



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, August 21, 2000

3:30 PM

Thirty-first 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

Dennis Waits moved to approve the journal of the previous meeting held on 8/14/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, presented a 15 year service pin to Sylvester Booker, an employee from the Assessment Department.

Bob Spence, County Legislator, read a letter from the Raytown School District thanking the Legislature for recognizing the districts "Accredited with Distinction for High Achievement in Performance" rating they received from the Missouri State Board of Education. He mentioned that he, Victor Callahan and Terry Young attended the school board meeting and presented the courtesy resolution from the County Legislature.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, mentioned that she attended the Democratic National Convention last week in Los Angeles, California and found it to be very interesting.

She reported that there was a 48-inch water main break last week, the largest in Kansas City history. The Kansas City Courthouse closed at noon on Monday, August 14. A "boil order" was effected even after water service was restored. Bottled water was brought in and provided for employees. She commended staff for their appropriate response to this crisis.

She reported that she would announce the replacement for Sheriff Anderson on Wednesday. Under the Charter, the County Executive must fill the vacancy. The sheriff's replacement must be of the same political party which is Democratic. The voters of Jackson County chose Colonel Tom Phillips at the Primary Election held August 8th. She will make her appointment of Colonel Tom Phillips on Wednesday, August 23 at 10 a.m. in Judge Scoville's Courtroom at the Historic Courthouse on the Square in Independence, Missouri. Judge Ronald Holliger will perform the swearing-in and she invited everyone to attend the ceremony.

She said there will be a bus tour of Jackson County on Saturday, August 26 from 9 a.m. to 2 p.m. sponsored by Jackson County Economic Development Commission. The purpose of this tour is to familiarize the commission with status of current and future business expansions in the County. The tour will include Independence, Lee's Summit, Grandview and Blue Springs. Lunch will be served at 11:30 a.m. at the Eastern Jackson County Administration office at Lake Jacomo.

Finally she reported that Jackson County Parks and Recreation has completed the filming of an orientation video for Missouri Town. The video will be used to enhance the "educational experience" of visitors. Over 100 Parks and Recreation volunteers and staff are featured in period costumes. The video is scheduled for release the weekend of October 7-8 at the Missouri Town 1855 "Fall Festival of Arts, Crafts and Music".

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

3046

Public Works Committee moved to perfect the Public Works Committee Amendment of 8/14/2000, to insert paragraph "1073.1 Notice to Legislature. Before any interest in real property is accepted by the Director of Public Works, the Director shall give the members of the County Legislature five (5) working days' written notice of the proposed transfer."; to insert paragraph "1073.2 Contents of Notice. The notice shall set forth the proposed conveyance, the project involved, any time deadlines and the recommended expenditure for the acquisition of the interest in real property."; to insert paragraph "1073.3 Time for Legislature to Respond. If the Director of Public Works has not received written objection by three (3) or more members of the County Legislature to the proposed award within the period of three (3) working days, the Director may proceed to make the award as indicated in the notice."; to insert the paragraph "1073.4 Legislature Objects. If the Director of Public Works receives written objections by three (3) or more members of the County Legislature within the period of three (3) working days, the Director shall not make the award but shall submit his recommendation for County Legislative approval.", after the paragraph titled "1073. Acquisition of Interests in Real Property for Roads." Consent Agenda.

3049

AN ORDINANCE approving a conditional use permit for the construction of a 150-foot monopole commercial communication tower.

(Land Use Committee - 2nd. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3050 through #3053, pending a public hearing. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

Dennis Waits said he received a letter from the attorney of the applicant regarding Ordinance #3050 and has given a copy of the letter to the Chairman of the Public Works Committee.

[3050](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 3 + acre tract.

(WITHDRAWN BY SPONSOR ARBANAS. CONCURRED BY YOUNG AND WAITS.)

[3051](#)

AN ORDINANCE approving a conditional use permit for the construction of a 300-foot commercial communication tower.

(Land Use Committee - 2nd. Perfection)

[3052](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.6 + acre tract.

(Land Use Committee - 2nd. Perfection)

[3053](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 21+ acre tract and approving the preliminary plat "Emar Acres-Fourth Plat," creating a 4-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

[3056](#)

AN ORDINANCE appropriating \$9,750.00 from the unappropriated surplus of the 2000 General Fund to cover the costs of equipment to be purchased by the Kansas City Election Board.

(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3054](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13304](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Corrections concerning pretrial services.

(Health and Justice Committee - 2nd. Meeting)

[13317](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri and Land Trust.
(Finance and Audit Committee - 1st. Meeting)

[13318](#) A RESOLUTION authorizing the second and final payment of \$1,247,198.23 to the City of Independence from the Independence CURS account to reimburse the City for costs incurred in the Little Blue Expressway Project.
(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

[3046](#) AN ORDINANCE enacting § 1073., Jackson County Code, 1984, relating to the acquisition of interests in real property for County road and bridge projects.
(PERFECTED)

[3054](#) AN ORDINANCE appropriating \$4,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover a grant for the 2000 Missouri Town Fall Festival funded by the Missouri Arts Council.
(ADOPTED)

To perfect Ordinance 3046. To adopt Ordinance 3054.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
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

[3057](#) Appropriating \$129,877.00 from the unappropriated surplus of the 2000 Grant Fund to cover the costs of Family Court Division's project entitled "Family Centered Out of Home Care Grant".
(Health and Justice Committee)

[3058](#) Appropriating \$250,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the costs of Family Court Division's project entitled "Child Protection Center".
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13319](#) Authorizing an increase to a contract which was issued on Bid No. 52-00 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, Missouri, in an additional amount of \$3,350.00.

(Finance and Audit Committee)

[13320](#) Authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$96,000.00.

(Anti-Drug Committee)

No dissenting vote to consider Resolutions #13321 and #13322 - not on printed agenda.

[13321](#) Dennis Waits moved the passage of Resolution #13321, in support of Mid-America Region Council securing federal funding for a new Small Cities Program. Seconded by Dan Tarwater.

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

(ADOPTED)

[13322](#) Bill Petrie moved the passage of Resolution #13322, concurring in the Purchasing Director's issuance of an emergency purchase order to Harworth Construction Co. of Kansas City, MO, in the actual amount of \$15,750.00, to provide repair of concrete curbs and sidewalks along county properties in the Independence Square area. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, August 28, 2000 at 3:30 p.m. in the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.