



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 15, 2002

3:30 PM

Fourteenth 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 Bob Spence
Absent: Terry Young

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 4/8/2002.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Nick Arello is the March Employee of the Month. Nick is an employee in the Corrections Department and assisted in the apprehension of a suspected bank robber. He has received recognition from the Legislature and the Kansas City Police Department for his efforts. He is presented a certificate, pin and check and is thanked for the courageous act of public service he performed.

Katheryn Shields reported that for the next two weeks it will be Clean Out Your Files Day. She challenged our steering committee to find 50 area organizations to participate this year and not only have we achieved that number, but more organizations are looking to get involved by the end of the event. The goal is to recycle 150 tons of material by April 19, 2002. Most of the activity in Jackson County will take place on Thursday April 18th and Friday April 19th. She invited everyone to come and see what we are doing to help Jackson County become a less cluttered place.

Last week the Jackson County Historical Society installed an exhibit outlining the history of Jackson County from 1920 to the present. This exhibit is on display at the Bruce R. Watkins Cultural Heritage Center. Later this week another exhibit will be installed at the 1859 Jail Museum on the Independence Square which will highlight Jackson County from 1826 until 1920. Both of these exhibits are part of Jackson County's 175th Anniversary celebration and will run throughout the summer.

The Parks and Recreation Department is now looking for seasonal employees. Available jobs include: Lifeguards, concession workers, marina workers, golf course pro shop staff and others. Jobs start between \$6.50 and \$8.50 per hour. Anyone who is interested in applying for a job should come in and apply at either the Human Resources Department on the 9th floor of this building or at our Parks Department office at 22807 Woods Chapel Road.

Fred Arbanas, County Legislator, said that last year the county had a hard time keeping lifeguards and asked what has been done to avoid the problem this summer.

Katheryn responded that part of last years trouble came from a few problem employees that had to be let go. The Parks Department has been advertising and working on this and she will give an in depth report next week.

Fred Arbanas said he noticed that last weekend all of the gates on Raytown Road were closed at Longview Lake. Cars were parked up and down the road and people were walking into the park area. He asked if there was some kind of a problem. Katheryn said she did not know but would find out and give an answer next week.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3238](#)

AN ORDINANCE reappropriating \$25,000.00 from the unappropriated surplus of the 2002 Health Fund, rescinding Resolution 13511, dated January 16, 2001, and authorizing the County Executive to enter into an agreement with the Mid-America Regional Council for the purpose of partially funding certain aging programs of Westport Cooperative Services, Inc., at a cost to the County not to exceed \$50,375.00.

(Finance and Audit Committee - 3rd. Perfection)

[3239](#)

AN ORDINANCE appropriating \$168,395.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety, and authorizing the County Executive to enter into a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$61,000.00.

(Health and Justice Committee - 2nd. Perfection)

[3242](#)

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.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #3242 on Monday, April 22, 2002 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas.

[3243](#) AN ORDINANCE appropriating \$48,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.

(Health and Justice Committee - 1st. Perfection)

[3244](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14041](#) A RESOLUTION transferring \$58,602.00 within the 2002 General Fund and authorizing the Director of Purchasing to execute a five-year lease with Tri-City Baptist Church of Independence, Missouri, under RFP No. 119-01, for office space for use by the Jackson County Board of Election Commissioners, at an annual cost of \$145,413.00, and a cost of \$121,178.00 for the remainder of calendar year 2002.

(Finance and Audit Committee - 7th. Meeting)

[14087](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14091](#) A RESOLUTION approving new on-site sewage disposal rules and regulations promulgated by the Director of Public Works pursuant to the Jackson County Unified Development Code, § 24006.4, Jackson County Code, 1984.

(Public Works Committee - 2nd. Meeting)

The Public Works Committee will have a public hearing regarding Resolution #14091 on Monday, April 22, 2002 at 2:00 p.m. at the Independence Courthouse Annex, 308 W. Kansas.

[14116](#) Public Works Committee moved do pass. Consent Agenda.

[14117](#) Land Use Committee moved do pass. Consent Agenda.

[14118](#) Public Works Committee moved do pass. Consent Agenda.

[14119](#) Anti-Drug Committee moved do pass. Consent Agenda.

[14120](#) Health and Justice Committee moved do pass. Consent Agenda.

[14121](#) Health and Justice Committee moved do pass. Consent Agenda.

