



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, July 24, 2000

3:30 PM

Twenty Seventh Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor

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 7/17/2000.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Sheriff Jim Anderson died at his home this afternoon. He worked in the Sheriff's Department for 32 years. Sheriff Anderson had undergone coronary bypass surgery in March. She said his passing was a great loss for the County.

Katheryn Shields presented a 5 year service pin to Dr. Thomas Young, Jackson County Medical Examiner.

Dr. Young gave a brief report on the Medical Examiner's office. He informed the Legislature and Administration that his office now has in place a policies and procedures manual.

Ronald E. Finley, County Legislator, said he was sorry to hear about Sheriff Anderson and asked the Administration what the procedure would be to fill this vacancy.

Katheryn Shields responded that the County Executive will appoint a replacement from the same political party as the previous officeholder, per the Jackson County Charter. She said she would probably not make the appointment until after the August 8, 2000 Primary Election.

Ronald E. Finley asked the County Executive if she had the list of Boards and Commissions yet?

Katheryn Shields provided him with the list of Boards and Commissions.

Victor E. Callahan, Chairman, said the entire County and law enforcement community was saddened by Anderson's death. He asked for a moment of silence in honor of Sheriff Anderson.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3029](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.2 + acre tract.

(Land Use Committee - 2nd. Perfection)

There will be a public hearing on Wednesday, July 26, 2000 at 1 p.m. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3031](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.

(Anti-Drug Committee - 4th. Meeting)

[13258](#) A RESOLUTION authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$20,000.00 as a local match.

(Anti-Drug Committee - 3rd. Meeting)

[13276](#) Health and Justice Committee moved do pass. Consent Agenda.

- [13279](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 7/24/2000, to delete the words "technical assistance and" after the word "available" in the heading, to delete the word "in" after the word "space" and insert the words "on the fourth floor of" and to insert the words "located at 1305 Locust Street in Kansas City, for a period not to exceed one year;" after the word "Building" all in paragraph two on page one, to delete paragraph three which read "WHEREAS, Land Trust has also requested that the County provide staff technical assistance on an as needed basis; and," to delete the word "available" after the word "provide" and insert the words "as described above" after the word "space" and to delete the words "and staff technical assistance" all in the last paragraph on page two. Consent Agenda.
- [13280](#) Public Works Committee moved do pass. Consent Agenda.
- [13281](#) Public Works Committee moved do pass. Consent Agenda.
- [13282](#) Public Works Committee moved do pass. Consent Agenda.
- [13283](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13285](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3031](#) AN ORDINANCE appropriating \$6,614.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Meadows Construction Company of Tonganoxie, KS, for the Buckner-Tarsney Road Bridge Replacement and Sni-A-Bar Blvd. Detour, Project No. 2264, increasing the contract amount by \$6,614.00.
(ADOPTED)
- [13276](#) A RESOLUTION transferring \$39,835.00 within the 2000 General Fund and awarding a contract for the purchase of portable data terminals and accessories for use by the Department of Corrections, to Que Tel Corporation of Herndon, VA, at a cost to the County not to exceed \$39,835.00, as a sole source purchase.
(ADOPTED)
- [13279](#) A RESOLUTION requesting the County administration to provide available office space to the Land Trust of Jackson County.
(ADOPTED)
- [13280](#) A RESOLUTION authorizing total payment of \$40.00 to certain property owners for the acquisition of a drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #3 (NE) Project, Number 2419.
(ADOPTED)

[13281](#) A RESOLUTION authorizing total payment of \$225.00 to certain property owners for the acquisition of a drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #3, #4, and #5 (W) Project, Number 2419.
(ADOPTED)

[13282](#) A RESOLUTION authorizing total payment of \$200.00 to certain property owners for the acquisition of a drainage easement in settlement of a claim for damages in connection with the Outer Belt Culvert Replacement Site #3, #4 and #5 (E) Project, Number 2419.
(ADOPTED)

[13283](#) A RESOLUTION declaring certain items as surplus personal property and authorizing their disposal.
(ADOPTED)

[13285](#) A RESOLUTION extending the time for completion of expenditures authorized by the Drug Court Enhancement Grant project, funded by the United States Department of Justice.
(ADOPTED)

To adopt Ordinance 3031. To adopt Resolutions 13276, 13279, 13280, 13281, 13282, 13283, 13285.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bill Petrie. 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

Communications and Reports of the County Executive were done at this time. See page one for details.

