



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, July 31, 2000

3:30 PM

Twenty Eighth 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 Terry Young
Absent: Scott Burnett and 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 7/24/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13301 was adopted at this time. See page 8 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an employee of the month award to Pat Murillo, legal secretary in the County Counselor's office. Pat has worked for Jackson County for over 20 years.

She also gave an employee of the month award to Randy Reyes, personnel analyst in the Personnel Department, who has worked for the County for three years.

Katheryn thanked the Legislature for their help over the last two or three years in terms of implementing the salary study and recognizing Jackson County's needs. Their efforts have made it possible for Jackson County to attract and keep good employees.

She announced that Jackson County has won the 2000 Governor's Pollution Prevention Award. We were judged with counties and cities across the state of Missouri for the quality of the programs we have to keep the environment green. Jackson County was given this award because of our recycling program. We now recycle over 20 tons of paper a month. We have expanded the program to include fluorescent light bulbs, motor oil, cardboard and alkaline batteries. It is estimated that we have saved the taxpayers of Jackson County \$185,000.00. We were also judged on the green purchasing we entered into and worked on with the city of Kansas City, our savings to the environment from the chilled water loop, the cooperative environmental efforts we have with local governments and our community rotating recycling centers. The award will be presented on Friday, August 4, 2000 at 3:00 p.m. at the Governor's office in Jefferson City, Missouri. She invited all legislators to attend.

Victor E. Callahan, Chairman, commended Katheryn Shields on her leadership in working with county departments to address employee issues. Five departments have received salary adjustments for their employees. This is something the legislature and administration will continue to work on in future budgets.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3029](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3029](#) Fred Arbanas moved to perfect Ordinance #3029. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3029](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3029. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

See Final Passage of Proposed Ordinances.

[3032](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[3032](#) Dan Tarwater moved to perfect Ordinance #3032. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3032](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3032. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

See Final Passage of Proposed Ordinances.

[3033](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

- [3033](#) Dan Tarwater moved to perfect Ordinance #3033. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3033](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3033.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
See Final Passage of Proposed Ordinances.
- [3035](#) Anti-Drug Committee moved to perfect. Consent Agenda.
- [3037](#) Health and Justice Committee moved to perfect.
Terry Young objects to the consent agenda.
- [3037](#) Terry Young moved to perfect Ordinance #3037. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3037](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3037.
Seconded by Bill Petrie.
The motion passed by a voice vote. (APPROVED)
See Final Passage of Proposed Ordinances.
- [3038](#) AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 2000 Health Fund for the Gun Buy-Back Program to be administered by the Southern Christian Leadership Conference requesting the support of the County Legislature for this program, and authorizing the County Executive to execute a contract with Southern Christian Leadership Conference.
(Health and Justice Committee - 1st. Perfection)
- [3039](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.
- [3039](#) Ronald E. Finley moved to perfect Ordinance #3039. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3039](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3039. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3029](#) Consent Agenda.

[3032](#) Consent Agenda.

[3033](#) Consent Agenda.

[3037](#) Consent Agenda.

[3039](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.
(Anti-Drug Committee - 5th. Meeting)

[13258](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13288](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13289](#) Public Works Committee moved do pass. Consent Agenda.

[13290](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13291](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3035](#) AN ORDINANCE transferring \$6,397.00 within the 2000 Anti-Drug Sales Tax Fund, appropriating \$26,494.00 from the 2000 Grant Fund, and authorizing the County Executive to execute a First Addendum to the Agreement with Heart of America United Way, to provide additional grant match funding for its KIDSAFE program, in an amount not to exceed \$26,494.00.

(PERFECTED)

[3029](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.2 + acre tract.

(ADOPTED)

- [3032](#) AN ORDINANCE transferring \$97,925.00 within and appropriating \$293,775.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.
- (ADOPTED)
- [3033](#) AN ORDINANCE transferring \$139,151.00 within and appropriating \$208,725.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office and the transfer of matching funds, and accepting said grant from the Missouri Department of Public Safety.
- (ADOPTED)
- [3037](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 2000 General Fund to cover the costs of special prosecutors for the Circuit Court.
- (ADOPTED)
- [3039](#) AN ORDINANCE appropriating \$14,000.00 from the unappropriated surplus of the 2000 General Fund and authorizing the Manager of the Division of Finance to issue his check in the amount of \$14,000.00 to the Land Trust of Jackson County.
- (ADOPTED)
- [13258](#) 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 \$20,000.00 as a local match.
- (ADOPTED)
- [13288](#) A RESOLUTION awarding a term and supply contract on Bid No. 58-00 for the furnishing of personal and laptop computers for use county-wide to Computers and Accessories of Shawnee Mission, KS (\$100,000.00) and CDW Government of Vernon Hills, IL (\$26,280.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$126,280.00.
- (ADOPTED)
- [13289](#) A RESOLUTION approving a term and supply contract for the purchase of petroleum dispensing equipment parts, and service from Petroleum Equipment, Inc., of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated amount of \$9,000.00, under an existing government contract of the City of Kansas City, MO.
- (ADOPTED)

[13290](#)

A RESOLUTION awarding a contract on Bid No. 74-00 for the furnishing of miscellaneous personal computer hardware and software for use by various County departments to Vertex Technologies of Monmouth Junction, NJ (\$340.00), Systems Consultants of Kansas City, MO (\$367.50), and Microwarehouse of Norwalk, CT (\$5,206.24), in the actual aggregate amount of \$5,913.74.

