



Office of  
**Mary Jo Spino**  
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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**Tuesday, November 12, 2002**

**3:30 PM**

**Forty-Third Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

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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,  
Terry Young and Bob Spence  
Absent: Fred Arbanas

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Terry Young moved to approve the journal of the previous meeting held on 11/4/2002.  
Seconded by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*None.*

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

[3294](#)

AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.

*(Finance and Audit Committee - 8th. Perfection)*

[3311](#) Finance and Audit Committee moved to perfect the Finance and Audit Committee Amendment of 11/12/2002, to delete the figure "38,000,000" and insert the figure "40,000,000" and to delete the words "(Truman Medical Center/Lakewood Project)" in the heading on page one and in the body on page two, to delete the word "hereof" and insert the words "of Exhibit A" after the words "Section 203", to delete the figure "38,000,000" and insert the figure "40,000,000" after the word "exceed", to insert the figure "5.50%" after the words "cost of", to insert the year "2027" after the words "later than", to insert the words "and shall be attached as Exhibit I hereto" after the words "execution thereof", to insert the sentence "Capitalized terms not defined herein shall have the meanings set forth in Exhibit A hereto." after the words "County's approval thereof." all on page three, and to insert the figure ".79%" after the word "exceed" on page five.

*Dennis Waits objects to the consent agenda.*

[3311](#) Dennis Waits moved to perfect Ordinance #3311. Seconded by Dan Tarwater.

**The motion passed by a voice vote. (PERFECTED)**

[3311](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3311. Seconded by Dan Tarwater.

**The motion passed by a voice vote. (APPROVED)**

[3311](#) Dennis Waits moved the passage of Ordinance #3311 as perfected, authorizing and directing the issuance, sale and delivery of not to exceed \$40,000,000.00 principal amount of Special Obligation Bonds, Series 2002, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Fred Arbanas

**(ADOPTED)**

[3312](#) AN ORDINANCE appropriating \$8,321,661.00 from the unappropriated surplus of the 2002 Sports Complex/Parks Capital Projects Fund, to cover the project and issuance expenses related to the proceeds from the Truman Sports Complex/County Parks Project Additions Series 2002 bond issue.

*(Finance and Audit Committee - 1st. Perfection)*

[3313](#) Land Use Committee moved to perfect. Consent Agenda.

[3314](#) AN ORDINANCE appropriating \$45,000.00 from the unappropriated surplus of the 2002 Domestic Abuse Fund to support local agencies in their fight against domestic violence.

*(Health and Justice Committee - 1st. Perfection)*

[3315](#) Finance and Audit Committee moved to perfect.

*Ronald E. Finley objects to the consent agenda.*

[3315](#) Ronald E. Finley moved to perfect Ordinance #3315. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[3315](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3315. Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)

[3315](#) Ronald E. Finley moved the passage of Ordinance #3315 as perfected, extending the time by which the County Executive shall submit the fiscal year 2003 budget until December 16, 2002. Seconded by Dan Tarwater.  
Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Fred Arbanas  
(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3310](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[14348](#) Anti-Drug Committee moved do pass. Consent Agenda.

*The Anti-Drug Committee Amendment for Resolution #14348 dated November 12, 2002 was as follows: to delete the words "County Court Services, Inc." and insert the words "Addiction Recovery Services" to delete the figure "670,000.00" and insert the figure "628,000.00" in the heading, to delete the words "as recommended by the Prosecuting Attorney" and insert the words "to Addiction Recovery Services of Kansas City, MO, for the reason that it has submitted the lowest and best bid as determined by the Legislature," after the word "made" in the "BE IT RESOLVED" paragraph on page two, to delete the figure "670,000.00" and insert the figure "628,000.00" after the words "NOT TO EXCEED" in the fiscal note on page three.*

[14358](#) Health and Justice Committee moved do pass. Consent Agenda.

[14359](#) Public Works Committee moved do pass. Consent Agenda.

[14360](#) Public Works Committee moved do pass. Consent Agenda.

The Health and Justice Committee gave no recommendation on Resolution #14361.

Ronald E. Finley, Vice-Chairman, assumes the Chair.

