



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, April 16, 2001

3:30 PM

Fifteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, Scott Burnett, Terry Young and Bob Spence
Absent: Ronald E. Finley and Dennis Waits

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 4/9/2001.
Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13630 was adopted at this time. See page 3 for details.

Service pins were presented to Deborah Ellett and Jessie Broils, employees of the Corrections Department, for 25 years of service.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Terry Young, County Legislator, announced that Victor E. Callahan, Chairman and she met with the Raytown Board of Alderman and they passed a Resolution agreeing to televise the meetings of the Jackson County Legislature. She said she would give the business card of the contact person in Raytown to Ken Evans, Public Information Officer.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3141](#) Public Works Committee moved to perfect.
Bill Petrie objects to the consent agenda.
- [3141](#) Bill Petrie moved to perfect the Public Works Committee Substitute of 4/16/2001.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3141](#) Bill Petrie moved to suspend the rules to consider final passage of Ordinance #3141.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [3141](#) Bill Petrie moved the passage of Ordinance #3141 as perfected, repealing § 3606.,
Jackson County Code, 1984, relating to the Stormwater Commission, and enacting, in
lieu thereof, one new section relating to the same subject. Seconded by Terry Young.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Terry Young and Bob
Spence
Absent: 2 - Ronald E. Finley and Dennis Waits
(ADOPTED)
- [3142](#) Anti-Drug Committee moved to perfect.
Dan Tarwater objects to the consent agenda.
- [3142](#) Dan Tarwater moved to perfect Ordinance #3142. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3142](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3142.
Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
- [3142](#) Dan Tarwater moved the passage of Ordinance #3142 as perfected, appropriating
\$65,211.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund to
cover a grant received from the United States Executive Office of the President's
Midwest HIDTA Investigative Support Center for the purpose of contracting with an
intelligence analyst. Seconded by Fred Arbanas.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Terry Young and Bob
Spence
Absent: 2 - Ronald E. Finley and Dennis Waits
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13630](#) Fred Arbanas moved the passage of Resolution #13630, expressing the sympathy of the Legislature to the family and friends of Eleanor L. (Sarver) O'Connor, upon the occasion of her death. Seconded by Bill Petrie.

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

Absent: 2 - Ronald E. Finley and Dennis Waits

(ADOPTED)

[13653](#) Public Works Committee moved do pass. Consent Agenda.

[13654](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13655](#) Health and Justice Committee moved do pass. Consent Agenda.

[13656](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the contract with the Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$5,000.00 and extending the contract for a period of 12 months.

(Anti-Drug Committee - 1st. Meeting)

[13657](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the contract with Health Productivity Systems of Kansas City, MO for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court, in the estimated amount of \$160,000.00 and extending the term for a period of 12 months.

(Anti-Drug Committee - 1st. Meeting)

[13658](#) Land Use Committee moved do pass. Consent Agenda.

[13659](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 4/16/2001, to insert the words "Circuit Court" after the words "Family Court" in the first paragraph on page one. Consent Agenda.

9 CONSENT AGENDA

[13653](#) A RESOLUTION awarding a contract on Bid No. 30-01 for the purchase of one (1) bottom dump trailer for use by the Public Works Department to Highway Trailer Sales, Inc., of Kansas City, MO, in the actual amount of \$21,863.00, and declaring one (1) 1996 18' Trailer, Model #162LEO, as surplus and authorizing its disposal by way of trade-in.

(ADOPTED)

[13654](#) A RESOLUTION awarding a term and supply contract on Bid No. 25-01 for the service and repair of HVAC equipment for use by the Facilities Management and Parks and Recreation Departments to Lippert Mechanical Services Corporation of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$300,000.00.

(ADOPTED)

[13655](#) A RESOLUTION awarding a term and supply contract on Bid No. 33-01 for the purchase of two (2) police motorcycles for use by the Sheriff's Department to Worth Harley Davidson North, Inc., of Gladstone, MO, in an amount not to exceed \$23,194.00.

(ADOPTED)

[13658](#) A RESOLUTION awarding a contract for the purchase of three (3) compact sport utility vehicles, for use by the Parks and Recreation Department, from Raytown Dodge & Crawford's Jeep of Raytown, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an actual cost to the County of \$56,496.00.

(ADOPTED)

[13659](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

To adopt Resolutions 13653, 13654, 13655, 13658, 13659.

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, Terry Young and Bob Spence

Absent: 2 - Ronald E. Finley and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13660](#) Awarding a twelve-month term and supply contract for the purchase of re-manufactured toner and ink cartridges for use countywide to Laser Equipment, Inc., of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, in the estimated amount of \$50,000.00.

(Finance and Audit Committee)

[13661](#) Awarding a term and supply contract on Bid No. 31-01 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson/Brancato Catering of Grandview, MO (\$50,000.00), and Fiorella's Jack Stack BBQ of Martin City, MO, (\$25,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.

(Land Use Committee)

[13662](#) Awarding a contract on Bid No. PW 01-01 for the Stone Arch Bridge Repair Project, No. 2412, to National Streetscape, Inc., of Blue Springs, MO, in the actual amount of \$158,620.00.

(Public Works Committee)

[13663](#) Awarding a contract on Bid No. 45-01 for the furnishing of one (1) cab and chassis with truck mounted asphalt spray patching machine, for use by the Department of Public Works to Victor L. Phillips Co. of Kansas City, MO, in the actual amount of \$113,873.00, and declaring one (1) 1985 Pot Hole Patching Truck, International, Model# S-1700, Serial Number 1HTLCHYN9FHA58322, as surplus and authorizing its disposal by way of a trade-in.

(Public Works Committee)

[13664](#) Approving an eleven-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-3733, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$12,000.00.

(Public Works Committee)

[13665](#) Authorizing the City of Independence, MO, to increase the rates charged to customers of Sewer Districts 93, 94, 95, and 101.

(Public Works Committee)

[13666](#) Awarding a contract for the purchase of a desktop projector for use by the MIS Department to Business Media, Inc., of Mission, KS, in the actual amount of \$5,098.00, under an existing government contract of the United States General Services Administration.

(Finance and Audit Committee)

[13667](#) Expressing sincere thanks and appreciation to the Independence City Council and Mayor Ron Stewart for allowing the use of their chambers area by the Jackson County Legislature for the past two years.

(Legislature As A Whole)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Bettie Yahn-Kramer, Director of Parks and Recreation, introduced some students of the University of Missouri School of Natural Resources, from the Division of Parks, Recreation and Tourism. These are seniors who have been participating, along with others, in a topics class. The class deals with professional topics, getting these students ready to go out into the work force. These individuals are present today, along with Dr. Randy Vessell, head of the Parks and Recreation Tourism Department at Columbia. This is their first visit to the Jackson County Legislature, to see the business side of government. Betty thanked the Legislature for allowing her time during their meeting for their introduction.

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)

Meeting adjourned until Monday, April 23, 2001, at 3:30 p.m. in the NEW LEGISLATIVE CHAMBERS at the INDEPENDENCE COURTHOUSE ANNEX, 308 W. Kansas, Ground Floor.