(ADOPTED)

[13291](#)

A RESOLUTION authorizing the Director of the Department of Finance to make final payment to Superior-Bowen Asphalt Company of Kansas City, MO, on Bid No. PW-03-2000 for the 2000 Road Surface Reconstruction and Rehabilitation Project, No. 2421.

(ADOPTED)

To perfect Ordinance 3035. To adopt Ordinances 3029, 3032, 3033, 3037, 3039. To adopt Resolutions 13258, 13288, 13289, 13290, 13291.

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

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits and Terry Young
Absent: 3 - Scott Burnett, Ronald E. Finley and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [3040](#) Appropriating \$61,912.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Alternative School Suspension grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3041](#) Appropriating \$12,901.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Community Outreach-Restitution grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3042](#) Appropriating \$3,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Project Turn Around grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3043](#) Appropriating \$102,454.00 from the unappropriated surplus of the 2000 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3044](#) Appropriating \$47,598.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Volunteers In Probation grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3045](#) Appropriating \$202,358.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3046](#) Enacting § 1073., Jackson County Code, 1984, relating to the acquisition of interests in real property for County road and bridge projects.
(Public Works Committee)
- [3047](#) Repealing section 1327., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Health and Justice Committee)

[3048](#)

Repealing § 9062., Jackson County Code, 1984, relating to the user fee on all instruments recorded with the Department of Records for the Homeless Assistance Program.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13292](#) Awarding a term and supply contract on Bid No. 78-00 for the rental of heavy construction equipment for use by the Public Works Department and various other departments to The G. W. Van Keppel Co. of Kansas City, KS (\$25,000.00) and Dean Machinery Co. of Kansas City, MO (\$25,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.
(Public Works Committee)
- [13293](#) Declaring certain property as surplus personal property and authorizing their disposal.
(Finance and Audit Committee)
- [13294](#) Awarding a term and supply contract on Bid No. 61-00 for the furnishing of paint and painting supplies for use for various County departments to Sherwin Williams Co. of Kansas City, MO (\$12,500.00) and Sophir Morris Paint of Kansas City, MO (\$12,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$25,000.00.
(Finance and Audit Committee)
- [13295](#) Awarding a term and supply contract on Bid No. 77-00 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$540,000.00.
(Public Works Committee)
- [13296](#) Awarding a contract on Bid No. 73-00 for the furnishing of four dump bodies, two sand and salt spreaders, and two snow plows for use by the Public Works Department, to Custom Truck Sales, LLC, of Kansas City, MO, in the actual amount of \$126,307.98.
(Public Works Committee)
- [13297](#) Awarding a contract for the furnishing of the Track-It auditing device and software license for use by the Management Information Systems Department to Blue Ocean of Tampa Bay, FL, at a cost to the County not to exceed \$12,116.50, as a sole source purchase.
(Finance and Audit Committee)
- [13298](#) Dennis Waits moved the passage of Resolution #13298, authorizing the Director of the Parks and Recreation Department to execute documentation necessary for the lease, logo production, and installation necessary for certain highway signage in connection with Fort Osage, at a cost to the County in the actual amount of \$3,270.13. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 2 - Scott Burnett and Bob Spence

(ADOPTED)

[13299](#) Transferring \$73,796.00 within the 2000 Anti-Drug Sales Tax Fund in order to make adjustments needed for the purchase of computers, equipment, supplies, and professional services needed for the daily operation of the Drug Court Day Report and Assessment Centers in connection with the Local Law Enforcement Block Grant.
(Anti-Drug Committee)

[13300](#) Authorizing the issuance of a purchase order for the repair of sidewalks at various Jackson County owned buildings in Independence to Ronald Downey Construction of Kansas City, MO, under a City of Independence government contract, at an actual cost to the County of \$2,929.00.
(WITHDRAWN BY SPONSOR PETRIE. CONCURRED BY TARWATER AND WAITS.)

[13301](#) Ronald E. Finley moved the passage of Resolution #13301, congratulating Muna Lee for qualifying to compete in the women's 100-meter race at the 2000 U.S. Olympic Track and Field Team Trials. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 2 - Scott Burnett and Bob Spence

(ADOPTED)

[13302](#) Awarding a three-year contract on Request for Proposals No. 75-00 for the furnishing of an inmate pay telephone system and service for use by the Corrections Department to Sprint Payphone Services, Inc., of Overland Park, KS.
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dennis Waits, County Legislator complimented and thanked Mary Jo Brogato, Clerk of the County Legislature, for reading quickly through the agenda.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, August 7, 2000 at 3:30 p.m. in the Kansas City Legislative Assembly Area.