



# 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, December 4, 2000

3:30 PM

Forty-sixth 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

Dan Tarwater moved to approve the journal of the previous meeting held on 11/27/2000.  
Seconded by Terry Young.

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

(APPROVED)

#### 4 HEARINGS

*Public Hearing regarding Ordinance #3095, setting the 2001 Jackson County, Missouri tentative tax levy and Ordinance #3096, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2001.*

*Victor E. Callahan, Chairman, opened the public hearing.*

*No one was present to speak for or against Ordinances #3095 and #3096.*

*Victor E. Callahan closed the public hearing.*

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

*Bob Boley, Director of Assessment, said his department has identified the vehicles that were misbilled and are printing corrected bills. They do not know yet when the corrected tax bills will be mailed. The new bills will have a different due date printed on them. He said that additional staff will continue to answer phones and cashier until the tax season is over. Refunds will be made to those taxpayers who have already paid incorrect bills.*

*Dan Tarwater, County Legislator, asked if the due date for personal property taxes could be extended for all taxpayers in Jackson County, Missouri because of this problem.*

*Bob Boley responded that this is under consideration at this time.*

*Victor E. Callahan, Chairman, asked if staff from the Assessment Department at the Independence Annex could assist the taxpayers as they waited in line and perhaps get their phone numbers and call them back to help shorten the lines.*

*Bob Boley said this is being done.*

*Mr. Mike Douglas from Fahnstock and Company, Inc. and Mr. Sid Parsons with Gillmore Bell were present to talk about the Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds which are being sold for the purpose of providing funds to finance and refinance costs related to public facilities for the County, namely the Public Works Maintenance Facility.*

*Jay Haden, Assistant County Counselor, said that Ordinance #3112 needed to be adopted today as they wanted to close this week.*

*Ordinance #3112 was adopted at this time. See page seven for details.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3081](#) Public Works Committee moved to perfect the Public Works Committee Amendment of 11/27/2000, to insert the words "At least one participating member shall reside in each of the six county legislative districts." after the words "of the legislature." on page six under section 3606.2 a. Consent Agenda.

[3089](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[3089](#) Fred Arbanas moved to perfect Ordinance #3089. Seconded by Dennis Waits.  
**The motion passed by a voice vote. (PERFECTED)**

[3089](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3089. Seconded by Dennis Waits.  
**The motion passed by a voice vote. (APPROVED)**  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3090](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[3090](#) Fred Arbanas moved to perfect Ordinance #3090. Seconded by Dennis Waits.  
**The motion passed by a voice vote. (PERFECTED)**

- [3090](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3090. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3091](#) AN ORDINANCE approving a conditional use permit to construct and operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.  
*(Land Use Committee - 4th. Perfection)*
- [3092](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3092](#) Fred Arbanas moved to perfect Ordinance #3092. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3092](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3092. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3093](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3093](#) Fred Arbanas moved to perfect Ordinance #3093. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3093](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3093. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3095](#) AN ORDINANCE setting the 2001 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole - 3rd. Perfection)*
- [3096](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2001.  
*(Legislature As A Whole - 3rd. Perfection)*

[3098](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3099](#) AN ORDINANCE transferring \$17,187.00 within the 2000 Anti-Drug Sales Tax Fund and appropriating \$79,175.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice and the transfer of matching funds, and authorizing the County Executive to execute an Agreement with the Heart of America United Way regarding this grant.

*(Anti-Drug Committee - 1st. Perfection)*

[3100](#) 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)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3081](#) Consent Agenda.

[3098](#) Consent Agenda.

[3089](#) Consent Agenda.

[3090](#) Consent Agenda.

[3092](#) Consent Agenda.

[3093](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[13436](#) Public Works Committee moved do pass. Consent Agenda.

