



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)*

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**Monday, March 18, 2002**

**3:30 PM**

**Tenth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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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**

Dan Tarwater moved to approve the journal of the previous meeting held on 3/11/2002.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #14071 was adopted at this time. See page 6 for details.*

*Resolution #14053 was adopted at this time. See page 3 for details.*

*Resolution #14079 was adopted at this time. See page 7 for details.*

*Resolution #14080 was adopted at this time. See page 7 for details.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, congratulated Virginia Molino upon her retirement and wished her well.*

*She called to the attention of the Legislature an article in the Kansas City Star, on the front page of the Metro Section regarding the Jackson County Land Trust. The Land Trust was surrounded by controversy for quite some time and the article shows how far the board has come and how much further it will go. The progress is a result of the outstanding work of the board and by the County's appointee, Michael O'Flaherty.*

*She reported good news in the recording of deeds in Jackson County. It is the County's policy to maintain a turnaround time of 7 business days. She reported that currently all documents brought into the Records Department are processed and returned within 4 business days. For comparison, she gave examples of other counties: Clay County has a 7-10 day turnaround, but they also have a lower volume; St. Louis County has a 4 week turnaround; and St. Charles County has a 94 day turnaround. She congratulated the employees and the Director of the Records Department for their commitment to quality and good customer service. She also thanked the Legislature for their support of the Administration and of the Records Department in helping make necessary changes and upgrading positions in the department. She said she was certain that the title companies and citizens echo her thanks.*

*Katheryn Shields announced the Parks Department will be hosting Jackson County's 5th annual Easter Egg Hunt on Saturday, March 23 at 10 A.M. at Lake Jacomo. Registration is \$5.00 per child and she encouraged anyone with children to participate. For additional information on this event, please contact the Parks Department at (816)795-8200.*

*Ronald E. Finley, County Legislator, asked the County Executive to draft a resolution supporting the matter pending in the State Legislature regarding administrative and operating funds.*

*Katheryn Shields said she would get something drafted and present it to the Legislature next week.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3230](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 8.5 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinance #3230 on Monday, March 25, 2002 at 2:30 p.m. and the Independence Courthouse Annex, 308 W. Kansas.*

[3234](#)

AN ORDINANCE transferring \$11,563.00 within and appropriating \$40,000.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Gun Control Prosecution grant for the Prosecuting Attorney's Office funded by the United States Office of Justice Programs and the transfer of matching funds, and accepting said grant from the Office of Justice Programs.

*(Anti-Drug Committee - 1st. Perfection)*

[3235](#) Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3228](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[14041](#) A RESOLUTION 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 - 3rd. Meeting)*

[14043](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri ("Trustees") to convey nineteen (19) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.

*(Finance and Audit Committee - 2nd. Meeting)*

[14053](#) Dennis Waits moved the passage of Resolution #14053, congratulating Guadalupe "Virginia" Molino on her 21 years with the Jackson County Facilities Management Department, and wishing her well on her retirement. Seconded by Dan Tarwater.

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

(ADOPTED)

[14054](#) Land Use Committee moved do pass. Consent Agenda.

[14055](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14056](#) Public Works Committee moved do pass. Consent Agenda.

[14057](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14058](#) Land Use Committee moved do pass. Consent Agenda.

[14059](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14060](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14061](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14062](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14063](#) Land Use Committee moved do pass. Consent Agenda.

[14064](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14065](#) A RESOLUTION awarding a contract on Request for Proposals No. 13-02 for a license to provide concessions service at the Adair Park softball complex to Ron and Karen Bridges of Independence, MO, for a fee payable to the County of \$1,405.00 per month for seven months.

*(Land Use Committee - 1st. Meeting)*

[14066](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14067](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14070](#) Land Use Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3235](#) AN ORDINANCE reappropriating \$138,400.00 from the unappropriated surplus of the 2002 General Fund for the Family Court Supplemental Facilities Program.

(PERFECTED)

[3228](#) AN ORDINANCE 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.

(ADOPTED)

[14054](#) A RESOLUTION awarding a contract on Request for Proposals No. 12-02 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes to J. E. Gross Concessions of Blue Springs, MO.

(ADOPTED)

[14055](#) A RESOLUTION awarding a term and supply contract on Bid No. 3-02 for the furnishing of maintenance for Motorola mobile radios for use by various County departments to Commenco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$38,609.00.

(ADOPTED)

[14056](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to ADT Security Services, Inc., of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.

