



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, April 10, 2000

3:30 PM

Fourteenth Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, 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, Dennis Waits, Terry Young and Bob Spence
Absent: Ronald E. Finley

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 4/3/2000.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #13175 was adopted at this time. See page 6 for details.

Resolution #13166 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, congratulated John Walsh on being the recipient of the National Association of Counties "Acts of Caring" award. Mr. Walsh is the founding father of our Parks & Recreation Volunteer Program. He is also a retired Colonel in the United States Army Medical Service Corps, President of the Greater Kansas City Gardeners of America and past President of the O'Hara Council of Knights of Columbus. He also received the Bernie Hoffman Community Service Award for Outstanding Volunteer Achievement in the Grater Kansas City Community in 1997.

It is National Boys and Girls Club Week and Ms. Shields presented a proclamation to Dot Coleman, a representative from the Boys and Girls Clubs of Eastern Jackson County and Kansas City.

Katheryn Shields announced that Jackson County has hired a new MIS Director. His name is Thad Thomas and he comes to us from the City of Birmingham, Alabama. Mr. Thomas is originally from Kansas City having lived here from 1973 to 1986. His two children were born in Independence and he is still a member of Palestine Baptist Church. In Birmingham, Mr Thomas managed 26 departments relating to MIS including their police and fire departments. With assistance from Southwestern Bell and DST, the search was narrowed down to three candidates and Mr. Thomas was everyone's first choice. He will begin work on Monday, April 17, 2000 and will attend the Legislative meeting next week.

Census Bureau Officials will be setting up tables at the Kansas City Courthouse and Corrections Department on Tuesday to take applications and test persons interested in working part time. Jackson County is happy to be a partner with them in this effort, as a service to our employees who may be interested.

Katheryn Shields said that the seasonal hiring process has begun. Jackson County has a lot of seasonal positions that are open in our parks and both the Personnel and Parks Departments are gearing up for this process. Eighteen different types of positions are available from "parks intern" to "recreation specialist" at the marinas, golf courses and soccer complexes. Applicants must be at least 16 years of age. Evening, weekend and holiday work may be required. Applications can be picked up at the Parks Department, the Downtown Courthouse, or Independence Annex.

Earth Day 2000 is approaching and Jackson County will be playing a major role. Earth Day will be celebrated with 30 days of activities beginning with the "Walk for Environmental Excellence" at the Kansas City Zoo on April 22. Jackson County will focus its efforts on the citywide "Clean Out Your Files Day" on May 10, 2000.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3001](#)

AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.

(Public Works Committee - 5th. Perfection)

[3009](#)

Amending § 24002., 24004., and 24005., Jackson County Code, 1984, relating to planning, zoning and development.

(WITHDRAWN BY SPONSOR ARBANAS. CONCURRED BY YOUNG AND WAITS.)

Fred Arbanas moved to waive the reading of Ordinances #3012 - #3016. Seconded by Dennis Waits. The motion passed by a voice vote.

The Land Use Committee will have a public hearing on the above Ordinances on Wednesday, April 19, 2000 at 1:00 p.m. at Fleming Hall.

[3012](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) and LI (Light Industrial) to LI-p (Light Industrial-Planned Development) district, a certain 4.0 + acre tract.

(Land Use Committee - 1st. Perfection)

[3013](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 114 + acre tract and approving the preliminary plat "Tara," creating a 21-lot residential subdivision and a private street.

(Land Use Committee - 1st. Perfection)

[3014](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.3 + acre tract.

(Land Use Committee - 1st. Perfection)

[3015](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

(Land Use Committee - 1st. Perfection)

[3016](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3011](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13088](#) Authorizing Land Trust to convey certain properties to Habitat for Humanity.
(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND ARBANAS.)

[13123](#) Land Use Committee moved do pass. Consent Agenda.

[13147](#) Land Use Committee moved do pass. Consent Agenda.

[13160](#) Public Works Committee moved do pass. Consent Agenda.

[13162](#) Public Works Committee moved do pass. Consent Agenda.

