



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, September 18, 2000

3:30 PM

Thirty-fifth 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, 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 9/11/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Roselyn Morello, an employee in the Assessment Department, received her 20 year service pin.

Margo Hurst from the Corrections Department and Guadalupe Molino from the Facilities Management Department were not present to receive their service pins.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dennis Waits, County Legislator, said he has received numerous calls regarding several damaged properties in the Blue Summit area that need to be removed.

Jay Haden, Assistant County Counselor, said work is being done on this matter.

Terry Young, County Legislator, asked if the televising of the legislative meetings will begin on October 1.

Ken Evans, Public Information Officer, said he would give a report at next week's legislative meeting.

John Trozzolo, producer of Channel 2 for Kansas City, Missouri, said the bid for the portable equipment was awarded last Monday. Therefore, he advised the Legislature that the first televised legislative meeting would probably be either October 9th or 16th as opposed to October 2nd.

Fred Arbanas, County Legislator, asked if the Land Use public hearings held at Fleming Hall would be televised.

Ken Evans replied that the public hearings were not included in the present contract.

John Trozzolo said they could possibly be televised for an additional fee.

Victor E. Callahan advised the Legislature that Sue Duncan, Manager of Administration, indicated that the legislative meeting area in Independence should be completed by January or February 2001. This would provide a permanent meeting area for the Legislature as well as for public hearings.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3059](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3059](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 9/13/2000, to delete the words "RR (Residential Ranchette)" and insert the words "RE (Residential Estate)" in the heading and the first paragraph, to delete the letters "RR" and insert the letters "RE" in the first paragraph, all on page one. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3059](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3059. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3060](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3060](#) Fred Arbanas moved to perfect Ordinance #3060. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3060](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3060. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

- [3061](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3061](#) Fred Arbanas moved to perfect Ordinance #3061. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3061](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3061.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3062](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2000 General Fund to cover grants received from the Greater Kansas City Community Foundation and Ewing Marion Kauffman Foundation for the County's Stakeholder Assessment, "A Vision For The Future".
(Finance and Audit Committee - 2nd. Perfection)
- [3063](#) Dennis Waits moved to perfect Ordinance #3063. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3063](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3063.
Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3064](#) Dennis Waits moved to perfect Ordinance #3064. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3064](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3064.
Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3065](#) Dennis Waits moved to perfect Ordinance #3065. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3065](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3065.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3066](#) Dennis Waits moved to perfect Ordinance #3066. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3066](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3066.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3059](#) Consent Agenda.

[3060](#) Consent Agenda.

[3061](#) Consent Agenda.

[3063](#) Consent Agenda.

[3064](#) Consent Agenda.

[3065](#) Consent Agenda.

[3066](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13304](#) Health and Justice Committee moved do pass. Consent Agenda.
There was an amendment to the agreement attached to R. #13304.

[13317](#) Finance and Audit Committee moved do pass. Consent Agenda.
There was an amendment to the agreement attached to R. #13317.

[13346](#) Public Works Committee moved do pass. Consent Agenda.

[13348](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13349](#) Health and Justice Committee moved do pass. Consent Agenda.

[13350](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3059](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estate), a certain 10 + acre tract.
(ADOPTED)

[3060](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 22.3 + acre tract.
(ADOPTED)

[3061](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15.1 + acre tract.
(ADOPTED)

[3063](#) AN ORDINANCE setting the 2000 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(ADOPTED)

[3064](#) AN ORDINANCE setting the 2000 Jackson County, Missouri, tax levy.
(ADOPTED)

[3065](#) AN ORDINANCE setting the 2000 merchants and manufacturers' inventory replacement tax levy.
(ADOPTED)

[3066](#) AN ORDINANCE setting the 2000 Jackson County Community Mental Health Fund Levy.
(ADOPTED)

[13304](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Corrections concerning pretrial services.
(ADOPTED)

[13317](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri and Land Trust.
(ADOPTED)

[13346](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 87-00 for the furnishing of automotive electronic supplies for use by the Public Works and Parks and Recreation Departments to CTW Electrical of Greenwood, IN, in the estimated amount of \$13,000.00.

(ADOPTED)

[13348](#) A RESOLUTION extending for three years the contract on Bid No. 124-97 for the furnishing of excess workers' compensation and employer's liability insurance with Corporate Insurance Group of Shawnee Mission, KS, in the estimated annual amount of \$21,058.00.

(ADOPTED)

[13349](#) A RESOLUTION authorizing the Medical Examiner to execute a contract with the Missouri Department of Corrections to provide autopsy services for correctional facilities located in the department's western region, at an estimated annual fee payable to the County of \$12,000.00.

(ADOPTED)

[13350](#) A RESOLUTION awarding a contract on Bid No. PW05-00 for the Salem East Paved Ditch Replacement Project, Number 2414 to G C Construction Co. of Blue Springs, MO, in the actual amount of \$240,465.00.

(ADOPTED)

To adopt Ordinances 3059, 3060, 3061, 3063, 3064, 3065, 3066. To adopt Resolutions 13304, 13317, 13346, 13348, 13349, 13350.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. 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

[3068](#) Appropriating \$8,760.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Martin Luther King, Jr., Youth Day Celebration grant funded by the United States Corporation of National Service, and authorizing the County Executive to execute a contract with the Southern Christian Leadership Conference, at a cost to the County not to exceed \$8,760.00.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13351](#) Authorizing payment of \$15,652.46 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 2000 street maintenance program.

(Public Works Committee)

[13352](#) Authorizing the County Executive to execute a Cooperative Agreement with the Downtown Council of Kansas City at an actual cost to the County of \$10,000.00.
(Public Works Committee)

[13353](#) Ronald E. Finley moved the passage of Resolution #13353, rescinding Resolution 13326 dated August 28, 2000, and awarding contracts for the furnishing of computer equipment for use by the Collection Department to Worldwide Technology, Inc., of St. Louis, MO, under an existing government contract of the state of Missouri, in the actual amount of \$11,081.56, and to Winchester Systems of Barington, MA, as a sole source purchase, in the actual amount of \$29,204.00, for an actual aggregate cost to the County of \$40,285.56. 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)

[13354](#) Authorizing the County Executive to execute a Mutual Aid Agreement and a Supplemental Mutual Aid Agreement with the Board of Police Commissioners of Kansas City, Missouri, at no cost to the County.
(Health and Justice Committee)

[13355](#) Fred Arbanas moved the passage of Resolution #13355, expressing the sympathy of the Legislature to the family and friends of Sheriff James D. Anderson upon the occasion of his untimely death. 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)

[13356](#) Awarding a contract on Bid No. 90-00 for the Independence Courthouse Annex Ground Floor Renovation Project to Jenkins and Associates of Shawnee Mission, KS, in the actual amount of \$684,000.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$34,200.00, for a total amount not to exceed \$718,200.00.
(Public Works Committee)

[13357](#) Approving the award of a contract for the furnishing of computer equipment for use by the Corrections Department in its Que-Tel server upgrade to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$14,510.65, under an existing government contract of the State of Missouri.
(Finance and Audit Committee)

[13358](#) Approving the changing of the name of "Truman Medical Center - East" to "Truman Medical Center - Lakewood".
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, asked Jane McQueeney, County Counselor or Jay Haden, Assistant County Counselor, to provide members of the Legislature with a memo outlining the procedures for the voluntary recognition of an employee labor union.

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, September 25, 2000 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers.