



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, March 13, 2000**

**3:30 PM**

**Tenth Regular Meeting**

**Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, 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 3/6/2000.  
Seconded by Fred Arbanas.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #13132 was adopted at this time. See page 8 for details.*

*Resolution #13133 was adopted at this time. See page 8 for details.*

*Resolution #13134 was adopted at this time. See page 8 for details.*

*Resolution #13135 was adopted at this time. See page 9 for details.*

*Resolution #13136 was adopted at this time. See page 9 for details.*

*Resolution #13137 was adopted at this time. See page 9 for details.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, announced that this is the third year the Jackson County Recycling Committee will decorate a float and participate in the St. Patrick's Day Parade. She added that the "Blue Knights", a 12 member honor guard created last year by the Corrections Department, will march in the parade. The float will be delivered on Wednesday, March 15, 2000 to the garage at the Kansas City Courthouse and employees parking on the west side of the garage will need to park elsewhere. There was a drawing contest for children of Jackson County employees and the winners of the contest will ride on the float. All drawings will be blown up and displayed on the float. She invited all of the legislators, their children and grandchildren to ride on the float on St. Patrick's Day.*

*The Jackson County recycling committee has saved over \$150,000.00 of taxpayer money since its inception in 1996. Jackson County has recycled over 900 tons of paper saving over 14,000 trees. Katheryn Shields thanked all the volunteers of the recycling committee and commended them on their good work.*

*Katheryn Shields reported that 10 of the 16 shelters in Fleming Park have been replaced. The new shelters include new tables, grills and swing sets and will be open to the public on May 15, 2000. This project began last Spring and will continue through Fall until all shelters are completed.*

*Katheryn Shields introduced Thomas Warford, the employee of the month for January, 2000. He is a park ranger who has worked six years for Jackson County. He is commended for his outstanding work and for going above and beyond his call of duty. He volunteered to change his work schedule from 3-11 p.m. to 11 p.m. - 7 a.m. from mid November to January, 2000 in order to assist with security at Christmas in the Park. While working one morning, he saw suspects attempting to destroy some of the displays but was able to stop them from preventing extensive damage. She thanked him and presented him with a certificate, pin and check and congratulated him on receiving this award.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2991](#) Land Use Committee moved Victor E. Callahan objects to the consent agenda.

[2991](#) Fred Arbanas moved to perfect Ordinance #2991 as amended, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 5 + acre tract, and to RO (Residential and Office) District, a certain 5 + acre tract. Seconded by Dan Tarwater.

Yes: 3 - Fred Arbanas, Scott Burnett and Bob Spence

No: 5 - Victor E. Callahan, Bill Petrie, Ronald E. Finley, Dennis Waits and Terry Young

(FAILED)

*The amendment to Ordinance #2991 was as follows: To delete the letters "RO" and insert the letters "RR", to delete the words "and Office" and insert the word "Ranchette" in the heading and body where listed.*

[2994](#) Health and Justice Committee moved to perfect. Consent Agenda.

- [2995](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2996](#) Anti-Drug Committee moved Dan Tarwater objects to the consent agenda.
- [2996](#) Dan Tarwater moved to perfect Ordinance #2996. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2996](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2996. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [2996](#) Dan Tarwater moved the passage of Ordinance #2996 as perfected, appropriating \$72,123.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover a grant received by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center for the purpose of funding a contract intelligence analyst for the Eastern Jackson County Drug Task Force. 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)
- [2997](#) AN ORDINANCE appropriating \$3,318.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Department of Public Safety, Division of Fire Safety.  
*(Health and Justice Committee - 1st. Perfection)*
- [2998](#) AN ORDINANCE appropriating \$51,634.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.  
*(Health and Justice Committee - 1st. Perfection)*
- [2999](#) Finance and Audit Committee moved Ronald E. Finley objects to the consent agenda.
- [2999](#) Ronald E. Finley moved to perfect Ordinance #2999. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2999](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #2999. Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)

[2999](#) Ronald E. Finley moved the passage of Ordinance #2999 as perfected, appropriating \$32,315.00 from the unappropriated surplus of the 2000 General Fund to cover estimated costs of the April sales tax ballot issue, not included in the annual budget. 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)

[3001](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[13088](#) A RESOLUTION authorizing Land Trust to convey certain properties to Habitat for Humanity.

*(Land Use Committee - 3rd. Meeting)*

[13106](#) A RESOLUTION transferring \$77,029.00 within the 2000 Anti-Drug Sales Tax Fund in order to consolidate funds for the DARE program so that funds can be properly allocated among all participating agencies.

*(Anti-Drug Committee - 2nd. Meeting)*

[13112](#) Land Use Committee moved do pass. Consent Agenda.

[13113](#) Public Works Committee moved do pass. Consent Agenda.

[13114](#) Land Use Committee moved do pass. Consent Agenda.

