



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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**Monday, November 25, 2002**

**3:30 PM**

**Forty Fifth 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, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence  
Absent: Ronald E. Finley

**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 11/18/2002.  
Seconded by Terry Young.

**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**

[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 - 3rd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3314](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[14374](#) Public Works Committee moved do pass the Public Works Committee Amendment of 11/25/2002, to insert the words "permanent utility easement, and permanent right-of-way" after the words "construction easement" in the heading and in the first paragraph. Consent Agenda.

[14375](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 11/25/2002, to delete the words "Kansas City" and insert the word "Independence" in the heading. Consent Agenda.

[14376](#) Land Use Committee moved do pass. Consent Agenda.

[14377](#) Health and Justice Committee moved do pass. Consent Agenda.

[14378](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14379](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 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.

(ADOPTED)

[14374](#) A RESOLUTION authorizing total payment of \$77,100.00 to Fannie Mae and Mews Acquisition, L.P., for a temporary construction easement, permanent utility easement, and permanent right-of-way in connection with the Lydia Road Bridge Replacement Project (No. 2391).

(ADOPTED)

[14375](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, to convey two (2) parcels of real property located in Independence, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0, RSMo 2000.

(ADOPTED)

[14376](#) A RESOLUTION awarding a term and supply contract on Bid No. 65-02 for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$35,000.00.

(ADOPTED)

[14377](#) A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$103,500.00.

(ADOPTED)

[14378](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of ice melt for use by the Facilities Management Department, to Nu-Life Laboratories, Inc., of Prairie Village, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA4384, in the estimated amount of \$5,000.00.

(ADOPTED)

[14379](#) A RESOLUTION awarding a contract for the furnishing of informational posters and bulletin boards for use by the Sheriff's Department, to The Marlin Company of North Haven, CT, under an existing government contract of the City of Kansas City, MO, Contract No. PA3651, in the estimated amount of \$5,692.44.

(ADOPTED)

To adopt Ordinance 3314. To adopt Resolutions 14374, 14375, 14376, 14377, 14378, 14379.

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

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

Absent: 1 - Ronald E. Finley

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3316](#) Appropriating \$235,433.00 from the unappropriated surplus of the 2002 Homeless Assistance Fund and authorizing the County Executive to execute First Addendums to Agreements with certain organizations which provide assistance to homeless persons, at an additional aggregate cost to the County of \$235,433.00.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [14383](#) Dennis Waits moved do pass the Floor Amendment of 11/25/2002, to delete the figure "100,000.00" and insert the figure "143,750.00" in the heading, body and fiscal note. Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)
- [14383](#) Dan Tarwater moved to adopt Resolution #14383 as amended, authorizing the County Executive to execute an Agreement with Swope Parkway Health Center in the amount of \$143,750.00, to provide substance abuse treatment and mental health programs for clients of the Jackson County Mental Health Court. Seconded by Terry Young.  
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Ronald E. Finley  
(ADOPTED)
- [14384](#) Authorizing the purchase of a maintenance agreement for Ascend software for use by the Management Information Systems Department to ASIX Corp. of Bellevue, WA, at a cost to the County not to exceed \$36,753.00, as a sole source purchase.  
*(Finance and Audit Committee)*
- [14385](#) Awarding a term and supply contract on Electronic Solicitation No. BB200256 for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$65,000.00.  
*(Public Works Committee)*
- [14386](#) Awarding a term and supply contract on Electronic Solicitation No. BB200278 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO (\$100,000.00), Ecolab, Inc., of St. Paul, MN (\$30,000.00), and All American Poly of Piscataway, NJ (\$15,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$145,000.00.  
*(Finance and Audit Committee)*
- [14387](#) Extending for seven (7) months the term and supply contract for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Robinson Textiles of Gardena, CA, Tab Textile Co., Inc., of Opelika, AL, and Anchortex Corporation of West Berline, NJ, at no additional cost to the County.  
*(Health and Justice Committee)*
- [14388](#) Awarding a term and supply contract on Electronic Solicitation No. BB200267 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Alamar Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming two-year period, in the estimated annual amount of \$38,000.00.  
*(Land Use Committee)*

[14389](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200272 for the furnishing of construction tools for use by the Public Works and Parks and Recreation Departments to CPD dba Clarks Tool of Kansas City, MO (\$9,000.00), and Hertz Rental Equipment of Kansas City, MO (\$18,000.00), in the estimated aggregate amount of \$27,000.00.

*(Public Works Committee)*

[14390](#) Dan Tarwater moved the passage of Resolution #14390, authorizing the County Executive to execute a Fifth Addendum to the Agreement with Health Productivity Systems of Kansas City, MO for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in the amount of \$24,573.00. Seconded by Dennis Waits.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

*No dissenting vote to consider Resolution #14391 - not on printed agenda.*

[14391](#) Terry Young moved the passage of Resolution #14391, authorizing the County Executive to execute an agreement with the Family Court Division and the Mid-America Regional Council for the provision of professional grant writing, administrative, and consulting services in connection with the Missouri Department of Economic Development's anticipated Block Grant to the Family Court Division at a cost to the County not to exceed \$11,000.00. Seconded by Bill Petrie.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

Victor E. Callahan, Chairman, asked Kelly Markham-Stegall, Legislative Auditor, for an update on the legal opinion regarding the Witbolsfeugen case.

Kelly Markham-Stegall replied that the opinion should be delivered to the Legislature within the next two weeks.

Dan Tarwater, County Legislator, said he received a letter from Four Freedoms Democratic Club assuring unpleasant consequences for the way members of the Legislature voted on the health care supplement. He wanted to state on the record that he does not appreciate getting such correspondence at his residence. He said the reason he voted as he did was so that there could be some control over who is provided county benefits and to eliminate fraud. He said he is not a bigot as he was called in the letter.

**14 NEW BUSINESS****15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, December 2, 2002 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*