



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)

Monday, October 7, 2002

3:30 PM

Thirty Eighth 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

Dan Tarwater moved to approve the journal of the previous meeting held on 9/30/2002.
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 employee of the month awards. The May 2002 Employee of the Month Award was presented to Robert Crowe, Jerry Galloway and Stan Grigg. These gentlemen were able to fix one of the X-ray machines in the courthouse so that the County did not have to make an expensive, out of state service call.

The award for June 2002 went to Marla Croy, an employee in the Payroll Department. She discovered an error in a paycheck for one of the MIS employees that he had failed to see. She corrected the mistake and personally informed the employee and he received his correct check in a timely fashion with minimum inconvenience.

The award for July 2002 went to Dan Davis, an employee in the MIS Department, who has been working closely with the development of the new web site. He worked hard to integrate the HART records search engine into the web site as well as working on the on-line job application and several other Internet initiatives that help Jackson County patrons get on-line, not in line.

Katheryn Shields announced that the 2002 Jackson County "Energy and Environmental Awareness Showcase" will be held on Thursday, October 10th at Bartle Hall starting at 11 A.M. This free event is sponsored by Johnson Controls and is part of the "Progress as Promised" initiative, which is designed to make our County buildings more energy efficient. All Jackson County employees are being encouraged to attend the event in order to be educated on topics such as energy use, recycling, building automation and HVAC. During this event, Jackson County will be receiving a national EPA "WasteWise" award. The award, given to only 2 of 144 eligible local governments nationwide, recognizes those partners who achieved and reported the most impressive waste reduction results for 2001. She said she was proud and honored to receive this award on behalf of Jackson County and she thanked the Legislature for their support on environmental initiatives.

Victor E. Callahan and Katheryn Shields met with the Mayors of several Jackson County municipalities last week regarding stop gap funding for bus routes in eastern Jackson County. Katheryn agreed to request monies from the Legislature after receiving proposals for funding from all the cities involved.

Katheryn Shields announced that the Kansas City Election Board is in need of judges and workers on election day, November 5, 2002. She encouraged interested individuals to participate in this community service opportunity. Scott Burnett, County Legislator, said they are in need of 1,200 workers and anyone interested should contact the Kansas City Election Board at (816) 842-4820.

6 PERFECTON 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 - 3rd. Perfection)
- [3295](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3296](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3297](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3298](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3299](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3300](#) Health and Justice Committee moved to perfect. Consent Agenda.

Dan Tarwater moved to waive the reading of Ordinance #3301. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[3301](#)

AN ORDINANCE transferring \$144,671.00 within and appropriating \$217,006.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART Team at a cost to the County not to exceed \$91,000.00.

(Anti-Drug Committee - 1st. Perfection)

[3302](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14325](#)

A RESOLUTION authorizing the County Executive to execute a Sixth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force.

(Anti-Drug Committee - 1st. Meeting)

[14326](#)

Public Works Committee moved do pass. Consent Agenda.

[14327](#)

Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3295](#)

AN ORDINANCE appropriating \$32,101.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Community Outreach-Restitution Program grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[3296](#)

AN ORDINANCE appropriating \$69,993.00 from the unappropriated surplus of the 2002 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)

- [3297](#) AN ORDINANCE appropriating \$210,918.00 from the unappropriated surplus of the 2002 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)
- [3298](#) AN ORDINANCE appropriating \$34,063.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.
(PERFECTED)
- [3299](#) AN ORDINANCE appropriating \$216,166.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Department of Social Services, Division of Family Services.
(PERFECTED)
- [3300](#) AN ORDINANCE appropriating \$62,405.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Truancy Court Diversion Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3302](#) AN ORDINANCE appropriating \$335,000.00 from the unappropriated surplus of the 2002 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 \$33,500.00.
(PERFECTED)
- [14326](#) A RESOLUTION authorizing the County Executive to execute an agreement with Blitzen and Company of Pleasant Hill, MO, to provide ungulate (hoofed) animal control services for use by the Public Works Department at an estimated cost to the County not to exceed \$5,000.00.
(ADOPTED)
- [14327](#) A RESOLUTION transferring \$303,622.79 within the 2002 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Co. for 2002 Road Rehabilitation Program, Project No. 2454, increasing the contract amount by \$303,622.79.
(ADOPTED)
- To perfect Ordinances 3295, 3296, 3297, 3298, 3299, 3300, 3302. To adopt Resolutions 14326, 14327.
- 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 #3303, #3304, #3305, #3306 at 2:15 P.M. on Monday, October 28, 2002 at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3303](#) Approving a conditional use permit (CUP) in District B (Two-Family Dwelling) for a period of twenty (20) years to operate a mobile home park, as to a certain 12 ± acre tract.
(Land Use Committee)

[3304](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 80 ± acre tract, and approving the preliminary plat "Tyler Ridge," creating a 23-lot residential subdivision.
(Land Use Committee)

[3305](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain three ± acre tract.
(Land Use Committee)

[3306](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 64.2 ± acre tract, and approving the preliminary plat "Woodland Lake Estates," creating a fourteen-lot residential subdivision.
(Land Use Committee)

[3307](#) Repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14328](#) Awarding a term and supply contract on Electronic Solicitation No. BB200255 for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams Co. of Kansas City, MO (\$27,500.00) and Kwal-Howell, Inc., of Denver, CO (\$12,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.
(Finance and Audit Committee)

[14329](#) Authorizing payment of \$14,012.00 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 2002 street maintenance program.
(Public Works Committee)

[14330](#) Awarding a term and supply contract on Electronic Solicitation No. BB200253 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 (\$14,000.00), Dean Machinery Co. of Kansas City, MO (\$8,000.00), and The Victor L. Phillips Co. of Kansas City, MO (\$8,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

(Public Works Committee)

[14331](#) Awarding a contract for the repair of a 2001 Ford Crown Victoria automobile for use by the Sheriff's Department under a City of Kansas City, MO government contract, no. PA4117-01, to Fulton's Auto Service of Kansas City, MO, at a cost to the County not to exceed \$7,025.89.

(Health and Justice Committee)

[14332](#) Authorizing the County Executive to execute an easement in favor of the City of Independence and Votum Enterprises, L.L.C., permitting the installation of a permanent storm drainage easement through a portion of the Little Blue Trace Park.

(Land Use Committee)

[14333](#) Declaring a 1995 Jeep Cherokee utility vehicle as surplus personal property and authorizing its disposal by transfer in settlement of an insurance claim.

(Public Works Committee)

[14334](#) Extending the term and supply contract on Bid No. 182-99 for the furnishing of safety equipment and fire extinguishers for use by the Facilities Management, Parks and Recreation, and Public Works Departments with Orr Safety Corp. of Kansas City, MO, to provide for countywide needs for the upcoming eight-month period, in the estimated amount of \$7,000.00.

(Finance and Audit Committee)

[14335](#) Dan Tarwater moved the passage of Resolution #14335, authorizing the County Executive to execute an agreement with Minute Circle Friendly House, for the prevention of drug and drug-related offenses, as a local match to a federal grant, at a cost to the County not to exceed \$47,000.00. 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)

[14336](#) Authorizing the County Executive to execute an Agreement with the City of Kansas City, MO, to provide for the acquisition of right-of-way for a recreational trail, in connection with the County's Lydia Avenue Bridge project.

(Public Works Committee)

[14337](#) Awarding a contract for the furnishing of property casualty insurance for use countywide to FM Global of St. Louis, MO, at a cost to the County not to exceed \$552,000.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 14, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.