[13115](#) A RESOLUTION transferring \$14,236.00 within the 2000 Anti-Drug Sales Tax Fund in connection with the Family Court Division's Night Lights/Sentenced to the Arts program.

*(Anti-Drug Committee - 1st. Meeting)*

[13116](#) Land Use Committee moved do pass. Consent Agenda.

[13117](#) Land Use Committee moved do pass. Consent Agenda.

- [13118](#) Land Use Committee moved do pass. Consent Agenda.
- [13119](#) Land Use Committee moved do pass. Consent Agenda.
- [13120](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13121](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13122](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13123](#) A RESOLUTION awarding a contract on Bid No. 19-00 for the replacement of HVAC equipment for use by the Parks and Recreation Department to Air Control Co. of Kansas City, MO, in the actual amount of \$11,439.00.  
*(Land Use Committee - 1st. Meeting)*
- [13124](#) Land Use Committee moved do pass. Consent Agenda.
- [13125](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13126](#) A RESOLUTION consenting to the construction, by the Kansas City Royals Baseball Club, of an electronic message center, on the grounds of the Harry S Truman Sports Complex.  
*(Finance and Audit Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

- [2994](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.  
(ADOPTED)
- [2995](#) AN ORDINANCE transferring \$1,272.00 within the 2000 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a First Addendum to Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,348.00.  
(ADOPTED)

- [3000](#) AN ORDINANCE appropriating \$9,000.00 from the unappropriated surplus of the 2000 Grant Fund and authorizing the County Executive to execute a Cost Reimbursement Agreement with the United States Department of Agriculture, Office of Inspector General regarding Operation Talon.  
(ADOPTED)
- [13112](#) A RESOLUTION authorizing the County Executive to execute a Consent to Easement Structures in favor of the County which is necessary in connection with the construction of a ramp for the Blue Springs Lake Trail.  
(ADOPTED)
- [13113](#) A RESOLUTION awarding a contract on Bid No. PW-01-2000 for the Longview Golf Course Cartpath Replacement, Phase 4, Project 2415, to List and Clark Construction Co. of Overland Park, KS, in the actual amount of \$135,000.00.  
(ADOPTED)
- [13114](#) A RESOLUTION authorizing the County Executive to execute two Water Main Easements in favor of the City of Kansas City, MO, in connection with the Little Blue Trace Park.  
(ADOPTED)
- [13116](#) A RESOLUTION approving the award of a contract for the furnishing of miscellaneous computer hardware and software for use by the Parks and Recreation Department to G. E. Capital of St. Louis, MO, in the estimated amount of \$8,254.63, under an existing government contract of the State of Missouri.  
(ADOPTED)
- [13117](#) A RESOLUTION awarding a term and supply contract on Bid No. 7-00 for the furnishing of portable toilet rental for use by the Parks and Recreation Department to Deffenbaugh Industries d/b/a Johnny On The Spot of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$34,000.00.  
(ADOPTED)
- [13118](#) A RESOLUTION approving a seven-month term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA3645-01, from Great American Turf of Kansas City, MO, in the estimated amount of \$24,000.00.  
(ADOPTED)
- [13119](#) A RESOLUTION approving the purchase of four compact utility vehicles for use by the Parks and Recreation Department, from Jack Miller Auto Group of Kansas City, MO, in the actual amount of \$79,960.00, under an existing government contract of the City of Olathe, KS.  
(ADOPTED)

[13120](#) A RESOLUTION approving a term and supply contract for the purchase of fuel dispensing equipment parts and service for use countywide, under an existing government contract of the City of Kansas City, MO, Contract No. PA3348, from Double Check of Kansas City, MO, in the estimated amount of \$6,500.00.

(ADOPTED)

[13121](#) A RESOLUTION approving the purchase of one pick-up truck for use by the Sheriff's Department, from Raytown Dodge of Raytown, MO, in the actual amount of \$15,095.00, under an existing government contract of the City of Olathe, KS.

(ADOPTED)

[13122](#) A RESOLUTION awarding a term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$50,000.00.

(ADOPTED)

[13124](#) A RESOLUTION approving the purchase of one 4x2 cab and chassis unit for use by the Parks and Recreation Department, from KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$44,435.00, under an existing government contract of the City of Olathe, KS.

(ADOPTED)

[13125](#) A RESOLUTION expressing the support of the Legislature for the cooperative effort among the County, the City of Independence, and the Jackson County Historical Society to restore, preserve, and operate the historic Courthouse on the Square in Independence.

(ADOPTED)

To perfect Ordinance(s) 2994, 2995, 3000. To adopt Resolution(s) 13112, 13113, 13114, 13116, 13117, 13118, 13119, 13120, 13121, 13122, 13124, 13125.

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

*The Land Use Committee will have a public hearing regarding Ordinances #3002 through #3006 and #3009 on March 31, 2000, at 1:00 p.m. at Fleming Hall.*

[3002](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.4 + acre tract.

