



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)*

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**Monday, May 6, 2002**

**3:30 PM**

**Seventeenth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**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 4/29/2002.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #14177 was adopted at this time. See page 6 for details.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, said Jackson County has a one million dollar state grant to assist with the historic courthouse on the Square restoration project.*

*John Shortall, construction manager with Universal Construction, gave an update on the restoration project at the historic courthouse on the Square in Independence, Missouri.*

*Katheryn Shields reported that the stadium bill received first passage from the Senate. The bill would provide the Harry S Truman Sports Complex with funds necessary to renovate and expand the Royals and Chiefs Stadiums. It is part of a comprehensive effort to provide the teams with three hundred million in funding for stadium renovation that will help ensure that major league sports remain in Jackson County. The bill need to pass in the House of Representatives and then be signed by the Governor. If this happens, the bi-state issue will be placed on the November 2002 ballot.*

*Katheryn Shields asked the County Legislature to vote affirmatively on the storm debris removal resolution that is before them today. She said if the resolution was not passed today she would contact FEMA and ask them to extend the deadline.*

*Katheryn Shields gave a summary of events that led to the Ed Severeid leaving his position in the Assessment Department. She reported that the State Tax Commission will conduct a study on the real estate and personal property assessments in Jackson County and report back to the Administration. She said the MIS Department and the software vendor have reviewed the software used by the Assessment Department and found that it was totaling the assessments properly. The National Association of Assessors will also conduct a study and give a report on their findings.*

*Katheryn Shields said she has looked at the first two reports from Mr. Severeid and would be happy to discuss questions arising from them. However, she has not seen the third report, but she would review it and be ready to answer questions.*

*Victor E. Callahan, Chairman, suggested that the Finance and Audit Committee have a hearing to discuss the Severeid reports.*

*Katheryn Shields requested that the meeting be held after May 17th as she was traveling to Jefferson City for the stadium legislation.*

*Victor E. Callahan said that would be fine.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3239](#)

Health and Justice Committee moved to perfect. Consent Agenda.

*There will be a public hearing on Ordinances #3249 and #3250 on Monday, May 20, 2002 at 2:30 p.m. in the Kansas City Legislative Assembly Area.*

[3249](#)

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)

[3250](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.7± acre tract.  
(Land Use Committee - 1st. Perfection)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[14156](#) Public Works Committee moved do pass. Consent Agenda.

[14158](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14159](#) Public Works Committee moved do pass. Consent Agenda.

[14160](#) Public Works Committee moved do pass. Consent Agenda.

[14161](#) Public Works Committee moved do pass. Consent Agenda.

[14163](#) Health and Justice Committee moved do pass. Consent Agenda.

[14164](#) Public Works Committee moved do pass the Public Works Committee Amendment of 5/6/2002, to delete the words "G.W. Van Keppel" and insert the words "Victor L. Phillips", to delete the word "Kansas" and insert the abbreviation "MO" all in the heading, to delete the words "G.W. Van Keppel" and insert the words "Victor L. Phillips", to delete the abbreviation "KS" and to insert the words "(Jackson County), MO" under the column titled "Vendor" on page one. Consent Agenda.

[14166](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3239](#) AN ORDINANCE appropriating \$168,395.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety, and authorizing the County Executive to enter into a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$61,000.00.

(PERFECTED)

- [14156](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.
- (ADOPTED)
- [14158](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 37-02 for the furnishing of plumbing services for use by various County departments to Rodriguez Mechanical Contractors, Inc., of Kansas City, Kansas, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
- (ADOPTED)
- [14159](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200217, for the furnishing of tires for use by the Public Works Department to Cross-Midtown Tire of Kansas City, Missouri, in the estimated amount of \$20,000.00.
- (ADOPTED)
- [14160](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200211, for the furnishing of one (1) pneumatic rubber tire compactor for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, Kansas, at the actual net cost of \$43,395.00, and declaring one 1985 Hyster, Model # C530A, Serial Number A91C3623F and one (1) 1985 Hyster, Model C530A, Serial Number A91C3614F, as surplus and authorizing their disposal by way of trade-in.
- (ADOPTED)
- [14161](#) A RESOLUTION awarding a contract for the furnishing of desk top and base station radios for use by the Department of Public Works to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$13,907.15.
- (ADOPTED)
- [14163](#) A RESOLUTION transferring \$104,055.00 within the 2002 Special Road and Bridge Fund and awarding a contract for the furnishing of software, equipment, installation, and training for Phase II of the Sheriff's Department's law enforcement software package to Location Technologies, Inc., of Parkville, MO, in the actual amount of \$104,055.00, as a sole source purchase.
- (ADOPTED)
- [14164](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB20029, for the furnishing of one motorgrader for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, at the actual net cost of \$93,556.00., and declaring one 1985 Champion, Model # 730A Motorgrader, Serial Number 13714322292 and one 1975 Caterpillar, Model 130G, Serial Number 74V501, as surplus and authorizing their disposal by way of trade-in.
- (ADOPTED)

[14166](#)

A RESOLUTION awarding a contract on Request for Proposal No. 29-02 for the furnishing of waste audit services for use by the Office of Resource Conservation to Bridging the Gap, Inc, of Kansas City, Missouri, in the amount of \$15,000.00.

