



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
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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, November 13, 2000

3:30 PM

Forty-third Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor

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

Fred Arbanas moved to approve the journal of the previous meeting held on 11/6/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

*There will be a public hearing regarding the Solar Woods/Stone Business Park - Phase I
redevelopment project at 4:00 p.m. today in the Independence City Hall Council
Chambers.*

Resolution #13420 was adopted at this time. See page 6 for details.

Resolution #13427 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive said that summary budgets have been distributed to all legislators and she looks forward to working with them on the budget process.

She introduced the newly elected Jackson County Sheriff, Tom Phillips. She announced that he will be sworn into office on January 1, 2001.

Katheryn Shields said during the November 7th General election there were many issues that she felt should be addressed. Many voters faced long lines at the polls in Kansas City as a result of the alphabet only being divided twice. She also understands there is a shortage of election judges to work the polls. To address these problems she would like to appoint a bipartisan commission along with Mayor Kay Barnes to devise some solutions to these problems. She asked legislators for their input or for names of persons who may be interested in serving on this commission. She will be suggesting that the commission look at procedures used in the State of Kansas so the County, if necessary, could lobby the Missouri Legislature for changes in election laws.

She reminded everyone that the kickoff event for the 13th Annual Christmas in the Park is scheduled to be held on Wednesday, November 22, 2000 at 6 p.m. at Longview Lake Beach. The event "Christmas in the Sky" is a fireworks display with food and entertainment. She invited all to attend.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3075](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3075](#) Fred Arbanas moved to perfect Ordinance #3075. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3075](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3075. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Dennis Waits objects to the adoption of Ordinance #3075 so the land owner of the adjacent property can attend a Land Use Committee meeting.

[3075](#) Fred Arbanas moved the passage of Ordinance #3075 as perfected, approving a conditional use permit to operate a horse boarding facility as to a certain 26 + acre tract. Seconded by Terry Young.

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

No: 1 - Dennis Waits

(ADOPTED)

[3081](#) AN ORDINANCE enacting chapter 36, Jackson County Code, 1984, relating to stormwater management, consisting of fourteen new sections.

(Public Works Committee - 4th. Perfection)

[3089](#) AN ORDINANCE approving a conditional use permit to operate a child day-care center as to a certain 5 + acre tract.

(Land Use Committee - 1st. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3090 through #3093.

Seconded by Dennis Waits.

The motion passed by a voice vote.

There will be a public hearing on Ordinances #3089 through #3093 on Friday, December 1, 2000 at 1:00 p.m. at Fleming Hall.

[3090](#) AN ORDINANCE approving a conditional use permit to operate a kennel as to a certain 6 + acre tract.

(Land Use Committee - 1st. Perfection)

[3091](#) AN ORDINANCE approving a conditional use permit to construct and operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.

(Land Use Committee - 1st. Perfection)

[3092](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.4 + acre tract.

(Land Use Committee - 1st. Perfection)

[3093](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3088](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13388](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13395](#) A RESOLUTION congratulating Lee's Summit North High School upon its winning of the inaugural Kansas City area Sallie Mae Cup for achievement by its scholar-athletes.

(Legislature As A Whole - 3rd. Meeting)

[13410](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13411](#) Land Use Committee moved do pass. Consent Agenda.

[13412](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3088](#) AN ORDINANCE appropriating \$140,800.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's staffing agreements with certain school districts.

(ADOPTED)

[13388](#) A RESOLUTION authorizing an extension to the maintenance agreement with Intergraph Corporation for proprietary mapping hardware and software for use by the Assessment Department in the actual amount of \$28,548.00.

(ADOPTED)

[13410](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$32,218.00, as a local match to a federal grant.

(ADOPTED)

[13411](#) A RESOLUTION awarding a term and supply contract on Bid No. 110-00 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to Greenhaven Sod of Riverside, MO (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[13412](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, the Full Employment Council, and the Pan-Educational Institute, for the K C Futures 150 program, at an actual cost to the County of \$52,000.00, as a local match to a federal grant.

