



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, August 14, 2000

3:30 PM

Thirtieth Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, 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, Dennis Waits, Terry Young and Bob Spence
Absent: Scott Burnett and Ronald E. Finley

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 8/7/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13313 was adopted at this time. See page 6 for details.

Resolution #13314 was adopted at this time. See page 6 for details.

Resolution #13315 was adopted at this time. See page 6 for details.

Resolution #13316 was adopted at this time. See page 7 for details.

Dennis Waits, County Legislator, recognized the students, adult sponsors and the Chairperson of the Independence/Japanese Sister City Program. This is a cultural exchange program for students from the Independence area. He introduced the Chairperson, adult escorts from Independence and Japan, the host families, and the Japanese students. Students from the Independence area were then asked to introduce themselves. This is one of the organizations the Legislature was able to help in the budget process. It is a wonderful program and we now see first hand the results.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Troy Thomas, Manager of Finance, announced that there was a water main break at 25th and Allen at 10:30 a.m. This resulted in a loss of water service at the courthouse downtown. The courthouse was evacuated after the City Manager of Kansas City asked that all buildings of 4 or more stories be closed for safety reasons. Water service has now been restored.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[3038](#)

Health and Justice Committee moved to perfect.

Terry Young objects to the consent agenda.

Terry Young, County Legislator, said she will vote no on this Ordinance. Only a couple of studies have been done and they have not found a decrease in gun crime after a gun buy-back. This is not an appropriate use of \$30,000.00 out of the Health Fund especially since we have no statistics that show us this is actually making a dent in gun crime.

Dan Tarwater, County Legislator, said he will also vote no on this Ordinance. Gun buy-back programs have not been proven to work. The guns you get at these programs usually don't work and these are not the guns we want off the street.

[3038](#)

Terry Young moved to perfect Ordinance #3038, appropriating \$30,000.00 from the unappropriated surplus of the 2000 Health Fund for the Gun Buy-Back Program to be administered by the Southern Christian Leadership Conference requesting the support of the County Legislature for this program, and authorizing the County Executive to execute a contract with Southern Christian Leadership Conference. Seconded by Dan Tarwater.

Yes: 1 - Dennis Waits

No: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

(FAILED)

[3046](#)

AN ORDINANCE enacting § 1073., Jackson County Code, 1984, relating to the acquisition of interests in real property for County road and bridge projects.

(Public Works Committee - 2nd. Perfection)

There will be a public hearing on Ordinances #3049 through #3053 on Friday, August 25, 2000 at 1:00 p.m. at Fleming Hall.

[3049](#)

AN ORDINANCE approving a conditional use permit for the construction of a 150-foot monopole commercial communication tower.

(Land Use Committee - 1st. Perfection)

[3050](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 3 + acre tract.

(Land Use Committee - 1st. Perfection)

- [3051](#) AN ORDINANCE approving a conditional use permit for the construction of a 300-foot commercial communication tower.
(Land Use Committee - 1st. Perfection)
- [3052](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.6 + acre tract.
(Land Use Committee - 1st. Perfection)
- [3053](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 21+ acre tract and approving the preliminary plat "Emar Acres-Fourth Plat," creating a 4-lot residential subdivision.
(Land Use Committee - 1st. Perfection)
- [3054](#) Land Use Committee moved to perfect. Consent Agenda.
- [3056](#) AN ORDINANCE appropriating \$9,750.00 from the unappropriated surplus of the 2000 General Fund to cover the costs of equipment to be purchased by the Kansas City Election Board.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3040](#) Consent Agenda.
- [3041](#) Consent Agenda.
- [3042](#) Consent Agenda.
- [3043](#) Consent Agenda.
- [3044](#) Consent Agenda.
- [3045](#) Consent Agenda.
- [3047](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13245](#) Authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.
(WITHDRAWN BY SPONSOR TARWATER, CONCURRED BY WAITS AND YOUNG)

[13303](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13304](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Corrections concerning pretrial services.
(Health and Justice Committee - 1st. Meeting)

[13305](#) Public Works Committee moved do pass. Consent Agenda.

[13307](#) Land Use Committee moved do pass. Consent Agenda.

[13308](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13309](#) Land Use Committee moved do pass. Consent Agenda.

[13310](#) Health and Justice Committee moved do pass. Consent Agenda.

[13311](#) Public Works Committee moved do pass. Consent Agenda.