[13164](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13165](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3011](#) AN ORDINANCE appropriating \$38,281.00 from the unappropriated surplus of the 2000 Asset and Bond Forfeiture Fund to cover the purchase of computers, software, and a printer for the Prosecuting Attorney's Office. (ADOPTED)
- [13123](#) A RESOLUTION awarding a contract on Bid No. 19-00 for the replacement of HVAC equipment for use by the Parks and Recreation Department to Air Control Co. of Kansas City, MO, in the actual amount of \$11,439.00. (ADOPTED)
- [13147](#) A RESOLUTION authorizing the County Executive to execute a petition for the voluntary annexation of River Bluff Park by the City of Sugar Creek. (ADOPTED)
- [13160](#) A RESOLUTION awarding a contract on Bid No. 22-00 for the furnishing of an animal rescue/transport unit for use by the Public Works Department to Schroer Mfg. Co. of Kansas City, KS, in the actual amount of \$12,034.00. (ADOPTED)
- [13162](#) A RESOLUTION authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, in connection with the Tapscott Road Bridge Replacement, Project No. 2404. (ADOPTED)
- [13164](#) A RESOLUTION transferring \$66,370.00 within the 2000 Anti-Drug Sales Tax Fund to provide a portion of the local match requirement for the Family Drug Court - 16th Judicial Circuit Court grant. (ADOPTED)
- [13165](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1999 Road Surface Rehabilitation and Reconstruction Project, No. 2383, decreasing the contract amount by \$1,057.21. (ADOPTED)

To adopt Ordinance(s) 3011. To adopt Resolution(s) 13123, 13147, 13160, 13162, 13164, 13165.

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

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

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[13166](#)

Terry Young moved the passage of Resolution #13166, designating the week of April 9-15, as Crime Victims' Rights Week in Jackson County, Missouri. Seconded by Bill Petrie.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[13167](#)

Awarding a term and supply contract on Bid No. 35-00 for the furnishing of safety shoes for use by the Public Works Department to Red Wing Shoe Co. Inc., of Red Wing, MN, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(Public Works Committee)

[13168](#)

Awarding an eleven-month term and supply contract for the furnishing of International truck parts and service for use by the Public Works and Parks and Recreation Departments to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$45,000.00.

(Public Works Committee)

[13169](#)

Awarding a term and supply contract on Bid No. 20-00 for the furnishing of floor mat rental service for use by various County departments to Tapco Products Co. of Lenexa, KS (\$3,334.00), and Walker Towel & Uniform of Kansas City, MO (\$1,667.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$5,000.00.

(Finance and Audit Committee)

[13170](#)

Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

(Public Works Committee)

[13171](#)

Awarding a term and supply contract to 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 of \$10,000.00, as a sole source purchase.

(Public Works Committee)

[13172](#)

Authorizing the County Executive to execute a Second Addendum to the Agreement with the Kansas City Community Center, at a cost to the County not to exceed \$156,000.00.

(Anti-Drug Committee)

[13173](#) Awarding a contract on Bid No. PW 03-2000 for the 2000 Road Surface Reconstruction and Rehabilitation Project, No. 2421, to Superior-Bowen Asphalt Company, of Kansas City, MO, in the actual amount of \$259,207.04.

(Public Works Committee)

[13174](#) Awarding a contract on Bid No. 28-00 for the furnishing of fencing at the Fred Arbanas Golf Course to Guier Fence, of Blue Springs, MO, in the actual amount of \$16,925.00.

(Land Use Committee)

No dissenting vote to consider Resolution #13175 - not on printed agenda.

[13175](#) Fred Arbanas moved the passage of Resolution #13175, congratulating John Walsh and the Jackson County Parks and Recreation Department upon being selected as recipient of the "Acts of Caring" Award for the outstanding volunteer service program. Seconded by Dennis Waits.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits moved to go into closed session. Seconded by Bill Petrie. The motion passed by a roll call vote:

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

Absent: 3 - Fred Arbanas, Ronald E. Finley and Dan Tarwater.

The County Legislature went into closed session for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation.

The Legislature reconvened.

15 **ADJOURNMENT**

Bill Petrie moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, April 17, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.