



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)

Monday, November 18, 2002

3:30 PM

Forty-fourth Regular Meeting 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young
and Bob Spence
Absent: Bill Petrie and 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 11/12/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, congratulated all the legislators who sought re-election and won. She congratulated Terry Young who was elected to the State Legislature.

She thanked the Legislature for adopting Ordinance #3311 last week regarding the special obligation bonds for the Truman Medical Center/Lakewood Project.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3312](#) AN ORDINANCE appropriating \$8,321,661.00 from the unappropriated surplus of the 2002 Sports Complex/Parks Capital Projects Fund, to cover the project and issuance expenses related to the proceeds from the Truman Sports Complex/County Parks Project Additions Series 2002 bond issue.
(Finance and Audit Committee - 2nd. Perfection)

[3314](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3313](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14363](#) Public Works Committee moved do pass. Consent Agenda.

[14364](#) Public Works Committee moved do pass. Consent Agenda.

[14365](#) Public Works Committee moved do pass. Consent Agenda.

[14366](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14367](#) Land Use Committee moved do pass. Consent Agenda.

[14368](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14369](#) Health and Justice Committee moved do pass. Consent Agenda.

[14370](#) Health and Justice Committee moved do pass. Consent Agenda.

[14371](#) Health and Justice Committee moved do pass. Consent Agenda.

[14372](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3314](#) AN ORDINANCE appropriating \$45,000.00 from the unappropriated surplus of the 2002 Domestic Abuse Fund to support local agencies in their fight against domestic violence.

(PERFECTED)

- [3313](#) AN ORDINANCE transferring \$42,295.00 within the 2002 Park Fund and appropriating \$250,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the reimbursement grant received from the Missouri Department of Conservation for the completion of the Fort Osage Access Renovation project, and the transfer of matching funds.
- (ADOPTED)
- [14363](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200268 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company, Inc., of Shawnee, Kansas, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
- (ADOPTED)
- [14364](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200265 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 (\$10,000.00) and Vance Brothers of Kansas City, MO (\$25,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.
- (ADOPTED)
- [14365](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200266 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Vance Brothers, Inc., of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$35,000.00.
- (ADOPTED)
- [14366](#) A RESOLUTION partially rescinding Resolution 14356, dated October 28, 2002, and transferring \$1,658.37 within the 2002 Anti-Drug Sales Tax Fund to cover the cost of DARE/COMBAT t-shirts for use by the Sheriff's Department.
- (ADOPTED)
- [14367](#) A RESOLUTION awarding a contract for the purchase of 1/8 inch brown Aglime for use by the Parks and Recreation department to APAC Kansas, Inc., of Overland Park, Kansas, in the amount of \$6,327.00, as a sole source purchase.
- (ADOPTED)
- [14368](#) A RESOLUTION authorizing the County Executive to execute a one-year term and supply Agreement with the City of Independence, Missouri, for the purchase of vehicle fuels for use by various County departments, in the estimated amount of \$30,000.00.
- (ADOPTED)

[14369](#) A RESOLUTION transferring \$20,000.00 within the 2002 Road and Bridge Fund for the purchase of parking lot lighting for use by the Sheriff's Department to secure employee and public safety.

(ADOPTED)

[14370](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of Teslin inserts for inmate ID wrist bands for use by the Department of Corrections to QueTel of Herndon, Virginia, in the estimated amount of \$10,000.00, as a sole source purchase.

(ADOPTED)

[14371](#) A RESOLUTION authorizing the one-year lease of a folder inserter for use by the Prosecuting Attorney's Office from Avcorp Business Systems of Lenexa, KS, in the actual amount of \$6,638.00, under an open market government price quote on a contract of the United States General Services Administration.

(ADOPTED)

[14372](#) A RESOLUTION awarding a contract for the furnishing of computer software upgrades for use by the Sheriff's Department to Information Technologies, Inc., of Olivette, Missouri, in the actual amount of \$9,025.00, as a sole source purchase.

(ADOPTED)

To perfect Ordinance 3314. To adopt Ordinance 3313. To adopt Resolutions 14363, 14364, 14365, 14366, 14367, 14368, 14369, 14370, 14371, 14372.

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

Yes: 6 - Victor E. Callahan, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Bill Petrie and Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14374](#) Authorizing total payment of \$77,100.00 to Fannie Mae and Mews Acquisition, L.P., for a temporary construction easement, in connection with the Lydia Road Bridge Replacement Project (No. 2391).

(Public Works Committee)

- [14375](#) Authorizing the Trustees of the Land Trust of Jackson County, to convey two (2) parcels of real property located in Kansas City, 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)
- [14376](#) Awarding a term and supply contract on Bid No. 65-02 for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$35,000.00.
(Land Use Committee)
- [14377](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$103,500.00.
(Health and Justice Committee)
- [14378](#) Awarding a twelve-month term and supply contract for the furnishing of ice melt for use by the Facilities Management Department, to Nu-Life Laboratories, Inc., of Prairie Village, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA4384, in the estimated amount of \$5,000.00.
(Finance and Audit Committee)
- [14379](#) Awarding a contract for the furnishing of informational posters and bulletin boards for use by the Sheriff's Department, to The Marlin Company of North Haven, CT, under an existing government contract of the City of Kansas City, MO, Contract No. PA3651, in the estimated amount of \$5,692.44.
(Health and Justice Committee)
- [14380](#) Dennis Waits moved the passage of Resolution #14380, authorizing the County Executive to execute and Addendum to the License and Professional Service Agreement with Entercom – Kansas City, LLC, for sponsorship of an event at Longview Lake, at no additional cost to the County. Seconded by Terry Young.
Yes: 6 - Victor E. Callahan, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 2 - Bill Petrie and Fred Arbanas

(ADOPTED)

No dissenting vote to consider Resolutions #14381 and #14382 - not on printed agenda.

[14381](#)

Dennis Waits moved the passage of Resolution #14381, commending Mary Agnes Onka for 30 years of service in the Jackson County Collection Department and extending sincere congratulations upon celebrating her 70th birthday. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Bill Petrie and Fred Arbanas

(ADOPTED)

[14382](#)

Ronald E. Finley moved the passage of Resolution #14382, transferring \$30,000.00 within the 2002 General Fund authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 2003 King Birthday Celebration at a cost to the County not to exceed \$60,000.00. Seconded by Dennis Waits.

Yes: 5 - Victor E. Callahan, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Absent: 2 - Bill Petrie and Fred Arbanas

(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 Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 25, 2002 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.