[13312](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3054](#) AN ORDINANCE appropriating \$4,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover a grant for the 2000 Missouri Town Fall Festival funded by the Missouri Arts Council.
(PERFECTED)

[3040](#) AN ORDINANCE appropriating \$61,912.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Alternative School Suspension grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)

- [3041](#) AN ORDINANCE appropriating \$12,901.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Community Outreach-Restitution grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)
- [3042](#) AN ORDINANCE appropriating \$3,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Project Turn Around grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)
- [3043](#) AN ORDINANCE appropriating \$102,454.00 from the unappropriated surplus of the 2000 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)
- [3044](#) AN ORDINANCE appropriating \$47,598.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Volunteers In Probation grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)
- [3045](#) AN ORDINANCE appropriating \$202,358.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(ADOPTED)
- [3047](#) AN ORDINANCE repealing section 1327., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(ADOPTED)
- [13303](#) A RESOLUTION awarding a term and supply contract on Bid No. 81-00 for the furnishing of sanitary service for use by the Facilities Management Department to Airtronics International, Inc., of Raytown, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(ADOPTED)
- [13305](#) A RESOLUTION awarding a contract on Bid No. 70-00 for the furnishing of an engineering copier for use by the Public Works Department to American Repro 200 of Kansas City, MO, in the actual amount of \$4,500.00, and declaring one KIP 1800 engineering copier, serial number 95010179, as surplus and authorizing its disposal by way of a trade-in.
(ADOPTED)

- [13307](#) A RESOLUTION awarding a contract on Bid No. 89-00 for the construction of eight bridge footings and the setting of four prefabricated steel bridges for use by the Parks and Recreation Department to Pyramid Contractors, Inc., of Olathe, KS, in the actual amount of \$74,500.00.
(ADOPTED)
- [13308](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 79-00 for the furnishing of uniform rental service for use by various County departments to Walker Towel and Uniform of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$33,600.00.
(ADOPTED)
- [13309](#) A RESOLUTION awarding a contract on Bid No. 84-00 for the furnishing and delivery of two prefabricated steel bridges for use by the Parks and Recreation Department to Continental Bridge Co., Inc., of Alexandria, MN, in the actual amount of \$64,269.00.
(ADOPTED)
- [13310](#) A RESOLUTION awarding a contract for the furnishing of entry team vests for use by the Sheriff's Department to Spectre Guns of Blue Springs, MO, at a cost to the County not to exceed \$12,500.00, as a sole source purchase.
(ADOPTED)
- [13311](#) A RESOLUTION awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under states of Nebraska and Missouri government contracts, at the actual cost to the County of \$30,979.66.
(ADOPTED)
- [13312](#) A RESOLUTION awarding a contract on Bid No. 82-00 for the furnishing of two dump bodies for use by the Public Works Department, to American Equipment Co., of Kansas City, KS, in the actual amount of \$11,092.00.
(ADOPTED)

To perfect Ordinance 3054. To adopt Ordinances 3040, 3041, 3042, 3043, 3044, 3045, 3047. To adopt Resolutions 13303, 13305, 13307, 13308, 13309, 13310, 13311, 13312.

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

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

Absent: 2 - Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13313](#)

Terry Young moved the passage of Resolution #13313, congratulating Ron Wilds on winning first place in the 40 and older masters category and third place in the novice heavy weight competition at the Missouri State Body Building Championships held on July 15, 2000. Seconded by Dennis Waits.

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)

[13314](#)

Terry Young moved the passage of Resolution #13314, congratulating Denise Fuston on having been chosen as the recipient of the 2000 Professional CareGiver Award from the Missouri Alliance for HomeCare. Seconded by Dennis Waits.

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)

[13315](#)

Bob Spence moved the passage of Resolution #13315, congratulating Raytown K-9 Officer Gary White upon becoming a master dog trainer. 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)

[13316](#)

Bob Spence moved the passage of Resolution #13316, congratulating the Raytown C-2 School District upon earning the "Accredited with Distinction for High Achievement in Performance" rating from the Missouri State Board of Education. 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)

[13317](#)

Authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri and Land Trust.

(Finance and Audit Committee)

[13318](#)

Authorizing the second and final payment of \$1,247,198.23 to the City of Independence from the Independence CURS account to reimburse the City for costs incurred in the Little Blue Expressway Project.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS00-22

I hereby appoint Aasim Baheyadeen to the Jackson County COMBAT Commission, to fill an unexpired term occasioned by the resignation of Richard Robinson, Jr., for a term to expire January 20, 2002. A copy of his resume is attached.

00-23

I hereby reappoint Graham Morris, as the Director of Finance, to the Executive Committee of the Truman Medical Center Board of Directors for a term to expire May 31, 2001.

I hereby reappoint Edward B. Rucker to the Executive Committee of the Truman Medical Center Board of Directors for a term to expire May 31, 2001.

I hereby appoint Terry Young to the Executive Committee and Board of Directors to fill a vacant position occasioned by the expired term of Dan Tarwater, for a term to expire May 31, 2001.

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, August 21, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.