



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, September 30, 2002

3:30 PM

Thirty 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,
Terry Young and Bob Spence
Absent: Dennis Waits

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 9/23/2002.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The journal of September 23, 2002 was approved with the following change. The Roll Call vote on Resolution #14322 should read as follows: Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett and Terry Young. No: 1 - Dan Tarwater. Absent: 2 - Ronald E. Finley, Bob Spence. Abstain: 1 - Dennis Waits.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Linda Ray, an employee in the Collections Department, has been named employee of the month for August, 2002. Earlier this summer Linda noticed that a woman getting ready to go through security was about to collapse. She rushed forward and caught the woman before she could hit her head on the floor. This woman was spared a potentially serious injury because Linda Ray cared enough to help. Katheryn presented Linda with a certificate and check for employee of the month.

Katheryn presented to the Legislature a model designed by BNIM Architects for the new Interpretive Center at Fort Osage. The year 2004 is the Bicentennial of the Lewis & Clark Expedition and the Missouri Bicentennial Commission has judged this project to be the most important project going forward in the State of Missouri. The Missouri Bicentennial Commission has given us two grants for architectural design services and the designs presented today are a result of these grants. We now have an additional \$100,000.00 from the National Park Service to help with the next phase of the design process. Katheryn Shields introduced Brad Satterwhite, an architect with BNIM.

Mr. Satterwhite gave a short overview of the design.

Katheryn Shields said that \$1.25 million has come from the United States Senate budget to help fund this project. She thanked Senators Kit Bond and Jean Carnahan and Congressional Representatives Karen McCarthy and Sam Graves for their support and assistance.

The Missouri Town 1855 Fall Festival will be held on October 5th and 6th, 2002. Hours on Saturday will be from 10:00 a.m. to 5:00 p.m. and on Sunday from 11:00 a.m. to 5:00 p.m. Admission will be \$7.00 for cars and vans and \$20.00 for buses. Katheryn invited the members of the Legislature and the general public to come out and enjoy the Fall Festival.

Fred Arbanas, County Legislator, asked if the Interpretive Center would be placed on the east or west side of the fort and if it would be handicap accessible. Mr. Satterwhite said they are looking at placing the building directly to the south of the fort and it will be handicap accessible.

Ronald E. Finley, County Legislator, asked for the projected total cost of the building. Mr. Satterwhite said it would be \$3.6 million.

Dan Tarwater, County Legislator, asked when the project would start and be completed. Mr. Satterwhite said construction will start in May 2003 and will take 1 1/2 years to complete.

Scott Burnett, County Legislator, congratulated Katheryn Shields on receiving the distinguished community service award from the Heartland Chapter of the American Muslim Council.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3283](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3283](#) Fred Arbanas moved to perfect Ordinance #3283. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3283](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3283. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3284](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3284](#) Fred Arbanas moved to perfect Ordinance #3284. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[3284](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3284.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3294](#) AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.
(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3283](#) Consent Agenda.

[3284](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14324](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3283](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 ± acre tract.
(ADOPTED)

[3284](#) 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.
(ADOPTED)

[14324](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of O. E. M. Ford truck parts and service for use by the Public Works and Parks and Recreation Departments to Midway Ford Truck Center of Kansas City, MO, under City of Independence, Missouri Contract No. 305-01, at the estimated cost to the County of \$26,500.00.

(ADOPTED)

To adopt Ordinances 3283, 3284. To adopt Resolution 14324.

Dan Tarwater 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, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3295](#) Appropriating \$32,101.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Community Outreach-Restitution Program grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(Health and Justice Committee)

[3296](#) Appropriating \$69,993.00 from the unappropriated surplus of the 2002 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(Health and Justice Committee)

[3297](#) Appropriating \$210,918.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(Health and Justice Committee)

[3298](#) Appropriating \$34,063.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.

(Health and Justice Committee)

[3299](#) Appropriating \$216,166.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Department of Social Services, Division of Family Services.

(Health and Justice Committee)

[3300](#) Appropriating \$62,405.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Truancy Court Diversion Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(Health and Justice Committee)

[3301](#) Transferring \$144,671.00 within and appropriating \$217,006.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART Team at a cost to the County not to exceed \$91,000.00.

(Anti-Drug Committee)

[3302](#) Appropriating \$335,000.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$33,500.00.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14325](#) Authorizing the County Executive to execute a Sixth 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.

(Anti-Drug Committee)

[14326](#) Authorizing the County Executive to execute an agreement with Blitzen and Company of Pleasant Hill, MO, to provide ungulate (hoofed) animal control services for use by the Public Works Department at an estimated cost to the County not to exceed \$5,000.00.

(Public Works Committee)

[14327](#) Transferring \$303,622.79 within the 2002 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Co. for 2002 Road Rehabilitation Program, Project No. 2454, increasing the contract amount by \$303,622.79.

(Public Works Committee)

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 7, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.