

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, August 6, 2001

3:30 PM

Thirtieth 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, Dennis Waits and

Terry Young

Absent: Ronald E. Finley 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 7/30/2001. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

3159 Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

<u>13766</u>	Land Use Committee moved do pass. Consent Agenda.
<u>13767</u>	Public Works Committee moved do pass. Consent Agenda.
<u>13768</u>	Public Works Committee moved do pass. Consent Agenda.
<u>13769</u>	Land Use Committee moved do pass. Consent Agenda.
13770	A RESOLUTION transferring \$79,277.00 within the 2001 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 2000-2001 Drug Abuse Resistance Education (DARE) program.
	(Anti-Drug Committee - 1st. Meeting)
<u>13771</u>	Land Use Committee moved do pass. Consent Agenda.
<u>13772</u>	Anti-Drug Committee moved do pass. Consent Agenda.
<u>13773</u>	Public Works Committee moved do pass. Consent Agenda.
<u>13774</u>	Public Works Committee moved do pass. Consent Agenda.
<u>13775</u>	Public Works Committee moved do pass. Consent Agenda.
13776	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 \$15,000.00 as a local match to a private grant. (Anti-Drug Committee - 1st. Meeting)
12777	Finance and Audit Committee moved do page. Consent Agenda
<u>13777</u>	Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

<u>3159</u>	AN ORDINANCE appropriating \$19,647.00 from the unappropriated surplus of the 2001 Grant Fund to cover the grant received from the Mid-America Regional Council Solid Waste Management District for the development of employee and vendor waste reduction and recycling manuals and the transfer of matching funds and authorizing the County Executive to execute a Grant Assistance Agreement with the district relating to said grant.	
		(PERFECTED)
<u>13766</u>	A RESOLUTION authorizing the County Executive to execute an Agreement with the of Lee's Summit, MO and G.& R. Development, L.L.C., to permit the installation, operation, and maintenance of a sanitary sewer transmission line through a portion of Prairie Lee Lake Park, in connection with the City's Woodland Shores Sanitary Sewer project.	of
		(ADOPTED)
<u>13767</u>	A RESOLUTION authorizing payment of \$167,243.41 to the City of Blue Springs from Blue Springs CURS account to cover costs of the City's 2001 street overlay program	
		(ADOPTED)
<u>13768</u>	A RESOLUTION authorizing payment of \$4,621.56 to the City of Lone Jack from the Lone Jack CURS account to cover maintenance costs for the City's 2001 street and maintenance program.	
		(ADOPTED)
<u>13769</u>	A RESOLUTION authorizing an increase to the contract with Blue Springs Marine of Springs, MO, for the purchase of seven bass boats for use by the Parks and Recreat Department in the actual amount of \$13,300.00.	
		(ADOPTED)
<u>13771</u>	A RESOLUTION awarding a term and supply contract on Bid No. 79-01 for the furnis of marine accessories for use by the Parks and Recreation Department to Medart Ma Supply of Edwardsville, KS, to provide for departmental needs for the upcoming one-period, in the estimated amount of \$17,000.00.	arine
		(ADOPTED)
<u>13772</u>	A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with the Kansas City Metropolitan Crime Commission for the Metropolitan Crime Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, in an amount to exceed \$11,250.00.	olitan e
		(ADOPTED)
<u>13773</u>	A RESOLUTION authorizing payment of \$5,784.25 to the City of Buckner from the Buckner CURS account to cover maintenance costs for the City's 2001 street and romaintenance program.	ad
		(ADOPTED)

A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works and Parks and Recreation Departments under contract No. PA3949, an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$66,000.00.

(ADOPTED)

A RESOLUTION authorizing the County Executive to execute a Water Main Relocation Agreement with Public Water Supply District No. 12 for the relocation of a water main in connection with the Harris Road Bridge Project, No. 2409, at a cost to the County not to exceed \$34,800.00.

(ADOPTED)

A RESOLUTION awarding a contract for the furnishing of vinyl wall covering for use by the Facilities Management Department at the Independence Courthouse to D. L. Couch Wall Source of New Castle, IN, at a cost to the County not to exceed \$17,552.80, as a source purchase.

