



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, May 7, 2001**

**3:30 PM**

**Eighteenth 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, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young  
Absent: Fred Arbanas 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 4/30/2001.  
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, presented a proclamation to Habitat for Humanity. She announced that Habitat has a major fundraiser, the 5th Annual "HOME RUN", scheduled to be held on May 12th at Berkeley Riverfront Park in the River Market area. It is a 10 mile fun-run and a 5 kilometer run-walk. The proceeds from this event will benefit many Kansas City area Habitat affiliates including Jackson County Habitat for Humanity. Last year Habitat for Humanity built 41 homes locally for families who would not have been able to afford one and 20 of the homes are in Jackson County. She declared the month of May 2001 as Habitat for Humanity Home Run Month in Jackson County.*

*Katheryn Shields gave the weekly schedule for airing the County Legislative Meetings on Cable TV. In Kansas City, Missouri, Channel 2, the meetings are televised on Monday and Tuesday at 7:30 p.m. In Independence, Missouri, Channel 7, the meetings are televised on Tuesday at 2 p.m., Wednesday at 10 p.m. and Thursday at 10 a.m. In Raytown, Missouri, Channel 7, the meetings are televised on Wednesday and Friday at 10 a.m. Jackson County has offered to provide a tape - free of charge - to other communities and will keep the Legislature informed as more cities participate. Katheryn Shields thanked Legislators Finley and Young for their work on televising the meetings.*

*Human Resources sent out employee benefits summary to all Jackson County employees giving total compensation with salary and benefits.*

*Katheryn said she sent a memo to all employees thanking them for their hard work and service to the citizens of Jackson County. We will have an opportunity to honor some of our employees at the 8th Annual Public Employee Recognition Day to be held on Thursday, May 24, 2001 at Municipal Auditorium's Little Theatre. Awards will begin at 2 p.m. followed by a reception. She invited all legislators and their staff to attend. This awards ceremony joins County, Federal, State and City governments to honor excellence in public service. The County award winners are as follows:*

*Distinguished Professional Service Award, Terry Warner, Assistant Director, Finance Department*

*Distinguished Administrative Service Award, Michelle Chrisman, Supervisor of Classification/Training/Records, Human Resources Department*

*Distinguished Technical Service Award, Daniel Davis, Systems Analyst, MIS Department*

*Distinguished Support Service Award, Marilyn Scothorne, Administrative Assistant, Economic Development Department*

*Trade/Craft Award, Joe Gray, Carpenter, Facilities Management*

*Distinguished Military Award, John Cloonan, Lieutenant, Corrections Department*

*Award for Law Enforcement, Brian Stallman, Deputy, Sheriff's Department*

*Award for Valor, Aaron Gunzel, Park Ranger, Parks and Recreation Department*

*Distinguished Team Service Award, Terry Laird, Doug Lopez, James Peters, Jeff Gilmore, Sheriff's Department Reserve Deputies*

*Distinguished Community Service Award, Ronnie Ray, Sergeant, Corrections Department*

*She asked Legislators to congratulate the winners of these awards when they see them. She encouraged the County Legislators to come to the awards ceremony.*

## 6 PERFECTIOIN OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3143, #3144 and #3145 on Monday, May 21, 2001 at 2:30 p.m. in the Kansas City Legislative Assembly Area.

### 3143

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 21.2 ± acre tract, and approving the preliminary plat "R&R Estates 2nd Plat, Lots 5 thru 8," creating a four lot residential subdivision.

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

[3144](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.7 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*

[3145](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[13676](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13682](#) A RESOLUTION awarding a term and supply contract on Bid No. 44-01 for the furnishing of office supplies and equipment for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$250,000.00.  
*(Finance and Audit Committee - 1st. Meeting)*

[13683](#) A RESOLUTION urging the President and the Congress of the United States to pursue policies and strategies that will promote energy conservation and invest in energy efficiency as the centerpiece of a new national energy policy for the United States, in order to assure a healthy, globally-competitive, and secure economy.  
*(Finance and Audit Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[13676](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, relating to the funding of an AIDS case manager at the Jackson County Health Department.

(ADOPTED)

To adopt Resolution 13676.

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

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

Absent: 2 - Fred Arbanas and Bob Spence

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[13685](#) Authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey eighteen (18) 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)*

[13686](#) Declaring May 20-26, 2001 as "National Public Works Week" in Jackson County, Missouri.

*(Legislature As A Whole)*

[13687](#) Congratulating Roberta Coker on her twenty-three years of service with the Independence, Missouri School District, and wishing her well on her retirement.

*(Legislature As A Whole)*

[13688](#) Approving a term and supply contract for the purchase of automotive batteries for motorized equipment for use by the Parks and Recreation Department under Bid No. PA4101-01, an existing government contract of the City of Kansas City, MO, from Authorized Auto Parts d/b/a NAPA of Kansas City, KS, in the estimated amount of \$7,000.00.

*(Land Use Committee)*

[13689](#) Authorizing the County Executive to execute a Land and Water Conservation Fund Project Amendment with the Missouri Department of Natural Resources and certain real estate conveyance documents with the Missouri Highways and Transportation Commission, in connection with the Commission's replacement of its bridge over the Blue River at M150 Highway and Holmes Road.

*(Land Use Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Victor E. Callahan, Chairman, announced that the County Legislature will not have a meeting the week of May 28th in observance of Memorial Day.

**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, May 14, 2001 at 3:30 p.m. in the legislative chambers at the Independence Courthouse Annex, 308 W. Kansas, Ground floor.*