



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, June 25, 2001

3:30 PM

Twenty fifth 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, Terry Young and Bob Spence

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 6/18/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Larry VanDyke, an employee in the Public Works Department, received a 35 year service pin.

Resolution #13738 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, advised the Legislature that the data line that connects the downtown courthouse to the county offices in Independence was out for 2 days last week. The cable belongs to Southwestern Bell and they have resolved the problem by replacing a circuit card, which is now fully functioning. The MIS Department is waiting for a report on this incident from SWB and has also asked for a plan on how to prevent similar problems in the future. She will keep the Legislature informed as more information becomes available.

Katheryn Shields reported that the Full Employment Council recently became one of 22 organizations nationwide to receive a \$950,000.00 Rewarding Youth Achievement Grant from the United States Department of Labor. The goal is to increase the rates of both high school graduation and college enrollment by helping 450 juniors and seniors from 5 underprivileged area high schools. She said she worked for 6 years in the Concentrated Employment Program in the inner city and she knows how important this kind of opportunity can be for youth and their future. One of the initiatives of the Rewarding Youth Achievement Grant is to provide qualifying students with internships. Participation in the program is at no cost to the employer as a result of the grant. Ms. Shields has contacted county department heads to participate in this program in order to help the youth of Jackson County.

Katheryn Shields announced that the Department of Corrections will be hosting a breakfast on June 26, 2001 to benefit Harvester's. The breakfast will be held in the Jackson County Detention Center dining room from 7 a.m. - 10 a.m. The cost is \$5.00 per person or \$3.50 with the donation of a canned good. She encouraged everyone to attend the breakfast and to help Harvester's aid the less fortunate. She reminded everyone that this is the final week for the food drive for Harvester's.

Katheryn Shields congratulated the City of Independence for being named one of ten "All-America Cities" at a national competition held in Atlanta this week. The award was presented to Independence, Missouri in recognition of its youth programs, neighborhood revitalization efforts and assistance to the elderly. She recognized Independence for the outstanding work they have done in these areas.

Regarding sports in Jackson County, Katheryn Shields stated that the Administration and County Legislature have been working with the Royals and Chiefs for the last three years to figure out their needs and how to obtain funding for their needs. The Chiefs brought their ideas to the table this week and the Royals have agreed to complete their updated proposal by July 15, 2001. She said the idea of the downtown baseball stadium is perplexing but that she would remain focused on the Harry S Truman Sports Stadiums.

Victor E. Callahan, Chairman, felt that there was an absence of leadership from the Administration last week regarding Jackson County's intentions for the stadiums. He mentioned that the Administration did not support the Bonner/Rizzo legislation last year which included funding for the stadiums. He understands that Governor Holden has approved the plan submitted by St. Louis, Missouri and that Jackson County does not have a commitment from the Governor.

Discussion regarding Harry S Truman Sports Stadiums.

Dennis Waits, County Legislator, said he is not in favor of the downtown baseball stadium. He requested the County Executive contact Victor Callahan, Chairman of the Legislature, when she receives the proposals from both teams so that Jackson County can come up with a united plan to present in Jefferson City.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3152](#)

AN ORDINANCE appropriating \$66,000.00 from the unappropriated surplus of the 2001 General Fund to cover private grants received for the County Executive's Strategic Initiative Plan.

(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13716](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13727](#) Health and Justice Committee moved do pass. Consent Agenda.

[13729](#) Land Use Committee moved do pass. Consent Agenda.

Dennis Waits moved to waive the reading of Resolution #13732. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

[13732](#) Public Works Committee moved do pass.

Bob Spence objects to the consent agenda. Comments by Bob Spence and Dennis Waits.

