



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, April 30, 2001

3:30 PM

Seventeenth 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

Dennis Waits moved to approve the journal of the previous meeting held on 4/23/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Dan Tarwater, County Legislator, introduced Girl Scout Troop #1250 from St. Peter's. They were present to see how county government operates and they also visited the Jackson County jail.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, recognized Prosecuting Attorney Bob Beard and Michelle Peden, Office Administrator in the Prosecutor's Office. She announced that Ms. Peden is the employee of the month for March, 2001. Michelle put together a comprehensive orientation for new employees and in the process she taught herself a new computer program. On behalf of the taxpayers of Jackson County, Katheryn Shields thanked Michelle for her public service and presented her with a certificate, a pin, and a \$100.00 check. Brief comments were made by Prosecuting Attorney Bob Beard.

Katheryn Shields reported that reappraisal notices are currently being mailed. This is a state-mandated reappraisal and it covers 269,981 real estate parcels including residential, agricultural and commercial in Jackson County. All taxpayers will receive a notice even if their values did not change. In 2001 the average increase is 4.4% and the highest is 12%.

Ed Severeid, Director of Assessment, said that all appraisals should be mailed out by Wednesday, May 2, 2001. Taxpayers who have questions or wish to appeal to the Board of Equalization can call 881-4601. He said information is printed on the notice and is also available on the Jackson County web site at www.jacksongov.org. Mr. Severeid explained that the reappraisal notice includes the 2001 market value, 2001 assessment and the 2000 assessment.

Victor E. Callahan, Chairman, said as he was touring the old courthouse on the square in Independence he noticed the stairs to the building were deteriorating and in need of repair. He also learned that an election worker had fallen on the stairs. He asked if the sidewalks and stairs around the old courthouse will be repaired soon and have we included money to make these repairs.

Katheryn Shields said she will ask Facilities Management to look into this problem and will report back to the Legislature at their next meeting.

Terry Young, County Legislator, asked Ken Evans, Public Information Officer, how the tape would be delivered to the City of Raytown since they have agreed to televise the County Legislative meetings.

Ken Evans responded that Office Services will deliver the tape to Raytown, MO on Tuesday mornings and the meetings will be broadcast on Wednesday and Friday. He will report the airing times at a later date.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13668](#) Land Use Committee moved do pass. Consent Agenda.

[13669](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13670](#) Land Use Committee moved do pass. Consent Agenda.

[13673](#) Land Use Committee moved do pass. Consent Agenda.

- [13674](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13675](#) Land Use Committee moved do pass. Consent Agenda.
- [13676](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, relating to the funding of an AIDS case manager at the Jackson County Health Department.
(Finance and Audit Committee - 1st. Meeting)
- [13677](#) Public Works Committee moved do pass. Consent Agenda.
- [13678](#) Land Use Committee moved do pass. Consent Agenda.
- [13679](#) Land Use Committee moved do pass. Consent Agenda.
- [13680](#) Land Use Committee moved do pass the Land Use Committee Amendment of 4/30/2001, to delete the words "the existing Public Works natural gas maintenance facilities" and insert the words "a natural gas main to the new Public Works maintenance facility" in the first paragraph on page one, to delete the words "maintenance facilities" and insert the words "the gas main to the Maintenance Facility" in the second paragraph on page one. Consent Agenda.

9 CONSENT AGENDA

- [13668](#) A RESOLUTION awarding a contract on Request for Proposals No. 46-01 for the purchase of one (1) used truck mounted roll-back bed with truck for use by the Parks and Recreation Department to Dave Smith Sales, Inc., of Blue Springs, MO, in the amount of \$8,500.00.
(ADOPTED)
- [13669](#) A RESOLUTION awarding a contract on Request for Proposals No. 35-01 for the furnishing of an ATM machine in the Jackson County Courthouse in Kansas City, to UMB Bank, NA, of Kansas City, MO, at an estimated cost to the County of \$500.00 in calendar year 2001.
(ADOPTED)
- [13670](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with The American Red Cross for the sponsorship of an event at Landahl Park.
(ADOPTED)

- [13673](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.
- (ADOPTED)
- [13674](#) A RESOLUTION awarding a contract for the purchase of Tone Commander ISDN Consoles for use by the Family Support Division of the Prosecuting Attorney's Office to Tone Commander Systems, Inc., of Mukilteo, WA, in the actual amount of \$7,521.00, under an existing government contract of the United States General Services Administration.
- (ADOPTED)
- [13675](#) A RESOLUTION awarding a term and supply contract on Bid No. 51-01 for the monitoring and repairs of park alarms for use by the Parks and Recreation Department to Jade Alarm Company of Kansas City, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$13,000.00.
- (ADOPTED)
- [13677](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of International truck parts and service for use by the Public Works and Parks and Recreation Departments to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$46,000.00.
- (ADOPTED)
- [13678](#) A RESOLUTION authorizing the County Executive to execute an agreement with Keith James for the cropping and haying of Fleming Park acres at no cost to the County.
- (ADOPTED)
- [13679](#) A RESOLUTION authorizing the County Executive to execute two easement agreements with Heartland Nursery, in connection with the Little Blue Trace Park.
- (ADOPTED)
- [13680](#) A RESOLUTION authorizing the County Executive to execute an agreement with Missouri Gas Energy for the extension of natural gas facilities, Project No. 2416, for use by the Public Works Department, at a cost to the County not to exceed \$27,763.45.
- (ADOPTED)

To adopt Resolutions 13668, 13669, 13670, 13673, 13674, 13675, 13677, 13678, 13679, 13680.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. 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

[3143](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 21.2 ± acre tract, and approving the preliminary plat "R&R Estates 2nd Plat, Lots 5 thru 8," creating a four lot residential subdivision.

(Land Use Committee)

[3144](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.7 ± acre tract.

(Land Use Committee)

[3145](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 ± acre tract.

(Land Use Committee)

There will be a public hearing on Ordinances #3143, #3144 and #3145 on Monday, May 21, 2001 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13682](#) Awarding a term and supply contract on Bid No. 44-01 for the furnishing of office supplies and equipment for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$250,000.00.

(Finance and Audit Committee)

Dennis Waits moved the passage of Resolution #13683. Seconded by Bill Petrie.

Discussion on Resolution #13683.

Dennis Waits and Bill Petrie withdrew their motions for the passage of Resolution #13683.

[13683](#) Urging the President and the Congress of the United States to pursue policies and strategies that will promote energy conservation and invest in energy efficiency as the centerpiece of a new national energy policy for the United States, in order to assure a healthy, globally-competitive, and secure economy.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #13684 - not on printed agenda.

[13684](#)

Bob Spence moved the passage of Resolution #13684, congratulating Sharon Clay upon being selected as one of 25 winners in a national computer art scholarship contest. 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)

Katheryn Shields introduced students of Community School #1 who were present at the legislative meeting. She thanked them for participating in the Recycling Drawing Contest sponsored by Jackson County. Their art work was displayed at the meeting. She announced that the winners rode on the Jackson County Recycling Float in the St. Patrick's Day Parade. Katheryn thanked Community School #1 students for their participation and thanked staff for teaching environmental excellence.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Ronald E. Finley, County Legislator, said he found the display of the flags from the cities in Jackson County to be interesting. He asked if the city flags would also be displayed in the new legislative chambers at the Independence Annex.

Katheryn Shields said the Administration would try to get additional flags.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 7, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.