



Office of
Mary Jo Spino
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 10, 2002

3:30 PM

Twenty Second 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

Dan Tarwater moved to approve the journal of the previous meeting held on 6/3/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Public Hearing regarding the Municipal/County Partnership for Transit Choices.

Sue Frank, Mayor of Raytown and Tim Trusdale, Economic Development Director of Raytown were present to speak on this issue. Mayor Frank asked for the consideration of the Jackson County Legislature to join with the suburban communities in co opting on this as a stop gap measure until a regional approach for transportation can be put together for Kansas City at large.

Mr. Trusdale explained that the grant was for 3 years provided by the Federal Government and will expire December 31, 2002. He distributed a handout to members of the County Legislature.

Mayor Frank said the CMAQ funds (Federal Congestion Mitigation Air Quality) run out in September 2002 for Blue Springs and December 31, 2002 for Raytown and Lee's Summit.

Fred Arbanas asked if there had been any discussion of having an election on this issue.

Mayor Frank said she met with Mayor Kay Barnes, County Executive Katheryn Shields, Mid-America Regional Council (MARC) and ATA to discuss having an election as a regional approach.

Victor E. Callahan, Chairman, asked Mayor Frank to advise members of the Legislature of the next meeting of the Jackson County Betterment Council so that could attend and discuss this issue.

Resolutions #14210, #14211 and #14213 were adopted at this time. See page 5 for details.

Resolutions #14214, #14215 and #14216 were adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, recognized County Prosecutor Bob Beard, Commissioner Robert Schieber, Jim Nunnally, Melissa Mauer-Smith and Stacy Diamond for their work on making Jackson County's Fathering Court a big success. She presented a proclamation to them highlighting their success with this program to benefit the children of Jackson County.

The Fathering Court is a program established in 1998 that strives to reconnect fathers and children by helping to combat delinquency in child support payments. The program has been nationally recognized as an innovative program in law enforcement. In Jackson County, it has helped collect over \$360,000.00 in delinquent child support. Friday, June 14, 2002 the Fathering Court will hold a community forum to help expand service to Jackson County children under this program.

Katheryn Shields announced that the County Executive Charity Golf Tournament will be held on Friday, September 13, 2002. All proceeds will go to help Operation Breakthrough, a program that helps some of the most needy children in Jackson County receive the day care that they need. Last year's tournament raised over \$15,000.00 for the organization. She asked everyone to participate in the tournament to help make a difference in the lives of Jackson County's children.

She said she was pleased to report that the Records Department recently implemented a new indexing, imaging and searching system that allows professional customers and residents to look up records on-line. The HART/Intercivic system allows over 4 million records dating back to 1968 and images dating back to November 1998 to be viewed and searched on-line. The first week the system was in place, the new search engine received nearly 154,000 hits. The new system has gone a long way in streamlining the records department and provides a valuable service to the taxpayers. She thanked Mary Helen Murphy, Director of the Records Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3256](#)

Consent Agenda.

[3257](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14195](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14204](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3256](#) AN ORDINANCE repealing sections 1600. and 1604., Jackson County Code, 1984, relating to defense and indemnification of county officers and employees and enacting in lieu thereof two new sections relating to the same subject.

(ADOPTED)

[3257](#) AN ORDINANCE enacting sections 5561. and 5562., Jackson County Code, 1984, relating to petty offenses.

(ADOPTED)

[14195](#) A RESOLUTION awarding a contract on Bid No. 38-02 for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Pulse of Kansas City, MO, at an actual cost not to exceed \$20,000.00.

(ADOPTED)

[14204](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement and associated deeds and easements identified in the agreement with the City of Independence, Selsa Road, Inc., and the Little Blue Community Improvement District, in connection with the Little Blue River Trace Park.

(ADOPTED)

To adopt Ordinances 3256, 3257. To adopt Resolutions 14195, 14204.

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

The Land Use Committee will have a public hearing regarding Ordinances #3258, #3259, #3260, #3261, #3262, #3263, and #3264 on Monday, June 24, 2002 at 2:00 P.M. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

