



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, May 15, 2000

3:30 PM

Nineteenth 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

Bill Petrie moved to approve the journal of the previous meeting held on 5/9/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

William G. Snyder, an attorney in the County Counselor's office, received a 20 year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on Land Trust. She said that Michael O'Flaherty, her new appointment, has met with staff from the City of Kansas City. He will meet with Land Trust Commissioners on June 9th to discuss the direction of the future for the Land Trust Commission. She explained that the City of Kansas City, Missouri has asked Jackson County to consider entering into an emergency contract so that through an intergovernmental agreement mowing could be provided for Land Trust properties. The City has four contractors that have met the City's specifications. Gary Dannaldson, Director of Purchasing, would like to meet with the vendors and go over the bid specifications and request price quotes so that contracts could be signed next week.

Dan Tarwater, County Legislator, asked if Jackson County will need to carry liability insurance.

Katheryn Shields responded that the contractor would carry the insurance and this would be included in the contract.

Ronald E. Finley, County Legislator, asked how this additional mowing will fit into the City's schedule.

Les Washington, Assistant Director of Neighborhood Community Services with the City of Kansas City, Missouri, said they will cut the Kansas City and Land Trust properties within a given area on the same day. He agreed to provide a list and schedule of cuttings.

Bill Petrie, County Legislator, asked why we need to use the City's vendors.

Katheryn Shields explained to negotiate a price and get a reduced rate. She said that the County's cost should be less than the City's because we will give them more property to mow in the same geographical area. She said to shorten the time, the County would rather not go through a full blown bid process.

Les Williams stated that they are anticipating saving between \$20,000.00 - \$30,000.00 per mowing, which is substantial.

Victor E. Callahan, Chairman, asked if the cost for the mowing (\$60,000.00 - \$120,000.00) will be paid for by the City of Kansas City.

Katheryn Shields said yes.

Victor E. Callahan asked if there were any plans for the non-Kansas City Land Trust properties to be maintained.

Katheryn Shields responded that Public Works is putting together a plan which she will review.

Victor E. Callahan asked if Jackson County would be reimbursed by Land Trust from later sales.

Katheryn Shields responded that it would be a possibility, because when Land Trust sells a piece of property they disburse the money.

Jane McQueeney, County Counselor, said in the sale of Vista Del Rio, the Land Trust voted to do a partial disbursement \$126,000.00 - Kansas City School District, \$14,000.00 - Jackson County - \$33,000.00, and other funds went to the Library Board.

Katheryn Shields said that Mr. O'Flaherty with Land Trust will talk to the Legislature next week about establishing some type of record keeping system for Land Trust.

On a different subject, Scott Burnett, County Legislator, asked Les Williams if there was any progress with neighborhood mowing and the Full Employment Council.

Les Williams responded that they are doing two pilot programs - one in the Palestine area and one in the Washington area - through the Full Employment Council.

Ronald E. Finley asked if the County Counselor should be trying to collect the County's money from Land Trust.

Jane McQueeney answered that the partial distribution of money from the Vista Del Rio sale cannot be effectuated because the current land trustees do not have access to the checking account to transfer any of the money. There have been discussions on how this might be accomplished.

Ronald E. Finley said he understands that Land Trust has not paid Jackson County since 1994.

Katheryn Shields said this is probably true. She said that Land Trust will absorb and use most of the money they generate from the sale of properties. The money has been used to pay staff and to mow the properties.

Victor E. Callahan asked if Jackson County is facing any liability in the criminal investigation of Land Trust.

Katheryn Shields said she did not believe so.

Ronald E. Finley asked for clarification of the statutes on whether or not we should pursue the opportunity to collect the monies that Land Trust owes Jackson County.

Katheryn Shields said perhaps this is something the County Auditor could look into.

Scott Burnett asked if the receptionist at the Land Trust office is being paid.

Jane McQueeney replied that this issue has not yet been resolved but they are working on it.

Katheryn Shields announced that there will be a press conference on Wednesday, May 17 at 12:30 p.m. in front of the downtown courthouse by the Andrew Jackson statue. Historic Kansas City and Jackson County applied and received a grant to restore the statue and this work has commenced.

She also advised the Legislature that she was asked by Housing Urban Development (HUD) to participate in a gun buy back program with the City of Kansas City to be held at Arrowhead Stadium. This event would provide the opportunity for citizens to dispose of unwanted firearms and in exchange receive certificates for food, toys and cash. Kansas City has identified about \$60,000.00 of CDBG funds for this event. She asked members of the Legislature to let her know if they are interested and if so she will find out what funds are available. She said her staff is discussing with the County Counselor whether or not Health, Combat or General funds can be used.

