanding Scholarship Award for academic achievement. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence

Absent: 2 - Ronald E. Finley and Terry Young

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[01-06](#) Reorganization of county departments and rescinding Executive Order #99-19.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 26, 2001, at 3:30 p.m. in the Council Chambers, Independence City Hall, 111 E. Maple, Ground Floor, Independence, Missouri.