[14361](#)

Victor E. Callahan moved to adopt the floor amendment Resolution #14361, approving health insurance plans and rates as a County-provided employee benefit. Seconded by Bob Spence.

Yes: 5 - Victor E. Callahan, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

No: 2 - Bill Petrie and Scott Burnett

Absent: 1 - Fred Arbanas

(APPROVED)

*Floor Amendment I was an amendment to insert the words "provided that no plan provides any coverage for unmarried domestic partners of County employees." after the word "herein" in the "BE IT RESOLVED" paragraph on page two.*

[14361](#)

Bob Spence moved to adopt the floor amendment Resolution #14361, approving health insurance plans and rates as a County-provided employee benefit. Seconded by Victor E. Callahan.

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

Absent: 1 - Fred Arbanas

(APPROVED)

*Floor Amendment II was an amendment to insert the final paragraph to read "BE IT FURTHER RESOLVED that any savings to be realized by a 2% reduction in premium offered by Humana shall be allocated, to the maximum extent possible, to a reduction in employee contributions to premiums and, in particular, to a reduction in employee contributions to family premiums." at the bottom of page two.*

[14361](#)

Bob Spence moved to adopt Resolution #14361 as amended, approving health insurance plans and rates as a County-provided employee benefit. Seconded by Victor E. Callahan.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

Victor E. Callahan, Chairman, assumes the Chair.

The Health and Justice Committee offered no recommendation on Resolution #14362.

Ronald E. Finley, Vice-Chairman, assumes the Chair.

Bill Egelhoff with Fortis Dental stated that the dental plans offered to Jackson County employees did not include the domestic partner provision.

[14362](#)

Victor E. Callahan moved to adopt the floor amendment Resolution #14362, approving a group dental plan and rates as a County-provided benefit. Seconded by Terry Young.

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

(APPROVED)

*This floor amendment was done to insert the words " , and the Dental Source Free Access plan" after the words "Advance PPO" in the final paragraph on page one, to insert the words "Dental Source Free Access (DHMO)" after the words "(DHMO Summit)" in the "Provider" column on page two, to insert the figures and words "\$9.64 Individual \$15.80 Couple \$24.40 Family" after the figures and words "\$24.39 Family" in the "Monthly Rate" column on page two, to insert the words "and the addition of the Dental Source Free Access plan will provide more choice for dental needs;" after the word years in the first paragraph on page two, and to insert the words " , and a second-year 10% rate cap for the Freedom Basic/Freedom Advance plan;" after the word "plan" in the second paragraph on page two.*

[14362](#)

Victor E. Callahan moved to adopt Resolution #14362 as amended, approving a group dental plan and rates as a County-provided benefit. Seconded by Terry Young.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

## 9 CONSENT AGENDA

[3313](#)

AN ORDINANCE transferring \$42,295.00 within the 2002 Park Fund and appropriating \$250,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the reimbursement grant received from the Missouri Department of Conservation for the completion of the Fort Osage Access Renovation project, and the transfer of matching funds.

(PERFECTED)

[3310](#)

AN ORDINANCE transferring \$7,885.00 within the 2002 General Fund and appropriating \$39,423.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.

(ADOPTED)

[14348](#)

A RESOLUTION awarding a contract on Bid No. 59-02 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to Addiction Recovery Services of Kansas City, MO, at a cost to the County not to exceed \$628,000.00.

(ADOPTED)

[14358](#) A RESOLUTION awarding a five (5) month term and supply contract on Electronic Solicitation No. BB200254 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Robinson Textiles of Gardena, CA (\$12,000.00), Tab Textile Co., Inc., of Opelika, AL (\$19,000.00), and Anchortex Corporation of West Berline, NJ (\$1,000.00), in the estimated aggregate amount of \$32,000.00.

(ADOPTED)

[14359](#) A RESOLUTION awarding a five-month term and supply contract for the purchase Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments, under the City of Independence, Missouri Contract No. 235-00-1, to Independence Lincoln Mercury, Inc., of Independence, MO (\$6,000.00), and the City of Independence, Missouri Contract No. 235-00-2, to Metro Ford, Inc., of Independence, MO (\$6,000.00), to provide for departmental needs for the upcoming five-month period, in the estimated aggregate amount of \$12,000.00.

