



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, March 6, 2000

3:30 PM

Ninth 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, 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

Fred Arbanas moved to approve the journal of the previous meeting held on 2/28/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Bettie Yahn-Kramer, Director of Parks & Recreation and Mac Andrew, Director of Public Works, presented a check for \$6,100.00 to Sister Berta Sailer, from St. Vincent's Operation Breakthrough. The money was raised at a charity golf tournament held at the Fred Arbanas Golf Course and sponsored by the County Executive.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2991](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 5 + acre tract, and to RO (Residential and Office) District, a certain 5 + acre tract.

(Land Use Committee - 3rd. Perfection)

[2994](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.

(Health and Justice Committee - 1st. Perfection)

[2995](#) AN ORDINANCE transferring \$1,272.00 within the 2000 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a First Addendum to Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,348.00.

(Health and Justice Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13043](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13086](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13088](#) A RESOLUTION authorizing Land Trust to convey certain properties to Habitat for Humanity.

(Land Use Committee - 2nd. Meeting)

[13099](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13100](#) Land Use Committee moved do pass. Consent Agenda.

[13101](#) Land Use Committee moved Ronald E. Finley objects to the consent agenda.

[13101](#) Fred Arbanas moved the passage of Resolution #13101, authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00. Seconded by Scott Burnett.

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

No: 1 - Ronald E. Finley

(ADOPTED)

- [13102](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13104](#) Land Use Committee moved do pass. Consent Agenda.
- [13105](#) Public Works Committee moved do pass. Consent Agenda.
- [13106](#) A RESOLUTION transferring \$77,029.00 within the 2000 Anti-Drug Sales Tax Fund in order to consolidate funds for the DARE program so that funds can be properly allocated among all participating agencies.
(Anti-Drug Committee - 1st. Meeting)
- [13108](#) Public Works Committee moved do pass. Consent Agenda.
- [13109](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [13043](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, regarding the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$76,000.00.
(ADOPTED)
- [13086](#) A RESOLUTION authorizing the County Executive to execute an agreement with Project NeighborH.O.O.D. to provide a local match to a private grant, in an amount not to exceed \$150,000.00.
(ADOPTED)
- [13099](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 184-99 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation and Public Works Departments and Prosecuting Attorney's Office to Raytown Screen Printing of Raytown, MO (\$29,266.65), Executive Marketing Promotions of Kansas City, MO (\$19,224.40), ScreenCo of Lincoln, NE (\$6,609.58), and Game Time Graphics of Independence, MO (\$3,583.65), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$58,684.28.
(ADOPTED)
- [13100](#) A RESOLUTION authorizing the purchase of proprietary apparel for use by the Parks and Recreation Department at the Longview Lake - Fred Arbanas Golf Course from Gear for Sport of Lenexa, KS (\$5,546.00), Titleist & Foot Joy Worldwide of Fairhaven, MA (\$42,600.00), and Spalding Co. of Lee's Summit, MO (\$6,325.00), in the aggregate amount of \$54,471.00.
(ADOPTED)

- [13102](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$214,914.00.
- (ADOPTED)
- [13104](#) A RESOLUTION awarding a contract on Bid No. 4-00 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$36,700.00.
- (ADOPTED)
- [13105](#) A RESOLUTION awarding a term and supply contract on Bid No. 188-99 for the furnishing of auto/truck brake parts and service for use by the Public Works and Parks and Recreation Departments to O'Reilly Auto Parts of Springfield, MO (\$9,800.00), World Brake Corp. of Kansas City, MO (\$8,800.00), and Precision Bilt Parts of Kansas City, MO (\$7,400.00), in the estimated aggregate amount of \$26,000.00.
- (ADOPTED)
- [13108](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to Security Link From Ameritech of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.
- (ADOPTED)
- [13109](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, City of Buckner, and City of Grain Valley, regarding the Department of Economic Development's cooperative advertising campaign.
- (ADOPTED)

To adopt Resolution(s) 13043, 13086, 13099, 13100, 13102, 13104, 13105, 13108, 13109.

Bob Spence moved the passage of the consent agenda. Seconded by Fred Arbanas. 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

[2996](#) Appropriating \$72,123.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover a grant received by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center for the purpose of funding a contract intelligence analyst for the Eastern Jackson County Drug Task Force.

(Anti-Drug Committee)

[2997](#) Appropriating \$3,318.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Department of Public Safety, Division of Fire Safety.

