



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, July 15, 2002

3:30 PM

Twenty Seventh 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

Fred Arbanas moved to approve the journal of the previous meeting held on 7/8/2002.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #14258 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Ronald E. Finley, County Legislator, said the legislature had received a letter from Dan Bradbury, Executive Director of the Kansas City Public Library, regarding a decrease in their business personal property assessed valuation for 2002. He asked Troy Thomas, Manager of Finance, if he had met with the Library and Kansas City School District to discuss their June assessed valuations.

Troy Thomas said that the meeting was held on Wednesday, July 10, 2002. After reviewing the documentation, Mr. Bradbury agreed that the assessment is correct due to business closings, the relocation of businesses outside of Jackson County and the reduction of inventory.

Ronald E. Finley asked Bonnie McKelvy, Chief Finance Officer for the Kansas City School District, to give her understanding of the decrease in their assessment. Ms. McKelvy said their decrease will cause a \$4 million dollar decrease in revenue that was not anticipated. Adjustments will have to be made but they have not yet identified where the shortfall will be addressed.

Bob Spence, County Legislator, asked about the total assessed valuation figure for business personal property. Bonnie McKelvy said that in 2001 it was \$662 million and \$568 million in 2002.

Ronald E. Finley asked how Jackson County verifies the declarations from large corporations. Troy Thomas said that they conduct field audits on larger businesses. If there are questions based on the declarations received, a field audit is done for that business.

Troy said eleven corporations accounted for a substantial part of the reduction and he distributed a handout to members of the Legislature.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3261, #3262, #3268, #3269, #3270. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a Public Hearing on the above mentioned Ordinances on Monday, July 22, 2002 at 2:15 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

3261

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to RU (Residential Urban), a certain 1.5 ± acre tract and approving the preliminary plat "Indigo Hills," creating two commercial lots and 105 residential lots.

(Land Use Committee - 5th. Perfection)

3262

AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from RU (Residential Urban) to LB (Local Business), a certain 0.5 ± acre tract.

(Land Use Committee - 5th. Perfection)

3268

AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to operate a child day care center at 1608 Clark Road.

(Land Use Committee - 2nd. Perfection)

3269

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from GB (General Business) to RU (Residential Urban), a certain 6.5 ± acre tract and approving a preliminary plat, "Salem East-13th Plat," creating a twenty-one (21) lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

[3270](#) AN ORDINANCE 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 - 2nd. Perfection)

[3271](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3272](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3273](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14244](#) Anti-Drug Committee moved do pass. Consent Agenda.
Adopt Pending Compliance

[14245](#) Anti-Drug Committee moved do pass. Consent Agenda.
Adopt Pending Compliance

[14246](#) Anti-Drug Committee moved do pass. Consent Agenda.
Adopt Pending Compliance

[14247](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14248](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14249](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 7/15/2002, to delete the figure "4,999.50" and insert the figure "2,500.00" in the heading on page one and in the fiscal note on page 3, to insert the word "and" after the word "bid;" in the third paragraph on page one, to insert a paragraph "WHEREAS, the Prosecuting Attorney has pledged to report to the Legislature at the end of ninety days on the success of this program;" at the top of page two. Consent Agenda.

[14251](#) Health and Justice Committee moved do pass. Consent Agenda.

[14252](#) Public Works Committee moved do pass. Consent Agenda.

[14253](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3271](#) AN ORDINANCE approving the Solar Woods/Solar Stone Redevelopment Plan, designating the redevelopment area, selecting a developer for the redevelopment area, and approving actions and documents related thereto in connection with the redevelopment of certain property within the County.

(PERFECTED)

[3272](#) AN ORDINANCE approving amendments to the tax increment financing plan for Solarwoods and Solarstone Business Park, Phase No. 1, and approving actions and documents related thereto in connection with the redevelopment of certain property within the County.

(PERFECTED)

[3273](#) AN ORDINANCE authorizing the execution of a termination of plan contract terminating the tax increment financing plan for Solarwoods and Solarstone Business Park, Phase No. 2, repealing certain previously enacted ordinances, and authorizing other related actions in connection with the redevelopment of certain property within the County.

(PERFECTED)

[14244](#) A RESOLUTION authorizing the County Executive to execute an agreement with DeLaSalle Education Center for its Middle School Center program to provide a local match to a local government grant, in an amount not to exceed \$50,000.00.

(ADOPTED)

[14245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$35,000.00, as a local match to a state grant.

(ADOPTED)

[14246](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe program, to provide supplemental funding to a federal grant, in an amount not to exceed \$45,000.00.

(ADOPTED)

[14247](#) A RESOLUTION authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, as a match to a federal grant at a cost to the County not to exceed \$90,000.00.

(ADOPTED)

[14248](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$72,217.00 as a local match to a federal grant.

(ADOPTED)

[14249](#) A RESOLUTION awarding a contract for the furnishing of urinalysis kits for use by the Deferred Prosecution Department of the Prosecuting Attorney's Office to American Bio Medica Corporation of Kinderhook, MO, at an actual cost not to exceed \$2,500.00.

