



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, May 20, 2002

3:30 PM

Nineteenth 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,
Terry Young and Bob Spence
Absent: Dennis Waits

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 5/13/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #14186 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields announced that our Public Works Road and Bridge Division will complete its move into the new Vehicle Service Center this Wednesday, two weeks ahead of schedule. They originally planned on moving on June 5, 2002. The project also came in under budget, saving the county at least \$100,000.00 in construction costs. A dedication ceremony is scheduled to be held on Wednesday, June 5, 2002 at 2 P.M. and invitations have been mailed. The new Vehicle Service Center is located at 34900 E. Old 40 Highway between Grain Valley and Oak Grove. The location was moved to a more central location of the unincorporated area of Jackson County where a majority of the road and bridge work takes place.

Katheryn Shields, County Executive, responded to Severeid Report #4. There was much discussion (Refer to audio or video tape for details.)

There will be a public hearing regarding the Assessment Department under "HEARINGS" during the regular meeting of the County Legislature scheduled to be held on Tuesday, May 28, 2002 at 3:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground floor, Legislative Chambers.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3249](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3249](#)

Fred Arbanas moved to perfect Ordinance #3249. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3249](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3249. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3250](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3250](#)

Fred Arbanas moved to perfect Ordinance #3250. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3250](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3250. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3255](#)

Health and Justice Committee moved to perfect.

Terry Young objects to the consent agenda.

[3255](#)

Terry Young moved to perfect Ordinance #3255. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3255](#)

Terry Young moved to suspend the rules to consider final passage of Ordinance #3255. 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

[3249](#) Consent Agenda.

[3250](#) Consent Agenda.

[3253](#) Consent Agenda.

[3255](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14173](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14178](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14179](#) Health and Justice Committee moved do pass. Consent Agenda.

[14181](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14182](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3249](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10± acre tract.
(ADOPTED)

[3250](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.7± acre tract.
(ADOPTED)

[3253](#) AN ORDINANCE appropriating \$73,835.00 from the unappropriated surplus of the 2002 Law Enforcement Training Fund to provide additional training for Park Safety Officers and Sheriff's Department Personnel.
(ADOPTED)

[3255](#) AN ORDINANCE appropriating \$51,464.00 from the unappropriated surplus of the 2002 Special Road and Bridge Fund to cover the cost of two new staff members at the Sheriff's Department.

(ADOPTED)

[14173](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Swope Parkway Health Center to partner with Metropolitan Baptist Church of Kansas City, Missouri in the development of a faith-based substance abuse outreach and intervention initiative, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[14178](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey twelve (12) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.

(ADOPTED)

[14179](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200215 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's, Parks and Recreation, and Corrections Departments, to Law Enforcement Equipment of Kansas City, MO (\$60,000.00), Gil Hebard Guns of Knoxville, IL (\$30,000.00), and ECPI of Kansas City, KS (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

(ADOPTED)

[14181](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 28-02 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$44,640.45), Executive Marketing Promotions of Kansas City, MO (\$11,065.40), and Business by Promotion of Independence, MO (\$1,642.25), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$57,348.10.

(ADOPTED)

[14182](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space, at a cost not to exceed \$24,027.84.

(ADOPTED)

To adopt Ordinances 3249, 3250, 3253, 3255. To adopt Resolutions 14173, 14178, 14179, 14181, 14182.

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, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14183](#) Awarding a term and supply contract on Bid No. 11-02 for the furnishing of hazardous materials abatement for use countywide to BRAL Environmental Services, Inc., of Kansas City, Missouri, in the estimated annual amount of \$50,000.00.

(Finance and Audit Committee)

[14184](#) Authorizing total payment of \$4,520.00 to Gordon R. & Alice P. Taylor and William E. & Margaret J. Taylor for a right-of-way and temporary construction easement, in connection with the Harris Road Bridge Replacement Project No. 2409.

(Public Works Committee)

[14185](#) Commending Lee's Summit Parks and Recreation Director J. Thomas Lovell, Jr., upon receiving the Missouri Park and Recreation Association's Fellow Award.

(Legislature As A Whole)

[14186](#) Scott Burnett moved the passage of Resolution #14186, commending John A. Barrera, owner of John's Barber Shop, for 50 years of barbering and 45 years in business at the same location in mid-town Kansas City. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[14187](#) Bob Spence moved the passage of Resolution #14187, congratulating Lee's Summit High School drama students upon recently sweeping the major theater awards at the annual Missouri State Speech and Theatre Contest. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

No dissenting vote to consider Resolutions #14188 and #14189 - not on printed agenda.

[14188](#) Bob Spence moved the passage of Resolution #14188, commending Chuck Owsley upon his receipt of the National Public Works Association's Top Ten Public Works Leaders of the Year Award. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley and Bob Spence

Absent: 3 - Scott Burnett, Dennis Waits and Terry Young

(ADOPTED)

[14189](#)

Fred Arbanas moved the passage of Resolution #14189, urging the Missouri Department of Transportation to keep open the Holmes Road Bridge during the construction of the new bridge across the Blue River. Seconded by Bill Petrie.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley and Bob Spence
Absent: 3 - Scott Burnett, Dennis Waits and Terry Young

(ADOPTED)

[14190](#)

Awarding a contract on Bid No. 36-02 for the furnishing of miscellaneous equipment for use by the Public Works Department at the Vehicle Service Center to Linweld, Inc., of Kansas City, MO (\$8,084.54), Myers Brothers of KC - Kansas City, MO (\$57,820.00), and RB & SB, LLC, aka Equipment Universe of Kansas City, MO (\$5,950.00), in the actual aggregate amount of \$71,854.54, and declaring one (1) Sun tire balancer and one (1) Coats tire changer as surplus personal property and authorizing their disposal by way of trade-in.

(Public Works Committee)

[14191](#)

Awarding contracts on Bid No. 26-02 for the Historic Courthouse Roof Renovation Project to Mid-Co Contractors, Inc., of Belton, MO (\$380,680.00), Earl Hankins Co. of Kansas City, MO (\$303,759.00), Goens Bros., Inc., of Gladstone, MO (\$26,400.00), and Young Group, Ltd., of Robinson, IL (\$160,365.00), in the actual aggregate amount of \$871,204.00, and authorizing the County Executive to approve change orders in an amount not to exceed \$87,120.00, for a grand total contract authorization of \$958,324.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, asked Jane McQueeney, County Counselor, about her response to a memorandum signed by himself, Terry Young, Bill Petrie and Dale Brendel, Executive Editor of the Independence Examiner, regarding the unopened records request on Turner vs. Garcia.

McQueeney said she will have a response by Tuesday, May 21, 2002 at 5 p.m., as the law requires three business days.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, May 28, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.