



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)

Wednesday, May 30, 2001

3:30 PM

Twenty-first Regular Meeting

Independence Legislative Assembly Area, Ground Floor, 308 W. Kansas, 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,
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 5/21/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Ken Evans, Public Information Officer, advised the Legislature that Katheryn Shields, County Executive, was detained at a graduation ceremony and would not be able to attend the legislative meeting today.

Resolution #13709 was adopted at this time. See page 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3144](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3144](#) Fred Arbanas moved to perfect Ordinance #3144. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3144](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3144. 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

[3144](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13683](#) A RESOLUTION urging the President and the Congress of the United States to pursue policies and strategies that will promote energy conservation and invest in energy efficiency as the centerpiece of a new national energy policy for the United States, in order to assure a healthy, globally-competitive, and secure economy.

(Finance and Audit Committee - 4th. Meeting)

[13700](#) Bob Spence moved the passage of Resolution #13700, congratulating Yousefi Vali upon his recent selection for the 2001 Missouri Scholars 100. Seconded by Bill Petrie.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[13701](#) Bob Spence moved the passage of Resolution #13701, congratulating Amanda Sweeney upon her recent selection for the 2001 Missouri Scholars 100. Seconded by Bill Petrie.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[13702](#) A RESOLUTION authorizing the County Executive to execute an agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$80,000.00.

(Anti-Drug Committee - 1st. Meeting)

[13703](#) A RESOLUTION 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, at a cost to the County not to exceed \$85,000.00.

(Anti-Drug Committee - 1st. Meeting)

[13704](#) Public Works Committee moved do pass. Consent Agenda.

Fred Arbanas moved to waive the reading of Resolution #13705. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

[13705](#) Public Works Committee moved do pass the Public Works Committee Amendment of 5/30/2001, to insert the word "partial" before the word "construction" in the first sentence of the heading, to delete the words "Midwest Drywall Co., Inc., of Shawnee, KS (\$325,700.00), Interior Surface Co., Inc., of Olathe, KS (\$10,942.00), Commercial Surfaces, Inc., of Lee's Summit, MO (\$8,527.00), FGI Glass Contracting, Inc., of Lee's Summit, MO (\$70,240.00), Capital Painting Co., of Roeland Park, KS (\$40,681.00), Cornell Roofing and Sheet Metal Co. of Independence, MO (\$6,913.00), D. H. Pace Co., Inc., d/b/a Overhead Door Co. of North Kansas City, MO (\$36,580.00), Anchor Sales and Service of Independence, MO (\$81,739.00), Armor Fire Protection, Inc., of Lenexa, KS (\$29,720.00), Sanders Co. Plumbing and Heating, Inc., of Kansas City, MO (\$805,750.00), and R.F. Fisher Electric Co., Inc., of Kansas City, KS (\$477,672.00)" after the figure "\$109,400.00" in the heading, to delete the figure "3,176,127.15" and insert the figure "1,281,663.15" after the words "amount of" in the heading and in the "TOTAL" column on page three, to delete the figure "158,790.00" and insert the figure "64,083.16" after the word "exceed" in the heading and in the "WHEREAS" and "BE IT FURTHER RESOLVED" paragraphs on page three, to delete the figure "3,334,917.15" and insert the figure "1,345,746.31" after the word "exceed" in the heading and in the fiscal note on page 5, to delete the word "each" and insert the words "the first four (4)" after the word "for", to insert the letter "s" to the word "package", both in paragraph two on page one. Consent Agenda.

9 CONSENT AGENDA

[3144](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.7 ± acre tract.

(ADOPTED)

[13704](#) A RESOLUTION approving a contract for the purchase of one (1) cab and chassis truck for use by the Public Works Department, from Raytown Dodge of Raytown, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, in the actual amount of \$20,748.00.

(ADOPTED)

[13705](#) A RESOLUTION awarding contracts on Bid No. 26-01 for the partial construction of a road and bridge maintenance facility for use by the Public Works Department to INTEC Construction of Kansas City, MO (\$361,800.00), LICO Steel, Inc., of Kansas City, MO (\$575,000.00), Omega Concrete Systems, Inc., of Kansas City, KS (\$235,463.15), and Diaz Construction Co., Inc., of Kansas City, MO (\$109,400.00), in the actual aggregate amount of \$1,281,663.15, and authorizing the County Executive to approve change orders in amounts not to exceed 5% of the actual contract amounts, in an aggregate amount not to exceed \$64,083.16, for a total aggregate cost not to exceed \$1,345,746.31.

(ADOPTED)

To adopt Ordinance 3144. To adopt Resolutions 13704, 13705.

Bill Petrie 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

The Land Use Committee will have a public hearing on Ordinances #3146 - #3150 on Monday, June 11, 2001 at 2:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Assembly Area.

[3146](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Suburban), a certain 1 ± acre tract.

(Land Use Committee)

[3147](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25.8 ± acre tract.

(Land Use Committee)

[3148](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.14 ± acre tract.

(Land Use Committee)

[3149](#)

Approving an amendment to an existing conditional use permit to operate a child day-care center as to a certain 5 ± acre tract.

(Land Use Committee)

[3150](#)

Approving an amendment to an existing conditional use permit to operate a 147-foot monopole commercial communication tower, as to a certain 0.08 ± acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13706](#) Authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$75,000.00 as a local match to a federal grant.
(Anti-Drug Committee)

[13707](#) A RESOLUTION - Not Introduced.

[13708](#) A RESOLUTION - Not Introduced.

No dissenting vote to consider Resolution #13709 - not on printed agenda.

[13709](#) Bob Spence moved the passage of Resolution #13709, congratulating Jennifer Carpenter upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2001. Seconded by Terry Young.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

[13710](#) Authorizing the Jackson County Legislature Public Works Committee and the Chairman of the Jackson County Legislature to form an Oversight Committee to oversee the development and related events regarding the construction of the Jackson County Vehicle Maintenance Facility.
(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Terry Young, County Legislator, asked Ken Evans, Public Information Officer, to give an update on the progress of the County website at the legislative meeting on June 11, 2001. She also asked that he provide the members of the Legislature with a timeline for their review. Mr. Evans agreed.

Fred Arbanas, County Legislator, asked if the Public Works staff is doing the site work for the new public works maintenance facility and how much this would save the County.

Thomas Kirkwood, Public Works Director, said the Public Works staff is doing preparation work and saving the County approximately \$200,000.00. He will get the exact savings figure and report back to the Legislature.

Ronald E. Finley, County Legislator, said if there are other costs involved which the County is incurring in addition to what is before the Legislature, it is important to advise them of these changes. He explained that this is one reason that an oversight committee has been discussed for this project.

Thomas Kirkwood agreed to keep the Legislature informed during this construction project.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie 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, June 4, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.