[13437](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13438](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13441](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

- [3081](#) AN ORDINANCE enacting chapter 36, Jackson County Code, 1984, relating to stormwater management, consisting of fourteen new sections.  
(PERFECTED)
- [3098](#) AN ORDINANCE appropriating \$299,961.00 from the unappropriated surplus of the 2000 Grant Fund and transferring \$6,194.00 within the 2000 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court Implementation grant received from the U.S. Department of Justice, Office of Justice Programs.  
(PERFECTED)
- [3089](#) AN ORDINANCE approving a conditional use permit to operate a child day-care center as to a certain 5 + acre tract.  
(ADOPTED)
- [3090](#) AN ORDINANCE approving a conditional use permit to operate a kennel as to a certain 6 + acre tract.  
(ADOPTED)
- [3092](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.4 + acre tract.  
(ADOPTED)
- [3093](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.  
(ADOPTED)
- [13436](#) A RESOLUTION authorizing the County Executive to execute quit-claim deed in favor of City of Kansas City, MO, in connection with the Longview Road, Orchard to Blue Ridge Blvd. Project, No. 2075-3.  
(ADOPTED)
- [13437](#) A RESOLUTION approving the award of a contract for the furnishing of a desktop projector for use by the MIS Department to Business Media, Inc., of Mission, KS, in the actual amount of \$6,138.00, under an existing government contract of the United States General Services Administration.  
(ADOPTED)
- [13438](#) A RESOLUTION authorizing the Purchasing Director to execute an Addendum to the Agreement with Southwestern Bell Telephone for Plexar service, to provide for service to the Family Court Division's Night Lights Program, at a one-time cost to the County of \$1,194.75, and an annual cost of \$1,823.40.  
(ADOPTED)

[13441](#)

A RESOLUTION awarding a contract on Bid No. 124-00 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Brian Pollmiller and Associates of Lenexa, KS, in the total amount of \$18,114.34.

(ADOPTED)

To perfect Ordinances 3081, 3098. To adopt Ordinances 3089, 3090, 3092, 3093. To adopt Resolutions 13436, 13437, 13438, 13441.

Dan Tarwater moved the passage of the consent agenda. Seconded by Terry Young. 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

*Bob Spence, County Legislator, presented a proclamation to the Students Against Destructive Decisions at Lee's Summit North High School and declared December 4, 2000, as Brian Netterville Day.*

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3101](#)

Appropriating \$182,608.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.

*(Anti-Drug Committee)*

[3102](#)

Appropriating \$68,332.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Peaceful Solutions grant from the Missouri Department of Public Safety, and the transfer of matching funds.

*(Health and Justice Committee)*

[3103](#)

Fred Arbanas moved to perfect Ordinance #3103. Seconded by Dennis Waits.

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

(PERFECTED)

[3103](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3103. Seconded by Terry Young.

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

(APPROVED)

[3103](#) Fred Arbanas moved the passage of Ordinance #3103 as perfected, transferring \$58,650.00 within the 2000 Park Fund and appropriating \$58,650.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Recreational Trails Program grant received from the Missouri Department of Natural Resources and the transfer of matching funds. 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)

*There will be a public hearing on Ordinances #3104 through #3110 and #3113 on Friday, December 15, 2000 at 1:00 p.m. at Fleming Hall.*

[3104](#) Amending the districts established by the Jackson County Zoning Order by changing from HI (Heavy Industrial) to A (Agricultural), a certain 11 ± acre tract.

*(Land Use Committee)*

[3105](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 7.8 ± acre tract.

*(Land Use Committee)*

[3106](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.

*(Land Use Committee)*

[3107](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28.63 ± acre tract, and approving the preliminary plat "Morning Star - Lots 4-8."

*(Land Use Committee)*

[3108](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 ± acre tract, and approving the preliminary plat "Morning Sun - Lots 1-5."

*(Land Use Committee)*

[3109](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 ± acre tract, and approving the preliminary plat "Windsor 2d Plat - Lots 15-28."

*(Land Use Committee)*

[3110](#) 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)*

[3111](#) Transferring \$130,053.82 within and appropriating \$1,300,538.20 from the unappropriated surplus of the 2000 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 Agreements with Pan Educational Institute, Central Missouri State University, and the Alternative School Network Association, at a cost to the County not to exceed \$48,750.00, \$16,000.00 and \$10,500.00, respectively.

