



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, February 25, 2002

3:30 PM

Seventh 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 and Bob Spence
Absent: Terry Young

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/11/2002.
Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #14040 was adopted at this time. See page 9 for details.

Resolution #14039 was adopted at this time. See page 9 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she was happy to report the storm clean-up in Jackson County is going very well. The County has been working closely with Federal Emergency Management Agency (FEMA) and State Emergency Management Agency (SEMA) on the clean-up of County facilities, as well as providing assistance to the citizens. Jackson County has been hosting meetings between FEMA, the County, and cities at the eastern Jackson County office at Lake Jacomo.

She introduced Bill Lokey, FEMA Coordinator for the Ice Storm Disaster and Buck Katt, SEMA Deputy Director. They gave a brief update on the disaster relief in Jackson County.

Through partnership with the County, FEMA has been holding Question and Answer sessions with the public throughout Jackson County. The sessions began Tuesday, February 19 and will run through next week. Citizens can check the County web site for locations, dates and times at www.jacksongov.org. Katheryn Shields distributed a list of meeting locations, dates and times for the legislators to use for calls from their constituents.

She said the Public Works Department reports that the debris clean up in the unincorporated area is proceeding well and they expect to accomplish it without the need to hire outside contractors. Jackson County is asking residents who live outside city limits on county right of ways to have their debris out by March 8th. Specific questions can be answered by Arnall Early, Road and Bridge Superintendent.

Katheryn Shields reported that there was significant damage to County owned park land and facilities. Extensive damage to trees in the parks created a tremendous amount of debris. A coordinated effort for clean up has begun and will require a combination of parks staff, contract work, and volunteers. Public areas of the parks should be open as normal with the exception of Lake Jacomo Campground which was particularly hard hit with tree damage. To help serve campers, however, Blue Springs Lake Campground will open earlier than usual to accommodate camping demands. Historic sites, marinas and many of the picnic shelter sites have been completed.

Citizens who would like to volunteer to help with debris clean up in the Parks can contact the County by dialing 816-795-8200, ext. 1290 or by sending an email to www.rangercoordinators@hotmail.com. Ms. Shields thanked Rangers Mark Houston and David Ladd for coordinating the volunteer efforts. She also thanked the 28 Park Department employees who spent last Saturday clearing brush and fallen tree limbs from public areas in 3 different Jackson County Parks. Debris collection sites for park only debris have been set up at Lake Jacomo, Longview Lake, Blue River Parkway and Blue and Gray Park.

Katheryn Shields gave some estimates on the expected cost of clean up in the Jackson County Parks. She said clean up of debris will require about 21,000 man hours of time. Over 3,225 hours have been invested, including 300 hours of volunteer time. Damage to facilities is estimated at over \$10,000.00. Tree replacement at the Fred Arbanas Golf Course is estimated to cost about \$60,000.00

Jackson County will continue working closely with both SEMA and FEMA regarding reimbursable expenses for this clean up effort. FEMA reimburses at 75%, SEMA reimburses at 10%. Jackson County's portion will be about 15% of the total. The County's contribution will include significant "in-kind contributions" such as volunteer efforts, etc.

Katheryn Shields said she was happy to report progress on moving the Jackson County Election Board to new facilities. The Administration has been working on negotiating a reasonable lease with the landlord, to satisfy all parties. The new site is located at 215 North Liberty, just off the Square in Independence, Missouri. The terms of the lease in general are as follows: The first term of the lease is for 5 years, with annual renewals beyond that. The cost approximately \$9.00 per square foot. The annual rent increases will be tied to the Consumer Price Index which is estimated to increase about 5% per year. The landlord is responsible for the building envelope, including the roof. The County is responsible for normal maintenance of HVAC and the elevator. The Landlord is responsible for any needed repairs/replacements to HVAC and the elevator. She explained that the resolution is being introduced today as an add-on as the election board would like to move into the new building March 22 and 23rd so they would be moved prior to the election scheduled to be held on April 2nd.

Victor E. Callahan, Chairman, asked the Administration if there was a problem with the personal property declarations in that non-licensed equipment was not showing on the declaration.

Katheryn Shields responded that she was not aware of any problem but will inquire and report to the Legislature next week.

Victor E. Callahan asked Jane McQueeney, County Counselor, if there is an ordinance within the County that requires the County Counselor to defend or indemnify board and commission members for actions taken under their official duties.

Jane McQueeney responded that it was Chapter 16 of the Jackson County Code.

Victor E. Callahan asked Ms. McQueeney for a total cost for the case Turner vs. Office of Human Relations and Citizen Complaints.

Ronald E. Finley asked if there was a system in place to track attorney fees.

Jane McQueeney said no, not currently.

Ronald E. Finley asked for an update on the warrant moratorium.

Sheriff Tom Phillips said there are currently 1,529 misdemeanor warrants. He said he will sit down with the courts this week to work out logistics and report back to the Legislature next week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3225](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13999](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14000](#) Public Works Committee moved do pass. Consent Agenda.

[14001](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14002](#) Public Works Committee moved do pass. Consent Agenda.

[14003](#) Anti-Drug Committee moved do pass. Consent Agenda.

