



Office of  
**Mary Jo Spino**  
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)*

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**Monday, December 9, 2002**

**3:30 PM**

**Forty Seventh Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

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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**

Dennis Waits moved to approve the journal of the previous meeting held on 12/2/2002.  
Seconded by Terry Young.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Scott Burnett moved to hold Resolution #14392 until January, 2003 and not conduct interviews at this time. Seconded by Bob Spence.*

*Yes: 6 - Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Terry Young and Bob Spence. No: 3 - Bill Petrie, Victor E. Callahan and Ronald E. Finley.*

*(APPROVED)*

*A presentation was given by Smart Moves regarding transportation in Jackson County.*

*Resolution #14414 was adopted at this time. See page 7 for details.*

**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 - 1st. Perfection)*

*Fred Arbanas moved to waive the reading of Ordinances #3318 through #3322.*

*Seconded by Dan Tarwater.*

*The motion passed by a voice vote.*

*(APPROVED)*

*The Land Use Committee will have a public hearing regarding Ordinances #3318 through #3322 on Monday, December 16, 2002 at 11 a.m. at Fleming Hall.*

[3318](#) AN ORDINANCE 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.

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

[3323](#) Health and Justice Committee moved to perfect.

*Dan Tarwater objects to the consent agenda.*

[3323](#) Dan Tarwater moved to perfect Ordinance #3323. Seconded by Fred Arbanas.

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

**(PERFECTED)**

[3323](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3323. Seconded by Terry Young.

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

(APPROVED)

[3323](#) Dan Tarwater moved the passage of Ordinance #3323 as perfected, appropriating \$30,007.00 from the unappropriated surplus of the 2002 Health Fund and authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center to cover the cost of atypical anti-psychotic medications dispensed at the Jackson County Detention Center at a cost to the County not to exceed \$120,000.00. 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)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[14392](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

*(Legislature As A Whole - 1st. Meeting)*

[14393](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 12/9/2002, to delete the word "MO" and insert the word "KS" in the heading, to delete the words "(Jackson County), MO" and insert the word "KS" after the words "Kansas City" that comes after the words Brunn-Ulmer Construction Co. in the body under VENDOR, to delete the word "MO" and insert the word "KS" after the words "Brunn-Ulmer Construction Co. of Kansas City," in the body on page two. Consent Agenda.

[14394](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

[14393](#) A RESOLUTION awarding a term and supply contract on Bid No. 66-02 for the furnishing of carpentry and construction services for use by various County departments to Brunn-Ulmer Construction Co., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$175,000.00.

(ADOPTED)

[14394](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200284 for the printing and mailing of business and individual personal property declaration forms and envelopes for use by the Assessment Department to Strahm Printing of Kansas City, MO, in the actual amount of \$62,515.92.

(ADOPTED)

To adopt Resolutions 14393, 14394.

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

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

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3324](#) Fred Arbanas moved to perfect Ordinance #3324. Seconded by Dan Tarwater.

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

(PERFECTED)

[3324](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3324.  
Seconded by Dan Tarwater.

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

(APPROVED)

[3324](#) Fred Arbanas moved the passage of Ordinance #3324 as perfected, appropriating \$27,905.00, from the unappropriated surplus of the 2002 Grant Fund and awarding a contract for the construction of a restroom building for use by the Parks and Recreation Department at the Longview Horse Park to Heartland Construction, Inc., of Lenexa, KS, in an amount not to exceed \$86,300.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[3325](#) 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)*

[3326](#) 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.

*(Health and Justice Committee)*

[3327](#)

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.

*(Health and Justice Committee)*

[3328](#)

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.

*(Finance and Audit Committee)*

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

[14398](#) 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.

*(Health and Justice Committee)*

[14399](#) 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.

*(Public Works Committee)*

[14400](#) 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.

*(Anti-Drug Committee)*

[14401](#) Fred Arbanas moved the passage of Resolution #14401, awarding a contract for the furnishing of Rain Bird irrigation systems parts and services for use by the Parks and Recreation Department to Outdoor U.S. Turf of Grandview, MO, in the estimated amount of \$25,000.00, as a sole source purchase. Seconded by Dan Tarwater.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[14402](#) 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.

*(Health and Justice Committee)*

[14403](#) 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.

*(Finance and Audit Committee)*

[14404](#) 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.

*(Health and Justice Committee)*

[14405](#) 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.

*(Finance and Audit Committee)*

- [14406](#) 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.  
*(Anti-Drug Committee)*
- [14407](#) 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.  
*(Anti-Drug Committee)*
- [14408](#) 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.  
*(Finance and Audit Committee)*
- [14409](#) 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.  
*(Health and Justice Committee)*
- [14410](#) 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)*
- [14411](#) 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.  
*(Land Use Committee)*
- [14412](#) 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.  
*(Finance and Audit Committee)*

[14413](#)

Terry Young moved the passage of Resolution #14413, transferring \$67,275.00 within the 2002 General Fund for the emergency purchase and installation of a replacement dishwasher and steam blow dryer for use by the Corrections Department in the detention center kitchen. Seconded by Dan Tarwater.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[14414](#)

Terry Young moved the passage of Resolution #14414, commending Alyse Stoll upon being named Missouri's Woman of Distinction by the American Association of University Women of Missouri. Seconded by Bill Petrie.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

Ronald E. Finley moved that the next legislative meeting be held on Tuesday, December 17, 2002 at 3:30 p.m. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

## 15 ADJOURNMENT

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

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

(APPROVED)

*Meeting adjourned until TUESDAY, December 17, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*