



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
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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), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, October 11, 1999

3:30 PM

Thirty-ninth Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground floor, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, 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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12912 was adopted at this time. See page 6 for details.

Resolution #12914 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Allan Gray to the Legislature who was hired last Monday as the governmental liaison. He will serve as a link between Jackson County and other community and governmental entities and civic groups. He is a native of Jackson County and comes from the Federal Reserve Bank where he was in the Department of Public Affairs. He is also immediate past chairman of the Missouri Arts Council, founder and Chairman Emeritus for the Kansas City Friends of Alvin Ailey, and advisor of the National Endowment of the Arts. He was active in Bi-State Amenities Tax Planning and served on the Governor's Commission for family and children services.

Victor E. Callahan, Terry Young and Katheryn Shields participated in the ribbon cutting of the I-70 and Selsa Road interchange which is the first step in the Little Blue Parkway extension in eastern Jackson County. State Farm and Blue Ridge Bank will build and also the city of Independence approved a plan for a hotel and convention center at this location.

This weekend there will be a re-enactment of a militia muster at Fort Osage. There will also be a dedication of a grave marker for 49 frontier army soldiers who died at the Fort. The marker is provided by the Veterans Administration. The dedication ceremony will be held on Saturday, October 16, 1999 at 1:00 p.m.

Also, on Saturday, October 16, 1999, we will have Dogtoberfest '99 at Kemper Outdoor Education Center at Fleming Park. Participants bring their dogs to participate in contests, games, demonstrations and prizes. There will also be a fundraiser for the parks and local animal shelters called Tails for Trails. The cost is \$12.00 in advance and \$15.00 at the gate to participate in this dog walk.

Ronald E. Finley, County Legislator, said Victor E. Callahan, Terry Young and himself met last Wednesday with staff of the Department of Corrections in Jefferson City at the request of Senator DePasco regarding the electronic shackling matter. The County Counselor, Director of Public Affairs and the Prosecuting Attorney were present. During the discussion the Legislature received information on how many people are currently working in this program. The staff of the Corrections Department advised them that the \$240,000.00 budget item for population control was used to pay four salaries of staff to monitor people on the pre-trial release. The legislators also found out that as part of this informal arrangement there was a contract being negotiated to formalize the arrangement and the budget. Mr. Finley said it is important that the pulic and the Legislature understand how we are proceeding with the State of Missouri on this issue. Information was also received that the number of people in pre-trial release has tripled over the last year. There are approximately 700 people in pre-trial release and 75 are on electronic shackling. Mr. Finley asked who was negotiating the contract and requested that the Legislature be kept informed on a weekly basis as to the progress on this matter.

Katheryn Shields said primarily the County Counselor has entered into discussions and they hope to have a Memorandum of Understanding, a contract or a memo from the County to the State indicating the amount we are spending and the minimal services we expect to receive for this payment.

Ronald E. Finley asked how long the discussions had been going on.

Katheryn Shields replied a couple of weeks, 2 to 3 weeks, within the last month.

Ronald E. Finley asked to be kept apprised of this situation. The Legislature made a motion a couple of weeks ago asking the County Counselor to communicate with the State and ask them to come and give us an explanation of what the procedures were in light of the Farris case. Mr. Finley has seen two letters written to the State but the State has not yet scheduled a time to meet with Jackson County.

Katheryn Shields said the State felt that they couldn't come then since the judge had issued a gag order. However, since the gag order is lifted we can again ask them to appear before the Legislature as a Whole or the Health and Justice Committee.

Victor E. Callahan said Jane McQueeney, County Counselor, contacted him Friday and extended an invitation to the Legislature and he will talk with members of the Legislature to see if they want to have this discussion with the State during a Health and Justice meeting or before the Legislature as a Whole.

Katheryn Shields said she will ask the County Counselor to update the Legislature on a regular basis regarding the negotiations with State Probation and Parole.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2963 through #2966. 2nd. by Dan Tarwater.
Voice Vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances 2963, 2964, 2965, and 2966 on Thursday, October 14, 1999 at 1 p.m. at Fleming Hall.

[2963](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from GB (General Business) to LI (light industrial-planned zoning district), a certain 2.1 acres + tract.

[2964](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2965](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 7.5 + acre tract.

[2966](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.5 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2961](#) Consent Agenda.

[2962](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12861](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 10/11/1999, to delete the words "Rite-Way Magic Supply of Grandview, MO (\$535,925.00) and", to delete the figure "(\$205,029.02)", to delete the words "aggregate annual", to delete the figure "740,954.02" and insert the figure "862,958.45" all in the heading, to delete the words "WHEREAS, following evaluation of the bids submitted, the Purchasing Director recommends that the contract be divided and awarded to the vendors submitting the lowest bid for each item; and, WHEREAS, award as recommended would result in the estimated awards to the following vendors:

VENDOR	AWARD
Rite-way Magic Supply Grandview, MO	\$535,925.00
Modern Maintenance Overland Park, KS	\$205,029.02"

and insert the words "WHEREAS, the Legislature has determined that Modern Maintenance of Overland Park, KS, has submitted the lowest and best bid in the estimated two-year amount of \$862,958.45;" all on page one. Consent Agenda.

[12895](#) Health and Justice Committee moved do pass. Consent Agenda.

[12896](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 10/11/1999, to delete the word "similar" and insert the words "proportionately the same" in the "BE IT RESOLVED" paragraph on page two. Consent Agenda.

[12897](#) A RESOLUTION increasing the term and supply contract for the furnishing of computer hardware and software for various County departments, under an existing government contract of the State of Missouri to GE Capital of St. Louis, MO, at an estimated cost to the County of \$50,000.00.

