



# 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)*

---

Tuesday, December 17, 2002

3:30 PM

Forty-eighth 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, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits,  
Terry Young and Bob Spence  
Absent: Bill Petrie

**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 12/9/2002.  
Seconded by Terry Young.

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

(APPROVED)

**4 HEARINGS**

*Victor E. Callahan, Chairman, presented a plaque to Ronald E. Finley for serving as Vice  
Chairman of the Legislature in 2002.*

*Ronald E. Finley, Vice Chairman, presented a plaque to Victor E. Callahan for serving as  
Chairman of the Legislature in 2002.*

*Ronald E. Finley presented a plaque to Terry Young, County Legislator, who was elected  
to serve as a Missouri State Representative in the 49th District.*

*Terry Young said she enjoyed the 4 years she has served on the County Legislature and  
was proud to be a part of this legislative body.*

*Ronald E. Finley presented a plaque to Victor E. Callahan who did not seek re-election  
as a County Legislator.*

*Victor E. Callahan thanked all the staff of the Legislature as well as the staff of the  
Administration.*

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

*None.*

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

[3317](#)

AN ORDINANCE repealing section 7030., Jackson County Code, 1984, relating to the salary of the sheriff and enacting, in lieu thereof, one new section relating to the same subject.

*(Health and Justice Committee - 2nd. Perfection)*

*On December 16, 2002 a written protest was filed in accordance with Chapter 240 Unified Development Code Section 24003.19(h). The Development Division Administrator advised the Clerk of the Legislature that this protest is legally insufficient.*

[3318](#)

Land Use Committee moved to perfect.

*Dan Tarwater objects to the Consent Agenda.*

[3318](#)

Dan Tarwater moved to perfect Ordinance #3318. Seconded by Terry Young.

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

(PERFECTED)

[3318](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3318. Seconded by Terry Young.

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

(APPROVED)

[3318](#)

Dennis Waits moved the passage of Ordinance #3318 as perfected, amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District GB (General Business), a certain 10 ± acre tract. Seconded by Terry Young.

Yes: 5 - Victor E. Callahan, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

No: 1 - Fred Arbanas

Absent: 2 - Bill Petrie and Scott Burnett

(ADOPTED)

[3319](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

[3319](#)

Fred Arbanas moved to perfect Ordinance #3319. Seconded by Terry Young.

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

(PERFECTED)

- [3319](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3319.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3320](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3320](#) Fred Arbanas moved to perfect Ordinance #3320. Seconded by Terry Young.  
**The motion passed by a voice vote.** (PERFECTED)
- [3320](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3320.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3321](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3321](#) Fred Arbanas moved to perfect Ordinance #3321. Seconded by Terry Young.  
**The motion passed by a voice vote.** (PERFECTED)
- [3321](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3321.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3322](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*
- [3322](#) Fred Arbanas moved to perfect Ordinance #3322. Seconded by Terry Young.  
**The motion passed by a voice vote.** (PERFECTED)
- [3322](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3322.  
Seconded by Terry Young.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

- [3325](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.  
*(Land Use Committee - 1st. Perfection)*
- [3326](#) Health and Justice Committee moved to perfect.  
*Terry Young objects to the Consent Agenda.*
- [3326](#) Terry Young moved to perfect Ordinance #3326. Seconded by Scott Burnett.  
**The motion passed by a voice vote. (PERFECTED)**
- [3326](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3326. Seconded by Scott Burnett.  
**The motion passed by a voice vote. (APPROVED)**
- [3326](#) Terry Young moved the passage of Ordinance #3326 as perfected, appropriating \$100,500.00 from the unappropriated surplus of the 2002 Grant Fund, to cover a Family Centered Out of Home Care Grant awarded to the Jackson County Family Court by the Division of Family Services. Seconded by Dan Tarwater.  
Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 3 - Bill Petrie, Dennis Waits and Bob Spence  
**(ADOPTED)**
- [3327](#) Health and Justice Committee moved to perfect.  
*Terry Young objects to the Consent Agenda.*
- [3327](#) Terry Young moved to perfect Ordinance #3327. Seconded by Scott Burnett.  
**The motion passed by a voice vote. (PERFECTED)**
- [3327](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3327. Seconded by Scott Burnett.  
**The motion passed by a voice vote. (APPROVED)**
- [3327](#) Terry Young moved the passage of Ordinance #3327 as perfected, appropriating \$41,150.00 from the unappropriated surplus of the 2002 Grant Fund, to cover the Jackson County D.M.C. Grant received from the Missouri Department of Public Safety. Seconded by Scott Burnett.  
Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 3 - Bill Petrie, Dennis Waits and Bob Spence  
**(ADOPTED)**

[3328](#) Finance and Audit Committee moved to perfect.

*Ronald E. Finley objects to the Consent Agenda.*

[3328](#) Ronald E. Finley moved to perfect Ordinance #3328. Seconded by Terry Young.

**The motion passed by a voice vote. (PERFECTED)**

[3328](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3328. Seconded by Terry Young.

**The motion passed by a voice vote. (APPROVED)**

[3328](#) Ronald E. Finley moved the passage of Ordinance #3328 as perfected, repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject. Seconded by Terry Young.

