



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, December 10, 2001

3:30 PM

Forty-eighth 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 and Bob Spence
Absent: Dennis Waits and Terry Young

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 12/3/2001.
Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13954 was adopted at this time. See page 9 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Jackson County will be hosting an Open House at the Kansas City Courthouse on Saturday, December 15, 2001 from 10:00 A.M. until noon to celebrate the 175th anniversary of Jackson County. The event will consist of tours of the historic art deco courthouse. Re-enactors will arraign famous outlaw Frank James and "Harry Truman" will even be on hand to tell us about his experiences with this courthouse. Famous jazz musician Jay McShann will honor us with a performance. The unveiling of the Jackson County "Legacy List" will also take place. This is a list of citizens, both past and present, who leave us a dramatic and unique legacy that makes Jackson County what it is today. She invited everyone to come and bring their families to help celebrate Jackson County's 175th Anniversary. Cake and refreshments will be served.

She said that she is teaming up with many area community organizations to organize a series of Open Houses that will promote acceptance of all beliefs, practices and lifestyles. The goal of these open houses is to promote acceptance of the diversity in Jackson County. The more we learn about each other, the more we appreciate our common unity. In times like these it is important for all of us to stand together as Americans and practice the common faith of freedom. If your organization is interested in hosting an open house, please feel free to contact Ken Evans in my office at 816-881-3333. We are currently putting together a community calendar of events and will help publicize these opportunities to the public.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3209](#)

AN ORDINANCE setting the 2002 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

[3210](#)

AN ORDINANCE 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, 2002.

(Legislature As A Whole - 4th. Perfection)

[3211](#)

AN ORDINANCE appropriating \$129,710.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Court Division's staffing agreements with the Lee's Summit R-7, Hickman Mills Consolidated, and Raytown School Districts for the division's Prevention, Advocacy, and Supervision in Schools program.

(Health and Justice Committee - 1st. Perfection)

[3212](#)

AN ORDINANCE appropriating \$114,717.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Kansas City School Districts, for the division's Truancy Court Project.

(Health and Justice Committee - 1st. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3213 through #3215.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3213 through #3215 on Monday, December 17, 2001 at 12:00 p.m. in the Kansas City Legislative Assembly Area.

[3213](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 19.5 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3214](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 60 ± acre tract, and approving the preliminary plat "Oak Ridge Timbers" creating a ten-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[3215](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3216](#) AN ORDINANCE repealing § 5402., Jackson County Code, 1984 relating to fees for building permits, and enacting, in lieu thereof, one new section relating to the same subject.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13911](#) Public Works Committee moved do pass. Consent Agenda.

[13912](#) A RESOLUTION awarding a contract for the purchase of mobile radar units for use by the Sheriff's Department to Kustom Signals of Lenexa, KS, in the actual amount of \$18,500.00, as a sole source purchase.

(Health and Justice Committee - 1st. Meeting)

[13913](#) Public Works Committee moved do pass. Consent Agenda.

[13914](#) Land Use Committee moved do pass. Consent Agenda.

[13915](#) Public Works Committee moved do pass. Consent Agenda.

[13916](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13917](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13918](#) Health and Justice Committee moved do pass. Consent Agenda.

[13919](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13920](#) A RESOLUTION awarding a contract for the furnishing of maintenance for Ascend software for use by the Management Information System Department to Asix Corporation of Bellevue, Washington, in the actual amount of \$101,000.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

[13921](#) A RESOLUTION awarding a contract on Bid No. 86-01 for the design and construction of a stand-alone sanitary sewer system for use by the Parks and Recreation Department at Fleming Park to White Cloud Engineering of Maryville, MO, in the actual amount of \$114,444.00.

(Land Use Committee - 1st. Meeting)

[13922](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13924](#) Public Works Committee moved do pass. Consent Agenda.

[13925](#) Public Works Committee moved do pass. Consent Agenda.

[13926](#) A RESOLUTION awarding a term and supply contract for the furnishing of maintenance and parts for the Corrections Department's electronic security system to Southern Steel of San Antonio, TX, in the estimated amount of \$76,575.00, as a sole source purchase.

(Health and Justice Committee - 1st. Meeting)

[13927](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13911](#) A RESOLUTION awarding a contract on Bid No. 121-01 for the purchase of one (1) pneumatic rubber-tired compactor for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, KS, in the actual amount of \$48,395.00.

(ADOPTED)

[13913](#) A RESOLUTION awarding a contract on Bid No. 122-01 for the purchase of one (1) service truck body and air compressor for use by the Public Works Department to Knapheide Truck Equipment of Kansas City, Missouri, in the actual amount of \$11,439.00.

(ADOPTED)

[13914](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of outboard motor repair parts and accessories for use by the Parks and Recreation Department to Bombardier Motor Corporation of America of Waukegan, IL, in the estimated amount of \$18,000.00, as a sole source purchase.