(ADOPTED)

To perfect Ordinance 3239. To adopt Resolutions 14156, 14158, 14159, 14160, 14161, 14163, 14164, 14166.

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

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

Absent: 1 - Fred Arbanas

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3252](#)

Transferring \$500,000.00 within and appropriating \$500,000.00 from the unappropriated surplus of the 2002 Public Building Corporation Capital Projects Fund, and authorizing the County Executive to execute an Agreement for Reimbursement of Expenditures with the Office of Administration of the State of Missouri to provide matching funds for the restoration of the Truman/Jackson County Courthouse on the Square in Independence.

*(Public Works Committee)*

[3253](#)

Appropriating \$73,835.00 from the unappropriated surplus of the 2002 Law Enforcement Training Fund to provide additional training for Park Safety Officers and Sheriff's Department Personnel.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

*Dennis Waits moved to adopt Resolution #14167. Seconded by Bob Spence. Dennis Waits withdrew his motion to adopt.*

*Ronald E. Finley, Vice Chairman, assumes the Chair.*

*Victor E. Callahan, Chairman, moves to send Resolution #14167 to the Land Use Committee. Seconded by Terry Young.*

*Roll Call: 3 yes - Callahan, Petrie, Young; 3 no - Burnett, Finley, Spence; 1 abstaining - Waits; 2 absent - Arbanas, Tarwater. (FAILED)*

*Discussion on Resolution #14167.*

*Victor E. Callahan resumes the Chair.*

[14167](#) Awarding a contract on Bid No. 33-02 for the furnishing of ice storm debris removal services for use by the Parks and Recreation Department to Crowder-Gulf Joint Venture of Theodore, AL, in the amount of \$105,540.00, and authorizing the County Executive to approve increases to the contract in an amount not to exceed \$2,065.00, for an approved amount not to exceed \$107,605.00.

*(Land Use Committee)*

[14168](#) Declaring certain property as surplus personal property and authorizing its disposal.

*(Health and Justice Committee)*

[14169](#) Awarding a contract on Bid No. 35-02 for the furnishing of vending machine services for County facilities to Compass Group/Canteen Vending of Kansas City, MO.

*(Finance and Audit Committee)*

[14170](#) Terry Young moved the passage of Resolution #14170, authorizing the County Executive to execute an Agreement with Swope Parkway Health Center to provide case management services for youth involved in the Fathering Court Initiative and the NIA tutoring project at Northeast High School, for the prevention of drug and drug-related offenses at a cost to the County not to exceed \$10,000.00. Seconded by Ronald E. Finley.

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

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[14171](#) Awarding a term-and-supply contract on Bid No. 25-02 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$40,000.00.

*(Land Use Committee)*

[14172](#) Approving the award of a contract for the purchase of lockers for use by the Department of Public Works to Lyon Workspace Products of Shawnee Mission, KS, in the actual amount of \$7,285.40, under an open market government price quote on a contract of the United States General Services Administration.

*(Public Works Committee)*

*Terry Young moved to adopt Resolution #14173. Seconded by Ronald E. Finley.*

*Terry Young withdrew her motion to adopt.*

*Discussion on Resolution #14173.*

*Jim Nunnally, Drug Tax Administrator, answered questions from Bob Spence, County Legislator.*

[14173](#) Authorizing the County Executive to execute an Agreement with Swope Parkway Health Center to partner with Metropolitan Baptist Church of Kansas City, Missouri in the development of a faith-based substance abuse outreach and intervention initiative, at a cost to the County not to exceed \$25,000.00.

*(Anti-Drug Committee)*

[14174](#) Approving the purchase of various furniture items and refinishing services for use by the Department of Public Works from Missouri Vocational Enterprises of Jefferson City, Missouri, at a cost to the County not to exceed \$17,983.00.

*(Public Works Committee)*

[14175](#) Congratulating Charles (Chuck) E. Sandage upon his retirement as City Prosecutor for Independence, Missouri and wishing him well on his retirement.

*(Legislature As A Whole)*

[14176](#) Commending Banneker Charter Academy of Technology in celebration of educational excellence during National Charter School's Week April 29 through May 9, 2002.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #14177 - not on printed agenda.*

[14177](#) Scott Burnett moved the passage of Resolution #14177, congratulating Holy Cross Church upon celebrating 100 years of service to the Historic Northeast Community. Seconded by Dennis Waits.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

15      **ADJOURNMENT**

Terry Young moved to adjourn the meeting. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, May 13, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*