- [3258](#) 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)
- [3259](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 23.3 ± acre tract and approving the preliminary plat "Wildflower 2nd Plat," creating 6 residential lots.
(Land Use Committee)
- [3260](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2 ± acre tract.
(Land Use Committee)
- [3261](#) Amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to RU (Residential Urban), a certain 1.5 ± acre tract and approving the preliminary plat "Indigo Hills," creating two commercial lots and 105 residential lots.
(Land Use Committee)
- [3262](#) Amending the zoning districts established by the Jackson County Zoning Order by changing from RU (Residential Urban) to LB (Local Business), a certain 0.5 ± acre tract.
(Land Use Committee)
- [3263](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 34.2 ± acre tract, and approving the preliminary plat "Stonehaus Farms South" creating a ten-lot residential subdivision.
(Land Use Committee)
- [3264](#) Amending the zoning districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1.0 ± acre tract.
(Land Use Committee)
No dissenting vote to consider Ordinance #3265 - not on printed agenda.
- [3265](#) Dennis Waits moved to perfect Ordinance #3265. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3265](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3265. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[3265](#) Dennis Waits moved the passage of Ordinance #3265 as perfected, appropriating \$16,600.00 from the unappropriated surplus of the 2002 Special Road and Bridge Fund and authorizing the issuance of a purchase order to Northern Michigan K-9, Inc., of Harrison, MI, for the furnishing of two (2) pre-trained dual purpose explosive detection dogs, handler training, and equipment, for use by the Sheriff's Office's K-9 unit, at an actual cost of \$16,600.00. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14206](#) Awarding a contract on Bid No. 14-02 for the furnishing of chain link fence for use by the Parks and Recreation Department at the Fred Arbanas Golf Course to Challenger Fence Co. of Basehor, Kansas, in the actual amount of \$12,887.69.

(Land Use Committee)

[14207](#) Awarding a contract on Bid No. 41-02 for the furnishing and installation of PVC post and rail fencing for use by the Parks and Recreation Department at the Longview Horse Park to Guier Fence Co. of Blue Springs, Missouri, in the actual amount of \$15,431.95.

(Land Use Committee)

[14208](#) Awarding a term and supply contract on Bid No. 40-02 for the furnishing of auto/truck drive line parts for use by the Public Works and Parks and Recreation Departments to Precision Bilt of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

(Public Works Committee)

[14209](#) Awarding a term and supply contract on Bid No. BB200226 for the furnishing of Ford tractor parts and service for use by the Public Works Department to Olathe Tractor & Equipment, Inc., of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$7,000.00.

(Public Works Committee)

[14210](#) Scott Burnett moved the passage of Resolution #14210, congratulating Theodore Matthias Caster upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.

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

Absent: 1 - Dennis Waits

(ADOPTED)

- [14211](#) Scott Burnett moved the passage of Resolution #14211, congratulating Samuel Scott Burnett upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits
- (ADOPTED)
- [14212](#) Awarding a contract on Electronic Solicitation No. BB200230 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at an actual cost not to exceed \$15,000.00.
- (Health and Justice Committee)*
- [14213](#) Scott Burnett moved the passage of Resolution #14213, congratulating Louis Russell Disney upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits
- (ADOPTED)
- [14214](#) Scott Burnett moved the passage of Resolution #14214, congratulating Joseph Chollet Devine upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits
- (ADOPTED)
- [14215](#) Scott Burnett moved the passage of Resolution #14215, congratulating William Andrew Ford upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits
- (ADOPTED)
- [14216](#) Scott Burnett moved the passage of Resolution #14216, congratulating Matthew Steven Turley upon successfully completing all requirements to attain scouting's highest honor, the rank of Eagle Scout. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence
Absent: 1 - Dennis Waits
- (ADOPTED)

[14217](#) Commending Angela Castle, Anthony Spino, Deana Bellamaganya, Savina Simone, Patricia Pereyra and Mary Jo Spino for their efforts in coordinating the "Taking Care of Kansas City Toy Drive" to help the children of unemployed persons who lost their jobs in the wake of the tragedy September 11.

(Legislature As A Whole)

[14218](#) Terry Young moved the passage of Resolution #14218, congratulating Jackie Owensby upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dan Tarwater.

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

(ADOPTED)

[14219](#) Terry Young moved the passage of Resolution #14219, congratulating Courtney (Niki) Fletcher upon being named among The Kansas City Star's Scholar-Athletes of the Year for 2002. Seconded by Dan Tarwater.

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

(ADOPTED)

[14220](#) Authorizing the issuance of a purchase order to Northern Michigan K-9, Inc., of Harrison, MI, for the furnishing of two (2) pre-trained dual purpose explosive detection dogs, handler training, and equipment, for use by the Sheriff's Office's K-9 unit, at an actual cost of \$16,600.00.

(WITHDRAWN BY SPONSOR YOUNG, CONCURRED BY PETRIE AND TARWATER)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on June 17, 2002 at 3:30 p.m. in the Kansas City Legislative Assembly Area.