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

Absent: 1 - Bill Petrie

**(ADOPTED)**

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3319](#) Consent Agenda.

[3320](#) Consent Agenda.

[3321](#) Consent Agenda.

[3322](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[14392](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.  
*(Legislature As A Whole - 2nd. Meeting)*

[14398](#) Health and Justice Committee moved do pass. Consent Agenda.

[14399](#) Public Works Committee moved do pass. Consent Agenda.

[14400](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14402](#) Health and Justice Committee moved do pass. Consent Agenda.

[14403](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14404](#) Health and Justice Committee moved do pass. Consent Agenda.

[14405](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14406](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14407](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14408](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14409](#) Health and Justice Committee moved do pass. Consent Agenda.

[14410](#) A RESOLUTION authorizing the County Executive to execute Memoranda of Understanding with the Jackson County Sports Complex Authority, Kansas City Chiefs Football Club, Inc., and Kansas City Royals Baseball Corporation concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.

*(Finance and Audit Committee - 1st. Meeting)*

[14411](#) Land Use Committee moved do pass. Consent Agenda.

[14412](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3319](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 19.8 ± acre tract.  
(ADOPTED)
- [3320](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 42.5 ± acre tract, and approving the preliminary plat "Whippoorwill Place," creating a seven-lot residential subdivision.  
(ADOPTED)
- [3321](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.7 ± acre tract.  
(ADOPTED)
- [3322](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3.3 ± acre tract.  
(ADOPTED)
- [14398](#) A RESOLUTION awarding a contract for the furnishing of one (1) wrestling mat for use by the Department of Corrections to Resilite Sports Products, Inc., of Sunbury, PA, in the actual amount of \$6,720.50.  
(ADOPTED)
- [14399](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200276 for the furnishing of four (4) V-box stainless steel sand and salt spreaders for use by the Public Works Department, to American Equipment Company of Kansas City, KS, in the actual amount of \$35,744.00.  
(ADOPTED)
- [14400](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200279 for the furnishing of anti-drug imprinted promotional items for use by the Sheriff's Department to Concept Products of Overland Park, KS, in the actual amount of \$10,516.00.  
(ADOPTED)
- [14402](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200281 for the furnishing of a 16 channel digital voice recording system for use by the Sheriff's Department to Voice Products of Wichita, KS, in the amount of \$15,828.00.  
(ADOPTED)



- [14403](#) A RESOLUTION awarding twelve-month term and supply contracts for cellular telephones and service under existing government contracts for use county-wide, in the estimated aggregate amount of \$60,000.00.  
(ADOPTED)
- [14404](#) A RESOLUTION awarding a contract for the furnishing of portable/mobile radios and accessories for use by the Department of Corrections to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, in the actual amount of \$6,883.20.  
(ADOPTED)
- [14405](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200283 for the furnishing of label and receipt printers for use by the Records Department to OM Office Supply of Mechanicsburg, PA, in the actual amount of \$5,898.00.  
(ADOPTED)
- [14406](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Fort Osage R-1 School District, for its Truancy Prevention program, in an amount not to exceed \$53,792.00, as a local match to a state grant.  
(ADOPTED)
- [14407](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri Valley AAU for its Night Hoops REBOUND program, to provide a local match to a city grant, in an amount not to exceed \$49,000.00.  
(ADOPTED)
- [14408](#) A RESOLUTION authorizing the County Executive to execute a (60) sixty-month agreement with Southwestern Bell Corporation of Kansas City, MO, and Southwestern Bell Advanced Solutions, Inc., of San Antonio, TX, for the renewal and upgrade of (7) seven existing frame relay circuits at various County locations and the installation of one (1) new frame relay circuit at the Parks Department's Kemper Outdoor Education Center, for a FY2002 cost of \$7,115.44, and a total annual cost of \$85,385.28, for a total sixty month contract amount of \$426,926.40, as a sole source purchase.  
(ADOPTED)
- [14409](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200286 for the furnishing of imprinted promotional items for use by the Sheriff's Department to Brian Pollmiller & Associates of Lenexa, KS (\$4,614.00), and Chandlers of Portland, ME (\$2,426.50), in the actual aggregate amount of \$7,040.50.  
(ADOPTED)
- [14411](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 2002-2003 Jackson County Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Independence, MO, at a cost to the County not to exceed \$36,000.00, as a sole source purchase.  
(ADOPTED)

[14412](#)

A RESOLUTION awarding twelve-month term and supply contracts on Electronic Solicitation No. BB200271 to ABC Rigging & Industrial Supply of Houston, TX (\$6,000.00) and Hamilton Uniforms of Crosswicks, NJ (\$4,000.00), and under the State of Missouri's Contract No. C100277001 to WW Grainger of Lake Forest, IL (5,000.00), for the furnishing of safety equipment for use by the Facilities Management, Parks and Recreation, and Public Works Departments, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

To adopt Ordinances 3319, 3320, 3321, 3322. To adopt Resolutions 14398, 14399, 14400, 14402, 14403, 14404, 14405, 14406, 14407, 14408, 14409, 14411, 14412.

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

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

Absent: 1 - Bill Petrie

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3329](#)

Terry Young moved to perfect Ordinance #3329. Seconded by Dan Tarwater.

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

(PERFECTED)

[3329](#)

Terry Young moved to suspend the rules to consider final passage of Ordinance #3329. Seconded by Dan Tarwater.

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

(APPROVED)

[3329](#)

Terry Young moved the passage of Ordinance #3329 as perfected, appropriating \$1,780.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Nurturing Program, Parents Who Care grant for the Family Court, funded by the Missouri Department of Public Safety. Seconded by Dennis Waits.

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

Absent: 1 - Bill Petrie

(ADOPTED)

[3330](#)

Terry Young moved to perfect Ordinance #3330. Seconded by Scott Burnett.

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

(PERFECTED)

[3330](#)

Terry Young moved to suspend the rules to consider final passage of Ordinance #3330. Seconded by Scott Burnett.

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

(APPROVED)

- [3330](#) Terry Young moved the passage of Ordinance #3330 as perfected, appropriating \$6,890.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Restorative Justice Training grant for the Family Court, funded by the Missouri Department of Public Safety. Seconded by Dennis Waits.
- Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie
- (ADOPTED)
- [3331](#) Dan Tarwater moved to perfect Ordinance #3331. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)
- [3331](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3331. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (APPROVED)
- [3331](#) Dan Tarwater moved the passage of Ordinance #3331 as perfected, transferring \$97,877.00 within and appropriating \$880,982.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute an Agreement with Pan Educational Institute, at a cost to the County not to exceed \$601,207.66. Seconded by Dennis Waits.
- Yes: 6 - Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
No: 1 - Victor E. Callahan  
Absent: 1 - Bill Petrie
- (ADOPTED)
- [3332](#) Ronald E. Finley moved to perfect Ordinance #3332. Seconded by Terry Young.
- The motion passed by a voice vote.** (PERFECTED)
- [3332](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3332. Seconded by Terry Young.
- The motion passed by a voice vote.** (APPROVED)
- [3332](#) Ronald E. Finley moved the passage of Ordinance #3332 as perfected, extending the time by which the County Executive shall submit the fiscal year 2003 budget until January 6, 2003. Seconded by Terry Young.
- Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie
- (ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14415](#) Authorizing the County Executive to execute agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at an aggregate cost to the County not to exceed \$3,037,980.88.  
*(Anti-Drug Committee)*

[14416](#) Authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,539,710.57 in 2003.  
*(Anti-Drug Committee)*

[14417](#) Dan Tarwater moved the passage of Resolution #14417, authorizing the County Executive to execute an agreement with Jackson County Court Appointed Special Advocates (CASA), in the amount of \$30,000.00, as a local match to a local grant. Seconded by Terry Young.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie

(ADOPTED)

[14418](#) Ronald E. Finley moved the passage of Resolution #14418, awarding a contract for the furnishing of ID badging systems software upgrades for use by the Facilities Management Department to Wornall Secure Business Solutions of Kansas City, MO, under an existing government contract of the City of Kansas City, MO, Contract No. PA4295, in the actual amount of \$5,196.28. Seconded by Terry Young.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie

(ADOPTED)

*No dissenting vote to consider Resolutions #14419, #14420, #14421 and #14422 - not on printed agenda.*

[14419](#) Dan Tarwater moved the passage of Resolution #14419, authorizing the County Executive to execute a Fifth Addendum to the contract with County Court Services of Kansas City, MO, for the furnishing of drug treatment services for use by the Prosecuting Attorney's Office in its Drug Court program, at a cost to the County not to exceed \$150,000.00, and a first Addendum to the contract with Addiction Recovery Services of Kansas City, MO, for the same services, reducing that contract by \$150,000.00. Seconded by Terry Young.  
Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie

(ADOPTED)

[14420](#)

Terry Young moved the passage of Resolution #14420, awarding a contract on Bid No. PW-07-2002 for the construction of the Harris Road Bridge Replacement Project No. 2409 to WCI Company of Paola, KS, at a cost to the County not to exceed \$238,580.80. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie

(ADOPTED)

[14421](#)

Dan Tarwater moved the passage of Resolution #14421, transferring \$12,500.00 within the 2002 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an addendum to the agreement with the Samuel U. Rodgers Health Center for the purpose of engaging in anti-drug prevention activities under a subcontract with the 12th Street Heritage Corporation, in an amount not to exceed \$12,500.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie

(ADOPTED)

[14422](#)

Dan Tarwater moved the passage of Resolution #14422, authorizing the County Executive to execute a Third Addendum to the Agreement with Cornerstone of Care for the purpose of engaging in anti-drug treatment activities, in an amount not to exceed \$50,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Bill Petrie

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Terry Young invited everyone to the River Market Brewery after the legislative meeting for a get together.

Refreshments were served in Conference Room A as a farewell to County Legislators, Victor E. Callahan and Terry Young.

**14 NEW BUSINESS**

*None.*

15      **ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, January 6, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*