*(Anti-Drug Committee)*

[3112](#) Fred Arbanas moved to perfect Ordinance #3112. Seconded by Dennis Waits.

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

(PERFECTED)

[3112](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3112. Seconded by Fred Arbanas.

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

(APPROVED)

[3112](#) Dennis Waits moved the passage of Ordinance #3112 as perfected, authorizing the lease to the Jackson County, Missouri, Public Building Corporation of certain real estate of the County, approving the issuance of \$6,300,000.00 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri) Series 2000A, by the Jackson County, Missouri, Public Building Corporation, for the purpose of providing funds to finance and refinance costs related to public facilities for the County, authorizing and approving certain documents in connection with the issuance of said bonds, and authorizing certain other actions in connection with the issuance of said bonds. 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)

[3113](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.

*(Land Use Committee)*



**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[13442](#) Dennis Waits moved the passage of Resolution #13442, authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 4, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation, and closing all records prepared for discussion at said meeting. 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)

[13443](#) Authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, at a cost to the County not to exceed \$90,000.00.

*(Anti-Drug Committee)*

[13444](#) Awarding a contract on Bid No. 125-00 for the furnishing of one dump body for use by the Parks and Recreation Department to American Equipment Co. of Kansas City, KS, in the actual amount of \$11,894.00.

*(Land Use Committee)*

[13445](#) Declaring a 300-gallon propane tank from the Sheriff's Department as surplus personal property and authorizing its disposal.

*(Health and Justice Committee)*

[13446](#) Awarding a twelve-month term and supply contract on Bid No.119-00 for the furnishing of fluorescent lamps for use by the Facilities Management Department to Rexel-Glasco of Kansas City, MO, in the total estimated amount of \$20,000.00.

*(Finance and Audit Committee)*

[13447](#) Awarding a twelve-month term and supply contract on Bid No.111-00 for the furnishing of golf course accessories for use by the Parks and Recreation Department to Outdoor Equipment Co., of Grandview, MO, to provide for departmental needs in the estimated amount of \$5,000.00.

*(Land Use Committee)*

[13448](#) Awarding a twenty-four-month term and supply contract on Bid No. 92-00 for the furnishing of uniforms and alterations for use by the Department of Corrections to Skaggs/Tuxall of Kansas City, MO, to provide for departmental needs in the estimated annual amount of \$109,666.33.

*(Health and Justice Committee)*

[13449](#) Awarding a twelve-month term and supply contract on Bid No.114-00 for the furnishing of telephone equipment for use by the Management Information Systems Department to Graybar Electric Co., Inc., of Kansas City, MO, in the estimated amount of \$50,000.00.

*(Finance and Audit Committee)*

[13450](#) Awarding an eleven-month term and supply contract for the purchase of automotive tires and tubes for use by the Public Works and Parks and Recreation Departments to Goodyear Commercial Tire & Retread Plant of Kansas City, MO, under a City of Kansas City, MO government contract, at the estimated cost to the County of \$62,000.00.

*(Public Works Committee)*

[13451](#) Terry Young moved the passage of Resolution #13451, awarding a contract on Bid No. 123-00 for the printing and mailing of business and individual personal property declaration forms and envelopes for use by the Assessment Department to Midwestern Data, Inc., of Kansas City, KS, in the total amount of \$33,936.19. 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)

[13452](#) Authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.

*(Anti-Drug Committee)*

[13453](#) Awarding a contract on Bid No. 116-00 for the furnishing of miscellaneous personal computer hardware and software for use by the Family Support Division of the Prosecuting Attorney's Office to Computer Source, Inc., of Lenexa, KS, in the actual amount of \$6,336.07.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Resolution #13442 was adopted at this time. See page eight for details.

Legislature goes into closed session.

Legislature reconvenes.

## 14 NEW BUSINESS

*None.*

15      **ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, December 11, 2000 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers.*