



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)*

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**Monday, March 20, 2000**

**3:30 PM**

**Eleventh Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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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 3/13/2000.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2997](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[2998](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[3001](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.

*(Public Works Committee - 2nd. Perfection)*

Fred Arbanas moved to waive the reading of Ordinances #3002 through #3006 and #3009. Seconded by Dan Tarwater. The motion passed by a voice vote.

The Land Use Committee will have a public hearing regarding Ordinances #3002 through #3006 and #3009 on March 31, 2000, at 1:00 p.m. at Fleming Hall.

[3002](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.4 + acre tract.

*(Land Use Committee - 1st. Perfection)*

[3003](#) AN ORDINANCE vacating Lots 5-6 and the right-of-way of Martin Drive along with utility easement within the subdivision plat "Martin Estates," a subdivision in Jackson County, Missouri.

*(Land Use Committee - 1st. Perfection)*

[3004](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 0.85 + acre tract.

*(Land Use Committee - 1st. Perfection)*

[3005](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 4.6 + acre tract.

*(Land Use Committee - 1st. Perfection)*

[3006](#) AN ORDINANCE 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 - 1st. Perfection)*

[3007](#) Land Use Committee moved to perfect. Consent Agenda.

[3008](#) Anti-Drug Committee moved to perfect. Consent Agenda.

*Dan Tarwater objects to the consent agenda.*

[3008](#) Dan Tarwater moved to perfect Ordinance #3008. Seconded by Terry Young.

**The motion passed by a voice vote.**

(PERFECTED)

[3008](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3008. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[3008](#) Dan Tarwater moved the passage of Ordinance #3008 as perfected, appropriating \$1,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a First 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 at a cost to the County not to exceed \$1,000.00. Seconded by Terry Young.

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

Absent: 2 - Scott Burnett and Ronald E. Finley

(ADOPTED)

[3009](#) AN ORDINANCE amending § 24002., 24004., and 24005., Jackson County Code, 1984, relating to planning, zoning and development.

*(Land Use Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2994](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.

[2995](#) AN ORDINANCE transferring \$1,272.00 within the 2000 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a First Addendum to Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,348.00.

[3000](#) AN ORDINANCE appropriating \$9,000.00 from the unappropriated surplus of the 2000 Grant Fund and authorizing the County Executive to execute a Cost Reimbursement Agreement with the United States Department of Agriculture, Office of Inspector General regarding Operation Talon.

## 8 RESOLUTIONS IN COMMITTEE

[13088](#) A RESOLUTION authorizing Land Trust to convey certain properties to Habitat for Humanity.

*(Land Use Committee - 4th. Meeting)*

*The Land Use Committee will have a public hearing regarding Resolution #13088 on April 3, 2000 at 2:30 p.m. in the Kansas City Legislative Assembly Area.*

[13106](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13115](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13123](#) A RESOLUTION awarding a contract on Bid No. 19-00 for the replacement of HVAC equipment for use by the Parks and Recreation Department to Air Control Co. of Kansas City, MO, in the actual amount of \$11,439.00.

*(Land Use Committee - 2nd. Meeting)*

[13126](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13127](#) Land Use Committee moved do pass. Consent Agenda.

[13128](#) Land Use Committee moved do pass. Consent Agenda.

[13129](#) Land Use Committee moved do pass.

[13130](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Hope Care Center for its Mental Health/Substance Treatment program, to provide a local match to a private grant, in an amount not to exceed \$5,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

[13131](#) A RESOLUTION congratulating Blue Springs High School senior Tyler Hubbard upon his victory in the 119-pound division at the 2000 Missouri State Class 4A Wrestling Championship.

*(Legislature As A Whole - 1st. Meeting)*

[13138](#) Health and Justice Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[2997](#) AN ORDINANCE appropriating \$3,318.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Department of Public Safety, Division of Fire Safety.

(ADOPTED)

[2998](#) AN ORDINANCE appropriating \$51,634.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(ADOPTED)

[3007](#) AN ORDINANCE appropriating \$2,662.00 from the unappropriated surplus of the 2000 Grant Fund to cover the grant for the Lewis and Clark National Historic Trail Program for the Parks and Recreation Department, funded by the National Park Service.