[13732](#) Bill Petrie moved the passage of Resolution #13732, awarding contracts on Bid No. 26-01 for the remaining construction of a road and bridge maintenance facility for use by the Public Works Department to Midwest Drywall Co., Inc., of Shawnee, KS (\$325,700.00), Floor Decor Center, Inc., of Parkville, MO (\$11,250.00), Desco Coating, Inc., of Olathe, KS (\$8,902.00), FGI Glass Contracting, Inc., of Lee's Summit, MO (\$70,240.00), Capital Painting Co. of Roeland Park, KS (\$40,681.00), Cornell Roofing and Sheet Metal Co. of Independence, MO (\$6,913.00), D. H. Pace Co., Inc., d/b/a Overhead Door Co. of North Kansas City, MO (\$36,580.00), Anchor Sales and Service of Independence, MO (\$81,739.00), National Fire Suppression, Inc., of Kansas City, KS (\$29,990.00), Environmental Mechanical Contractors, Inc., of Olathe, KS (\$823,870.00), and R.F. Fisher Electric Co., Inc., of Kansas City, KS (\$477,672.00), in the actual aggregate amount of \$1,913,537.00, and authorizing the County Executive to approve change orders in amounts not to exceed 5% of the actual contract amounts, in an aggregate amount not to exceed \$95,678.00, for a total aggregate cost not to exceed \$2,009,215.00. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

(ADOPTED)

9 CONSENT AGENDA

[13716](#) A RESOLUTION awarding a one-year term and supply contract on Bid No. 22-01 for the furnishing of microfilming services and supplies for use countywide to Casey Associates of Kansas City, MO (\$15,000.00), and Dynamic Computer Solutions of Kansas City, MO (\$50,000.00), in the estimated aggregate amount of \$65,000.00, to provide for countywide needs for the upcoming one-year period.

(ADOPTED)

[13727](#) A RESOLUTION declaring ten vehicles from the Sheriff's Department as surplus, and authorizing their disposal by way of a trade-in.

(ADOPTED)

[13729](#) A RESOLUTION awarding a contract on Bid No. 65-01 for the purchase of eleven bass boats and one staff boat for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, in the actual amount of \$26,900.00.

(ADOPTED)

To adopt Resolutions 13716, 13727, 13729.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13733](#) awarding a term and supply contract to G. W. 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 \$20,000.00, as a sole source purchase.

(Public Works Committee)

[13734](#) Awarding a contract on Bid No. PW 02-2001 for the 2001 Road Rehabilitation and Construction Project, No. 2427, to Superior-Bowen Asphalt Company, of Kansas City, MO, in the actual amount of \$487,512.15.

(Public Works Committee)

[13735](#) Authorizing the County Executive to execute a Third Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, at no additional cost to the County.

(Land Use Committee)

[13736](#) Commending the Longview Horse Park Association for the hard work and effort put forth for renovations of facilities at the equestrian horse park center in the Longview Lake Park.

(Land Use Committee)

[13737](#) Authorizing the County Executive to execute general warranty deeds in favor of the City of Kansas City, accepting a fee conveyance by general warranty deed from the City, and authorizing the County Executive to execute a Land and Water Conservation Fund Project Amendment with the Missouri Department of Natural Resources, in connection with a bridge replacement adjacent to the Little Blue Trace Park.

(Land Use Committee)

[13738](#) Terry Young moved the passage of Resolution #13738, congratulating 5th District student, Kogan Lee, upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2001. Seconded by Bill Petrie.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[13739](#) Terry Young moved the passage of Resolution #13739, congratulating 5th District student Tara Miller upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2001. Seconded by Bill Petrie.

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

(ADOPTED)

[13740](#) Dennis Waits moved the passage of Resolution #13740, congratulating Cliff Mohn on his 32 years with the Independence Public Schools and wishing him well upon his retirement. Seconded by Bill Petrie.

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

(ADOPTED)

Dennis Waits moved to waive the reading of Resolutions #13741 and #13742. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

[13741](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole)

[13742](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole)

Victor E. Callahan, Chairman, said the nominees for the Jackson County Sports Complex Authority will be interviewed at the next legislative meeting scheduled to be held on July 9, 2001 at the Independence Annex.

12 COUNTY EXECUTIVE ORDERS[01-10](#)

Pursuant to Article II, § 18 of the Constitutional Home Rule Charter of Jackson County, I hereby reappoint the following to the Committee for Reapportionment of the County Legislature:

Name	Legislative District	Party
Annalisa Zapien-Pina	1	R
Mark Hawthorne	2	D
Stan McClatchey	3	R
Marsha Seyffert	4	D
Mike Mauer	5	D
Russell Simmons	6	R

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

IN OBSERVANCE OF INDEPENDENCE DAY, THE COUNTY LEGISLATURE WILL NOT MEET THE WEEK OF JULY 2, 2001.

The next legislative meeting will be held on Monday, July 9, 2001 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.