



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, February 12, 2001

3:30 PM

Seventh Regular Meeting

Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers

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 and Terry Young
Absent: Fred Arbanas and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/5/2001.
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, presented a special proclamation to Park Ranger Aaron Gunzel. On July 22, 2000, Mr. Gunzel saw a 10 year old boy fall into the lake at the Longview Marina. He rushed to the scene and pulled the boy to safety. His response and quick reaction to the situation deserve the highest praise and his performance and professionalism are a credit to himself, the ranger division and all of Jackson County. Mr. Gunzel was presented with the first time ever Jackson County Employee of the year Award for 2000.

Katheryn Shields announced that Bernice J. Conley, longtime County Clerk for the Jackson County Legislature, passed away February 7, 2001 at the age of 80. She served as Clerk of the Legislature from 1961 to 1991 and served as both an elected and appointed clerk. In her honor Jackson County will fly its flag at half staff today and tomorrow.

Scott Burnett, County Legislator, congratulated Katheryn Shields on receiving the 2001 Missouri Arts Council Award.

Dennis Waits, County Legislator, asked for an update on the completion of the renovation at the Independence Annex.

Katheryn Shields said she knows that there are some change orders for the annex that will appear on the agenda at the next legislative meeting and therefore an update will be given at that time. The projected completion date is April 1, 2001.

Scott Burnett asked for an update on Land Trust.

Katheryn Shields said she will invite the Land Trust Commissioners to attend the Finance and Audit committee meeting in two weeks to report on this matter.

Katheryn Shields advised the Legislature that staff has concluded that Jackson County's utility usage has increased as compared to last year but they continue to catalog costs and will try to have a report prepared for the next legislative meeting.

Terry Young, County Legislator, asked Jane McQueeney, County Counselor, if she could explain the changes on the matrix that she received recently.

Jane McQueeney said she would be glad to meet with Ms. Young to explain this matter.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3125](#) Public Works Committee moved to perfect. Consent Agenda.

[3126](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3127](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3120](#) Consent Agenda.

[3122](#) Consent Agenda.

[3123](#) Consent Agenda.

[3124](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13543](#) A RESOLUTION awarding a contract on Bid No. PW02-00 for the Tapscott Road Bridge Replacement Project, No. 2404 to Knapp Construction Company, Inc., of Kansas City, Kansas, in the actual amount of \$194,391.50.

(Public Works Committee - 2nd. Meeting)

[13544](#) Public Works Committee moved do pass. Consent Agenda.

[13547](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13554](#) Land Use Committee moved do pass. Consent Agenda.

[13555](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13556](#) Health and Justice Committee moved do pass. Consent Agenda.

[13557](#) Public Works Committee moved do pass. Consent Agenda.

[13558](#) Land Use Committee moved do pass.

Scott Burnett objects to the consent agenda.

[13558](#) Dennis Waits moved the passage of Resolution #13558, authorizing the purchase of proprietary carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00) and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00. Seconded by Dan Tarwater.

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

Abstain: 1 - Scott Burnett

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[13559](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3125](#) AN ORDINANCE extending the boundaries of Jackson County Sewer District 99.

(PERFECTED)

- [3126](#) AN ORDINANCE amending schedule III to chapter 2, Jackson County Code, 1984, relating to the salaries of certain employees not within the merit system.
(PERFECTED)
- [3127](#) AN ORDINANCE appropriating \$17,088.00 from the unappropriated surplus of the 2001 Criminal Justice Improvement Fund and authorizing Change Order No. 12 (Final) to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. (6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$17,088.00.
(PERFECTED)
- [3120](#) AN ORDINANCE authorizing the County Executive to execute a Fourth 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 no cost to the County.
(ADOPTED)
- [3122](#) AN ORDINANCE appropriating \$26,251.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund to cover the Jackson County Drug Task Force's participation in the Midwest High Intensity Drug Trafficking Area (HIDTA) Kansas City Metropolitan Enforcement Initiative.
(ADOPTED)
- [3123](#) AN ORDINANCE repealing §§ 7403. and 7506., Jackson County Code, 1984, relating to the compensation of members of certain county commissions and enacting, in lieu thereof, two new sections relating to the same subject.
(ADOPTED)
- [3124](#) AN ORDINANCE repealing §§ 9051., 9052., and 9053., Jackson County Code, 1984, relating to fees charged by the Department of Records, and enacting, in lieu thereof, two new sections relating to the same subject.
(ADOPTED)
- [13544](#) A RESOLUTION awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
(ADOPTED)
- [13547](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Put Down The Pipe for its Put Down The Pipe program, to provide a local match to a private grant, in an amount not to exceed \$6,000.00.
(ADOPTED)

[13554](#) A RESOLUTION authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.