(ADOPTED)

- [13915](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Downtown Council of Kansas City at an actual cost to the County of \$4,882.50, for the Council's directional signage project.
(ADOPTED)
- [13916](#) A RESOLUTION awarding a term and supply contract on Bid No. 98-01 for the furnishing of appraisal services for use by the Collection Department to Dobi-Ty Corp. of Kansas City, MO, in the estimated amount of \$25,000.00.
(ADOPTED)
- [13917](#) A RESOLUTION awarding a eleven-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments, to Hanna Rubber Company of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, Contract No. PA4209, in the estimated amount of \$11,000.00.
(ADOPTED)
- [13918](#) A RESOLUTION awarding a contract for the furnishing of one (1) full-size utility vehicle, for use by the Medical Examiner's Office, to Olathe Ford Sales, Inc., of Olathe, KS, 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 \$25,748.00.
(ADOPTED)
- [13919](#) A RESOLUTION awarding a contract for the furnishing of maintenance and parts for scanning equipment for use by the Records Department to Eastman Kodak Company of Rochester, NY, in the actual amount of \$10,200.00, as a sole source purchase.
(ADOPTED)
- [13922](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of ice melt for use by the Facilities Management Department, to Nu-Life Laboratories, Inc., of Prairie Village, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA3828, in the estimated amount of \$5,000.00.
(ADOPTED)
- [13924](#) A RESOLUTION awarding a term and supply contract on Bid No. 123-01 for the furnishing of truck accessory parts for use by the Public Works and Parks and Recreation Departments to American Equipment Co. of Kansas City, KS, and Knapheide Truck Equipment of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$14,000.00.
(ADOPTED)

[13925](#)

A RESOLUTION awarding a term and supply contract on BB2001157 for the furnishing of Terrain King mower hydraulic and mechanical parts for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

[13927](#)

A RESOLUTION awarding a one-year term and supply contract for the furnishing of weekend inmate housing for use by the Corrections Department to Kansas City Community Center of Kansas City (Jackson County), Missouri, at a cost to the County not to exceed \$10,957.00, as a sole source purchase.

(ADOPTED)

To adopt Resolutions 13911, 13913, 13914, 13915, 13916, 13917, 13918, 13919, 13922, 13924, 13925, 13927.

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

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

Absent: 2 - Dennis Waits and Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[3217](#)

Fred Arbanas moved to perfect Ordinance #3217, authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2001 Christmas in the Park event, at a cost to the County not to exceed \$39,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[13928](#)

Authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, extending current treatment contracts for twelve months, at an aggregate cost to the County not to exceed \$2,589,395.00.

(Anti-Drug Committee)

[13929](#)

Awarding a twelve-month (12) term-and-supply contract on Bid No. BB200117 for the furnishing of welding gas and supplies for use by the Public Works and Parks and Recreation Departments to Linweld, Inc., of Lincoln, NE, in the estimated amount of \$5,000.00.

(Public Works Committee)

[13930](#)

Awarding a contract for the furnishing of one (1) 15-passenger window van, for use by the Jackson County Election Board, 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 \$21,231.00.

(Finance and Audit Committee)

[13931](#)

Awarding a contract for the furnishing of frame relay services between the downtown Courthouse and the Independence Annex to Southwestern Bell Advanced Solutions, Inc., of San Antonio, TX, at an actual cost to the County of \$8,000.00, as a sole source purchase.

(Finance and Audit Committee)

[13932](#)

Awarding a contract on Electronic Solicitation No. BB200119 for the printing of County road maps for use by the Public Works Department to Richardson Printing of Kansas City, MO, in the actual amount of \$7,000.00.

(Public Works Committee)

[13933](#)

Awarding a contract for the furnishing of (1) one Kardex Kardveyer automated card filer for use by the Jackson County Election Board to Kardex Systems, Inc., of Marietta, OH, in the actual amount of \$17,126.00, as a sole source purchase.

(Finance and Audit Committee)

- [13934](#) Awarding a contract for the furnishing of software upgrades to the fleet maintenance software for use by the Public Works Department to Valencia Technology Group of Olathe, KS, in the actual amount of \$32,000.00, as a sole source purchase.
(Public Works Committee)
- [13935](#) Fred Arbanas moved the passage of Resolution #13935, awarding a two-year term and supply contract for the furnishing of boat lift parts, service, and installation for use by the Parks and Recreation Department to HydroHoist International, Inc., of Claremore, OK, in the estimated annual amount of \$15,000.00, as a sole source purchase. Seconded by Bill Petrie.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Terry Young
(ADOPTED)
- [13936](#) Awarding a contract on Bid No. 120-01 for the furnishing of (1) one forklift truck for use by the Public Works Department to RDS Equipment, Inc., of Kansas City, MO, in the actual amount of \$22,204.80.
(Public Works Committee)
- [13937](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Health and Justice Committee)
- [13938](#) Awarding an eleven-month term and supply contract for the furnishing of automotive tires and tubes for use by the Public Works and Parks and Recreation Departments to Goodyear Commercial Tire & Retread Plant of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$50,000.00.
(Public Works Committee)
- [13939](#) Awarding a contract on Request for Proposals No. 125-01 for the furnishing of an automatic timekeeping system for use by the Corrections Department to Kronos, Inc., of Chelmsford, MA, in the actual amount of \$38,428.00.
(Health and Justice Committee)
- [13940](#) Fred Arbanas moved the passage of Resolution #13940, authorizing the County Executive to execute an Agreement with UtiliCorp United, Inc., granting an easement for the installation, operation, and maintenance of electrical transmission and distribution lines across a portion of the Little Blue Trace. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Terry Young
(ADOPTED)

