



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 1, 2002

3:30 PM

Twenty Fifth 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, Dennis Waits, Terry Young and Bob Spence
Absent: Ronald E. Finley

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 6/24/2002.
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, was pleased to announce that last week, the United States Senate Appropriations Committee has given preliminary approval for a \$1.25 million grant for a proposed Education Center at the Fort Osage Historic Landmark, one of the historic sites in Jackson County. In addition, the County has already been awarded a \$100,000.00 federal grant in preparation for the Lewis and Clark Bicentennial. These grants will help our children better appreciate the rich history of Jackson County. She thanked the federal delegation for their assistance, including Senators Jean Carnahan and Kit Bond, and Representative Karen McCarthy and Sam Graves.

She said the Mental Health Court is a new initiative designed to address the unique needs of the mentally ill in our criminal justice systems. This initiative was made possible through the innovative collaboration of several area governments and agencies. It is noteworthy that Jackson County was able to accomplish this valuable service without a tax increase, and we have been able to bring together the criminal justice system and the mental health community in this effort to better serve our mental health consumers in Jackson County.

Katheryn Shields advised the Legislature that the jail population has been high for several months. Last week a number of matrix releases were necessary under the federal court order; 18 were released on Tuesday and 8 were released on Thursday. As the court ordered system requires, those with the least serious offenses are identified by the matrix. One third of the inmates were released into the custody of other jurisdictions.

Katheryn Shields responded briefly to Mr. Severeid's 5th report which dealt with condominiums and certificate of value.

The Jackson County Election Board made a presentation to emphasize the overcrowding in their facility located in the Independence Square Courthouse. Bill Baker, Chairman, Charles Dumsky, Member and Tammy Brown were present to speak on this issue.

The Legislature agreed to send out an RFP with a minimum requirement of 15,000 square feet to house the Jackson County Election Board offices.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3261 and #3262 on Monday, July 22, 2002 at 2:30 p.m. at the Independence Annex in the 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 - 3rd. 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 - 3rd. Perfection)

[3267](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3266](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14232](#) Health and Justice Committee moved do pass. Consent Agenda.

[14234](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14235](#) Public Works Committee moved do pass. Consent Agenda.

[14236](#) Health and Justice Committee moved do pass. Consent Agenda.

[14237](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14238](#) Public Works Committee moved do pass. Consent Agenda.

[14240](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3267](#) AN ORDINANCE transferring \$7,962.00 within the 2002 General Fund and appropriating \$47,116.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.

(PERFECTED)

[3266](#) AN ORDINANCE reappropriating \$114,440.00 from the unappropriated surplus of the 2001 Park Enterprise Fund, appropriating \$22,560.00 from the unappropriated surplus of the 2002 Park Enterprise Fund, and awarding a contract on Request for Proposals No. 24-02 for the furnishing of a stand-alone sanitary sewer system for use by the Parks and Recreation Department to Rodriguez Mechanical Contractors, Inc., of Kansas City, Kansas, in the actual amount of \$137,000.00.

(ADOPTED)

[14232](#) A RESOLUTION awarding a term and supply contract for the furnishing of as-needed service for the Moducom Dispatch Console for use by the Sheriff's Department to Central Communications of Sedalia, Missouri, in the amount of \$5,000.00, as a sole source purchase.

(ADOPTED)

[14234](#) A RESOLUTION awarding a contract on Bid No. 43-02 for the furnishing of title searches for use by the Collection Department to Coffelt Land Title, Inc., of Harrisonville, MO, to provide for departmental needs for the upcoming one-year period, in an amount not to exceed \$30,000.00.

(ADOPTED)

[14235](#) A RESOLUTION authorizing the County Executive to execute a Watermain Relocation Agreement with Public Water Supply District No. 13 for relocation of a water main in connection with the Colbern Road Reconstruction, Project No. 2411, at no cost to the County.

(ADOPTED)

[14236](#) A RESOLUTION awarding a contract for the purchase of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Chanute, KS, under a State of Missouri government contract, at an actual cost to the County of \$37,400.00.

(ADOPTED)

[14237](#) A RESOLUTION awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$30,000.00.

(ADOPTED)

[14238](#) A RESOLUTION authorizing total payment of \$15,000.00 to Bhandal Corporation and Joseph A. Dewoskin, Attorney at Law for a permanent utility and temporary construction easement, in settlement of claims for damages in connection with the Lydia Road Bridge Replacement Project (No. 2391).

(ADOPTED)

[14240](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200231 for the furnishing of police equipment for use by the Sheriff's Department to Galls, Inc., of Lexington, KY (\$11,775.00), and Spectre Guns of Blue Springs, MO (\$6,780.00), in the actual aggregate amount of \$18,555.00.

(ADOPTED)

To perfect Ordinance 3267. To adopt Ordinance 3266. To adopt Resolutions 14232, 14234, 14235, 14236, 14237, 14238, 14240.

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

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Terry Young
Absent: 3 - Scott Burnett, Ronald E. Finley and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3268, #3269, and #3270 on Monday, July 22, 2002 at 2:15 p.m. at the Independence Annex in the Legislative Chambers.

[3268](#) 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)

[3269](#) 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)

[3270](#) 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14242](#) Awarding a term and supply contract on Bid No. 44-02 for the furnishing of small parts washer service and fluids disposal for use by the Public Works Department, for the upcoming one-year period, to Heritage-Crystal Clean, LLC of Elgin, IL, in the estimated amount of \$13,000.00.
(Public Works Committee)

[14243](#) Awarding a twenty-four month term and supply contract for the furnishing of service and repair for Harley Davidson motorcycles for use by the Sheriff's Department to Blue Springs Harley-Davidson of Blue Springs, MO, to provide for departmental needs for the upcoming twenty-four month period, in the estimated amount of \$20,000.00, as a sole source purchase.
(Health and Justice Committee)

[14244](#) 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.
(Anti-Drug Committee)

[14245](#) 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.
(Anti-Drug Committee)

[14246](#) 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.
(Anti-Drug Committee)

[14247](#) 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.
(Anti-Drug Committee)

[14248](#) 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.

(Anti-Drug Committee)

[14249](#) 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 \$4,999.50.

(Anti-Drug Committee)

[14250](#) Bill Petrie moved the passage of Resolution #14250, awarding a contract on Bid No. 49-02 for the furnishing of Public Employees Blanket Bond and Public Officials Bonds for a three (3) year period, renewable annually, for use countywide to Tallman Insurance Agency of Kansas City, MO, for an actual first-year premium of \$9,863.00. Seconded by Terry Young.

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

Absent: 3 - Scott Burnett, Ronald E. Finley and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, July 8, 2002 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground floor, Legislative Chambers.