



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, May 22, 2000

3:30 PM

Twentieth Regular Meeting

Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers, Independence, 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 5/15/2000.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on Land Trust. She said Jackson County is working with the City of Kansas City on an intergovernmental agreement for the mowing of Land Trust properties. The City asked the County to help them get a lower price using our emergency purchase process. The County received quotes on Friday and they are lower than the existing City mowing contracts. The City will organize, supervise, and inspect the mowing.

With regards to Mr. Finley's question about the money owed to Jackson County from Land Trust, Katheryn Shields has asked Michael O'Flaherty, her new appointment to Land Trust, to spearhead this effort. Mr. O'Flaherty has agreed to do so.

Katheryn Shields asked members of the Legislature to let her know this week if they are interested in participating in the gun buy back program initiated by the Housing and Urban Development Secretary Cuomo. She said she would be meeting with City officials regarding the details of the program and would report back to the Legislature.

She announced that on June 10th from 9:30 a.m. until noon everyone is invited to attend an event called "Hands Across the River." Communities North and South of the Missouri River will take a 3 kilometer walk across the Chouteau Bridge. For additional information visit the website at www.KC-Hands.org.

She invited the Legislature to attend a Jackson County vision meeting tomorrow from noon until 5 p.m. at the Kauffman Foundation. The purpose of this meeting is to allow citizens to share their needs and desires for the future of Jackson County (a citizen-driven vision for Jackson County).

On May 25th the Government Employee Recognition Ceremony will be held at the Little Theatre in Municipal Auditorium at 2 p.m.

The first meeting of the Jackson County Economic Development Commission will be held on Thursday, May 25th from 11 a.m. until 1 p.m. at the offices of Freilich, Leitner and Carlisle, 1000 Plaza West, 4600 Madison.

Ronald E. Finley, County Legislator, said he would like more details on the gun buy back program.

Katheryn Shields said she would be happy to schedule a phone conversation this week with Mr. Finley to discuss this event.

Ronald E. Finley asked the County Executive for an update on funding outside and homeless agencies.

Troy Thomas, Manager of Finance, said he will have a report on the agencies at the next legislative meeting scheduled to be held June 5th.

Ronald E. Finley asked the County Executive for a list of the Boards and Commissions in Jackson County and a list of appointments that are open.

Katheryn Shields said she would ask staff to prepare a list.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3018 and #3019, pending a public hearing scheduled to be held on Friday, May 26, 2000 at 1 p.m. at Fleming Hall. Seconded by Dennis Waits. The motion passed by a voice vote.

[3018](#)

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)

[3019](#)

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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13195](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$50,000.00.

(Anti-Drug Committee - 2nd. Meeting)

[13203](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

(Health and Justice Committee - 2nd. Meeting)

[13204](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$44,000.00 in 2000.

(Health and Justice Committee - 1st. Meeting)

[13205](#) Land Use Committee moved do pass. Consent Agenda.

[13206](#) Land Use Committee moved do pass. Consent Agenda.

[13208](#) Land Use Committee moved do pass. Consent Agenda.

[13209](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13210](#) Public Works Committee moved do pass. Consent Agenda.

[13211](#) Public Works Committee moved do pass. Consent Agenda.

[13212](#) Public Works Committee moved do pass. Consent Agenda.

[13213](#) Public Works Committee moved do pass. Consent Agenda.

[13214](#) Health and Justice Committee moved do pass. Consent Agenda.

[13215](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Kansas City Metropolitan Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$40,000.00.