[12898](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 10/11/1999, to delete the words "Coffee Plus of Overland Park, KS" and insert the words "Necco Coffee of Kansas City, MO" in the heading and body where listed. Consent Agenda.

[12899](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12901](#) Public Works Committee moved do pass. Consent Agenda.

[12902](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - Bob Spence

[2961](#)

AN ORDINANCE appropriating \$119,946.60 from the unappropriated surplus of the 1999 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.

(ADOPTED)

[2962](#)

AN ORDINANCE transferring \$6,871.00 within the 1999 General Fund and appropriating \$34,356.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.

(ADOPTED)

[12861](#)

A RESOLUTION awarding a term and supply contract on Bid No. 105-99 for the furnishing of janitorial services for County buildings to Modern Maintenance of Overland Park, KS, to provide for countywide needs for the upcoming two-year period, in the estimated amount of \$862,958.45.

(ADOPTED)

[12895](#)

A RESOLUTION expressing the intent of the Legislature that an equitable portion of the costs of operating the Sheriff's Department's dispatch functions be allocated among the cities within the County for which the department provides these services.

(ADOPTED)

[12896](#)

A RESOLUTION authorizing county staff to negotiate with Clay and Platte Counties to ensure that the citizens of Clay, Platte, and Jackson Counties are paying similar amounts for medical examiner services.

(ADOPTED)

[12898](#)

A RESOLUTION awarding a term and supply contract on Bid No. 121-99 for the furnishing of coffee service for use county-wide to Necco Coffee of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

(ADOPTED)

[12899](#) A RESOLUTION awarding a contract on Bid No. 120-99 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 \$29,136.00.

(ADOPTED)

[12901](#) A RESOLUTION authorizing payment of \$14,376.00 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 1999 street maintenance program.

(ADOPTED)

[12902](#) A RESOLUTION awarding a contract on Bid No. 102-99 for the furnishing, installation, and maintenance of a digital telephone system for use by the Sheriff's Department to Athena Communications Ltd. of Lenexa, KS, at a cost to the County not to exceed \$45,975.48.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2967](#) Dan Tarwater moved to perfect Ordinance #2967. Seconded by Terry Young.

The motion passed by a voice vote.

(PERFECTED)

[2967](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2967. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2967](#) Dan Tarwater moved the passage of Ordinance #2967 as perfected, transferring \$90,291.00 within and appropriating \$902,912.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Light/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute Agreements with Pan Educational Institute and Central Missouri State University at a cost to the County not to exceed \$443,950.00 and \$13,536.00, respectively. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

[2968](#) Enacting 1142., Jackson County Code, 1984, relating to the disposal of county-owned personal property.

(Finance and Audit Committee)

[2969](#) Dan Tarwater moved to perfect Ordinance #2969. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2969](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2969. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

[2969](#)

Dan Tarwater moved the passage of Ordinance #2969 as perfected, transferring \$101,665.00 within and appropriating \$406,660.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety, and the transfer of matching funds. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12905](#)

Authorizing the County Executive to execute a contract with the Kansas City Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$32,550.00.

(Anti-Drug Committee)

[12906](#)

Authorizing the County Executive to execute a lease with the Senior Citizens' Craft Shop Committee for space in the Courthouse on the Square in Independence.

(Finance and Audit Committee)

[12907](#)

Awarding a contract for the furnishing of computer networking products for use by the Management Information Systems Department to Milgo Solutions of Sunrise, FL, under a State of Missouri government contract, at the actual cost to the County of \$21,117.00.

(Finance and Audit Committee)

[12908](#)

Increasing the term-and-supply contract on Bid No. 193-98 for the furnishing of personal computers for use county-wide to Computer Expo, Inc., of Houston, TX, in the estimated amount of \$50,000.00.

(Finance and Audit Committee)

[12909](#)

Authorizing the County Executive to execute an easement agreement with the Little Blue Valley Sewer District, in connection with the River Bluff Park.

(Land Use Committee)

[12910](#)

Awarding a term-and-supply contract on Bid No. 123-99 for the furnishing of welding gas and supplies for use by the Public Works and Parks and Recreation Departments to Airgas Mid South of Kansas City, MO, to provide for their needs for the upcoming two-year period, in the estimated amount of \$13,310.00.

(Public Works Committee)

[12911](#) Not Introduced.

No dissenting vote to consider Resolution #12912 - not on printed agenda.

[12912](#) Terry Young moved the passage of Resolution #12912, congratulating Dr. Jacquelyn Gates and Teresa Poppinga upon the success of their business, Doc's Sorbet & Ice Cream Co., for their contributions to their neighborhood, and for bringing a taste of France to Raytown. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

[12913](#) Declaring certain vehicles as surplus personal property and authorizing their disposal.

(Land Use Committee)

No dissenting vote to consider Resolution #12914 and #12915 - not on printed agenda.

[12914](#) Fred Arbanas moved the passage of Resolution #12914, congratulating Mary Lou Smith upon being selected as "Columbian of the Year" for 1999 by Kansas City's American Sons of Columbus. Seconded by Dennis Waits.

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

Absent: 1 - Bob Spence

(ADOPTED)

[12915](#) Dennis Waits moved the passage of Resolution #12915, congratulating Nick Allen upon being selected as "Columbian of the Year" for 1999 by Kansas City's American Sons of Columbus. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young

Absent: 2 - Ronald E. Finley and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The Legislature did not hold a closed meeting.

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, October 18, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.