(ADOPTED)

- [14057](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$48,000.00.
- (ADOPTED)
- [14058](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Bear Supply Company of Atkins, AR (\$12,000.00), and Sportsman Supply of St. Clair, MO (\$15,000.00), in the actual aggregate amount of \$27,000.00.
- (ADOPTED)
- [14059](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-02 for the furnishing of maintenance for non-Motorola mobile radios for use by various County departments to KC Wireless of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$43,000.00.
- (ADOPTED)
- [14060](#) A RESOLUTION awarding a term and supply contract on Bid No. 1-02 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$48,815.00.
- (ADOPTED)
- [14061](#) A RESOLUTION awarding a term and supply contract on Bid No. 132-01 for the furnishing of locksmith and security system equipment and service for use county-wide to Kenton Brothers, Inc., of Kansas City, MO, in the estimated amount of \$21,000.00.
- (ADOPTED)
- [14062](#) A RESOLUTION authorizing the County Executive to execute an Easement for Equipment Station in favor of Southwestern Bell Telephone Co., permitting installation of a telephone equipment station in the County parking lot at the southeast corner of Osage and Kansas Streets in Independence, MO, for compensation payable to the County in the amount of \$3,600.00.
- (ADOPTED)
- [14063](#) A RESOLUTION awarding a five-month term and supply contract on Bid No. 9-02 for the furnishing of security services for use by the Parks and Recreation Department to Security Specialists, Inc., of Independence, MO, in the estimated amount of \$40,800.00.
- (ADOPTED)
- [14064](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Jackson County Board of Election Commissioners to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$20,655.00, as a sole source purchase.
- (ADOPTED)

[14066](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

[14067](#) A RESOLUTION awarding contracts for the furnishing of maintenance agreements on hardware and software systems for use by various County departments, in the aggregate amount of \$167,750.00, as sole source purchases.

(ADOPTED)

[14070](#) A RESOLUTION authorizing the County Executive to execute an Agreement for the Purchase and Use of Sediment Dredging Equipment with the City of Lee's Summit, MO.

(ADOPTED)

To perfect Ordinance 3235. To adopt Ordinance 3228. To adopt Resolutions 14054, 14055, 14056, 14057, 14058, 14059, 14060, 14061, 14062, 14063, 14064, 14066, 14067, 14070.

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

[3236](#) Reappropriating \$21,400.00 from the unappropriated surplus of the 2002 Homeless Assistance Fund, partially rescinding Resolution 13399, dated October 23, 2000, and Resolution 13944, dated December 10, 2001, and authorizing the County Executive to execute an Agreement with Mother's Refuge, to provide assistance to homeless persons, at a cost to the County not to exceed \$51,400.00.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14071](#) Dan Tarwater moved the passage of Resolution #14071, commending Nick Arello for his quick, heroic action in assisting the Kansas City Missouri Police Department in the apprehension of a suspected bank robber on January 18, 2002. 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)

[14072](#) Awarding a contract for the relocation of existing electronic security equipment to the new Public Works Department facility to ADT Security Services, Inc., of Kansas City, MO, at a cost to the County not to exceed \$8,788.00, as a sole source purchase.

*(Public Works Committee)*

[14073](#) Awarding a term and supply contract on Bid No. 7-02 for the furnishing of auto/truck brake parts and service for use by the Public Works and Parks and Recreation Departments to O'Reilly Auto Parts of Springfield, MO (\$6,500.00), and World Brake Corp. of Kansas City, MO (\$8,500.00), in the estimated aggregate amount of \$15,000.00.

*(Public Works Committee)*

[14074](#) Awarding a term and supply contract on Electronic Solicitation No. BB200130 for the furnishing of HVAC filters for use by the Facilities Management Department to Kansas City Air Filter Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Finance and Audit Committee)*

[14075](#) Awarding a contract for the furnishing of one (1) all-wheel-drive mini-van, for use by the Corrections 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 \$23,244.00.

*(Health and Justice Committee)*

[14076](#) Authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$152,859.00.

*(Finance and Audit Committee)*

[14077](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services programs to the citizens of Jackson County through the Whatsoever Circle Community House at a cost to the County not to exceed \$37,048.00.

*(Finance and Audit Committee)*

[14078](#) Awarding a contract on Request for Proposals No. 4-02 for the furnishing of a fuel dispensing and management system for use by the Department of Public Works at the new Public Works facility to PEI of KC of Kansas City, Missouri, in the amount of \$293,450.95.

*(Public Works Committee)*



[14079](#)

Ronald E. Finley moved the passage of Resolution #14079, expressing the sympathy of the Legislature to the family and friends of James Prentice Nunn upon his untimely death. 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)

[14080](#)

Ronald E. Finley moved the passage of Resolution #14080, expressing the sympathy of the Legislature to the family and friends of Booker T. Wright, Jr., upon the occasion of his untimely death. 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)

[14081](#)

Transferring \$200,000.00 within the 2002 Road and Bridge Fund to cover the cost of overtime and rental of miscellaneous heavy equipment.

*(Public Works 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 25, 2002 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*