(ADOPTED)

Resolution #13412 was adopted pending compliance.

To adopt Ordinance 3088. To adopt Resolutions 13388, 13410, 13411, 13412.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. 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

[3094](#) Appropriating \$22,092.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Family Strengthening Program grant from the Missouri Department of Public Safety.

(Health and Justice Committee)

[3095](#) Setting the 2001 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole)

[3096](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2001.

(Legislature As A Whole)

No dissenting vote to consider Ordinance #3097 - not on printed agenda.

[3097](#) Terry Young moved to perfect Ordinance #3097. Seconded by Bill Petrie.

The motion passed by a voice vote.

(PERFECTED)

[3097](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3097. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

[3097](#) Terry Young moved the passage of Ordinance #3097 as perfected, appropriating \$5,770.00 from the unappropriated surplus of the 2000 Prosecuting Attorney's Bad check Collection Fund to cover the purchase of computer network equipment for use by the Prosecuting Attorney's office. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13415](#) Authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe program, to provide a local match to a federal grant, in an amount not to exceed \$50,000.00.

(Anti-Drug Committee)

[13416](#) Awarding a contract on Bid No. 121-00 for the furnishing of a 29,000 GWVR diesel truck cab and chassis for use by the Parks and Recreation Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$42,750.00.

(Land Use Committee)

[13417](#) Awarding a contract for the furnishing of Versa-lok blocks for the Little Blue Trace Bicycle Trail to Midwest Block and Brick Co. of Kansas City, MO, at a cost to the County not to exceed \$9,534.24, as a sole source purchase.

(Land Use Committee)

[13418](#) Awarding a term and supply contract on Bid No. 106-00 for the furnishing of industrial engine parts and service for use by the Public Works and Parks and Recreation Departments to Northeast Lawnmower of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

(Public Works Committee)

[13419](#) Awarding a contract on Bid No. 117-00 for the furnishing of an x-ray scanning system for use by the Corrections Department to Control Screening of Greensburg, PA, in the actual amount of \$13,697.00.

(Health and Justice Committee)

[13420](#) Dennis Waits moved the passage of Resolution #13420, congratulating Tracie Tiensvold and her Truman High School Patriots softball coaches and teammates on their 3rd place finish at the Missouri Class 4A Championship. Seconded by Terry Young.

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

(ADOPTED)

[13421](#) Fred Arbanas moved the passage of Resolution #13421, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 13, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation and the status of negotiations with County employee groups, and closing all records prepared for discussion at said meeting. Seconded by Bill Petrie.

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

Absent: 2 - Terry Young and Bob Spence

(ADOPTED)

[13422](#) Awarding a term and supply contract on Bid No. 113-00 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to APAC-Missouri, Inc., of Sugar Creek, MO (\$32,000.00), and Vance Brothers, Inc., of Kansas City, MO (\$33,000.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$65,000.00.

(Public Works Committee)

[13423](#) Authorizing the County Executive to execute an Agreement for Environmental Services relating to food service inspections, with the City of Raytown, Missouri.

(Public Works Committee)

[13424](#) Authorizing the County Executive to execute an Agreement for Environmental Services relating to on-site sewage disposal, with the City of Levasy, Missouri.

(Public Works Committee)

[13425](#) Awarding a term-and-supply contract on Bid No. 109-00 for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, MO, in the estimated amount of \$10,000.00.

(Land Use Committee)

[13426](#) Awarding a term-and-supply contract on Bid No. 118-00 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company, Inc., of Shawnee Mission, Kansas, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$120,000.00.

(Public Works Committee)

[13427](#) Terry Young moved the passage of Resolution #13427, congratulating Dianne Sanderson on her receipt of the Missouri Animal Control Association's "Paws for Applause" award. 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)

[13428](#) Awarding a contract on Bid No. 97-00 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc., of Kansas City, MO, in the actual amount of \$576,284.00.