(Anti-Drug Committee - 1st. Meeting)

[13219](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [13205](#) A RESOLUTION awarding a six-month term and supply contract on Bid No. 37-00 for the furnishing of 3/8" dense rock for use by the Parks and Recreation Department to Barber & Sons Aggregates of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00.
- (ADOPTED)
- [13206](#) A RESOLUTION awarding a contract on Bid No. 38-00 for the furnishing of miscellaneous turf equipment for use by the Parks and Recreation Department to Great American Turf of Kansas City, MO (\$5,450.00), Lawn & Leisure of Lee's Summit, MO (\$8,878.00), Jackson County Implement of Lee's Summit, MO (\$13,141.30), and Outdoor Equipment Co. of Grandview, MO (\$12,948.25), in the actual aggregate amount of \$40,417.55, declaring certain equipment as surplus personal property, and authorizing its disposal by way of a trade-in.
- (ADOPTED)
- [13208](#) A RESOLUTION approving a term and supply contract for the purchase of automotive batteries for motorized equipment for use by the Parks and Recreation Department under Bid No. PA3884, an existing government contract of the City of Kansas City, MO, from Battery Patrol of Overland Park, KS, at a cost to the County not to exceed \$10,000.00.
- (ADOPTED)
- [13209](#) A RESOLUTION awarding a contract on Bid No. 52-00 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the actual amount of \$12,000.00.
- (ADOPTED)
- [13210](#) A RESOLUTION awarding a contract on Bid No. 49-00 for the furnishing of a self-propelled street sweeper for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, KS, in the actual amount of \$25,845.00, and declaring one 1987 Rosco self-propelled chipper/spreader as surplus and authorizing its disposal by way of a trade-in.
- (ADOPTED)
- [13211](#) A RESOLUTION approving an eleven-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-3733, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$12,000.00.
- (ADOPTED)

[13212](#) A RESOLUTION authorizing total payment of \$75.00 to a certain property owner for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #2 (W) Project, Number 2419.

(ADOPTED)

[13213](#) A RESOLUTION authorizing total payment of \$75.00 to a certain property owner for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #2 (E) Project, Number 2419.

(ADOPTED)

[13214](#) A RESOLUTION awarding a contract on Bid No. 50-00 for the furnishing of an x-ray scanning system for use by the Sheriff's Department to Control Screening LLC of W. Lafayette, IN, in the actual amount of \$41,974.00, and declaring an Astrophysics Research Corp. Model 01-0410 x-ray security system S/N 47276 and an XV107X Model 4580 x-ray security system S/N 1010 as surplus and authorizing their disposal by way of a trade-in.

(ADOPTED)

[13219](#) A RESOLUTION rescinding Resolution 13000, dated December 13, 1999, and authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,233,238.03.

(ADOPTED)

To adopt Resolutions 13205, 13206, 13208, 13209, 13210, 13211, 13212, 13213, 13214, 13219.

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

[3020](#) Appropriating \$200,000.00 from the unappropriated surplus of the 2000 Grant Fund, accepting a grant from the United States Department of Justice, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council regarding domestic terrorism preparedness, at a cost to the County not to exceed \$200,000.00.

(Health and Justice Committee)

[3021](#) Appropriating \$46,958.00 from the unappropriated surplus of the 2000 Law Enforcement Training Fund to cover the costs of required training for personnel in the Sheriff's Department and for park safety officers.

(Health and Justice Committee)

[3022](#)

Appropriating \$130,908.00 from the unappropriated surplus of the 2000 Grant Fund to cover the costs of Family Court Division's staffing agreements with certain agencies for the Prevention, Advocacy, and Supervision in Schools Program.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13220](#) Awarding a contract on Bid No. 60-00 for the purchase of reconditioned shelving for use by the Department of Corrections to Warehouse One of Kansas City, MO, at a cost not to exceed \$6,093.68.

(Health and Justice Committee)

[13221](#) Awarding a term and supply contract on Bid No. 45-00 for the furnishing of traffic signs for use by the Public Works and Parks and Recreation Departments to Signs and Blanks, Inc. of Akron, OH (\$4,500.00), Custom Products Corp. of Jackson, MS (\$4,500.00), and Unitrust Midwest of North Kansas City, MO (\$2,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00.

(Public Works Committee)

[13222](#) Awarding a contract for the maintenance of scanning equipment for use by the Records Department to Bell and Howell of Chicago, IL, at a cost to the County not to exceed \$7,212.00, as a sole source purchase.