(Health and Justice Committee)

[2998](#) Appropriating \$51,634.00 from the unappropriated surplus of the 2000 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(Health and Justice Committee)

[2999](#) Appropriating \$32,315.00 from the unappropriated surplus of the 2000 General Fund to cover estimated costs of the April sales tax ballot issue, not included in the annual budget.

(Finance and Audit Committee)

[3000](#) Appropriating \$9,000.00 from the unappropriated surplus of the 2000 Grant Fund and authorizing the County Executive to execute a Cost Reimbursement Agreement with the United States Department of Agriculture, Office of Inspector General regarding Operation Talon.

(Health and Justice Committee)

[3001](#) Appropriating \$650,000.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund for construction of the Buckner-Tarsney Road Bridge Replacement Project, and authorizing the County Executive to execute a construction contract with Meadows Construction Co. of Tonganoxie, KS, in the actual amount of \$2,051,883.32.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13112](#) Authorizing the County Executive to execute a Consent to Easement Structures in favor of the County which is necessary in connection with the construction of a ramp for the Blue Springs Lake Trail.
(Land Use Committee)
- [13113](#) Awarding a contract on Bid No. PW-01-2000 for the Longview Golf Course Cartpath Replacement, Phase 4, Project 2415, to List and Clark Construction Co. of Overland Park, KS, in the actual amount of \$135,000.00.
(Public Works Committee)
- [13114](#) Authorizing the County Executive to execute two Water Main Easements in favor of the City of Kansas City, MO, in connection with the Little Blue Trace Park.
(Land Use Committee)
- [13115](#) Transferring \$14,236.00 within the 2000 Anti-Drug Sales Tax Fund in connection with the Family Court Division's Night Lights/Sentenced to the Arts program.
(Anti-Drug Committee)
- [13116](#) Approving the award of a contract for the furnishing of miscellaneous computer hardware and software for use by the Parks and Recreation Department to G. E. Capital of St. Louis, MO, in the estimated amount of \$8,254.63, under an existing government contract of the State of Missouri.
(Land Use Committee)
- [13117](#) Awarding a term and supply contract on Bid No. 7-00 for the furnishing of portable toilet rental for use by the Parks and Recreation Department to Deffenbaugh Industries d/b/a Johnny On The Spot of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$34,000.00.
(Land Use Committee)
- [13118](#) Approving a seven-month term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA3645-01, from Great American Turf of Kansas City, MO, in the estimated amount of \$24,000.00.
(Land Use Committee)
- [13119](#) Approving the purchase of four compact utility vehicles for use by the Parks and Recreation Department, from Jack Miller Auto Group of Kansas City, MO, in the actual amount of \$79,960.00, under an existing government contract of the City of Olathe, KS.
(Land Use Committee)

- [13120](#) Approving a term and supply contract for the purchase of fuel dispensing equipment parts and service for use countywide, under an existing government contract of the City of Kansas City, MO, Contract No. PA3348, from Double Check of Kansas City, MO, in the estimated amount of \$6,500.00.
(Finance and Audit Committee)
- [13121](#) Approving the purchase of one pick-up truck for use by the Sheriff's Department, from Raytown Dodge of Raytown, MO, in the actual amount of \$15,095.00, under an existing government contract of the City of Olathe, KS.
(Health and Justice Committee)
- [13122](#) Awarding a term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$50,000.00.
(Finance and Audit Committee)
- [13123](#) Awarding a contract on Bid No. 19-00 for the replacement of HVAC equipment for use by the Parks and Recreation Department to Air Control Co. of Kansas City, MO, in the actual amount of \$11,439.00.
(Land Use Committee)
- [13124](#) Approving the purchase of one 4x2 cab and chassis unit for use by the Parks and Recreation Department, from KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$44,435.00, under an existing government contract of the City of Olathe, KS.
(Land Use Committee)
- [13125](#) Expressing the support of the Legislature for the cooperative effort among the County, the City of Independence, and the Jackson County Historical Society to restore, preserve, and operate the historic Courthouse on the Square in Independence.
(Finance and Audit Committee)
- [13126](#) Consenting to the construction, by the Kansas City Royals Baseball Club, of an electronic message center, on the grounds of the Harry S Truman Sports Complex.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

*Meeting adjourned until Monday, March 13, 2000 at 3:30 p.m. at Independence City Hall,
111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.*