- [14122](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14123](#) Land Use Committee moved do pass. Consent Agenda.
- [14124](#) A RESOLUTION authorizing the County Executive to execute an agreement with Keep Kansas City Beautiful to promote litter abatement and beautification efforts in Jackson County, at the actual cost of \$10,000.00.
(Health and Justice Committee - 1st. Meeting)
- [14125](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3244](#) AN ORDINANCE appropriating \$62,011.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.
(PERFECTED)
- [14087](#) A RESOLUTION in support of House Bill No. 1634, legislation pending before the 91st General Assembly, authorizing performance audits and changing expense funding requirements for certain land trusts, sponsored by Representative Thomas Hoppe.
(ADOPTED)
- [14116](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of lawn maintenance equipment replacement parts and service for use by the Public Works and Parks and Recreation Departments to Van Wall Equipment d/b/a Great American Turf of Kansas City, MO, under a City of Kansas City, MO government contract at an estimated cost to the County of \$13,500.00.
(ADOPTED)
- [14117](#) 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)
- [14118](#) A RESOLUTION transferring \$21,000.00 within the 2002 Special Road and Bridge Fund and awarding a contract for the furnishing of a full-size sedan for use by the Public Works Department under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, to Shawnee Mission Ford, Inc., of Shawnee KS, at an actual cost to the County of \$20,795.00.
(ADOPTED)

- [14119](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the contract with the Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$35,000.00 and extending the contract for a period of 12 months.
- (ADOPTED)
- [14120](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$188,358.00.
- (ADOPTED)
- [14121](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$63,216.00.
- (ADOPTED)
- [14122](#) A RESOLUTION authorizing the County Executive to execute an agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$76,600.00.
- (ADOPTED)
- [14123](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 27-02 for the furnishing of entertainment services for use by the Parks and Recreation Department to Kathleen J. O'Malley d/b/a Cathy's Custom Parties of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,075.00.
- (ADOPTED)
- [14125](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual two-year cost of \$53,000.00.
- (ADOPTED)
- To perfect Ordinance 3244. To adopt Resolutions 14087, 14116, 14117, 14118, 14119, 14120, 14121, 14122, 14123, 14125.
- Dennis Waits 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 Bob Spence
Absent: 1 - Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3245](#) Transferring \$40,000.00 within the 2002 Park Fund, appropriating \$80,000.00 from the Unappropriated Surplus of the 2002 Grant Fund and authorizing the County Executive to execute a project agreement with Missouri Division of State Parks, in connection with the Lewis and Clark Bicentennial Commission Corps of Discovery program, as a local match to a local government grant, in an amount not to exceed \$40,000.00.

(Land Use Committee)

[3246](#) Transferring \$2,939.00 within and appropriating \$7,885.00 from the Unappropriated Surplus of the 2002 Grant Fund to cover the grant for an archaeological survey of the Fort Osage National Historic Landmark, funded by the National Park Service and the transfer of matching funds.

(Land Use Committee)

[3247](#) Appropriating \$33,015.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Juvenile Accountability Incentive Block Grant for the Family Court funded by the Missouri Department of Public Safety.

(Health and Justice Committee)

[3248](#) Appropriating \$35,000.00 from the unappropriated surplus of the 2002 Health Fund to increase the appropriation to Cabot Westside Clinic.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14127](#) Authorizing the County Executive to execute an agreement with Sunshine Center, Inc., to provide funding in the area of day care for young children, at a cost to the County not to exceed \$50,000.00.

(Finance and Audit Committee)

[14128](#) Authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee)

[14129](#) Congratulating Garry Kemp upon his receipt of the Organized Labor's Representative of the year award.

(Legislature As A Whole)

[14130](#) Commending Michael P. Shanahan, Officer in Charge of the Jackson County Drug Enforcement Task Force and wishing him well upon his retirement.

(Legislature As A Whole)

[14131](#) Awarding a twelve-month term and supply contract on Bid No. 31-02 for the furnishing of resale sundry and novelty items for use by the Parks and Recreation Department Marinas to St. Joseph Distributing Company of St. Joseph, Missouri, in the estimated amount of \$15,000.00.

(Land Use Committee)

[14132](#) Authorizing the County Executive to execute agreements with the City of Lee's Summit, MO for the installation of permanent right-of-way, permanent drainage and temporary construction easements through a portion of Prairie Lee Lake Park, in connection with the Tudor Road and Scruggs Road Improvements project.

(Land Use Committee)

[14133](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2002, to May 31, 2002.

(Finance and Audit Committee)

[14134](#) Approving an eleven-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-4297, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$20,000.00.

(Public Works Committee)

[14135](#) Declaring certain property as surplus personal property and authorizing its disposal.

(Finance and Audit Committee)

[14136](#) Fred Arbanas moved the passage of Resolution #14136, awarding a contract on Electronic Solicitation No. BB200213 for the purchase of five 24' pontoon boats and three 18' pontoon boats for use by the Parks and Recreation Department to Play Craft Boats of Richland, MO, in the actual amount of \$64,236.00. Seconded by Dennis Waits.

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

Absent: 1 - Terry Young

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, welcomed Jackson County Auditor Kelly Markham-Stegall back from maternity leave.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 22, 2002 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.