



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, August 7, 2000

3:30 PM

Twenty-ninth 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

Dennis Waits moved to approve the journal of the previous meeting held on 7/31/2000.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said there was an article in the paper yesterday about a minor hero, David Baker, an employee in the Prosecutor's office. He witnessed a mugging this week and chased the suspect. This is an example of Jackson County employees who go beyond what is their job.

Dennis Waits, County Legislator, said David Baker can run faster than anyone you have ever seen and is the best outfielder in the country or he was for a while.

Ronald E. Finley, County Legislator, asked if the Royals knew about this.

Katheryn Shields shared the award that Jackson County received last week from the Governor. He had a very nice event in his office in Jefferson City. The award was for Jackson County's recycling efforts, not just the recycling we do, but the buying of recycled products. She brought members from the recycling committee and asked them to stand and be acknowledged. She thanked the Legislature for supporting Jackson County's recycling efforts each year in the budget by approving contracts with Bridging the Gap.

Katheryn Shields said that Jackson County will be the lead agency requesting and receiving requests from vendors to pick up and purchase recycled materials for Independence, Sugar Creek, Lee's Summit, Kansas City, Blue springs, Grain Valley, Raytown and Jackson County. This is a \$70,000.00 grant from MARC. Bid openings will take place in about 30 days and then it will appear on the agenda for the Legislature's approval.

Katheryn Shields said there is legislation on the agenda dealing with State Probation and Parole. The Administration is bringing this Memorandum of Understanding between Jackson County and the State Probation and Parole office to the Legislature for approval. She thanked the Legislature for their support in their efforts to reach this agreement. The agreement addresses work load, it deals with notification to the courts if event officers have too many cases to monitor, it sets out 24 hour, 7 day a week monitoring and reporting of violations to the courts. She thanked Dora Schriro, Director of the Missouri Department of Corrections, who has worked hard on the language for this agreement. The State Probation and Parole and the courts do have a Letter of Understanding.

Finally, Parks is receiving an Arts Grant from the Missouri Arts Council. It is a \$4,000 competitive grant to provide more musicians for the Missouri Town 1855 Fall Festival of Arts, Crafts and Music. The 25th Annual Fall Festival will be held the weekend of October 7 and 8, 2000 in Fleming Park.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3038](#)

AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 2000 Health Fund for the Gun Buy-Back Program to be administered by the Southern Christian Leadership Conference requesting the support of the County Legislature for this program, and authorizing the County Executive to execute a contract with Southern Christian Leadership Conference.

(Health and Justice Committee - 2nd. Perfection)

- [3040](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3041](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3042](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3043](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3044](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3045](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3046](#) AN ORDINANCE enacting § 1073., Jackson County Code, 1984, relating to the acquisition of interests in real property for County road and bridge projects.
(Public Works Committee - 1st. Perfection)
- [3047](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3048](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.
- [3048](#) Ronald E. Finley moved to perfect Ordinance #3048. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3048](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3048. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [3048](#) Ronald E. Finley moved the passage of Ordinance #3048 as perfected, repealing § 9062., Jackson County Code, 1984, relating to the user fee on all instruments recorded with the Department of Records for the Homeless Assistance Program. 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3035](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [13245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.
(Anti-Drug Committee - 6th. Meeting)
- [13292](#) Public Works Committee moved do pass. Consent Agenda.
- [13293](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13294](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13295](#) Public Works Committee moved do pass. Consent Agenda.
- [13296](#) Public Works Committee moved do pass. Consent Agenda.
- [13297](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13299](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13302](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3040](#) AN ORDINANCE appropriating \$61,912.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Alternative School Suspension grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3041](#) AN ORDINANCE appropriating \$12,901.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Community Outreach-Restitution grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3042](#) AN ORDINANCE appropriating \$3,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Project Turn Around grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)

- [3043](#) AN ORDINANCE appropriating \$102,454.00 from the unappropriated surplus of the 2000 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3044](#) AN ORDINANCE appropriating \$47,598.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Volunteers In Probation grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3045](#) AN ORDINANCE appropriating \$202,358.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3047](#) AN ORDINANCE repealing section 1327., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(PERFECTED)
- [3035](#) AN ORDINANCE transferring \$6,397.00 within the 2000 Anti-Drug Sales Tax Fund, appropriating \$26,494.00 from the 2000 Grant Fund, and authorizing the County Executive to execute a First Addendum to the Agreement with Heart of America United Way, to provide additional grant match funding for its KIDSAFE program, in an amount not to exceed \$26,494.00.
(ADOPTED)
- [13292](#) A RESOLUTION awarding a term and supply contract on Bid No. 78-00 for the rental of heavy construction equipment for use by the Public Works Department and various other departments to The G. W. Van Keppel Co. of Kansas City, KS (\$25,000.00) and Dean Machinery Co. of Kansas City, MO (\$25,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.
(ADOPTED)
- [13293](#) A RESOLUTION declaring certain property as surplus personal property and authorizing their disposal.
(ADOPTED)
- [13294](#) A RESOLUTION awarding a term and supply contract on Bid No. 61-00 for the furnishing of paint and painting supplies for use for various County departments to Sherwin Williams Co. of Kansas City, MO (\$12,500.00) and Sophir Morris Paint of Kansas City, MO (\$12,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$25,000.00.
(ADOPTED)

[13295](#) A RESOLUTION awarding a term and supply contract on Bid No. 77-00 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$540,000.00.

(ADOPTED)

[13296](#) A RESOLUTION awarding a contract on Bid No. 73-00 for the furnishing of four dump bodies, two sand and salt spreaders, and two snow plows for use by the Public Works Department, to Custom Truck Sales, LLC, of Kansas City, MO, in the actual amount of \$126,307.98.

