



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, September 25, 2000

3:30 PM

Thirty-sixth Regular Meeting

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

Dennis Waits moved to approve the journal of the previous meeting held on 9/18/2000.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13375 was adopted at this time. See page 7 for details.

Resolution #13366 was adopted at this time. See page 5 for details.

Resolution #13367 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a proclamation to Christy Dolan, a piano teacher from Lee's Summit, Missouri.

The Mental Health Task Force is having its first meeting Friday, September 29 at 2:00 p.m. at Truman Medical Center. This task force will be looking at whether it makes sense to establish separate mental health courts to try to put these people in touch with the psychiatric care they need. This is one step that Jackson County is making to try to assess people in our detention facility because they have mental health problems and not because they have a serious criminal background.

Katheryn Shields said that the 25th Annual Missouri Town Fall Festival will be held October 7 - 8 at Fleming Park. The cost is \$7.00 per car or van and \$20.00 for busses. Parks and Recreation received a \$4,000.00 grant this year from the Missouri Arts Council to enhance the musical entertainment. The Fall Festival includes crafts, foods, music, dance and other games from a bygone era.

Katheryn Shields distributed a letter she received from the International Association of Fire Fighters stating that a majority of Assistant Jackson County Prosecutors executed cards indicating they desire to become members of Local #42 - International Association of Fire Fighters. They said they look forward to meeting with us to discuss this process. The County Executive and County Counselor have spoken with James Baker, a member of Spencer Fane Britt & Browne, LLP. He has been the negotiator in past years for the City of Kansas City in their negotiations in union matters. Katheryn asked Mr. Baker to contact Louie Wright, to respond to this matter and to begin discussing the ramifications.

Ronald E. Finley, County Legislator, asked the amount of the personal services contract for Mr. Baker.

Katheryn Shields said that Jackson County asked him to submit an hourly rate and then a maximum will be set at approximately \$20,000.00 that he will bill against.

Ronald E. Finley asked if there is a time table on these discussions.

Katheryn Shields said that Mr. Baker will establish a time table with Mr. Wright.

Victor E. Callahan, Chairman, said on most other labor negotiations the County Counselor's Office and the Division Manager usually take part in the process. He asked Ms. Shields why it was being done differently this time.

Katheryn Shields said that since Mr. Baker worked with the City of Kansas City in their labor negotiations she felt that he will be able to work through complex issues in a low key manner and have results that will satisfy both parties.

Victor E. Callahan asked the County Counselor if she prepared a memo regarding the matter per his request at last week's legislative meeting.

Jay Haden, Deputy County Counselor, responded that the letter will be sent to members of the legislature tomorrow.

Katheryn Shields, said she would like to invite Mr. Baker to attend the legislative meeting next week for a briefing.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3062](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3062](#) Ronald E. Finley moved to perfect Ordinance #3062. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3062](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3062. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.

[3068](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.

[3068](#) Ronald E. Finley moved to perfect Ordinance #3068. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3068](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3068. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3062](#) Consent Agenda.

[3068](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13351](#) Public Works Committee moved do pass. Consent Agenda.

[13352](#) Public Works Committee moved do pass. Consent Agenda.

[13354](#) Health and Justice Committee moved do pass. Consent Agenda.

[13356](#) A RESOLUTION awarding a contract on Bid No. 90-00 for the Independence Courthouse Annex Ground Floor Renovation Project to Jenkins and Associates of Shawnee Mission, KS, in the actual amount of \$684,000.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$34,200.00, for a total amount not to exceed \$718,200.00.
(Public Works Committee - 1st. Meeting)

[13357](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13358](#)

A RESOLUTION approving the changing of the name of "Truman Medical Center - East" to "Truman Medical Center - Lakewood."

(Health and Justice Committee - 1st. Meeting)

9 CONSENT AGENDA

[3062](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2000 General Fund to cover grants received from the Greater Kansas City Community Foundation and Ewing Marion Kauffman Foundation for the County's Stakeholder Assessment, "A Vision For The Future".

(ADOPTED)

[3068](#) AN ORDINANCE appropriating \$8,760.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Martin Luther King, Jr., Youth Day Celebration grant funded by the United States Corporation of National Service, and authorizing the County Executive to execute a contract with the Southern Christian Leadership Conference, at a cost to the County not to exceed \$8,760.00.

(ADOPTED)

[13351](#) A RESOLUTION authorizing payment of \$15,652.46 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 2000 street maintenance program.

(ADOPTED)

[13352](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Downtown Council of Kansas City at an actual cost to the County of \$10,000.00.

(ADOPTED)

[13354](#) A RESOLUTION authorizing the County Executive to execute a Mutual Aid Agreement and a Supplemental Mutual Aid Agreement with the Board of Police Commissioners of Kansas City, Missouri, at no cost to the County.

