



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, October 30, 2000

3:30 PM

Forty-first 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, Scott Burnett, Ronald E. Finley, Dennis Waits,
Terry Young and Bob Spence
Absent: Fred Arbanas

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 10/23/2000.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that the Liggett Road Bridge will be opening at around 5:00 p.m. on Tuesday. This date meets our October 31, 2000 deadline. The old bridge, built in 1955, had a 15 ton load limit, a lot of deterioration and a sharp curve on the east end. The opening of this bridge is a major improvement for the citizens driving on this road.

The first actual traffic light owned and operated by Jackson County is being installed. This is a first in Jackson County history and will be located at the intersection of Liggett Road and Woods Chapel.

Halloween at the County will be on Tuesday, October 31, 2000. This event is being coordinated with the City of Kansas City, Missouri and activities have been planned at both locations. Halloween will also be celebrated at our other facilities. There will be a number of contests and hopefully every department will win in some category. Also, the kids from Operation Breakthrough will be coming to the Kansas City Court House to help us celebrate.

Katheryn Shields said she has been talking to Mayor Kay Barnes about the upcoming election. She also has calls in to Mayors' Stewart and Marinovich. By all accounts the election next Tuesday, November 7, 2000 is going to be close. As government workers we should all take seriously our responsibility to vote. A "GO VOTE" rally will be held at noon next Monday, November 6, 2000, the day before the election. This rally is not to tell people how to vote. It is a rally to encourage employees of both Jackson County and the City of Kansas City to go vote on Tuesday, November 7, 2000. Voting is not just a right but also a responsibility and everyone is urged to attend.

Victor E. Callahan, Chairman, asked the administration if the budget would be ready for the legislature by November 15, 2000.

Katheryn Shields said that the budget will be ready on that date.

Victor E. Callahan, said that he will be getting with some of the legislators and will distribute a tentative budget hearing schedule at the next legislative meeting on Monday, November 6, 2000.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3075](#)

AN ORDINANCE approving a conditional use permit to operate a horse boarding facility as to a certain 26 + acre tract.

(Land Use Committee - 3rd. Perfection)

[3081](#)

AN ORDINANCE enacting chapter 36, Jackson County Code, 1984, relating to stormwater management, consisting of fourteen new sections.

(Public Works Committee - 2nd. Perfection)

[3084](#) Anti-Drug Committee moved to perfect. Consent Agenda.

*Dennis Waits moved to waive the reading of Ordinance #3086. Seconded by Bob Spence.
The motion passed by a voice vote.*

[3086](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3082](#) Consent Agenda.

[3083](#) Consent Agenda.

[3085](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13388](#) A RESOLUTION authorizing an extension to the maintenance agreement with Intergraph Corporation for proprietary mapping hardware and software for use by the Assessment Department in the actual amount of \$28,548.00.
(Finance and Audit Committee - 2nd. Meeting)

[13395](#) A RESOLUTION congratulating Lee's Summit North High School upon its winning of the inaugural Kansas City area Sallie Mae Cup for achievement by its scholar-athletes.
(Legislature As A Whole - 1st. Meeting)

[13399](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13400](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3084](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover the Arrestee Drug Abuse Monitoring grant received from the U. S. Department of Justice, Office of Justice Programs, National Institute of Justice, and the transfer of matching funds, authorizing the County Executive and Prosecuting Attorney to execute a Memorandum of Understanding with the Institute regarding this grant, and authorizing the County Executive to execute an Agreement with Abt Associates, Inc., of Cambridge, Massachusetts, to provide monitoring for those arrested on drug offenses, at a cost to the County not to exceed \$100,000.00.

(PERFECTED)

[3086](#) AN ORDINANCE appropriating \$115,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover the Methamphetamine Initiative Grant received from the Board of Police Commissioners of Kansas City, Missouri, and the transfer of matching funds, authorizing the County Executive and the Prosecuting Attorney to execute a Memorandum of Understanding with the Board regarding this grant, and authorizing the County Executive to execute an Agreement with County Court Services, Inc., of Kansas City, Missouri, to provide treatment to methamphetamine-using clients, at a cost to the County not to exceed \$110,000.00.

(PERFECTED)

[3082](#) AN ORDINANCE authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2000 Christmas in the Park event, at a cost to the County not to exceed \$35,000.00.

(ADOPTED)

[3083](#) AN ORDINANCE appropriating \$58,700.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Third 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.

(ADOPTED)

[3085](#) AN ORDINANCE transferring \$7,215.00 within the 2000 General Fund and appropriating \$28,859.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.

(ADOPTED)

[13399](#) A RESOLUTION authorizing the County Executive to execute Addenda to Agreements with certain organizations which provide assistance to homeless persons, extending those agreements by one year, at a total cost to the County not to exceed \$557,556.00.

(ADOPTED)

[13400](#) A RESOLUTION approving the award of a contract for the furnishing of computer equipment for use by the Records Department to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$8,318.12, under an existing government contract of the State of Missouri.

(ADOPTED)

To perfect Ordinances 3084, 3086. To adopt Ordinances 3082, 3083, 3085. To adopt Resolutions 13399, 13400.

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

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3087](#) Ronald E. Finley moved to perfect Ordinance #3087. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3087](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3087. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[3087](#) Ronald E. Finley moved the passage of Ordinance #3087 as perfected, appropriating \$125,000.00 from the unappropriated surplus of the 2000 Criminal Justice Improvement Fund to cover the cost of additional attorneys' fees in connection with litigation of claims arising out of the construction of the Jackson County Detention Center Annex. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Fred Arbanas
(ADOPTED)

[3088](#) Appropriating \$140,800.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's staffing agreements with certain school districts.
(*Health and Justice Committee*)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13402](#) Increasing the contract for the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas with Sportsman Supply of St. Clair, MO, in the actual amount of \$5,500.00.
(*Land Use Committee*)

[13403](#) Transferring \$66,370.00 within the 2000 Anti-Drug Sales Tax Fund to provide a portion of the local match requirement for the Family Drug Court - 16th Judicial Circuit Court grant.
(*Anti-Drug Committee*)

[13404](#) 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.
(*Anti-Drug Committee*)

[13405](#) Authorizing the County Executive to execute an agreement with the Lawyers' Association of K.C. Foundation for a project entitled "Protect Your Child Day," with a local match from the County in the amount of \$2,000.00.
(*Anti-Drug Committee*)

[13406](#) Approving an eleven-month term and supply contract for the purchase of automotive lubricants and fluids for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3992, from MFA Oil Co. of Columbia, MO, in the estimated amount of \$17,000.00.

(Public Works Committee)

[13407](#) Awarding a contract on Bid No. 98-00 for the furnishing of a barrel-bed dump body for use by the Public Works Department to American Equipment Co. of Kansas City, KS, in the actual amount of \$12,659.00, and declaring certain equipment as surplus and authorizing its disposal by way of a trade-in.

(Public Works Committee)

[13408](#) Awarding an eight-month term and supply contract for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works and Parks and Recreation Departments under contract No. PA3949, an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$60,000.00.

(Public Works Committee)

[13409](#) 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.

(Land Use Committee)

Victor E. Callahan asked Dennis Waits or Terry Young to schedule a Land Use Committee meeting next week.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 6, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.