



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, June 11, 2001

3:30 PM

Twenty-third Regular Meeting

Independence Courthouse 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, 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 6/4/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13724 was adopted at this time. See page 6 for details.

Resolution #13726 was adopted at this time. See page 7 for details.

Resolution #13725 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Sue Levota, Chairman of the Combat Commission. Ms. Levota introduced Ms. Tracey Blaylock, the new Executive Director of the Combat Commission.

Ms. Shields announced that it is time for the Government Employee Food Drive, "Feed the Need", sponsored by MARC and Harvesters. The barrels for food and other items will be in placed in all county departments from June 11 through 29, 2001. She stated that last year Jackson County employees donated 8,676 pounds of food and other items and collected \$1,313.00 to use for food purchases. She thanked all employees for their generosity and encouraged everyone to give what they could.

Katheryn Shields said she would be leaving town this afternoon for an Energy Conference in Washington, D.C.

Victor E. Callahan, Chairman, said it is his understanding that both political parties have submitted names for the redistricting committees to the County Executive.

Katheryn Shields said she just received the information today as she has been on vacation and she plans to make her appointments by Friday of this week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[3146](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3146](#)

Fred Arbanas moved to perfect Ordinance #3146. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3146](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3146. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3147](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3147](#)

Fred Arbanas moved to perfect Ordinance #3147. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3147](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3147. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

- [3148](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3148](#) Fred Arbanas moved to perfect Ordinance #3148. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3148](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3148.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3149](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3149](#) Fred Arbanas moved to perfect Ordinance #3149. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3149](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3149.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3150](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3150](#) Fred Arbanas moved to perfect Ordinance #3150. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3150](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3150.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3151](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3146](#) Consent Agenda.

[3147](#) Consent Agenda.

[3148](#) Consent Agenda.

[3149](#) Consent Agenda.

[3150](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13711](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13712](#) A RESOLUTION 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 \$45,000.00.
(Anti-Drug Committee - 1st. Meeting)

[13713](#) Land Use Committee moved do pass. Consent Agenda.

[13714](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3151](#) AN ORDINANCE appropriating \$78,780.00 from the unappropriated surplus of the 2001 Law Enforcement Training Fund, to cover the cost of training for Sheriff's and Parks and Recreation Department personnel.
(PERFECTED)
- [3146](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Suburban), a certain 1 ± acre tract.
(ADOPTED)
- [3147](#) AN ORDINANCE 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.
(ADOPTED)
- [3148](#) AN ORDINANCE 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.
(ADOPTED)
- [3149](#) AN ORDINANCE approving an amendment to an existing conditional use permit to operate a child day-care center as to a certain 5 ± acre tract.
(ADOPTED)
- [3150](#) AN ORDINANCE 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.
(ADOPTED)
- [13711](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with County Court Services of Kansas City, Missouri, extending the time for services to be performed under the MATRIX model methamphetamine-users treatment agreement for a period of three months, at no additional cost to the County.
(ADOPTED)
- [13713](#) A RESOLUTION authorizing the County Executive to execute certain conveyance instruments with and/or in favor of Eastland Center Associates, L.L.C., and Crackerneck Country Club, Inc., and accepting a fee conveyance by general warranty deed from Eastland Center Associates, L.L.C., in connection with certain improvements at the Little Blue Trace Park.
(ADOPTED)

[13714](#) A RESOLUTION awarding a contract on Bid No. 53-01 for the purchase of two dump bodies, two sand and salt spreaders and two snow plows for use by the Public Works Department to Knapheide Truck Equipment Co., Inc., of Kansas City, MO, in an amount not to exceed \$67,848.00.

(ADOPTED)

To perfect Ordinance 3151. To adopt Ordinances 3146, 3147, 3148, 3149, 3150. To adopt Resolutions 13711, 13713, 13714.

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

[3152](#) Appropriating \$66,000.00 from the unappropriated surplus of the 2001 General Fund to cover private grants received for the County Executive's Strategic Initiative Plan.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13715](#) Dan Tarwater moved the passage of Resolution #13715, in support of all employees' right to organize and bargain collectively. 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)

[13716](#) Awarding a one-year term and supply contract on Bid No. 22-01 for the furnishing of microfilming services and supplies for use countywide to Casey Associates of Kansas City, MO (\$15,000.00), and Dynamic Computer Solutions of Kansas City, MO (\$50,000.00), in the estimated aggregate amount of \$65,000.00, to provide for countywide needs for the upcoming one-year period.
(Finance and Audit Committee)

[13717](#) Awarding a contract for the purchase of soil solidifier material for use by the Parks and Recreation Department to PolyPavement Company of Los Angeles, CA, in the amount of \$21,488.31, as a sole source purchase.
(Land Use Committee)

[13718](#) Awarding a contract for the purchase of additional scanners and software enhancements for the inmate tracking system for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the amount of \$31,700.00, as a sole source purchase.
(Health and Justice Committee)

- [13719](#) Awarding a term and supply contract on Bid No. 56-01 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO (\$35,000.00), and Albert Tamm Lumber of Kansas City, MO (\$15,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.
(Finance and Audit Committee)
- [13720](#) Awarding a contract on Bid No. 61-01 for the purchase of a bituminous asphalt distributor for use by the Public Works Department to G. W. Van Keppel Co., of Kansas City, KS, in the actual amount of \$52,500.00, and declaring one (1) 1980 International cargo truck with Etnyre distributor, Model #1850B-AD-01, Serial Number D1035BCA11924 and one (1) GMC truck with Rosco distributor, Model #7000, Serial Number 1GDP7D1G2JV518530, as surplus and authorizing their disposal by way of trade-in.
(Public Works Committee)
- [13721](#) Ronald E. Finley moved the passage of Resolution #13721, authorizing execution of professional services agreements with E. Gail McCann-Beatty and Mike Harmon for the provision of real property appraisal consultation services in connection with the Board of Equalization at a cost to the County not to exceed the sum total of \$15,000.00. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Scott Burnett

(ADOPTED)
- [13722](#) Expressing the intent of the Legislature to contract with the City of Kansas City, Missouri, for the continuation of the Prosecuting Attorney's Drug Abatement Response Team program, if the Prosecuting Attorney's grant application to the Missouri Department of Public Safety is approved.
(Anti-Drug Committee)
- [13723](#) Terry Young moved the passage of Resolution #13723, transferring \$39,350.00 within the 2001 General Fund and awarding a contract on Bid No. 58-01 for the furnishing of title searches for use by the Collection Department to Coffelt Land Title, Inc., of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in an amount not to exceed \$55,350.00. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Scott Burnett

(ADOPTED)
- No dissenting vote to consider Resolutions #13724 through #13726 - not on printed agenda.*

[13724](#)

Terry Young moved the passage of Resolution #13724, commending Mike Bolger for responding with true heroism in a crisis situation by using the Heimlich maneuver to save a friend. Seconded by Bill Petrie.

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

(ADOPTED)

[13725](#)

Bob Spence moved the passage of Resolution #13725, congratulating Justin Shilhanek upon winning the Jackson County Spelling Bee and advancing to finals in the national spelling bee competition in Washington, D.C. 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)

[13726](#)

Terry Young moved the passage of Resolution #13726, congratulating Pat Crowe upon his receipt of the 2001 National PTA's Phoebe Apperson Hearst Outstanding Educator Award. Seconded by Bill Petrie.

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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 18, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.