



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, August 5, 2002

3:30 PM

Thirtieth 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, 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 7/29/2002.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Ronald E. Finley, County Legislator, presented a courtesy resolution to Bill Merritt, congratulating him on receiving the Adult Basic Education Teacher of the Year 2002 Award. Bill works with inmates at the Detention Center and has helped them with the GED program.

Victor E. Callahan, Chairman, presented a 25 year service pin to Katheryn (Sue) Romine, an employee of the Management Information Systems Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she attended the COMBAT annual picnic on Saturday, August 3, at Swope Park. She commended COMBAT on their hard work and continued success.

She announced that there is a new design of the Jackson County web site at www.jacksongov.org. This is phase 1 of an ongoing effort to make the site more user-friendly for citizens. The new site contains information about Jackson County initiatives such as: Recycling, Mental Health Court, Intergovernmental Cooperation, Tolerance Task Force, GIS, Economic Development and Strategic Planning. There are also links to cities, schools, community services and health care. New features on the site include a place to find forms, a search function, and links to county statistics such as population and demographic trends. The site includes the ability to fill out job applications on-line. The new web site design allows for growth.

Ronald E. Finley suggested that Jackson County's MIS Department work with Circuit Court to make their web site easier to navigate.

Katheryn Shields said she would be happy to have our MIS Department contact Circuit Court and work with them on this issue.

Fred Arbanas, County Legislator, announced that Bob Beard, Prosecuting Attorney, has been appointed by the Governor to replace Judge Romano on the 16th Judicial Circuit.

Victor E. Callahan asked Katheryn Shields her opinion of the Arts Only push for the bi-state tax.

Katheryn responded it would be her preference that Arts would wait but she understands their immediate need and she has agreed to support it. She said August 27th is the deadline to certify the issue for the November election. She realizes that the economic climate at this time is not beneficial for this issue. She explained that the bi-state tax is a renewal and that the drug tax will not be on the ballot until April 2003.

Victor E. Callahan said he understands that a referendum petition can be done which means it would not have to come before the County Legislature.

Katheryn Shields said she does not think they have time for a referendum petition, so they would need to approach the County Legislature to put it on the ballot.

Dennis Waits, County Legislator, said he hopes the Arts issue would not go on alone. He believes it should be coupled with the sports issue. He does not believe that the Arts only issue has the vote of the Legislature.

Victor E. Callahan said he is in favor of the taxpayers making the decision on both issues.

Ronald E. Finley said he has voiced his opinion regarding public funding for the Arts.

Katheryn Shields said she has conveyed to the Arts group that only one member of the Legislature is supportive of the Arts only issue.

Victor E. Callahan asked if there was any element of accountability to the taxpayers with the Arts proposal. He also would like to review the findings of the audit completed by the Legislative Auditor on the previous bi-state which he understands will be ready next week.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [14266](#) Public Works Committee moved do pass. Consent Agenda.
- [14267](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14268](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14269](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14270](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14272](#) Public Works Committee moved do pass. Consent Agenda.
- [14274](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14275](#) Public Works Committee moved do pass. Consent Agenda.
- [14276](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14277](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14278](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [14266](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200237 for the purchase of one (1) waste oil & anti-freeze evacuating system with level monitoring, for use by the Public Works Department to Myers Brothers of Kansas City, Inc., of Kansas City, MO, at an actual cost to the County of \$16,817.00.

(ADOPTED)

- [14267](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet of Greater Kansas City for its Capacity-Building of Local Youth-Serving Agencies program in the amount of \$100,000.00, as a local match to a private grant.

(ADOPTED)

- [14268](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.
(ADOPTED)
- [14269](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the contract with County Court Services, Inc., of Kansas City, MO, for the furnishing of drug treatment services for use by the Jackson County Drug Court, in an amount not to exceed \$168,000.00.
(ADOPTED)
- [14270](#) A RESOLUTION transferring \$2,600.00 within the 2002 Anti-Drug Sales Tax Fund to cover a portion of the costs of a consultant for the COMBAT Commission's Faith-Based Initiatives program.
(ADOPTED)
- [14272](#) A RESOLUTION authorizing payment of \$173,088.00 to the City of Blue Springs from the Blue Springs CURS account to cover costs of the City's 2002 street overlay program.
(ADOPTED)
- [14274](#) A RESOLUTION awarding a contract for the purchase of mobile radar units for use by the Sheriff's Department to Kustom Signals of Lenexa, KS, in the actual amount of \$18,500.00, as a sole source purchase.
(ADOPTED)
- [14275](#) A RESOLUTION awarding a contract on Bid No. PW 05-2002 for the Austerman Road Bridge Replacement Project, No. 2451, to GC Construction Company of Blue Springs, MO, in the actual amount of \$202,634.50.
(ADOPTED)
- [14276](#) A RESOLUTION awarding a contract for the maintenance of Novell software for use by the Management Information Systems Department to World Wide Technology of St. Louis, Missouri, under a State of Missouri government contract, at an actual cost to the County of \$60,234.40.
(ADOPTED)
- [14277](#) A RESOLUTION awarding a contract under Electronic Solicitation No. BB200239 for the furnishing of law enforcement equipment for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$8,892.60), and Alamar Uniforms of N. Kansas City, MO (\$16,357.15), in the actual aggregate amount of \$25,249.75.
(ADOPTED)

[14278](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

To adopt Resolutions 14266, 14267, 14268, 14269, 14270, 14272, 14274, 14275, 14276, 14277, 14278.