(ADOPTED)

[14251](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

[14252](#) A RESOLUTION awarding a contract on Bid No. PW 02-2002 for the Atherton-Sibley Road Bridge Replacement Project, No. 2452, to Tasco Construction Company of Pleasant Hill, MO, in the actual amount of \$288,785.12.

(ADOPTED)

[14253](#) A RESOLUTION awarding a contract on Bid No. PW 03-2002 for the J. W. Cummins Road Bridge Replacement Project, No. 2432, to Radmacher Brothers Excavating Company of Pleasant Hill, MO, in the actual amount of \$292,485.56

(ADOPTED)

To perfect Ordinances 3271, 3272, 3273. To adopt Resolutions 14244, 14245, 14246, 14247, 14248, 14249, 14251, 14252, 14253.

Dan Tarwater 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14254](#) Dennis Waits moved do pass the Floor Amendment of 7/15/2002, to delete the ACCOUNT NUMBER "004 1506 6790" and insert "003 7904 6798", to delete the words "Special Road and Bridge" and insert "Park Fund", to delete the words "Road Maintenance" and insert the words "Blue Summit", to delete the words "Other Contractual Services" and insert the words "Outside Agency Funding" after the ACCOUNT TITLE all on page two. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

- [14254](#) Dennis Waits moved to adopt Resolution #14254 as amended, authorizing the Manager of the Division of Finance to make a payment in the amount of \$10,000.00 to the Inter City Fire Protection District to assist with its expenses. Seconded by Terry Young.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [14255](#) Authorizing payment of \$453.00 to the City of Levasy from the Levasy CURS account to cover costs of the City's 2002 street and road maintenance program.
(Public Works Committee)
- [14256](#) Awarding a term and supply contract on Bid No. 46-02 for the furnishing of sanitary service for use by the Facilities Management Department to Airtronics International, Inc., of Raytown, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Finance and Audit Committee)
- [14257](#) Authorizing the County Executive to execute a Memorandum of Understanding with Local 96, Service Employees International Union, regarding the terms and conditions of employment of members of its bargaining unit.
(Health and Justice Committee)
- [14258](#) Scott Burnett moved the passage of Resolution #14258, commending Linda Serrioz for her commitment and dedication to Jackson County residents while serving as COMBAT Coordinator for the 49/63 Neighborhood Coalition. Seconded by Terry Young.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [14259](#) Dan Tarwater moved the passage of Resolution #14259, authorizing the County Executive to execute an agreement with Future Leaders Outreach Network for youth leadership and substance abuse workshops and assemblies in the amount of \$15,000.00, as a local match to a private grant. Seconded by Terry Young.
Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [14260](#) Dan Tarwater moved the passage of Resolution #14260, transferring \$14,500.00 within the 2002 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Third Addendum to the Agreement with Health Productivity Systems of Kansas City, MO for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court, in the amount of \$14,500.00. 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)

[14261](#) Dan Tarwater moved do pass the Floor Amendment of 7/15/2002, to insert the paragraph "BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the adoption of a functionally - equivalent Resolution by the Board of Education of the Kansas City Missouri School District." after the BE IT RESOLVED paragraph on page two. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

[14261](#) Dan Tarwater moved to adopt Resolution #14261 as amended, authorizing the County Executive to execute a waiver of any interest in certain funds held by the Jackson County Land Trust. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[14262](#) Awarding twelve-month term and supply contract for the purchase of miscellaneous computer hardware & software for use by the MIS Department, under the State of Missouri's Contract No. C200100001, to World Wide Technology, Inc., of St. Louis, Missouri (\$300,000.00); under the State of New Mexico's Contract No. 90-00151 to Dell Marketing of Round Rock, TX (\$135,000.00), Compaq Computer Corporation of Houston, TX (\$45,000.00), and Gateway, Inc., of North Sioux City, SD (\$35,000.00); and under the City of Kansas City, Missouri's Contract No. PA4027-02, to Midwest Technology Connection of Kansas City, MO (\$126,050.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$653,050.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[02-08](#) I hereby appoint Ana M. Sancho, Ph.D. to the Jackson County Community Mental Health Fund Board of Trustees to fill the vacancy by the resignation of Christopher Beal for a term to expire on September 30, 2003. A copy of Dr. Sancho's resume is attached.

[02-09](#) I hereby appoint Renee J. Paluka to fill a vacancy on the Board of Domestic Violence occasioned by Board Member Mike Mauer's resignation, such term to expire on September 30, 2004. A copy of Ms. Paluka's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, asked Troy to attend the Finance & Audit Committee meeting next week regarding Peat Marwick who is the auditor and consultant for Jackson County. The corporate world, in dealing with Enron and Worldcom, have identified this to be an ethical conflict. Mr Callahan would like to review this matter and make sure the county isn't in the same predicament.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 22, 2002 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.