Ronald E. Finley asked when this event will take place.

Katheryn Shields responded that a date has not been set at this time. They are trying to find out if they have enough entities interested in participating.

Victor E. Callahan asked if the money for the Truman Historic Courthouse on the Square was in the State budget.

Katheryn Shields said it was in the State budget and it is a million dollar match. We have already identified half million. It has gone to the Governor. However, the capital improvement budget is 5 or 6 million dollars over what the Governor sent to the General Assembly. So she is sending a letter to all of the mayors in eastern Jackson County, to the Historical Society and to our delegation thanking them for putting in the money but also asking them to ask the Governor to leave it in. She believes it is important to do a full blown lobbying effort with the Governor to make sure that we can keep the million dollars in the capital improvement budget.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Terry Young moved to waive the reading of Ordinances #3018 and #3019. 2nd. by Dennis Waits. The motion passed by a voice vote.

The Land Use Committee will have a public hearing on Ordinances #3018 and #3019 on Thursday, May 25, 2000 at 1:00 p.m. at Fleming Hall.

[3018](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.
(Land Use Committee - 1st. Perfection)

[3019](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13195](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$50,000.00.
(Anti-Drug Committee - 1st. Meeting)

[13196](#) Land Use Committee moved do pass. Consent Agenda.

[13197](#) Land Use Committee moved do pass. Consent Agenda.

[13198](#) Health and Justice Committee moved do pass. Consent Agenda.

[13199](#) Land Use Committee moved do pass. Consent Agenda.

[13200](#) Land Use Committee moved do pass. Consent Agenda.

[13201](#) Land Use Committee moved do pass. Consent Agenda.

[13203](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

(Health and Justice Committee - 1st. Meeting)

9 CONSENT AGENDA

[13196](#) A RESOLUTION 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 \$2,000.00.

(ADOPTED)

[13197](#) A RESOLUTION awarding a contract on Bid No. 46-00 for the furnishing of one dump body for use by the Parks and Recreation Department to American Equipment of Kansas City, KS, in the actual amount of \$11,440.00.

(ADOPTED)

[13198](#) A RESOLUTION awarding a contract for the furnishing of Dell computers for use by the Family Support Division of the Prosecuting Attorney's Office to Dell Marketing of Round Rock, TX, under a State of New Mexico government contract, at an actual cost to the County of \$27,142.00.

(ADOPTED)

[13199](#) A RESOLUTION awarding a contract on Bid No. 44-00 for the furnishing of six mowers for use by the Parks and Recreation Department to Turf Professionals Equipment Co. of Kansas City, MO (\$54,923.00), Harrisonville Tractor of Harrisonville, MO (\$11,456.00), Lawn & Leisure of Lee's Summit, MO (\$27,478.00), Great American Turf of Kansas City, MO (\$29,555.59), in the actual aggregate amount of \$123,412.59, and declaring three mowers and two golf carts as surplus and authorizing their disposal by way of a trade-in.

(ADOPTED)

[13200](#) A RESOLUTION awarding a contract on Bid No. 33-00 for the furnishing of boats for use by the Parks and Recreation Department to Playcraft of Richland, MO, in the actual amount of \$50,712.00.

(ADOPTED)

[13201](#) A RESOLUTION awarding a contract on Bid No. 25-00 for the furnishing of one skid-steer loader with attachments for use by the Parks and Recreation Department to K. C. Bobcat, Inc., of Blue Springs, MO, in the actual amount of \$33,810.00.

(ADOPTED)

To adopt Resolutions 13196, 13197, 13198, 13199, 13200, 13201.