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

[3274](#) Reappropriating \$201,577.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover unbilled expenses of the Cities of Oak Grove and Lee's Summit's 2001 DARE contracts.

(Anti-Drug Committee)

[3275](#) Authorizing the issuance of \$10,000,000.00 principal amount of Jackson County, Missouri Leasehold Revenue Bonds (Truman Sports Complex/County Parks Project Addition) Series 2002, of Jackson County, Missouri, and authorizing and approving certain documents and actions in connection with the issuance of said bonds.

(Finance and Audit Committee)

The Land Use Committee will have a Public Hearing on Ordinances #3276, #3277, #3278 and #3279 on Monday, August 26, 2002 at 2:15 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3276](#) Approving a conditional use permit (CUP) in District LB (Local Business) for a period of 5 years subject to conditions, to continue operating a bar serving alcoholic beverages.

(Land Use Committee)

[3277](#) Amending the zoning districts established by the Unified Development Code by rezoning a certain 15 ± acre tract from District A (Agricultural) to RR (Residential Ranchette) District.

(Land Use Committee)

[3278](#) Amending the zoning districts established by the Unified Development Code by rezoning a certain 20.8 ± acres from District A (Agricultural) to RR (Residential Ranchette) District and approving the preliminary plat "John's Hedgewood Acres," creating a four-lot residential subdivision.

(Land Use Committee)

[3279](#) Amending the zoning districts established by the Unified Development Code by rezoning a certain 0.5 ± acre lot from single-family residential to GB (General Business) District.
(*Land Use Committee*)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14279](#) Awarding a contract under Electronic Solicitation No. BB200239 for the furnishing of 12" HDPE-SDR17 pipe for use by the Parks and Recreation Department to ISCO Industries, LLC, of Louisville, KY, at an actual cost to the County of \$10,780.00.
(*Land Use Committee*)

[14280](#) Awarding a term and supply contract on Electronic Solicitation No. BB200242 for the printing of inmate identification cards for use by the Department of Corrections to Custom Forms, Inc., of St. Louis, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(*Health and Justice Committee*)

[14281](#) Authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, in an amount not to exceed \$20,000.00, as a local match to a federal grant.
(*Anti-Drug Committee*)

[14282](#) Awarding a nine-month term and supply contract for the furnishing of fire extinguisher inspection, maintenance, and replacement for use by various County departments, to Keller Fire and Safety of Kansas City, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA4316, in the estimated amount of \$11,000.00.
(*Finance and Audit Committee*)

[14283](#) Awarding a term and supply contract on Bid No. 47-02 for the furnishing of chain saw repair parts and sharpening for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(*Public Works Committee*)

[14284](#) Awarding a twelve-month term and supply contract under Electronic Solicitation No. BB200244 for the furnishing of miscellaneous construction supplies and materials for use by various County departments to Lowe's Home Improvement Warehouse of Independence, MO, in the estimated amount of \$50,000.00.
(*Finance and Audit Committee*)

[14285](#) Awarding a twelve-month term and supply contract under Electronic Solicitation No. BB200240 for furnishing of paper towels and dispensers for use by the Department of Corrections to Xpedx of Olathe, KS, at an actual cost to the County of \$6,616.96.
(*Health and Justice Committee*)

[14286](#) Awarding a contract for the furnishing of ID wrist bands and software support for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the actual amount of \$54,139.00, as a sole source purchase.

(Health and Justice Committee)

[14287](#) Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.

(Health and Justice Committee)

[14288](#) Authorizing the County Executive to execute a Cooperative Agreement for Child Support Enforcement with the Missouri Department of Social Services, Division of Child Support Enforcement, the Prosecuting Attorney and the Circuit Court of Jackson County.

(Health and Justice Committee)

[14289](#) Authorizing the County Executive to execute a Supplemental Cooperative Agreement with the State of Missouri through the Missouri Department of Social Services, Division of Child Support Enforcement.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Ronald E. Finley said that the Rules Committee met today regarding the WitbolsFeugen appeal. He said that anyone wishing to suggest names of possible legal counsel should contact him prior to next week's committee meeting. The Rules Committee will meet at 2:45 p.m. on August 12, 2002.

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, August 12, 2002 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.