(ADOPTED)

[13357](#) A RESOLUTION approving the award of a contract for the furnishing of computer equipment for use by the Corrections Department in its Que-Tel server upgrade to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$14,510.65, under an existing government contract of the State of Missouri.

(ADOPTED)

To adopt Ordinances 3062, 3068. To adopt Resolutions 13351, 13352, 13354, 13357.

Dennis Waits 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

- [13359](#) Authorizing payment of \$800.00 to the City of Lone Jack from the Lone Jack CURS account for use in the City's 2000 street maintenance program.
(Public Works Committee)
- [13360](#) Authorizing payment of \$167,724.45 to the City of Blue Springs from the Blue Springs CURS account for use in the City's R. D. Mize and NE Duncan Road Projects.
(Public Works Committee)
- [13361](#) Authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, regarding the R. F. Gammon Road Bridge Project.
(Public Works Committee)
- [13362](#) Authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, regarding the Harris Road Bridge Project.
(Public Works Committee)
- [13363](#) Dan Tarwater moved the passage of Resolution #13363, authorizing the County Executive to execute an agreement with the Future Leaders Outreach Network for its annual Youth/Community Summit in the amount of \$20,000.00, as a supplement to a grant. Seconded by Dennis Waits.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Dennis Waits
Absent: 2 - Terry Young and Bob Spence
(ADOPTED)
- [13364](#) Awarding a term and supply contract on Bid No. 94-00 for the furnishing of Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments to Bob Allen Ford of Overland Park, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,000.00.
(Public Works Committee)
- [13365](#) Awarding an eleven-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments to Hanna Rubber Company of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$16,000.00.
(Finance and Audit Committee)

- [13366](#) Terry Young moved the passage of Resolution #13366, congratulating Jordan Dodd of Blue Springs on his victories in the 100, 200, and 400 meter races in the 8-year-old division at the recent Show-Me State Games in Columbia, MO. Seconded by Scott Burnett.
- Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- (ADOPTED)
- [13367](#) Bob Spence moved the passage of Resolution #13367, congratulating Mary Guthrie of Lee's Summit upon her selection by People magazine as a "Local Hero.". 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)
- [13368](#) Awarding a term and supply contract on Bid No. 91-00 for the furnishing of miscellaneous PC hardware and software for use county-wide to Azarat Marketing Group of Miami, FL (\$28,432.00), RCA Computer Corporation of Lomita, CA (\$20,469.00), and Missouri Information Solutions of Kansas City, MO (\$5,726.00), to provide for county-wide needs for the upcoming six-month period, in the estimated aggregate amount of \$54,627.00.
- (Finance and Audit Committee)*
- [13369](#) Authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, extending current contracts for twelve months, at a total cost to the County not to exceed \$1,305,405.00.
- (Anti-Drug Committee)*
- [13370](#) Authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, extending current treatment contracts for twelve months, at a total cost to the County not to exceed \$2,628,752.00.
- (Anti-Drug Committee)*
- [13371](#) Awarding a contract on Bid No. 100-00 for the furnishing of appraisal services for use by the Collection Department, to Dobi-Ty Corp. of Kansas City, MO, in the actual amount of \$22,500.00.
- (Finance and Audit Committee)*
- [13372](#) Awarding a term and supply contract on Bid No. 88-00 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 (\$21,250.00) and Vance Brothers of Kansas City, MO (\$41,250.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$62,500.00.
- (Public Works Committee)*

[13373](#)

Dan Tarwater moved do pass the Floor Amendment of 9/25/2000, to delete the words "Corporate Insurance Group, Inc., of Overland Park, KS" and insert the words "Marsh USA, Inc., of Kansas City, MO" in the heading, to delete the figure "235,000.00" and insert the figure "235,500.00" in the heading and fiscal note, to delete the words "in his opinion" in the fourth paragraph, to delete the words "as recommended by the Purchasing Director," and insert the words "to Marsh USA, Inc., for the reason that it has submitted the lowest and best bid as determined by the Legislature" in the fifth paragraph.

Yes: 3 - Victor E. Callahan, Fred Arbanas and Terry Young

No: 3 - Bill Petrie, Scott Burnett and Ronald E. Finley

Absent: 2 - Dennis Waits and Bob Spence

(APPROVED)

[13373](#)

Dan Tarwater moved to adopt Resolution #13373 as amended, awarding a one year contract on Bid No. 107-00 for furnishing property insurance coverage to Marsh USA, Inc., of Kansas City, MO, for the period of October 1, 2000, to September 30, 2001, in the estimated annual premium amount of \$235,500.00. Seconded by Terry Young.

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

Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[13374](#)

Awarding a term and supply contract on Bid No. 96-00 for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$56,000.00.

(Public Works Committee)

[13375](#)

Terry Young moved the passage of Resolution #13375, honoring Judge William W. Ely upon the occasion of his retirement from the bench of the Circuit Court of Jackson County. Seconded by Fred Arbanas.

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

Meeting adjourned until Monday, October 2, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.