(ADOPTED)

[13297](#) A RESOLUTION awarding a contract for the furnishing of the Track-It auditing device and software license for use by the Management Information Systems Department to Blue Ocean of Tampa Bay, FL, at a cost to the County not to exceed \$12,116.50, as a sole source purchase.

(ADOPTED)

[13299](#) A RESOLUTION transferring \$73,796.00 within the 2000 Anti-Drug Sales Tax Fund in order to make adjustments needed for the purchase of computers, equipment, supplies, and professional services needed for the daily operation of the Drug Court Day Report and Assessment Centers in connection with the Local Law Enforcement Block Grant.

(ADOPTED)

[13302](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 75-00 for the furnishing of an inmate pay telephone system and service for use by the Corrections Department to Sprint Payphone Services, Inc., of Overland Park, KS.

(ADOPTED)

To perfect Ordinances 3040, 3041, 3042, 3043, 3044, 3045, 3047. To adopt Ordinance 3035. To adopt Resolutions 13292, 13293, 13294, 13295, 13296, 13297, 13299, 13302.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

There will be a public hearing regarding Ordinances #3049 through #3053 on Friday, August 25, 2000 at 1:00 p.m. at Fleming Hall.

[3049](#) Approving a conditional use permit for the construction of a 150-foot monopole commercial communication tower.

(Land Use Committee)

- [3050](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 3 + acre tract.
(Land Use Committee)
- [3051](#) Approving a conditional use permit for the construction of a 300-foot commercial communication tower.
(Land Use Committee)
- [3052](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.6 + acre tract.
(Land Use Committee)
- [3053](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 21+ acre tract and approving the preliminary plat "Emar Acres-Fourth Plat," creating a 4-lot residential subdivision.
(Land Use Committee)
- [3054](#) Appropriating \$4,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover a grant for the 2000 Missouri Town Fall Festival funded by the Missouri Arts Council.
(Land Use Committee)
- [3055](#) Dennis Waits moved to perfect Ordinance #3055. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3055](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3055. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [3055](#) Dan Tarwater moved the passage of Ordinance #3055 as perfected, appropriating \$350,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$35,000.00. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [3056](#) Appropriating \$9,750.00 from the unappropriated surplus of the 2000 General Fund to cover the costs of equipment to be purchased by the Kansas City Election Board.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13303](#) Awarding a term and supply contract on Bid No. 81-00 for the furnishing of sanitary service for use by the Facilities Management Department to Airtronics International, Inc., of Raytown, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(Finance and Audit Committee)

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

(Health and Justice Committee)

[13305](#) Awarding a contract on Bid No. 70-00 for the furnishing of an engineering copier for use by the Public Works Department to American Repro 200 of Kansas City, MO, in the actual amount of \$4,500.00, and declaring one KIP 1800 engineering copier, serial number 95010179, as surplus and authorizing its disposal by way of a trade-in.

(Public Works Committee)

[13306](#) Dan Tarwater moved the passage of Resolution #13306, increasing the contract and extending the term on Bid No. 162-98 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$100,000.00. 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)

[13307](#) Awarding a contract on Bid No. 89-00 for the construction of eight bridge footings and the setting of four prefabricated steel bridges for use by the Parks and Recreation Department to Pyramid Contractors, Inc., of Olathe, KS, in the actual amount of \$74,500.00.

(Land Use Committee)

[13308](#) Awarding a term-and-supply contract on Bid No. 79-00 for the furnishing of uniform rental service for use by various County departments to Walker Towel and Uniform of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$33,600.00.

(Finance and Audit Committee)

[13309](#) Awarding a contract on Bid No. 84-00 for the furnishing and delivery of two prefabricated steel bridges for use by the Parks and Recreation Department to Continental Bridge Co., Inc., of Alexandria, MN, in the actual amount of \$64,269.00.

(Land Use Committee)

[13310](#) Awarding a contract for the furnishing of entry team vests for use by the Sheriff's Department to Spectre Guns of Blue Springs, MO, at a cost to the County not to exceed \$12,500.00, as a sole source purchase.

(Health and Justice Committee)

[13311](#) Awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under states of Nebraska and Missouri government contracts, at the actual cost to the County of \$30,979.66.

(Public Works Committee)

[13312](#) Awarding a contract on Bid No. 82-00 for the furnishing of two dump bodies for use by the Public Works Department, to American Equipment Co., of Kansas City, KS, in the actual amount of \$11,092.00.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

[00-17](#) I hereby reappoint Victor G. Gragg to the Jackson County Mid-Continent Library Board, for a term to expire June 30, 2004.

[00-18](#) I hereby reappoint Lanna H. Ultican to the Board of Domestic Violence Shelters, for a term to expire September 2003. I hereby appoint Martha Lofgreen, to the Board for a term to expire September 30, 2002. A copy of her resume is attached.

[00-19](#) I hereby reappoint Ruth C. Wright to the Board of Equalization for a term to expire December 31, 2001.

[00-20](#) I hereby reappoint Roger James Davis and Rosemary Lowe to the Office of Human Relations and Citizens Complaints Commission, for terms to expire February 29, 2004.

[00-21](#) I hereby reappoint Diane Jennings to the Board of Zoning Adjustment for a term to expire July 31, 2003.

13 UNFINISHED BUSINESS

Ronald E. Finley requested the Legislature receive a copy of the response to inquiries regarding Resolution #13309.

Fred Arbanas, County Legislator, said a verbal response is acceptable for the Land Use Committee. He understands the company did not complete the bid forms.

Victor E. Callahan, Chairman, reminded everyone to vote tomorrow.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Bill Petrie moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 14, 2000, at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.