



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, September 9, 2002**

**3:30 PM**

**Thirty-Fourth Regular Meeting**

**Independence 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, Ronald E. Finley, Dennis Waits  
and Bob Spence  
Absent: Scott Burnett and Terry Young

**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 8/26/2002.  
Seconded by Bill Petrie.

**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**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[14295](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey two (2) 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.

*(Finance and Audit Committee - 2nd. Meeting)*

[14300](#) Health and Justice Committee moved do pass. Consent Agenda.

[14301](#) Public Works Committee moved do pass. Consent Agenda.

[14302](#) A RESOLUTION awarding a contract for the purchase of a voice recording system for use by the Sheriff's Department to the Dictaphone Corporation of Melbourne, Florida, under State of Ohio Contract No. 773071A, at an actual cost to the County of \$20,252.00.

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

[14303](#) A RESOLUTION awarding a contract on Electronic Solicitation No.BB200249 for the purchase of one (1) disc brush chipper for use by the Public Works Department to Vegetation Management Supply of Kansas City, KS, in an amount not to exceed \$24,436.00.

*(Public Works Committee - 1st. Meeting)*

[14305](#)

Public Works Committee moved do pass the Public Works Committee Amendment of 9/9/2002, to insert the words ", declaring certain existing county vehicles as surplus personal property, and authorizing the Purchasing Director to dispose of them by way of trade-in" after the figure "\$73,949.00" in the heading, to insert the words "WHEREAS, the acquisition of these vehicles has rendered as excess to the County's needs, certain existing vehicles described as follows:

Vehicles	County ID	VIN
1993 Ford Bronco	C-2073	1FMEU15N9PLA9273
1990 Chevrolet Caprice	C-2004	1G1BL54E9LA147766
1990 Chevrolet Caprice	C-2033	1G1BL5473LA154567
1987 Chevrolet S-10	P-2134	1GCBS14RH2183851
1986 Chevrolet S-10	P-2133	1GCBS14R2G8190302

and,

WHEREAS, the Purchasing Director has recommended that these vehicles be declared surplus and that he be authorized to dispose of them by way of trade-in," as the second paragraph, to insert the words "BE IT FURTHER RESOLVED that the above-described existing county vehicles be and hereby are declared surplus personal property and that the Purchasing Director be and hereby is authorized to dispose of them by way of trade-in." after the "BE IT FURTHER RESOLVED" paragraph on page two, to insert the words and figures "ACCOUNT NUMBER: 004 1502 8130

ACCOUNT TITLE: Special Road & Bridge  
Engineering  
Trucks

NOT TO EXCEED: \$24,948.86" in the fiscal note on page three.  
Consent Agenda.

## 9 CONSENT AGENDA

[14300](#)

A RESOLUTION authorizing the County Executive to execute a Mutual Aid Agreement with the City of Oak Grove, Missouri.

(ADOPTED)

[14301](#)

A RESOLUTION awarding a term and supply contract under Electronic Bid No. BB200248 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 \$530,000.00.

(ADOPTED)

[14305](#)

A RESOLUTION awarding a contract on Bid No. 53-02 for the purchase of three (3) full size utility vehicles for use by the Public Works Department to Olathe Ford Sales, Inc. of Olathe, KS, in an amount not to exceed \$73,949.00, declaring certain existing county vehicles as surplus personal property, and authorizing the Purchasing Director to dispose of them by way of trade-in.

(ADOPTED)

To adopt Resolutions 14300, 14301, 14305.

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

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

Absent: 2 - Scott Burnett and Terry Young

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3283](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 ± acre tract.  
*(Land Use Committee)*

[3284](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.  
*(Land Use Committee)*

*The Land Use Committee will have a public hearing on Ordinances #3283 and #3284 on Monday, September 30, 2002 at 2:15 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*

[3285](#) Setting the 2002 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.  
*(Finance and Audit Committee)*

[3286](#) Setting the 2002 Jackson County, Missouri, tax levy.  
*(Finance and Audit Committee)*

[3287](#) Setting the 2002 merchants and manufacturers' inventory replacement tax levy.  
*(Finance and Audit Committee)*

[3288](#) Setting the 2002 Jackson County Community Mental Health Fund Levy.  
*(Finance and Audit Committee)*

[3289](#) Authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.  
*(Finance and Audit Committee)*

[3290](#) Authorizing the renewal of the Series 2000A Leasehold Revenue Bond lease between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.

*(Finance and Audit Committee)*

[3291](#) Authorizing the renewal of the Leasehold Revenue Bond Financing Agreement (Truman Sports Complex/County Parks Project) between Jackson County, Missouri, and the Jackson County Sports Complex Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #3292 - not on printed agenda.*

[3292](#) Dennis Waits moved to perfect Ordinance #3292. Seconded by Bill Petrie.

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

(PERFECTED)

[3292](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3292. Seconded by Bill Petrie.

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

(APPROVED)

[3292](#) Dennis Waits moved the passage of Ordinance #3292 as perfected, authorizing the final terms of \$9,246,289.75 principal amount of Jackson County, Missouri Leasehold Revenue Bonds (Truman Sports Complex/County Parks Project Addition) Series 2002, of Jackson County, Missouri, and authorizing and approving certain documents and actions in connection with the issuance of said bonds. Seconded by Bill Petrie.

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

Absent: 2 - Scott Burnett and Terry Young

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[14308](#) Dennis Waits moved the passage of Resolution #14308, authorizing the County Executive to execute an agreement with the Friends of the Independence Japanese Sister City Commission, Inc., for funding to assist and support its charitable and educational activities, at a cost to the County not to exceed \$5,000.00. Seconded by Ronald E. Finley.

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

No: 1 - Bob Spence

Absent: 2 - Scott Burnett and Terry Young

(ADOPTED)

[14309](#) Awarding a contract on Electronic Solicitation No. BB200236 for the furnishing of (1) one front-loading aqueous automatic parts washer for use by the Public Works Department to Hotsy Equipment Company of Kansas City, MO, at an actual cost to the County of \$6,895.00.

*(Public Works Committee)*

[14310](#) Declaring certain property as surplus personal property and authorizing its disposal.

*(Health and Justice Committee)*

[14311](#) Approving a 12-month term and supply contract for the furnishing of fuel for use by the Corrections and Sheriff's Departments to Voyager Fleet Systems of Houston, TX, under a state of Missouri government contract for Fuel Procurement Card at an estimated cost to the County of \$20,900.00.

*(Health and Justice Committee)*

[14312](#) Authorizing the County Executive to execute an agreement with Move Up for its Fighting Back program in the amount of \$142,000.00, as a local match to a private grant.

*(Anti-Drug Committee)*

[14313](#) Awarding a term and supply contract on Electronic Solicitation No. BB200259 for the furnishing of appraisal services for use by the Collection Department for the upcoming one-year period to Dobi-Ty Corp. of Kansas City, MO, in the estimated amount of \$20,000.00.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #14314 - not on printed agenda.*

[14314](#)

Ronald E. Finley moved the passage of Resolution #14314, awarding a contract on Bid No. 57-02 for the painting of the Independence Examiner building to Dayco Painting, Inc., of Grandview, MO, in the amount of \$12,722.00. Seconded by Bill Petrie.

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

Absent: 2 - Scott Burnett and Terry Young

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Ronald E. Finley.

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

(APPROVED)

*Meeting adjourned until Monday, September 16, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*