(ADOPTED)

[13555](#) A RESOLUTION awarding a contract for the purchase of classified advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$14,000.00, as a sole source purchase.

(ADOPTED)

[13556](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 144-00 for the furnishing of custom file folders and dividers for use by the Prosecuting Attorney's Office to Control Printing Group of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(ADOPTED)

[13557](#) A RESOLUTION awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under states of Nebraska and Missouri government contracts, at the actual cost to the County of \$19,960.66.

(ADOPTED)

[13559](#) A RESOLUTION awarding a contract for the purchase of one (1) model year 2001 pick-up truck from Olathe Ford of Olathe, Kansas and one (1) model year 2001 compact sport utility vehicle from Roberts Auto Plaza, Inc., of Platte City, Missouri, for use by the Public Works Department, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at a cost to the County not to exceed \$44,844.00.

(ADOPTED)

To perfect Ordinances 3125, 3126, 3127. To adopt Ordinances 3120, 3122, 3123, 3124.
To adopt Resolutions 13544, 13547, 13554, 13555, 13556, 13557, 13559.

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

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

Absent: 2 - Fred Arbanas and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3128](#) Appropriating \$45,000.00 from the unappropriated surplus of the 2001 Road and Bridge Fund to cover the cost of ice and snow control for the remainder of the year 2001.
(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13561](#) Awarding a contract for maintenance on the Eden software for use by the Management Information Systems Department to Eden Systems of Seattle, WA, at a cost to the County not to exceed \$36,949.50, as a sole source purchase.

(Finance and Audit Committee)

[13562](#) Awarding a contract for maintenance on the Delphi software for use by the Management Information Systems Department to Inprise/Borland Corporation of Scott Valley, CA, at a cost to the County not to exceed \$7,495.00, as a sole source purchase.

(Finance and Audit Committee)

[13563](#) Awarding a contract for maintenance of Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, at a cost to the County not to exceed \$75,295.00, as a sole source purchase.

(Finance and Audit Committee)

[13564](#) Dennis Waits moved the passage of Resolution #13564, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 12, 2001, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation, and closing all records prepared for discussion at said meeting. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[13565](#) Authorizing the Trustees of the Land Trust of Jackson County, Missouri ("Trustees") to convey to Lengtheul J. Buford, Sr., Lots 95 & 96, Dunbar Park, Kansas City, Missouri, ("Parcels") in accordance with § 141.750.0 RSMo, 1994.

(Finance and Audit Committee)

[13566](#) Commending Brad "Dozer" Dennis, for his unselfish contribution to the Wayside Waifs Animal Shelter and Humane Society.

(Legislature As A Whole)

[13567](#) Transferring \$57,654.00 within the 2001 General Fund to cover the cost of two new employees in the Circuit Court's Criminal Records Department.

(Health and Justice Committee)

[13568](#) Authorizing an increase to the contract with Midwestern Data of Kansas City, KS, for the printing and mailing of business personal and personal property declaration forms and envelopes for use by the Assessment Department in the actual amount of \$3,525.00.

(Finance and Audit Committee)

[13569](#) Transferring \$23,416.00 within the 2001 General Fund and awarding a contract for the purchase of Computer Equipment for use by the Finance, Collections and Assessment Departments to World Wide Technology of St. Louis, Missouri in the amount of \$23,416.00, under an existing government contract of the State of Missouri.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #13570 and #13571 - not on printed agenda.

[13570](#) Ronald E. Finley moved the passage of Resolution #13570, expressing the support of the Legislature for the position advocated by the Mid-America Assistance Coalition before the Missouri Public Service Commission regarding the distribution of certain funds relating to Missouri Gas Energy to low-income ratepayers. Seconded by Dennis Waits.

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

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[13571](#) Dennis Waits moved the passage of Resolution #13571, approving the Jackson County Counselor's settlement of the dispute between Jackson County and members of the design team over the construction of the Jackson County Detention Center Annex. Seconded by Bill Petrie.

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

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Resolution #13564 was adopted at this time. See page six for details.

Legislature goes into closed session.

Legislature reconvenes.

Resolution #13571 was adopted at this time. See above for details.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Since next Monday, February 19, 2001 is President's Day holiday, the next legislative meeting will be held on MONDAY, FEBRUARY 26, 2001 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers.