



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, November 5, 2001

3:30 PM

Forty-third 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

Dennis Waits moved to approve the journal of the previous meeting held on 10/29/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13891 was adopted at this time. See page 6 for details.

Resolution #13892 was adopted at this time. See page 6 for details.

Resolution #13893 was adopted at this time. See page 6 for details.

Resolution #13897 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, publicly recognized Walter Piercy as July 2001 Employee of the Month. Walter was not present as he works the late shift at the Kansas City Courthouse. Walter works in Courthouse Security for the Sheriff's Department. Last June he helped to interrupt a burglary that was taking place at the Kansas City Courthouse. He also helped lead the Kansas City Police Department to a suspect in the burglary. She publicly thanked Walter for helping to protect Jackson County citizens and their property.

She announced that COMBAT is accepting nominations for Community Officer Awards. These awards recognize police officers that have demonstrated their commitment to protecting and serving the community through dedication, awareness, passion and involvement. Nomination forms are available in the Prosecutor's Office and must be completed by November 9th. The Awards Ceremony will be at 7 P.M. on November 16th at the Scottish Rites Temple at Linwood and Paseo Boulevard. The ceremony will include a talent show featuring police officers, as well as a toy drive to benefit the children of the officers who lost their lives in the September 11th attack.

Katheryn announced that for the next several weeks there will be some special guests in County government. Several high school and college students will be working as interns in various parts of County government. She introduced John Harness, an 11th grade student at Westport Edison Academy.

She introduced Sheriff Tom Phillips who was present to give an update on security changes at the downtown courthouse.

Sheriff Phillips said that the legislators should have received a packet regarding the security issues. He explained that at the west door on the ground floor of the Kansas City Courthouse there will be a badge swipe security system installed for employees designated by the County Executive. He said the swiper system will be completed within the next two weeks. He said the metal detector and magnetometer will be moved to the garage so that people using the freight elevators will not bypass security. The move should take place in January 2002.

Victor E. Callahan asked if any thought had been given to security in the parking lot behind the Kansas City Courthouse.

Sheriff Anderson said there was a suggestion to install gates at the entrance and exit with a guard shack. However, there has been no movement on this yet. He said sheriff deputies are checking delivery trucks and providing a sign in sheet for all deliveries.

Katheryn Shields said the swipe card will have an imprint of who entered the building and the time. This system will not be used after hours.

Victor E. Callahan asked what the estimated cost was for these security changes.

Sheriff Phillips said the swipe card security system will cost \$30,000.00 - \$40,000.00.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3200](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3201](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3202](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3203](#) Health and Justice Committee moved to perfect. Consent Agenda.

- [3204](#) AN ORDINANCE authorizing and directing the issuance, sale and delivery of \$[principal amount] principal amount of Special Obligation Bonds (Truman Medical Center Project) Series 2001, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
- (Finance and Audit Committee - 1st. Perfection)*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3197](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [13860](#) Public Works Committee moved do pass the Public Works Committee Amendment of 11/5/2001, to delete the figure "16,000.00" and insert the figure "33,440.00", to delete the words "and Vance Brothers of Kansas City, MO (\$16,000.00)", to delete the word "aggregate", to delete the figure "32,000.00" and insert the figure "33,440.00" all in the heading, to delete the words "divided and" in the first paragraph on page two, to delete the words "the vendors submitting the lowest bid for each item; and, WHEREAS, award as recommended would result in estimated awards to the vendors as follows:

VENDOR	AWARD
Vance Brothers, Inc. Kansas City (Jackson County), MO	\$16,000.00
Carter-Waters Corp. Kansas City (Jackson County), MO"	\$16,000.00

and insert the words "Carter Waters, Corp. of Kansas City, MO, for the reason that it has submitted the lowest and best bid for materials to be picked up by the using departments at the vendor's location, which is the need indicated by the departments;" on page two.
Consent Agenda.

- [13877](#) Land Use Committee moved do pass. Consent Agenda.
- [13878](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13879](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13880](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13881](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13882](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3200](#) AN ORDINANCE appropriating \$65,592.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Truancy Court Diversion Program Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3201](#) AN ORDINANCE appropriating \$73,566.00 from the unappropriated surplus of the 2001 Grant Fund to cover the After School Supervision Education & Treatment Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3202](#) AN ORDINANCE appropriating \$214,770.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Facilitating Treatment Delivery Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3203](#) AN ORDINANCE appropriating \$33,740.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Community Outreach-Restitution Program Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [3197](#) AN ORDINANCE transferring \$7,360.00 within the 2001 General Fund and appropriating \$36,795.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.
(ADOPTED)
- [13860](#) A RESOLUTION awarding a term and supply contract on Bid No. 102-01 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter Waters Co. of Kansas City, MO (\$33,440.00), to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$33,440.00.
(ADOPTED)
- [13877](#) A RESOLUTION awarding a term and supply contract on Bid No. 103-01 for maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(ADOPTED)

[13878](#) A RESOLUTION awarding a term and supply contract on Bid No. 93-01 for the furnishing of maintenance and as-needed service of office equipment for use county-wide to Office Machine Clinic of Blue Springs, MO (\$5,000.00), Laser Cycle of Lenexa, KS (\$1,000.00), Missouri Information Solutions of Kansas City, MO (\$1,000.00), and Electronic Office Systems of Independence, MO (\$1,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$8,000.00.

(ADOPTED)

[13879](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with the Kansas City Metropolitan Crime Commission, at a cost to the County not to exceed \$1,050.00.

(ADOPTED)

[13880](#) A RESOLUTION awarding a contract for the purchase of weapons training services for use by the Department of Corrections to the Kansas City, Missouri Police Department, in the amount of \$6,000.00, as a sole source purchase.

(ADOPTED)

[13881](#) A RESOLUTION awarding twelve-month term and supply contracts for cellular phones and service via existing government contracts for use county-wide, in the estimated aggregate amount on \$60,000.00.

(ADOPTED)

[13882](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00, as a local match to a state grant.

(ADOPTED)

To perfect Ordinances 3200, 3201, 3202, 3203. To adopt Ordinance 3197. To adopt Resolutions 13860, 13877, 13878, 13879, 13880, 13881, 13882.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. 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

[3206](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13884](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Finance and Audit Committee)
- [13885](#) Declaring one (1) 1988 Chevrolet Model C30 Truck, VIN# 1GBHR34K9JJ120479 from the Parks and Recreation Department as surplus personal property and authorizing its disposal by transfer to Farmers Insurance Co., Inc., of Lenexa, KS in settlement of a claim, in the amount of \$5,250.00.
(Land Use Committee)
- [13886](#) Authorizing the County Executive to execute a Third Addendum to the Agreement with the Kansas City Community Center for residential treatment of drug court clients, at a cost to the County not to exceed \$37,394.49.
(Anti-Drug Committee)
- [13887](#) Authorizing the County Executive to execute an Agreement with the Fort Osage R-1 School District, for its Truancy Prevention program, in an amount not to exceed \$49,100.00, as a local match to a state grant.
(Anti-Drug Committee)
- [13888](#) Authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$29,998.00, as a local match to a federal grant.
(Anti-Drug Committee)
- [13889](#) Awarding a contract on Bid No. 116-01 for the purchase of three (3) compact utility vehicles for use by the Parks and Recreation Department to Roberts Auto Plaza, Inc., of Platte City, MO, in an amount not to exceed \$60,510.00.
(Land Use Committee)
- [13890](#) Authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, and the Pan-Educational Institute, for the K C Futures 150 program, at an actual cost to the County of \$52,000.00, as a local match to a federal grant.
(Anti-Drug Committee)
- [13891](#) Dennis Waits moved the passage of Resolution #13891, congratulating Adam J. Witt upon attaining the rank of Eagle Scout. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Ronald E. Finley

(ADOPTED)

- [13892](#) Dan Tarwater moved the passage of Resolution #13892, congratulating Gabriel T. Adams upon attaining the rank of Eagle Scout. 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)
- [13893](#) Dan Tarwater moved the passage of Resolution #13893, congratulating Michael Jeffrey Morgenegg upon attaining the rank of Eagle Scout. 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)
- [13894](#) Authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$1,433,962.00 in 2002.
(Anti-Drug Committee)
- [13895](#) Extending for three months the term and supply contract on Bid No. 121-99 for the furnishing of coffee service for use county-wide with Necco Coffee of Kansas City, MO, in the estimated amount of \$7,000.00.
(Finance and Audit Committee)
No dissenting vote to consider Resolution #13896 - not on printed agenda.
- [13896](#) Fred Arbanas moved the passage of Resolution #13896, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom - Kansas City, LLC, for the sponsorship of an event at Longview Lake. 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)
No dissenting vote to consider Resolution #13897 - not on printed agenda.
- [13897](#) Dennis Waits moved do pass the Floor Amendment of 11/5/2001, to delete the figure "250,000.00" and insert the figure "90,500.00" in the heading and body where listed.
The motion passed by a voice vote. (APPROVED)
- [13897](#) Dennis Waits moved to adopt Resolution #13897 as amended, authorizing a term and supply contract for the furnishing of electronic inmate monitoring services, under a State of Missouri government contract to BI, Inc., of Boulder, CO, at the estimated annual cost to the County of \$90,500.00. Seconded by Scott Burnett.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, said that it is his understanding from Troy Thomas, Manager of Finance, and the Administration that the proposed budget will be distributed sometime between November 13 - 15, 2001. If the Legislature receives the proposed budget that week he would like to schedule the budget hearings for November 28 - 30, 2001. Hearings will be held after 1 p.m. on the 28th and all day on the 29th and 30th. The schedule will be distributed to all departments on Tuesday, November 6, 2001. Departments will be heard first, with the outside agencies being done at the end on the afternoon of the 30th. Victor told Mr. Thomas and Ms. Shields that if any department has a problem with the schedule to let them know in advance and they will work around the schedule.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, November 13, 2001, at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.