



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, December 2, 2002

3:30 PM

Forty Sixth 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, Ronald E. Finley, Dennis Waits
and Bob Spence

Absent: Scott Burnett and Terry Young

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 11/25/2002.
Seconded by Fred Arbanas.

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

[3312](#)

Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3312](#)

Ronald E. Finley moved to perfect Ordinance #3312. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3312](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3312. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[3312](#) Ronald E. Finley moved the passage of Ordinance #3312 as perfected, appropriating \$8,321,661.00 from the unappropriated surplus of the 2002 Sports Complex/Parks Capital Projects Fund, to cover the project and issuance expenses related to the proceeds from the Truman Sports Complex/County Parks Project Additions Series 2002 bond issue. Seconded by Dennis Waits.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 2 - Scott Burnett and Terry Young
(ADOPTED)

[3316](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.

[3316](#) Ronald E. Finley moved to perfect Ordinance #3316. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3316](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3316. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[3316](#) Ronald E. Finley moved the passage of Ordinance #3316 as perfected, appropriating \$235,433.00 from the unappropriated surplus of the 2002 Homeless Assistance Fund and authorizing the County Executive to execute First Addendums to Agreements with certain organizations which provide assistance to homeless persons, at an additional aggregate cost to the County of \$235,433.00. Seconded by Dennis Waits.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Bob Spence
Absent: 2 - Scott Burnett and Terry Young
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14384](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14385](#) Public Works Committee moved do pass. Consent Agenda.

[14386](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14387](#) Health and Justice Committee moved do pass. Consent Agenda.

[14388](#) Land Use Committee moved do pass. Consent Agenda.

[14389](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [14384](#) A RESOLUTION authorizing the purchase of a maintenance agreement for Ascend software for use by the Management Information Systems Department to ASIX Corp. of Bellevue, WA, at a cost to the County not to exceed \$36,753.00, as a sole source purchase.
(ADOPTED)
- [14385](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200256 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 Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$65,000.00.
(ADOPTED)
- [14386](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200278 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO (\$100,000.00), Ecolab, Inc., of St. Paul, MN (\$30,000.00), and All American Poly of Piscataway, NJ (\$15,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$145,000.00.
(ADOPTED)
- [14387](#) A RESOLUTION extending for seven (7) months the term and supply contract for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Robinson Textiles of Gardena, CA, Tab Textile Co., Inc., of Opelika, AL, and Anchortex Corporation of West Berline, NJ, at no additional cost to the County.
(ADOPTED)
- [14388](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200267 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Alamar Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming two-year period, in the estimated annual amount of \$38,000.00.
(ADOPTED)
- [14389](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200272 for the furnishing of construction tools for use by the Public Works and Parks and Recreation Departments to CPD dba Clarks Tool of Kansas City, MO (\$9,000.00), and Hertz Rental Equipment of Kansas City, MO (\$18,000.00), in the estimated aggregate amount of \$27,000.00.
(ADOPTED)

To adopt Resolutions 14384, 14385, 14386, 14387, 14388, 14389.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and
Bob Spence

Absent: 2 - Scott Burnett and Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3317](#) 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)

The Land Use Committee will have a public hearing regarding Ordinances #3318, #3319, #3320, #3321 and #3322 on Monday, December 16, 2002 at 11 a.m. at Fleming Hall.

[3318](#) 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)

[3319](#) 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)

[3320](#) 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)

[3321](#) 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)

[3322](#) 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)

[3323](#) 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.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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

(Legislature As A Whole)

This is due to the expiration of the term of John Bondon on July 15, 2002.

[14393](#) 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, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$175,000.00.

(Finance and Audit Committee)

[14394](#) 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.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #14395 - not on printed agenda.

[14395](#) Dennis Waits moved the passage of Resolution #14395, authorizing an increase to the contract with Mid-Co Contractors, Inc., of Belton, MO, under Bid Package No. 1 (Masonry Restoration), for the Historic Courthouse Roof Renovation Project, in the amount of \$19,905.00, for a grand total contract amount not to exceed \$57,973.00. Seconded by Bill Petrie.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Scott Burnett and Terry Young

(ADOPTED)

No dissenting vote to consider Resolution #14396 - not on printed agenda.

[14396](#)

Bill Petrie moved the passage of Resolution #14396, rescinding Resolution No. 14356, adopted October 28, 2002 and Resolution No. 14366, adopted November 12, 2002, and authorizing the purchase of DARE and COMBAT T-shirts from Lee Wayne Corporation (formerly R & T Specialty) of Chicago, IL (\$8,475.16), Tee's Plus of Groton, CT (\$1,364.75) and Treadway Graphics of Fairbault, MN (\$10,160.09), for use by various Jackson County municipalities and agencies for a total aggregate amount not to exceed \$20,000.00. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Scott Burnett and Terry Young

(ADOPTED)

No dissenting vote to consider Resolution #14397 - not on printed agenda.

[14397](#)

Bill Petrie moved the passage of Resolution #14397, transferring \$50,000.00 within the 2002 Parks Fund and authorizing the execution of a Master Service Agreement and Custom Software, Technical Data, and Assistance License Addendum with Environmental Systems Research Institute of Redlands, CA, for the furnishing of Geographic Information Systems Software, Maintenance, Training, Consultation and Data Conversion Services for use by the Assessment, Public Works and Parks and Recreation Departments, in an amount not to exceed \$175,000.00. Seconded by Ronald E. Finley.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Bob Spence

Absent: 2 - Scott Burnett and Terry Young

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[02-18](#)

I hereby appoint George Thomas Poe to the Community Mental Health Fund Board of Trustees to replace James Batterson. Mr. Poe's term will expire September 30, 2005. A copy of his resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas, County Legislator, announced that Legislator Dan Tarwater will celebrate his birthday tomorrow.

Victor E. Callahan, Chairman, said the Legislature will interview the candidates for the Jackson County Sports Authority (Resolution #14392) at the legislative meeting scheduled to be held on Monday, December 9, 2002.

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, December 9, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.