(ADOPTED)

To perfect Ordinance 3159. To adopt Resolutions 13766, 13767, 13768, 13769, 13771, 13772, 13773, 13774, 13775, 13777.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

3160 Appropriating \$4,800.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Local Records Grant received from the Missouri Secretary of State's office, and the transfer of matching funds.

(Finance and Audit Committee)

Appropriating \$133,901.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.

(Health and Justice Committee)

The Land use Committee will hold a public hearing on Ordinances #3162 through #3166 on Monday, August 27, 2001 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

3162 Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.7 ± acre tract.

(Land Use Committee)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 ± acre tract.

(Land Use Committee)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 11 ± acre tract.

(Land Use Committee)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.98 ± acre tract.

(Land Use Committee)

3166 Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 14.57 ± acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Authorizing payment of \$14,408.13 to the City of Sugar Creek from the Sugar Creek CURS account to cover costs of the City's 2001 street and road maintenance program.

(Public Works Committee)

Transferring \$4,204.00 within the 2001 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2000-2001 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,066,909.00.

(Anti-Drug Committee)

Authorizing an increase to the contract with Sovereign Security Systems, Inc., of North Kansas City, MO, for the furnishing of park security services for use by the Parks and Recreation Department, in the actual amount of \$12,120.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Bill Petrie, County Legislator, said he had a concern regarding the Jackson County Reapportionment Committee. He said he realized that they have a tough job to perform and he respects the committee. He has attended a couple of the meetings and has no objection as to how they are conducting their business, except for the motion that was made at the close of their meeting on August 2, 2001. A motion was made which was offensive to him and to the other legislators who were in attendance. The motion from the draft of the unapproved minutes of the Reapportionment Committee meeting read "Mr. Simmons moved that legislators stop interfering with the work of the committee members and that the committee continue to work together. Ms. Zapien-Pina seconded. The motion was passed by a voice vote - 4 people Ms. Zapien-Pina, Mr. Simmons, Mr. McClatchey and Mrs. Seyffert." Mr. Petrie said he finds this offensive that legislators are being accused of interfering with that committee. From the discussion, their definition of interfering is someone speaking their mind. He is concerned they are trying to overrule the Constitution for freedom of speech or whether they think they can close the meetings. However, he reminded them that there are open meeting laws. At best, he said their action was slanderous in content or illegal in intent. He feels that the committee owes members of the County Legislature an apology. He thinks the motion should be rescinded and will send correspondence to the committee. He invited and encouraged all other legislators to sign the letter with him.

Victor E. Callahan, Chairman, said he will sign the letter with Mr. Petrie. He said he found the motion rather amazing since in recent press accounts the only person who has stated that she has submitted a map was the County Executive. He asked the committee if the motion included the County Executive since she has publicly admitted to submitting a map to the Reapportionment Commission. Another reason he found the motion to be ridiculous is due to the fact that when Congressional redistricting took place testimony was taken from the Democratic Party, the Republican Party and various other parties in Jackson County. They also took testimony from the present U.S. Congress members and held public hearings. The purpose of the Reapportionment Committee is to include the ideas of the public. He said he was disappointed in the County Counselor's office for allowing such a motion which is on the verge of violating free speech as well as the open meetings law.

Victor Callahan said he was pleased to receive a plague from the Eastern Jackson County Drug Task Force on behalf of the Jackson County Legislature. The plaque read "In Recognition for the Appreciation and Continued Demonstrated Support for Law Enforcement; The Jackson County Drug Task Force expresses gratitude and a sincere thank you to the Jackson County Legislature." Mr. Callahan has always been a proud supporter of the task force. They are in the front lines for the fight against drugs and without them the methamphetamine problem in Jackson County would not have been solved. He was particularly impressed with the task force during the jail audit. The head of the drug task force had the public courage to write a letter and inform the legislature of problems at the jail. There was a five time methamphetamine dealer who was released from jail the next day, after being arrested by the drug task force. The drug task force had spent months on the investigation, only to have him released the next day. He appreciated the honesty, candor and internal courage the drug task force displayed since they had much opposition. The County Counselor was critical of them on this matter. He appreciated their help in doing the right thing and making sure dangerous criminals stay behind bars.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 13, 2001 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.