- [14004](#) Land Use Committee moved do pass. Consent Agenda.
- [14005](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$22,037.00.
(Health and Justice Committee - 1st. Meeting)
- [14006](#) A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its Government Innovations Forum to provide increased efficiency and effectiveness of local government services, at a cost to the County not to exceed \$5,000.00.
(Finance and Audit Committee - 1st. Meeting)
- [14007](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,105.00.
(Health and Justice Committee - 1st. Meeting)
- [14008](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$101,500.00.
(Health and Justice Committee - 1st. Meeting)
- [14011](#) Public Works Committee moved do pass. Consent Agenda.
- [14012](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14013](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14014](#) Land Use Committee moved do pass. Consent Agenda.
- [14015](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14016](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14018](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3225](#) AN ORDINANCE transferring \$58,722.00 within and appropriating \$234,891.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund, to cover a seven-month extension to the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.
- (ADOPTED)
- [13999](#) A RESOLUTION awarding a contract for maintenance of CAMA software for use by the Management Information Systems Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County of \$19,800.00, as a sole source purchase.
- (ADOPTED)
- [14000](#) A RESOLUTION awarding a contract for the furnishing of one (1) full-size, four-door sedan, for use by the Public Works Department, to Raytown Dodge, of Raytown, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$15,866.00.
- (ADOPTED)
- [14001](#) A RESOLUTION awarding a term and supply contract on Bid No. 124-01 for the maintenance and repair of doors for use countywide to Overhead Door Co. of North Kansas City, MO (\$37,000.00) and Omega Door Company of Riverside, Missouri (\$10,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$47,000.00.
- (ADOPTED)
- [14002](#) A RESOLUTION awarding a term-and-supply contract for the purchase of Chrysler manufactured vehicle parts and service for use by the Public Works and Parks and Recreation Departments, to Raytown Dodge of Raytown, MO, under an existing government contract with the City of Kansas City, Missouri, in the estimated amount of \$12,500.00.
- (ADOPTED)
- [14003](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the contract with County Court Services, Inc., of Kansas City, MO, to cover the cost of monthly rent payments for the Assessment Center, at an actual cost to the County of \$20,400.00.
- (ADOPTED)
- [14004](#) A RESOLUTION authorizing an increase to the contract with MTS Contracting Inc., of North Kansas City, for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop, in the actual amount of \$1,681.00.
- (ADOPTED)

- [14011](#) A RESOLUTION awarding a term-and-supply contract on Bid No.130-01 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
(ADOPTED)
- [14012](#) A RESOLUTION authorizing an extension to the maintenance agreement with Intergraph Corporation for proprietary mapping hardware and software for use by the Assessment Department in the actual amount of \$14,311.92.
(ADOPTED)
- [14013](#) A RESOLUTION declaring a 2000 Ford Sedan, VIN#1FAFP5327YG198679 from the Jackson County Sheriff's Department as surplus personal property and authorizing its disposal by transfer to Northland Insurance Company of Mendota Heights, MN, in settlement of an insurance claim, in the amount of \$14,329.40.
(ADOPTED)
- [14014](#) A RESOLUTION authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.
(ADOPTED)
- [14015](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of miscellaneous telephone repair services for use by the Sheriff's Department to Athena Communications of Lenexa, KS, in the estimated amount of \$6,000.00, as a sole source purchase.
(ADOPTED)
- [14016](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Assessment Department to Bentley Systems, Inc., of Exton, PA, in the actual amount of \$8,565.14, as a sole source purchase.
(ADOPTED)
- [14018](#) A RESOLUTION awarding a twenty four-month term and supply contract on Bid No.128-01 for the furnishing of inmate food service for use by the Corrections Department to ABL Management of Baton Rouge, LA, in the estimated annual amount of \$998,510.69
(ADOPTED)

To adopt Ordinance 3225. To adopt Resolutions 13999, 14000, 14001, 14002, 14003, 14004, 14011, 14012, 14013, 14014, 14015, 14016, 14018.

Dan Tarwater 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, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 1 - Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3226](#) Appropriating \$10,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the National Children's Alliance.

(Health and Justice Committee)

[3227](#) Appropriating \$5,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Truancy Court Diversion Supplement Grant for the Family Court funded by the American Academy of Matrimonial Lawyers Foundation.

(Health and Justice Committee)

[3228](#) Appropriating \$89,306.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice and the transfer of the matching funds, and authorizing the County Executive to execute an Agreement with the Heart of America United Way regarding this grant.

(Anti-Drug Committee)

[3229](#) Appropriating \$17,500.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Child Protection Center Grant for the Family Court funded by the Missouri Department of Social Services, Division of Family Services.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14019](#) Awarding a contract for the furnishing of maintenance on the Department of Corrections' hand-held scanning units to Symbol Technologies of Holtsville, NY, in the actual amount of \$16,811.20, as a sole source purchase.