[3032](#) Transferring \$97,925.00 within and appropriating \$293,775.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.
(Anti-Drug Committee)

[3033](#) Transferring \$139,151.00 within and appropriating \$208,725.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.
(Anti-Drug Committee)

[3034](#) Dan Tarwater moved to perfect Ordinance #3034. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3034](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3034. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[3034](#)

Dan Tarwater moved the passage of Ordinance #3034 as perfected, transferring \$25,558.00 within and appropriating \$326,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, accepting a grant from the Missouri Department of Public Safety, and extending the time and providing additional grant match funding for the "Night Light/Sentenced to the Arts" programs, for the Prosecuting Attorney's Office, in an amount not to exceed \$25,558.00. Seconded by Terry Young.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[3035](#)

Transferring \$6,397.00 within the 2000 Anti-Drug Sales Tax Fund, appropriating \$26,494.00 from the 2000 Grant Fund, and authorizing the County Executive to execute a First Addendum to the Agreement with Heart of America United Way, to provide additional grant match funding for its KIDSAFE program, in an amount not to exceed \$26,494.00.

(Anti-Drug Committee)

Ronald E. Finley assumes the Chair.

[3036](#)

Victor E. Callahan moved to perfect Ordinance #3036. Seconded by Terry Young.

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

Absent: 1 - Dennis Waits

(PERFECTED)

[3036](#)

Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #3036. Seconded by Terry Young.

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

Absent: 1 - Dennis Waits

(APPROVED)

[3036](#) Victor E. Callahan moved the passage of Ordinance #3036 as perfected, transferring \$619,936.00 within the 2000 General Fund, and appropriating \$107,219.00 from the unappropriated surplus of the 2000 Assessment Reimbursement Fund to cover the salaries and benefits of new positions within the Collection, Assessment, and Records Departments, and address salary issues within these departments. Seconded by Bob Spence.

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

Absent: 1 - Dennis Waits

(ADOPTED)

Victor E. Callahan resumes the Chair.

[3037](#) Appropriating \$100,000.00 from the unappropriated surplus of the 2000 General Fund to cover the costs of special prosecutors for the Circuit Court.

(Health and Justice Committee)

[3038](#) Appropriating \$30,000.00 from the unappropriated surplus of the 2000 Health Fund for the Gun Buy-Back Program to be administered by the Southern Christian Leadership Conference requesting the support of the County Legislature for this program, and authorizing the County Executive to execute a contract with Southern Christian Leadership Conference.

(Health and Justice Committee)

[3039](#) Appropriating \$14,000.00 from the unappropriated surplus of the 2000 General Fund and authorizing the Manager of the Division of Finance to issue his check in the amount of \$14,000.00 to the Land Trust of Jackson County.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13288](#) Awarding a term and supply contract on Bid No. 58-00 for the furnishing of personal and laptop computers for use county-wide to Computers and Accessories of Shawnee Mission, KS (\$100,000.00) and CDW Government of Vernon Hills, IL (\$26,280.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$126,280.00.

(Finance and Audit Committee)

[13289](#) Approving a term and supply contract for the purchase of petroleum dispensing equipment parts, and service from Petroleum Equipment, Inc., of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated amount of \$9,000.00, under an existing government contract of the City of Kansas City, MO.

(Public Works Committee)

[13290](#) Awarding a contract on Bid No. 74-00 for the furnishing of miscellaneous personal computer hardware and software for use by various County departments to Vertex Technologies of Monmouth Junction, NJ (\$340.00), Systems Consultants of Kansas City, MO (\$367.50), and Microwarehouse of Norwalk, CT (\$5,206.24), in the actual aggregate amount of \$5,913.74.

(Finance and Audit Committee)

[13291](#) Authorizing the Director of the Department of Finance to make final payment to Superior-Bowen Asphalt Company of Kansas City, MO, on Bid No. PW-03-2000 for the 2000 Road Surface Reconstruction and Rehabilitation Project, No. 2421.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

[00-15](#) I hereby reappoint Jack Holland to the COMBAT Commission, for a term to expire January 20, 2004.

[00-16](#) I hereby appoint Rose Bryant to the Truman Medical Center Charitable Foundation Board of Directors, to fill a vacancy occasioned by the expiration of the term of John Jantsch, for a new term to expire April 30, 2001.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas, County Legislator, said he spoke with Troy Thomas, Manager of the Division of Finance about the tax bills. Mr. Thomas assured him that the 2000 tax bills and tax receipts would be clearly marked and the tax bills will have the tax break down by taxing entity.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, July 31, 2000 at 3:30 p.m. in the Kansas City Legislative Assembly Area.