



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, March 25, 2002**

**3:30 PM**

**Eleventh Regular Meeting**

---

**Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

---

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 and Bob Spence

Absent: Ronald E. Finley and Terry Young

**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 3/18/2002.  
Seconded by Dan Tarwater.

**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**

[3230](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3230](#)

Fred Arbanas moved to perfect Ordinance #3230. Seconded by Dan Tarwater.

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

**(PERFECTED)**

[3230](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3230. Seconded by Dan Tarwater.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3234](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3236](#) Finance and Audit Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3230](#) Consent Agenda.

[3235](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[14041](#) A RESOLUTION transferring \$58,602.00 within the 2002 General Fund and authorizing the Director of Purchasing to execute a five-year lease with Tri-City Baptist Church of Independence, Missouri, under RFP No. 119-01, for office space for use by the Jackson County Board of Election Commissioners, at an annual cost of \$145,413.00, and a cost of \$121,178.00 for the remainder of calendar year 2002.

*(Finance and Audit Committee - 4th. Meeting)*

[14043](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14065](#) Land Use Committee moved do pass. Consent Agenda.

[14072](#) Public Works Committee moved do pass. Consent Agenda.

[14073](#) Public Works Committee moved do pass. Consent Agenda.

[14074](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14075](#) Health and Justice Committee moved do pass. Consent Agenda.

[14076](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$152,859.00.

*(Finance and Audit Committee - 1st. Meeting)*

[14077](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services programs to the citizens of Jackson County through the Whatsoever Circle Community House at a cost to the County not to exceed \$37,048.00.

*(Finance and Audit Committee - 1st. Meeting)*

[14078](#) A RESOLUTION awarding a contract on Request for Proposals No. 4-02 for the furnishing of a fuel dispensing and management system for use by the Department of Public Works at the new Public Works facility to PEI of KC of Kansas City, Missouri, in the amount of \$293,450.95.

*(Public Works Committee - 1st. Meeting)*

[14081](#) Public Works Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[3234](#) AN ORDINANCE transferring \$11,563.00 within and appropriating \$40,000.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Gun Control Prosecution grant for the Prosecuting Attorney's Office funded by the United States Office of Justice Programs and the transfer of matching funds, and accepting said grant from the Office of Justice Programs.

(PERFECTED)

[3236](#) AN ORDINANCE reappropriating \$21,400.00 from the unappropriated surplus of the 2002 Homeless Assistance Fund, partially rescinding Resolution 13399, dated October 23, 2000, and Resolution 13944, dated December 10, 2001, and authorizing the County Executive to execute an Agreement with Mother's Refuge, to provide assistance to homeless persons, at a cost to the County not to exceed \$51,400.00.

(PERFECTED)

[3230](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 8.5 ± acre tract.

(ADOPTED)

[3235](#) AN ORDINANCE reappropriating \$138,400.00 from the unappropriated surplus of the 2002 General Fund for the Family Court Supplemental Facilities Program.

(ADOPTED)

[14043](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri ("Trustees") to convey nineteen (19) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.

(ADOPTED)

- [14065](#) A RESOLUTION awarding a contract on Request for Proposals No. 13-02 for a license to provide concessions service at the Adair Park softball complex to Ron and Karen Bridges of Independence, MO, for a fee payable to the County of \$1,405.00 per month for seven months.
- (ADOPTED)
- [14072](#) A RESOLUTION awarding a contract for the relocation of existing electronic security equipment to the new Public Works Department facility to ADT Security Services, Inc., of Kansas City, MO, at a cost to the County not to exceed \$8,788.00, as a sole source purchase.
- (ADOPTED)
- [14073](#) A RESOLUTION awarding a term and supply contract on Bid No. 7-02 for the furnishing of auto/truck brake parts and service for use by the Public Works and Parks and Recreation Departments to O'Reilly Auto Parts of Springfield, MO (\$6,500.00), and World Brake Corp. of Kansas City, MO (\$8,500.00), in the estimated aggregate amount of \$15,000.00.
- (ADOPTED)
- [14074](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200130 for the furnishing of HVAC filters for use by the Facilities Management Department to Kansas City Air Filter Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [14075](#) A RESOLUTION awarding a contract for the furnishing of one (1) all-wheel-drive mini-van, for use by the Corrections Department, to Roberts Auto Plaza, Inc., of Platte City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$23,244.00.
- (ADOPTED)
- [14081](#) A RESOLUTION transferring \$200,000.00 within the 2002 Road and Bridge Fund to cover the cost of overtime and rental of miscellaneous heavy equipment.
- (ADOPTED)
- To perfect Ordinances 3234, 3236. To adopt Ordinances 3230, 3235. To adopt Resolutions 14043, 14065, 14072, 14073, 14074, 14075, 14081.
- Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:
- Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence
- Absent: 2 - Ronald E. Finley and Terry Young

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[3237](#)

Appropriating \$7,500.00 from the unappropriated surplus of the 2002 General Fund to cover the cost of an election day phone bank for the Kansas City Board of Election Commissioners.

*(Finance and Audit Committee)*

[3238](#)

Reappropriating \$25,000.00 from the unappropriated surplus of the 2002 Health Fund, rescinding Resolution 13511, dated January 16, 2001, and authorizing the County Executive to enter into an agreement with the Mid-America Regional Council for the purpose of partially funding certain aging programs of Westport Cooperative Services, Inc., at a cost to the County not to exceed \$50,375.00.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14082](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$97,104.00.  
*(Health and Justice Committee)*

[14083](#) Bill Petrie moved the passage of Resolution #14083, awarding a contract for the furnishing of batteries for the Department of Corrections' LRT and PDT devices to Symbol Technologies of Holtsville, NY, at a cost not to exceed \$5,700.00, as a sole source purchase. Seconded by Fred Arbanas.  
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Bob Spence  
Absent: 2 - Ronald E. Finley and Terry Young

(ADOPTED)

[14084](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for animal shelter services, at a cost to the County not to exceed \$12,000.00.  
*(Public Works Committee)*

[14085](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$16,074.52 in 2002.  
*(Health and Justice Committee)*

[14086](#) Authorizing the County Executive to execute an agreement with the Missouri Highway and Transportation Commission and the City of Kansas City in connection with its County Urban Road System priorities.  
*(Public Works Committee)*

[14087](#) In support of House Bill No. 1634, legislation pending before the 91st General Assembly, authorizing performance audits and changing expense funding requirements for certain land trusts, sponsored by Representative Thomas Hoppe.  
*(Finance and Audit Committee)*

[14088](#) Approving the 2002-03 Jackson County Assessment and Equalization Maintenance Plan.  
*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #14089 - not on printed agenda.*

[14089](#)

Dennis Waits moved the passage of Resolution #14089, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 25, 2002, for the purpose of discussing the purchase of real property. Seconded by Dan Tarwater.

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

Absent: 2 - Ronald E. Finley and Terry Young

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Resolution #14089 was adopted at this time. See page 5 for details.

Legislature goes into closed session.

Legislature reconvenes.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until TUESDAY, APRIL 2, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*