(Health and Justice Committee)

- [14020](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200128 for the furnishing of film and photographic supplies for use by various County departments to East Coast Trading of Brooklyn, NY (\$26,000.00), Focus Camera of Brooklyn, NY (\$26,000.00), and B & H Photo of New York, NY (\$4,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$56,000.00.
(Finance and Audit Committee)
- [14021](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200129 for the furnishing of electrical supplies and tools for use by various departments to Rexel-Glasco of Kansas City, MO, in the estimated amount of \$46,500.00.
(Finance and Audit Committee)
- [14022](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200134 for the furnishing of telephone equipment for use countywide to Graybar Electric Co., Inc., of Kansas City, MO, in the estimated amount of \$20,000.00.
(Finance and Audit Committee)
- [14023](#) Authorizing the County Executive to execute a temporary construction easement in favor of Missouri Gas Energy, across a portion of the Blue River Parkway in connection with the Missouri Department of Transportation's Holmes Road Bridge Replacement Project.
(Land Use Committee)
- [14024](#) Awarding a term and supply contract on Bid No. 129-01 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Raytown Screen Print of Raytown, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$12,000.00.
(Health and Justice Committee)
- [14025](#) Congratulating Andrew E. Shepard upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout.
(Legislature As A Whole)
- [14026](#) Authorizing the County Executive to execute an agreement with Rainbow Center for Communicative Disorders, to provide funding for its day school program for children with developmental disabilities at a cost to the County not to exceed \$25,000.00.
(Health and Justice Committee)
- [14027](#) Authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$187,412.00.
(Anti-Drug Committee)

- [14028](#) Approving a five-month term and supply contract for the furnishing of outboard motors for use by the Parks and Recreation Department to Outboard Marine Corporation of Waukegan, IL, under a state of Florida government contract at an actual cost to the County not to exceed \$43,088.20.
(Land Use Committee)
- [14029](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Health and Justice Committee)
- [14030](#) Authorizing the purchase of proprietary carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00), and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00.
(Land Use Committee)
- [14031](#) Extending for three months the term and supply contract on Bid No. 121-99 for the furnishing of coffee service for use county-wide with Necco Coffee of Kansas City, MO, in the estimated amount of \$7,000.00.
(Finance and Audit Committee)
- [14032](#) Awarding a term and supply contract on Electronic Solicitation No. BB20021 for the furnishing of recycled xerographic and computer paper for use county-wide to Data Essentials, Inc., of Kansas City, MO to provide for county-wide needs for the upcoming one year period, in the estimated aggregate amount of \$46,000.00.
(Finance and Audit Committee)
- [14033](#) Approving a twelve-month term and supply contract for the purchase of hydraulic systems, parts, and services for use by the Public Works and Parks and Recreation departments, from Force America, Inc., of Riverside, MO, under an existing government contract of the City of Kansas City, MO, Contract No. PA3903, in the estimated amount of \$15,000.00.
(Public Works Committee)
- [14034](#) Awarding a contract on Bid No. 6-02 for the furnishing of a digital imaging system for use by the Public Works Department to Midwest Sign and Screenprint of Kansas City, Missouri, in the actual amount of \$26,057.68.
(Public Works Committee)
- [14035](#) Authorizing the County Executive to execute a renewal of the County's Agreement with Southwestern Bell Telephone to provide Plexar and related telephone services, for an additional term not to exceed five years, as a sole source purchase, in the estimated annual amount of \$433,613.40.
(Finance and Audit Committee)

[14036](#) Awarding a contract on Bid No. 5-02 for the furnishing of a wastewater treatment plant for use by the Public Works Department to Suhor Industries dba Wilbert Wastewater of Overland Park, KS, in the amount of \$74,900.00.

(Public Works Committee)

[14037](#) Awarding a contract for the purchase of one (1) 3/4-ton pickup truck, two (2) one-ton trucks and one (1) mini-van, for use by the Public Works Department, to Olathe Ford Sales, Inc., of Olathe, KS, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost not to exceed \$98,736.00.

(Public Works Committee)

[14038](#) Awarding a contract for the furnishing of one (1) full-size utility vehicle, for use by the Sheriff's Department, to Roberts Auto Plaza, Inc., of Platte City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$24,883.00.

(Health and Justice Committee)

No dissenting vote to consider Resolutions #14039 and #14040 - not on printed agenda.

[14039](#) Dennis Waits moved the passage of Resolution #14039, commending Blue Springs High School Volleyball Coach Charlie Bock upon receiving the Peggy Johnson Award for lifetime achievement from the Missouri High School Volleyball Coaches Association. Seconded by Dan Tarwater.

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

Absent: 1 - Terry Young

(ADOPTED)

[14040](#) Dennis Waits moved the passage of Resolution #14040, congratulating the Blue Springs High School Wildcat Jazz Ensemble upon its selection as the only jazz ensemble in the state to perform at the Missouri Music Educators Association State Convention. Seconded by Dan Tarwater.

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

Absent: 1 - Terry Young

(ADOPTED)

[14041](#) Transferring \$58,602.00 within the 2002 General Fund and authorizing the Director of Purchasing to execute a five-year lease with Tri-City Baptist Church of Independence, Missouri, under RFP No. 119-01, for office space for use by the Jackson County Board of Election Commissioners, at an annual cost of \$145,413.00, and a cost of \$121,178.00 for the remainder of calendar year 2002.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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