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13204](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$44,000.00 in 2000.
(Health and Justice Committee)
- [13205](#) Awarding a six-month term and supply contract on Bid No. 37-00 for the furnishing of 3/8" dense rock for use by the Parks and Recreation Department to Barber & Sons Aggregates of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00.
(Land Use Committee)
- [13206](#) Awarding a contract on Bid No. 38-00 for the furnishing of miscellaneous turf equipment for use by the Parks and Recreation Department to Great American Turf of Kansas City, MO (\$5,450.00), Lawn & Leisure of Lee's Summit, MO (\$8,878.00), Jackson County Implement of Lee's Summit, MO (\$13,141.30), and Outdoor Equipment Co. of Grandview, MO (\$12,948.25), in the actual aggregate amount of \$40,417.55, declaring certain equipment as surplus personal property, and authorizing its disposal by way of a trade-in.
(Land Use Committee)
- [13207](#) Dennis Waits moved the passage of Resolution #13207, awarding a contract on Bid No. 51-00 for the furnishing of security services for use by the Parks and Recreation Department to Sovereign Security Systems, Inc., of North Kansas City, MO, in the actual amount of \$17,500.00. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Bill Petrie, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 2 - Fred Arbanas and Scott Burnett
(ADOPTED)
- [13208](#) Approving a term and supply contract for the purchase of automotive batteries for motorized equipment for use by the Parks and Recreation Department under Bid No. PA3884, an existing government contract of the City of Kansas City, MO, from Battery Patrol of Overland Park, KS, at a cost to the County not to exceed \$10,000.00.
(Land Use Committee)
- [13209](#) Awarding a contract on Bid No. 52-00 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the actual amount of \$12,000.00.
(Finance and Audit Committee)

- [13210](#) Awarding a contract on Bid No. 49-00 for the furnishing of a self-propelled street sweeper for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, KS, in the actual amount of \$25,845.00, and declaring one 1987 Rosco self-propelled chipper/spreader as surplus and authorizing its disposal by way of a trade-in.
(Public Works Committee)
- [13211](#) Approving an eleven-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-3733, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$12,000.00.
(Public Works Committee)
- [13212](#) Authorizing total payment of \$75.00 to a certain property owner for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #2 (W) Project, Number 2419.
(Public Works Committee)
- [13213](#) Authorizing total payment of \$75.00 to a certain property owner for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #2 (E) Project, Number 2419.
(Public Works Committee)
- [13214](#) Awarding a contract on Bid No. 50-00 for the furnishing of an x-ray scanning system for use by the Sheriff's Department to Control Screening LLC of W. Lafayette, IN, in the actual amount of \$41,974.00, and declaring an Astrophysics Research Corp. Model 01-0410 x-ray security system S/N 47276 and an XV107X Model 4580 x-ray security system S/N 1010 as surplus and authorizing their disposal by way of a trade-in.
(Health and Justice Committee)
- [13215](#) Authorizing the County Executive to execute a First Addendum to the Agreement with the Kansas City Metropolitan Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$40,000.00.
(Anti-Drug Committee)
- [13216](#) Dan Tarwater moved the passage of Resolution #13216, transferring \$85,502.00 within the 2000 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1999-2000 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,144,180.80. Seconded by Dennis Waits.
Yes: 6 - Victor E. Callahan, Bill Petrie, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

[13217](#)

Dan Tarwater moved the passage of Resolution #13217, transferring \$79,277.00 within the 2000 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 1999-2000 Drug Abuse Resistance Education (DARE) program. Seconded by Terry Young.

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

Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

No dissenting vote to consider Resolution #13218 - not on printed agenda.

[13218](#)

Dennis Waits moved the passage of Resolution #13218, congratulating Marjorie Larson on her 19 years with the Jackson County Board of Election Commissioners, and wishing her well on her retirement. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

[13219](#)

Rescinding Resolution 13000, dated December 13, 1999, and authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,233,238.03.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS[00-10](#)

I hereby reappoint Patricia G. Seward and James M. Mauer to the Board of Domestic Violence Shelters, for terms to expire September 30, 2002. I hereby reappoint Ronald K. Smith to the Board for a term to expire September 30, 2001.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater said that he has spoken to several employees at the downtown courthouse regarding parking. The County has approximately 2,000 employees, 1,100 work in the downtown area and the County has approximately 290 parking spaces available downtown. His concern was with the safety issue of employees walking to their cars after hours in this vicinity. Joe's Bar and Grill will rent us 50 parking spaces for \$60.00 per month. Dan Tarwater introduced Steve Line with Metropolitan Transportation Services, Inc.

Steve Line explained that MTSI and KCATA have joined to form a public private partnership for transit services for employees which operates Monday through Friday. This would be an employee benefit and they would receive a card. The cost of the employer program is \$1.50 per employee per month which entitles the employees to ride to and from their parking area. They will also be able to ride the system from Sullivan Center to the Quality Hill Garment District as well as transfer points which will allow them to ride to the Crown Center/Union Station area and the City Market area. He will leave packets for the Legislature to review.

Katheryn Shields said they have been working with the city to try to find some satellite parking spaces and provide shuttling back and forth.

Victor E. Callahan suggested that this parking service be extended to jurors as well. Dan Tarwater agreed.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 22, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.