



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, October 2, 2000

3:30 PM

Thirty-seventh 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 and Terry Young
Absent: 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 9/25/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13377 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a proclamation to the Kansas City Chapter of the National Alliance for the Mentally Ill. Yesterday, a prayer and candlelight vigil was held to start off National Mental Health Awareness Week.

As a beginning to this Mental Health Awareness Week, the Mental Health Court Task Force held its first meeting. This task force, being Chaired by Dianne Cleaver and Bob Beaird, will be looking at whether Jackson County or any of its cities could be improved upon in their court system by possibly having a diversion program similar to our Drug Court. Their task is to find a way to more humanely treat those with mental illnesses and at the same time relieve the burden of the Criminal Justice System.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [13356](#) Public Works Committee moved do pass. Consent Agenda.
- [13358](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13359](#) Public Works Committee moved do pass. Consent Agenda.
- [13360](#) Public Works Committee moved do pass. Consent Agenda.
- [13361](#) Public Works Committee moved do pass. Consent Agenda.
- [13362](#) Public Works Committee moved do pass. Consent Agenda.
- [13364](#) Public Works Committee moved do pass. Consent Agenda.
- [13365](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13368](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13369](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13370](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13371](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13372](#) Public Works Committee moved do pass. Consent Agenda.
- [13374](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [13356](#) A RESOLUTION awarding a contract on Bid No. 90-00 for the Independence Courthouse Annex Ground Floor Renovation Project to Jenkins and Associates of Shawnee Mission, KS, in the actual amount of \$684,000.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$34,200.00, for a total amount not to exceed \$718,200.00.
- (ADOPTED)
- [13358](#) A RESOLUTION approving the changing of the name of "Truman Medical Center - East" to "Truman Medical Center - Lakewood."
- (ADOPTED)
- [13359](#) A RESOLUTION authorizing payment of \$800.00 to the City of Lone Jack from the Lone Jack CURS account for use in the City's 2000 street maintenance program.
- (ADOPTED)
- [13360](#) A RESOLUTION authorizing payment of \$167,724.45 to the City of Blue Springs from the Blue Springs CURS account for use in the City's R. D. Mize and NE Duncan Road Projects.
- (ADOPTED)
- [13361](#) A RESOLUTION authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, regarding the R. F. Gammon Road Bridge Project.
- (ADOPTED)
- [13362](#) A RESOLUTION authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, regarding the Harris Road Bridge Project.
- (ADOPTED)
- [13364](#) A RESOLUTION awarding a term and supply contract on Bid No. 94-00 for the furnishing of Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments to Bob Allen Ford of Overland Park, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,000.00.
- (ADOPTED)
- [13365](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments to Hanna Rubber Company of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$16,000.00.
- (ADOPTED)

[13368](#) A RESOLUTION awarding a term and supply contract on Bid No. 91-00 for the furnishing of miscellaneous PC hardware and software for use county-wide to Azarat Marketing Group of Miami, FL (\$28,432.00), RCA Computer Corporation of Lomita, CA (\$20,469.00), and Missouri Information Solutions of Kansas City, MO (\$5,726.00), to provide for county-wide needs for the upcoming six-month period, in the estimated aggregate amount of \$54,627.00.

(ADOPTED)

[13369](#) A RESOLUTION 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, extending current contracts for twelve months, at a total cost to the County not to exceed \$1,305,405.00.

(ADOPTED)

[13370](#) A RESOLUTION authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, extending current treatment contracts for twelve months, at a total cost to the County not to exceed \$2,628,752.00.

(ADOPTED)

[13371](#) A RESOLUTION awarding a contract on Bid No. 100-00 for the furnishing of appraisal services for use by the Collection Department, to Dobi-Ty Corp. of Kansas City, MO, in the actual amount of \$22,500.00.

(ADOPTED)

[13372](#) A RESOLUTION awarding a term and supply contract on Bid No. 88-00 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter Waters Co. of Kansas City, MO (\$21,250.00) and Vance Brothers of Kansas City, MO (\$41,250.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$62,500.00.

(ADOPTED)

[13374](#) A RESOLUTION awarding a term and supply contract on Bid No. 96-00 for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$56,000.00.

(ADOPTED)

To adopt Resolutions 13356, 13358, 13359, 13360, 13361, 13362, 13364, 13365, 13368, 13369, 13370, 13371, 13372, 13374.

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

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

Absent: 1 - Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13376](#)

Authorizing the County Executive to execute a License Agreement with the City of Independence in connection with the installation of a gate on City property adjacent to the Little Blue Trace.

(Land Use Committee)

[13377](#)

Dennis Waits moved the passage of Resolution #13377, congratulating the Italian Gardens restaurant upon the occasion of its 75th anniversary. Seconded by Terry Young.

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

Absent: 1 - Bob Spence

(ADOPTED)

[13378](#)

Awarding a term and supply contract on Bid No. 99-00 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Jay's Uniforms of Overland Park, KS, to provide for departmental needs for the upcoming two-year period, in the estimated annual amount of \$40,000.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

[00-25](#)

Pursuant to art. IV, §11 of the Constitutional Home Rule Charter of Jackson County, there is hereby created the Department of Human Resources, which shall perform all functions formerly performed by the Department of Personnel, which is hereby abolished. All duties heretofore assigned to the Director of Personnel are now assigned to the Manager of the Division of Administration and/or the Director of Human Resources, consistent with Executive Order 99-10. I hereby appoint Joanne R. Mossie to serve as Director of Human Resources.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 9, 2000, at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.