(Anti-Drug Committee)

[13429](#) Authorizing the County Executive to execute an Agreement with the Kansas City Keys Community Council, for its Keys and Pizza Hut program, in an amount not to exceed \$20,000.00, as a local match to a private grant.

(Anti-Drug Committee)

[13430](#) Approving the award of a contract for the furnishing of computer hardware for use by various departments to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$6,561.43, under an existing government contract of the State of Missouri.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, opened the public hearing.

Jay Haden, Assistant County Counselor, explained the reason for the public hearing on the Solar Woods/Stone Business Park - Phase I redevelopment project. He said state law requires that for each Tax Increment Financing project approved by the County Legislature, the Legislature must hold a public hearing on the project every 5 years. The purpose of the hearing is to make sure that satisfactory progress is being made on the TIF Project. There is no requirement that the Legislature make a finding with regards to the project but if there are concerns raised they will need to be addressed. Jay Haden then introduced Rob Marek, Director of Economic Development, for a status report on the TIF project.

Rob Marek introduced John McClellan from Armstrong Teasdale, representing the developer, Dean Realty. Mr. Marek distributed to each member of the Legislature a synopsis of the records on this project as filed in the Economic Development Department. Mr. McClellan has distributed a summary of the developments on the project.

John McClellan said the 1990 Solar Woods plan resulted in the construction of a 16,000 square foot single tenant building which is located at the I-435 and Truman Road intersection. This location has 25 employees with approximately \$700,000 annual payroll. This was a relocation and expansion of an existing business to this area. In the course of the project, there were approximately \$140,000 in TIF reimbursable project costs incurred. The project currently generates approximately \$12,200 in annual payments in lieu of taxes. At this time there are approximately \$43,700 in remaining reimbursable project costs that have not been reimbursed. So there will be a continuation of about four years for the reimbursable project cost payouts to complete that project. There was also a subsequent plan that was filed, the 1991 plan, nothing really happened on that in terms of construction on that project site. The primary delay has been in the acquisition of the land, there was an issue with Mount Washington Cemetery. The issue has been resolved and the land was purchased from the cemetery. The developer has now provided a new plan to Mr. Marek which they propose to file. The plan is in two parts, one part amends the existing 1990 plan to reduce it in scope to only the building that is built on the sight, the other plan would cover 126 acres above ground, 106 acres below ground, and approximately \$75,000,000 in infrastructure performed by the developer. The ultimate plan would include approximately 900,000 square feet of office, light warehouse and light manufacturing above ground and 2,200,000 square feet below ground. The plan would result in an estimated school tax revenue indirect of \$3,000,000, revenue indirect to other taxing districts of approximately \$6,000,000 and approximately \$81,000,000 of sales revenue.

Fred Arbanas, County Legislator asked if this property is all on the north side of Truman Road. John McClellan responded that there is a small portion on the south side of Truman Road.

Victor E. Callahan asked for a time frame on this project. John McClellan responded that they are hoping to have this before the County Legislature within the next 60 days and the developer is ready to proceed immediately.

Mr. Finley asked if this area is in Blue Summit, Missouri. Mr. McClellan said generally it is from I-435 to Blue Ridge and from 9th Street to Truman. He said the payment in lieu of taxes is paid to Jackson County, Missouri.

Victor E. Callahan asked if there was any other public testimony. Since there was none, the hearing was closed.

Victor E. Callahan, Chairman, announced that a presentation by the administration regarding the televising of the legislative meetings will be held on Thursday, November 16, 2000 at 9:00 a.m. in the Kansas City Legislative Assembly Area.

14 NEW BUSINESS

Resolution #13421 was adopted at this time. See page 6 for details.

Legislature goes into closed meeting.

Legislature reconvenes.

15 **ADJOURNMENT**

Fred Arbanas moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 20, 2000, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.