(Land Use Committee)

- [3003](#) Vacating Lots 5-6 and the right-of-way of Martin Drive along with utility easement within the subdivision plat "Martin Estates," a subdivision in Jackson County, Missouri.  
*(Land Use Committee)*
- [3004](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 0.85 + acre tract.  
*(Land Use Committee)*
- [3005](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 4.6 + acre tract.  
*(Land Use Committee)*
- [3006](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.  
*(Land Use Committee)*
- [3007](#) Appropriating \$2,662.00 from the unappropriated surplus of the 2000 Grant Fund to cover the grant for the Lewis and Clark National Historic Trail Program for the Parks and Recreation Department, funded by the National Park Service.  
*(Land Use Committee)*
- [3008](#) Appropriating \$1,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a First 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 at a cost to the County not to exceed \$1,000.00.  
*(Anti-Drug Committee)*
- [3009](#) Amending § 24002., 24004., and 24005., Jackson County Code, 1984, relating to planning, zoning and development.  
*(Land Use Committee)*



## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13127](#) Authorizing the County Executive to execute a License and Professional Services Agreement with The American Red Cross for the sponsorship of an event at Landahl Park.  
*(Land Use Committee)*
- [13128](#) Awarding a term and supply contract on Bid No. 6-00 for the furnishing of chemicals and fertilizers for use at the Longview Golf Course by the Parks and Recreation Department to PTS Turf Products, Independence, MO (\$14,800.00), BWI Kansas City, Lenexa, KS (\$9,500.00), Outdoor Equipment, Chesterfield, MO (\$18,000.00), Grass Pad, Olathe, KS (\$4,000.00), Midwest Turf Management, Raymore, MO (\$8,500.00), United Horticulture, Leavenworth, KS (\$49,000.00), Lesco, Inc., Rocky River, OH (\$5,600.00), Vegetation Management Supply, Kansas City, KS (\$9,000.00) and Pro Source One, St. Joseph, MO (\$5,000.00), to provide for departmental needs for the upcoming one year period in the estimated aggregate amount of \$123,400.00.  
*(Land Use Committee)*
- [13129](#) Awarding a term-and-supply contract on Bid No. 190-99 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$40,000.00.  
*(Land Use Committee)*
- [13130](#) Authorizing the County Executive to execute an Agreement with Hope Care Center for its Mental Health/Substance Treatment program, to provide a local match to a private grant, in an amount not to exceed \$5,000.00.  
*(Anti-Drug Committee)*
- [13131](#) Congratulating Blue Springs High School senior Tyler Hubbard upon his victory in the 119-pound division at the 2000 Missouri State Class 4A Wrestling Championship.  
*(Legislature As A Whole)*  
*No dissenting vote to consider Resolutions #13132 through #13137 - not on printed agenda.*
- [13132](#) Terry Young moved the passage of Resolution #13132, commending Ronald and Kella Wells of Independence, Missouri, for their quick action in pursuit of the carjacker in connection with the untimely death of Jake Robel. Seconded by Dan Tarwater.  
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Scott Burnett

(ADOPTED)

[13133](#)

Terry Young moved the passage of Resolution #13133, commending Nicholas Barela for his heroic action in trying to save Jake Robel victim by preventing a carjacking. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[13134](#) Terry Young moved the passage of Resolution #13134, commending Keith Thompson for his quick and unselfish action in his attempt to rescue Jake Robel and apprehend a carjacker. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[13135](#) Terry Young moved the passage of Resolution #13135, commending Brad Byam for his quick action and bravery in helping to apprehend a carjacker in connection with the death of Jake Robel. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[13136](#) Terry Young moved the passage of Resolution #13136, commending Fred Byam for his quick action and bravery in helping to apprehend a carjacker in connection with the death of Jake Robel. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[13137](#) Terry Young moved the passage of Resolution #13137, commending Ina Lopez and her two children, ages 14 and 11, for their efforts in attempting to pursue the carjacker in connection with the tragic death of Jake Robel. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[13138](#) Declaring nine vehicles from the Sheriff's Department as surplus, and authorizing their disposal by way of a trade-in.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

None.

## 13 UNFINISHED BUSINESS

None.

**14 NEW BUSINESS**

Ronald E. Finley, County Legislator, questioned if a resolution was needed to go into closed session.

Jane McQueeney, County Counselor, said that time permitted the posting of a notice but there was not enough time to prepare a resolution. The Legislature can do a motion to go into closed session with a roll call vote.

Dennis Waits moved to go into closed session. 2nd. by Dan Tarwater. The motion passed by a roll call vote.

Yes: 9 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young, Bob Spence.

Legislature goes into closed session.

Legislature reconvenes.

**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, March 20, 2000 at 3:30 p.m. in the Kansas City Legislative Assembly Area, Kansas City, Missouri.*