[13941](#) Awarding a (12) twelve-month term and supply contract on Electronic Solicitation No. BB200122 for the furnishing of laundry chemicals and services for use by the Corrections Department to KO Manufacturing, Inc., of Springfield, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,733.00.

(Health and Justice Committee)

[13942](#) Fred Arbanas moved the passage of Resolution #13942, awarding a contract on Bid No. 127-01 for a three-year lease of golf carts and accessories for use by the Parks and Recreation Department to E-Z-Go Textron of Olathe, KS, in the total estimated amount of \$157,995.00, and an estimated annual cost of \$52,665.00. Seconded by Dan Tarwater.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

[13943](#) Authorizing an increase to the contract with MTS Contracting Inc., of North Kansas City, for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop, in the actual amount of \$1,681.00.

(Land Use Committee)

[13944](#) Authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$605,033.00.

(Finance and Audit Committee)

[13945](#) Bob Spence moved the passage of Resolution #13945, congratulating Dr. Cynthia Bateman, assistant principal of Lee's Summit North High School, upon being named the Missouri Secondary Assistant Principal of the Year for 2002. Seconded by Dan Tarwater.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

[13946](#) Bob Spence moved the passage of Resolution #13946, congratulating Lee's Summit North High School upon receiving the Missouri Department of Elementary and Secondary Education's Gold Star Schools award. Seconded by Dan Tarwater.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

[13947](#) Awarding a contract on Bid No. PW-06-2001 for construction of the R.F. Gammon Road Bridge, Project No. 2413, to Radmacher Brothers Excavating of Pleasant Hill, MO, in the actual amount of \$169,623.50.

(Public Works Committee)

[13948](#) Awarding a contract on Electronic Solicitation No. BB200124 for the furnishing of an industrial diesel engine welder and portable wire feeder for use by the Public Works Department to Linweld, Inc., of Lincoln, NE, in the actual amount of \$8,919.77.

(Public Works Committee)

[13949](#) Ronald E. Finley moved the passage of Resolution #13949, awarding a contract on Electronic Solicitation No. BB200127 for the printing and mailing of business and individual personal property declaration forms and envelopes for use by the Assessment Department to Strahm Printing of Kansas City, MO, in the actual amount of \$43,137.00. Seconded by Dan Tarwater.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

[13950](#) Authorizing Change Order No. 2 to the contract with Superior Bowen Asphalt Company of Kansas City, Missouri for the 2001 Road Rehabilitation Program, Project No. 2427, increasing the contract amount by \$9,079.00.

(Public Works Committee)

[13951](#) Fred Arbanas moved the passage of Resolution #13951, authorizing the County Executive to execute an easement agreement in favor of the City of Independence, MO, in connection with the Little Blue Trace Park. Seconded by Dan Tarwater.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

[13952](#) Awarding a contract for the furnishing of one (1) digital camcorder and one (1) digital VCR for use by the Parks and Recreation Department to MCSI of Hollister, MO, under GSA Contract No. GS-03F-4114B, in the actual amount of \$8,024.00.

(Land Use Committee)

[13953](#) Awarding a twelve-month term and supply contract on Bid No. 68-01 for the furnishing of carpentry and construction services for use by various departments to Advanced Construction Services, Inc., of Lenexa, KS (\$140,000.00) and Formworks, LLC of Liberty, MO (\$110,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$250,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #13954 and #13955 - not on printed agenda.

[13954](#)

Bill Petrie moved the passage of Resolution #13954, congratulating Head Coach Heather Knudsen and the Blue Springs High School girls varsity cross country team upon winning the 2001 Class 4A Missouri Cross Country Championship. Seconded by Scott Burnett.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

[13955](#)

Bill Petrie moved the passage of Resolution #13955, congratulating coach Kelly Donohoe and the undefeated Blue Springs High School football team upon winning the 2001 Class 5A State Championship. Seconded by Dan Tarwater.

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

Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[01-17](#)

I hereby reappoint Neal Millert and Harold Garrison to the Merit System Commission for a new term to expire December 31, 2005.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, asked Jane McQueeney, County Counselor, to review #8 of the County Auditor's audit report of the Collections and Assessment Departments and be prepared to respond at the legislative meeting next week.

Jane McQueeney agreed.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 17, 2001 at 1:30 p.m. in the Kansas City Legislative Assembly Area.