(ADOPTED)

- [2994](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.
- (ADOPTED)
- [2995](#) AN ORDINANCE transferring \$1,272.00 within the 2000 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a First Addendum to Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,348.00.
- (ADOPTED)
- [3000](#) AN ORDINANCE appropriating \$9,000.00 from the unappropriated surplus of the 2000 Grant Fund and authorizing the County Executive to execute a Cost Reimbursement Agreement with the United States Department of Agriculture, Office of Inspector General regarding Operation Talon.
- (ADOPTED)
- [13106](#) A RESOLUTION transferring \$77,029.00 within the 2000 Anti-Drug Sales Tax Fund in order to consolidate funds for the DARE program so that funds can be properly allocated among all participating agencies.
- (ADOPTED)
- [13115](#) A RESOLUTION transferring \$14,236.00 within the 2000 Anti-Drug Sales Tax Fund in connection with the Family Court Division's Night Lights/Sentenced to the Arts program.
- (ADOPTED)
- [13126](#) A RESOLUTION consenting to the construction, by the Kansas City Royals Baseball Club, of an electronic message center, on the grounds of the Harry S Truman Sports Complex.
- (ADOPTED)
- [13127](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with The American Red Cross for the sponsorship of an event at Landahl Park.
- (ADOPTED)

[13128](#) A RESOLUTION awarding a term and supply contract on Bid No. 6-00 for the furnishing of chemicals and fertilizers for use at the Longview Golf Course by the Parks and Recreation Department to PTS Turf Products, Independence, MO (\$14,800.00), BWI Kansas City, Lenexa, KS (\$9,500.00), Outdoor Equipment, Chesterfield, MO (\$18,000.00), Grass Pad, Olathe, KS (\$4,000.00), Midwest Turf Management, Raymore, MO (\$8,500.00), United Horticulture, Leavenworth, KS (\$49,000.00), Lesco, Inc., Rocky River, OH (\$5,600.00), Vegetation Management Supply, Kansas City, KS (\$9,000.00) and Pro Source One, St. Joseph, MO (\$5,000.00), to provide for departmental needs for the upcoming one year period in the estimated aggregate amount of \$123,400.00.

(ADOPTED)

[13129](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 190-99 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$40,000.00.

(ADOPTED)

[13138](#) A RESOLUTION declaring nine vehicles from the Sheriff's Department as surplus, and authorizing their disposal by way of a trade-in.

(ADOPTED)

To perfect Ordinance(s) 2997, 2998, 3007, 2994, 2995, 3000. To adopt Resolution(s) 13106, 13115, 13126, 13127, 13128, 13129, 13138.

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

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3010](#) Appropriating \$25,000.00 from the unappropriated surplus of the 2000 General Fund to reimburse the Jackson County Circuit Court in settlement of a lawsuit in the case of the Jackson County Circuit Court v. Datamation, Inc., Case No. CV97-31305.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13139](#) Awarding a term-and-supply contract on Bid No. 10-99 for the furnishing of miscellaneous concessions canned goods and groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

*(Land Use Committee)*

- [13140](#) Authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, and Sportsman Supply of St. Clair, MO, in the aggregate amount of \$25,000.00.  
*(Land Use Committee)*
- [13141](#) Awarding a term and supply contract on Bid No. 5-00 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson Catering of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$80,000.00.  
*(Land Use Committee)*
- [13142](#) Awarding a term-and-supply contract on Bid No. 13-00 for the furnishing of concessions deli sandwiches and frozen entrees for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$15,000.00) and Lady Baltimore of Kansas City, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.  
*(Land Use Committee)*
- [13143](#) Awarding a term-and-supply contract on Bid No. 18-00 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,500.00), and Lady Baltimore of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.  
*(Land Use Committee)*
- [13144](#) Awarding a term and supply contract on Bid No. 15-00 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.  
*(Land Use Committee)*
- [13145](#) Awarding a term-and-supply contract on Bid No. 11-00 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.  
*(Land Use Committee)*
- [13146](#) Awarding a term and supply contract on Bid No. 17-00 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.  
*(Land Use Committee)*
- [13147](#) Authorizing the County Executive to execute a petition for the voluntary annexation of River Bluff Park by the City of Sugar Creek.  
*(Land Use Committee)*

[13148](#) Awarding a term and supply contract on Bid No. 185-99 for the furnishing and installation of carpeting, vinyl flooring, and mini-blinds for use by various County departments to R. D. Mann of Kansas City, MO (\$100,000.00), and Elegant Decorating of North Kansas City, MO (\$100,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$200,000.00.

*(Finance and Audit Committee)*

[13149](#) Awarding a contract for the maintenance of the Department of Corrections' LRT scanners to Symbol Technologies of Holtsville, NY, at a cost to the County not to exceed \$14,459.45, as a sole source purchase.

*(Health and Justice Committee)*

[13150](#) Accepting a grant from the Missouri Department of Natural Resources in connection with the Plymouth/York Street paved ditch project.

*(Public Works Committee)*

[13151](#) Dan Tarwater moved the passage of Resolution #13151, authorizing the County Executive to execute an Agreement with Boys and Girls Club of Eastern Jackson County for its Drug Prevention/Education/Employment program, to provide a local match to a grant, in an amount not to exceed \$50,000.00. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

Absent: 1 - Ronald E. Finley

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Jane McQueeney, County Counselor, invited Legislators to a workshop involving outside agencies on Thursday, March 23, 2000 at 1:30 p.m. and 2:30 p.m.



15      **ADJOURNMENT**

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

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, March 27, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.*