



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 3, 2000

3:30 PM

Thirteenth 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, Ronald E. Finley, Dennis Waits,
Terry Young and Bob Spence
Absent: Scott Burnett

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 3/27/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, encouraged everyone to go out and vote tomorrow as Jackson County has a sales tax question on the ballot. She thanked Chairman Callahan for his support and efforts to educate the public and inform voters of the importance of this tax proposal. She also thanked the other legislators for their collaborative efforts and said she believes that this spirit of cooperation will enable them to make Jackson County a "model livable community" for others to emulate.

moved Katheryn Shields announced that she just heard from Jefferson City that Dick Franklin, working in cooperation with Scott Lakin, have amended the capital improvement budget of the State to include one million dollars for making improvements to the Courthouse on the square. This is based on a dollar for dollar match so Jackson County will also have to put in one million dollars.

The third annual Easter Egg Hunt will be held April 8, 2000 at 10:00 a.m. at Fleming Park. KC Wolf and LuLu Bell the Clown will join the Easter Bunny to cheer on the kids.

Victor E. Callahan, Chairman, thanked Katheryn Shields for all her hard work regarding the sales tax proposal.

6 PERFECTION 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 - 4th. Perfection)
- [3002](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3002](#) Fred Arbanas moved to perfect Ordinance #3002. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3002](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3002. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3003](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3003](#) Fred Arbanas moved to perfect Ordinance #3003. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3003](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3003. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [3004](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3004](#) Fred Arbanas moved to perfect Ordinance #3004. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3004](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3004.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3005](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3005](#) Fred Arbanas moved to perfect Ordinance #3005. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3005](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3005.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3006](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3006](#) Fred Arbanas moved to perfect Ordinance #3006. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3006](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3006.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3009](#) AN ORDINANCE amending § 24002., 24004., and 24005., Jackson County Code, 1984,
relating to planning, zoning and development.
(Land Use Committee - 3rd. Perfection)
- [3011](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3002](#) Consent Agenda.

[3003](#) Consent Agenda.

[3004](#) Consent Agenda.

[3005](#) Consent Agenda.

[3006](#) Consent Agenda.

[3010](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13088](#) A RESOLUTION authorizing Land Trust to convey certain properties to Habitat for Humanity.

(Land Use Committee - 6th. Meeting)

[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.

(Land Use Committee - 4th. Meeting)

[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.

(Land Use Committee - 2nd. Meeting)

[13152](#) Land Use Committee moved do pass. Consent Agenda.

[13153](#) Land Use Committee moved do pass. Consent Agenda.

[13154](#) Land Use Committee moved do pass. Consent Agenda.

[13156](#) Public Works Committee moved do pass. Consent Agenda.

[13157](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13158](#) Land Use Committee moved do pass. Consent Agenda.

[13159](#) Land Use 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.
(PERFECTED)

[3002](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.4 + acre tract.
(ADOPTED)

[3003](#) AN ORDINANCE vacating Lots 5-6 and the right-of-way of Martin Drive along with utility easement within the subdivision plat "Martin Estates," a subdivision in Jackson County, Missouri.
(ADOPTED)

[3004](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 0.85 + acre tract.
(ADOPTED)

[3005](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 4.6 + acre tract.
(ADOPTED)

[3006](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.
(ADOPTED)

[3010](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 2000 General Fund to reimburse the Jackson County Circuit Court in settlement of a lawsuit in the case of the Jackson County Circuit Court v. Datamation, Inc., Case No. CV97-31305.
(ADOPTED)

- [13152](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 12-00 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$17,500.00), L & C Meat Company of Independence, MO (\$17,500.00), and Gammon Brothers of Kansas City, MO (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.
- (ADOPTED)
- [13153](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.
- (ADOPTED)
- [13154](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.
- (ADOPTED)
- [13156](#) A RESOLUTION 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 \$9,000.00, under an existing government contract of the City of Independence, MO.
- (ADOPTED)
- [13157](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$22,248.00.
- (ADOPTED)
- [13158](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 16-00 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Guys Snack Foods of Liberty, MO (\$15,000.00), Frito-Lay of Kansas City, MO (\$15,000.00), 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)
- [13159](#) A RESOLUTION awarding a term and supply contract on Bid No. 14-00 for the furnishing of bagged ice for use by the Parks and Recreation Department to Berry's Arctic Ice of Topeka, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
- (ADOPTED)

To perfect Ordinance 3011. To adopt Ordinances 3002, 3003, 3004, 3005, 3006, 3010.
To adopt Resolution(s) 13152, 13153, 13154, 13156, 13157, 13158, 13159.

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

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

The Land Use Committee will hold a Public Hearing on Wednesday, April 19, 2000 at 1:00 p.m. at Fleming Hall.

[3012](#) 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)

[3013](#) 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)

[3014](#) 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)

[3015](#) 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)

[3016](#) 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13160](#) 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.

(Public Works Committee)

[13161](#) Ronald E. Finley moved the passage of Resolution #13161, authorizing the County Executive to execute an agreement with Operation Breakthrough, to provide funding for tutoring and after-school and summer programs, at a cost to the County not to exceed \$55,500.00. Seconded by Dennis Waits.

Yes: 5 - Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Abstain: 1 - Victor E. Callahan

Absent: 1 - Scott Burnett

(ADOPTED)

[13162](#) 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.

(Public Works Committee)

[13163](#) Dennis Waits moved the passage of Resolution #13163, authorizing the County Executive to execute an agreement with the Friends of the Independence Japanese Sister City Commission, Inc., for funding to assist and support its charitable and educational activities, at a cost to the County not to exceed \$5,000.00. Seconded by Ronald E. Finley.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

[13164](#) 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.

(Anti-Drug Committee)

[13165](#) 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.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

Katheryn Shields announced that the watch party on election night will be held at Ophelia's from 6 to 9 p.m.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 10, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.