(Finance and Audit Committee)

[13223](#) Awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$8,600.00, as a sole source purchase.

(Finance and Audit Committee)

[13224](#) Awarding a term and supply contract on Bid No. 59-00 for the furnishing of recycled toner cartridges and donar film for use by the Prosecuting Attorney's Office, to Columbia Business Systems of Raytown, MO (\$12,126.85), and Best Computer Supplies of Reno, NV (\$3,437.50), in the estimated aggregate amount of \$15,564.35.

(Health and Justice Committee)

[13225](#) Authorizing the County Executive to execute an Agreement for Animal Control Services with the City of Sibley, Missouri.

(Public Works Committee)

[13226](#) Authorizing the County Executive to execute a contract with The Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$35,000.00.

(Anti-Drug Committee)

[13227](#) Awarding a term and supply contract on Bid No. 47-00 for the furnishing of custom file folders for use by the Family Support Division of the Prosecuting Attorney's Office to Control Printing Group of Independence, MO (\$2,500.00) and Midwest Power Files of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$5,000.00.

(Health and Justice Committee)

[13228](#) Recognizing Dr. Robert "Bud" Hertzog for receiving the Citation of Merit from the College of Agriculture, Food, and Natural Resources at the University of Missouri- Columbia.

(Legislature As A Whole)

[13229](#) Authorizing the County Executive to execute a First Addendum extending the Cooperative Agreement for the Domestic Preparedness Equipment Support Program Grant with Mid-America Regional Council, at no additional cost to the County.

(Health and Justice Committee)

[13230](#) Authorizing the County Executive to execute a Cooperative Agreement with McProperties, L.L.C., and the City of Independence, MO, regarding the Santa Fe Trail Neighborhood Tax Increment Financing Plan.

(Finance and Audit Committee)

[13231](#) Awarding a contract on Bid No. 57-00 for the furnishing of a 15-passenger window van for use by the Corrections Department to Roberts Auto Plaza, Inc. of Platte City, MO, in the actual amount of \$23,507.00.

(Health and Justice Committee)

[13232](#) Fred Arbanas moved the passage of Resolution #13232, congratulating Lucille Denmon upon her retirement from Jackson County and commending her for her twenty-three years of service. Seconded by Dennis Waits.

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

(ADOPTED)

No dissenting vote to consider Resolution #13233 - not on printed agenda.

[13233](#)

Ronald E. Finley moved the passage of Resolution #13233, authorizing the County Executive to execute a Cooperative Agreement for Contract Administration for Weed Mowing Services, with the City of Kansas City, MO, to provide for the maintenance of properties owned by the Land Trust of Jackson County. 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)

Ronald E. Finley, County Legislator, asked if any of the mowing contractors are minority vendors.

Les Washington, Principal Assistant Director in the Neighborhood Community Service Department with the City of Kansas City, MO, responded that none of the prime contractors are minority, however, twenty percent of the subcontractors are minority vendors.

Bill Petrie, County Legislator, asked if there was a plan to mow the Land Trust properties outside of the Kansas City area.

Katheryn Shields, County Executive, said they have a list of properties and they do plan to get them mowed. She said that Grandview and Independence mow the Land Trust properties in their cities and there are approximately ten additional properties outside of the Kansas City, Independence and Grandview areas that will require mowing.

12 COUNTY EXECUTIVE ORDERS

[00-11](#)

I hereby reappoint Lawrence M. Marullo, and appoint Patricia A. Bernal, Randall C. Ferguson, Jr., Garry K. Kemp, Ann Mesle, Bill Petrie, Bob Spence, Robert W. Watkins, and Thomas E. Woods to the Economic Development Commission, for terms to expire December 31, 2003. A copy of the resume of each appointee is attached.

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, received a letter from a prisoner in jail and he referred the letter to Jay Haden, County Counselor.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, June 5, 2000 at 3:30 p.m. in the Kansas City Legislative Assembly Area.