



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, November 26, 2001

3:30 PM

Forty-sixth 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

Dennis Waits moved to approve the journal of the previous meeting held on 11/19/2001.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13909 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, was not present.

Tony Stansberry, Superintendent of Lee's Summit School District and Bud Hertzog, member of the Lee's Summit School Board were present to ask for the County Legislature's support for the Lee's Summit Voluntary Residential Development Surcharge. In this program, developers are asked to voluntarily pay a \$1,000.00 fee per housing unit within the city limits of Lee's Summit. The school district where the housing is located will receive all of this money. The two school districts in Lee's Summit are Blue Springs and Lee's Summit. Funds will be used by the school districts for new construction and renovation. They distributed pamphlets to members of the Legislature which explains the surcharge program. They asked Jackson County to endorse this effort by placing the pamphlets in the County Planning Department and making them available to developers.

Victor E. Callahan, Chairman, clarified that this program is entirely voluntary.

Bud Hertzog responded yes and said that this program is patterned after a county in Arizona.

Victor E. Callahan said the Legislature will prepare a resolution.

Dennis Waits, County Legislator, said the Legislature will communicate with the County Counselor's office and the school district representatives to get the proper wording for the resolution.

Mr. Stansberry said he has spoken with Bob Kelly, Manager of Operations, and he has indicated that the Administration supports this program.

Ronald E. Finley, County Legislator, asked Mr. Stansberry for a dollar amount in reference to the discussion last week regarding assessments of property in the school district.

Mr. Stansberry said the district realized a decrease of \$950,000.00 and he said they have provided the breakdown of this figure to the Administration.

Mr. Finley requested a copy of the breakdown from the Administration.

Victor E. Callahan said he has received calls from constituents regarding the following: Taxpayers and mortgage companies are receiving duplicate tax bills when in fact the bill should only be sent to the mortgage company; Taxpayers are receiving personal property tax bills on vehicles which have been sold 3-4 years ago and they are being billed with penalties.

Troy Thomas, Manager of Finance, said the computer system is set up so that it cannot accept double payment on a tax bill. He is aware that several hundred properties are affected by the problem of duplicate tax bills being sent to the taxpayer as well as the mortgage company. He said if the taxpayer received the tax bill they should forward it to the mortgage company. He said he was not aware of the tax problem on vehicles but would check into it and penalties would not be incurred on vehicles no longer on the rolls.

Victor E. Callahan said he received a letter from Ed Severeid who recently resigned as Director of Assessment. He said he would provide a copy to Troy Thomas for the Administration to review. He said the letter mentions that Mr. Severeid was instructed not to meet with school district representatives. He asked for an explanation from Kathryn at next week's legislative meeting.

Troy Thomas assured Chairman Callahan that the County Executive did not tell Mr. Severeid not to meet with the school district representatives.

Fred Arbanas, County Legislator, asked how long it takes for the County to receive notice from mortgage companies that the property has been paid in full.

Troy Thomas said it could take 30-60 days.

Fred Arbanas said he will talk with Mr. Thomas later regarding a problem.

Terry Young, County Legislator, said she regrets the County Executive was not present. She said she is concerned after receiving this letter from Mr. Severeid as the Legislature was not informed that he resigned from his position until they read about it in the newspaper. She asked for an update on the Assessment Departments ongoing audit.

Troy Thomas said the update will be given at a meeting scheduled to be held on Thursday, December 6, 2001 at 3 P.M.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3204](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3204](#) Ronald E. Finley moved to perfect the Finance and Audit Committee Substitute of 11/26/2001. Seconded by Terry Young.

The motion passed by a voice vote.

(PERFECTED)

[3204](#) Ronald E. Finley moved the passage of Ordinance #3204 as perfected, authorizing and directing the issuance, sale, and delivery of not to exceed \$39,500,000.00 principal amount of special obligation bonds (Truman Medical Center Project) Series 2001, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. 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)

[3206](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee - 3rd. Perfection)

[3209](#) AN ORDINANCE setting the 2002 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

[3210](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2002.

(Legislature As A Whole - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3207](#) Consent Agenda.

[3208](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13888](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13902](#) Health and Justice Committee moved do pass. Consent Agenda.

[13904](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13905](#) Health and Justice Committee moved do pass. Consent Agenda.

[13906](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13907](#) A RESOLUTION awarding a 5-year lease/purchase contract on Request for Proposal No. 41-01 for the furnishing, installation, and financing of a land records, indexing, receipting, and imaging system for use by the Records Department to Hart InterCivic, Inc., of Austin, TX, and Government Capital Corporation of Southlake, TX, in the actual amount of \$509,388.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$25,000.00, for a total amount not to exceed \$534,388.00, exclusive of interest charges.

(Health and Justice Committee - 1st. Meeting)

9 CONSENT AGENDA

[3207](#) AN ORDINANCE transferring \$95,040.00 within and appropriating \$950,402.28 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute Agreements with Pan Educational Institute and the Alternative School Network Association, at a cost to the County not to exceed \$406,079.88 and \$7,500.00, respectively.

(ADOPTED)

[3208](#) AN ORDINANCE appropriating \$5,796.00 from the unappropriated surplus of the 2001 Federal Forfeiture Fund and awarding a contract for the purchase of tactical head sets and other related communications equipment for use by the Sheriff's Department to New Eagle International of Silver Lake, Kansas, as a sole source purchase, in the actual amount of \$5,796.00.

(ADOPTED)

[13888](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$29,998.00, as a local match to a federal grant.

(ADOPTED)

[13902](#) A RESOLUTION awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$32,667.80.

(ADOPTED)

[13904](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri Valley AAU for its Night Hoops REBOUND program, to provide a local match to a city grant, in an amount not to exceed \$49,000.00.

(ADOPTED)

[13905](#) A RESOLUTION transferring \$22,000.00 within the 2001 Special Road & Bridge Fund and awarding a contract for the purchase of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Jefferson City, Missouri, under a State of Missouri government contract, at an actual cost to the County of \$22,000.00.

(ADOPTED)

[13906](#) A RESOLUTION awarding a contract for the purchase of DARE specialty items for use by the Sheriff's Department to Lee Wayne Company of Sterling, IL, in the amount of \$6,892.00, as a sole source purchase.

(ADOPTED)

To adopt Ordinances 3207, 3208. To adopt Resolutions 13888, 13902, 13904, 13905, 13906.

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

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13908](#) Approving a ten-month term and supply contract for the purchase of automotive lubricants and fluids for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3992, from MFA Oil Co. of Columbia, MO, in the estimated amount of \$24,000.00.

(Public Works Committee)

No dissenting vote to consider Resolution #13909 - not on printed agenda.

[13909](#)

Bob Spence moved the passage of Resolution #13909, congratulating Rachel Reed upon receiving a special medal of honor for her outstanding performance on the 2001 National German Exam. 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)

[13910](#)

Awarding a contract for the furnishing of miscellaneous boat repairs and services for use by the Parks and Recreation Department to Werner A. Schafer dba Schafer's Pontoon Services of Holden, Missouri, in the actual amount of \$5,100.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS[01-15](#)

Pursuant to the Constitutional Home Rule Charter of Jackson County, I hereby supplement Personnel Rule 9.1, relating to holidays, by establishing December 24, 2001, as a paid holiday for all Jackson County Employees.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

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