(ADOPTED)

[14360](#) A RESOLUTION giving the affirmative assent of the County, in accordance with section 204.370, RSMo, on the question of whether the Little Blue Valley Sewer District should issue revenue bonds payable from revenues to be derived from the operation of the system in an amount not to exceed \$89,570,000.00 for the purpose of acquiring, constructing, improving, extending, or rehabilitating the sewerage system.

(ADOPTED)

To perfect Ordinance 3313. To adopt Ordinance 3310. To adopt Resolutions 14348, 14358, 14359, 14360.

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

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

Absent: 1 - Fred Arbanas

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14363](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200268 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company, Inc., of Shawnee, Kansas, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.

*(Public Works Committee)*

- [14364](#) Awarding a term and supply contract on Electronic Solicitation No. BB200265 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter-Waters Co. of Kansas City, MO (\$10,000.00) and Vance Brothers of Kansas City, MO (\$25,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.  
*(Public Works Committee)*
- [14365](#) Awarding a term and supply contract on Electronic Solicitation No. BB200266 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Vance Brothers, Inc., of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$35,000.00.  
*(Public Works Committee)*
- [14366](#) Partially rescinding Resolution 14356, dated October 28, 2002, and transferring \$1,658.37 within the 2002 Anti-Drug Sales Tax Fund to cover the cost of DARE/COMBAT t-shirts for use by the Sheriff's Department.  
*(Anti-Drug Committee)*
- [14367](#) Awarding a contract for the purchase of 1/8 inch brown Aglime for use by the Parks and Recreation department to APAC Kansas, Inc., of Overland Park, Kansas, in the amount of \$6,327.00, as a sole source purchase.  
*(Land Use Committee)*
- [14368](#) Authorizing the County Executive to execute a one-year term and supply Agreement with the City of Independence, Missouri, for the purchase of vehicle fuels for use by various County departments, in the estimated amount of \$30,000.00.  
*(Finance and Audit Committee)*
- [14369](#) transferring \$20,000.00 within the 2002 Road and Bridge Fund for the purchase of parking lot lighting for use by the Sheriff's Department to secure employee and public safety.  
*(Health and Justice Committee)*
- [14370](#) Awarding a twelve-month term and supply contract for the furnishing of Teslin inserts for inmate ID wrist bands for use by the Department of Corrections to QueTel of Herndon, Virginia, in the estimated amount of \$10,000.00, as a sole source purchase.  
*(Health and Justice Committee)*
- [14371](#) Authorizing the one-year lease of a folder inserter for use by the Prosecuting Attorney's Office from Avcorp Business Systems of Lenexa, KS, in the actual amount of \$6,638.00, under an open market government price quote on a contract of the United States General Services Administration.  
*(Health and Justice Committee)*

[14372](#) Awarding a contract for the furnishing of computer software upgrades for use by the Sheriff's Department to Information Technologies, Inc., of Olivette, Missouri, in the actual amount of \$9,025.00, as a sole source purchase.

*(Health and Justice Committee)*

*No dissenting vote to consider Resolution #14373 - not on printed agenda.*

[14373](#) Ronald E. Finley moved the passage of Resolution #14373, transferring \$10,000.00 within the 2002 General Fund and authorizing the County Executive to execute an agreement with the Jackson County Bar Association to support its programs to hone and improve legal skills and better educate lawyers with respect to serving the needs of minority communities and the indigent, at an actual cost to the County of \$10,000.00. Seconded by Dennis Waits.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[02-16](#) I hereby appoint Christopher Gordon Cumming to the Community Mental Health Fund Board of Trustees to replace Joan Williams. Mr. Cumming's term will expire September 30, 2005. A copy of his resume is attached.

[02-17](#) I hereby appoint Michael D. Sanders to the office of Prosecuting Attorney, to fill the vacancy occasioned by the resignation of Robert Beaird, for a term to expire December 31, 2002.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

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

(APPROVED)

*Meeting adjourned until Monday, November 18, 2002 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*