



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 29, 2002

3:30 PM

Sixteenth 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, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: Fred Arbanas 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 4/22/2002.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, asked for a moment of silence for prayer in support for Senator Ronnie DePasco who is not in good health. He said Senator DePasco is a great man who has done many good things for Jackson County.

Resolution #14157 was adopted at this time. See page 6 for details.

Pat Hughes, a member of the St. Patrick's Day Parade Committee, presented a token of appreciation to the Jackson County Legislature for their support in the St. Patrick's Day Parade. Dan Tarwater, County Legislator, said that Jackson County looks at the St. Patrick's Day Parade as being more than just a one day event. It is also a food drive for all of the community with Harvesters and Jackson County is happy to be a part of this effort.

Pastor Carl Herbster with Tri-City Ministries of Independence, Missouri, talked about some of the concerns the ministry has about procedures they have been involved in with Jackson County regarding negotiations for the lease or purchase of a building owned by Tri-City Ministries on the Independence Square. He indicated that he has a copy of the contract as negotiated with the County Counselor, the Purchasing Department and the Jackson County Election Board.

Terry Young, County Legislator, stated that all legislators have a vote on this issue and she is interested in spending the taxpayers money wisely.

Dan Tarwater, County Legislator, said Jackson County needs a building and currently does not have another building. However, he understands that if the county leased the building from Tri-City, after 5 years the county would pay more than the building was worth.

Dennis Waits, County Legislator, explained that the County Legislature's approval is a vital part of the process. He explained that the legislature has asked the Purchasing Department to seek other proposals and encouraged Tri-City to submit their proposal.

Ronald E. Finley, County Legislator, stated that the legislature found out about this situation in March 2002. He understands the process started in October 2001 and asked why the legislature was not made aware of this during budget hearings in November/December 2001.

Victor E. Callahan said the issue is the price of the building since the appraisals received were not comparable to the asking price. Other considerations included the necessary building repairs. He is in favor of the Jackson County Election Board being relocated on the Independence Square.

Gary Dannaldson, Purchasing Director, said he thinks the RFP could be out on the streets next week and it would take approximately 60 days to complete the process.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Bill Petrie, County Legislator, asked the County Counselor to address the Legislature on the questions asked by Ronald E. Finley at the legislative meeting three weeks ago regarding time based record keeping in her office.

Jane McQueeney, County Counselor, said the County Counselor's office is obligated by the Jackson County Charter and Code to defend those suits brought against the County, Legislature, county personnel, individual departments and the county boards and commissions and their members. She said after discussing time based record keeping with her staff, she concluded that it is inappropriate based on the confidentiality issue and the political atmosphere. Other governmental entities do not use it and it is not necessary for billing purposes. She respectfully declined to implement such a time based record system in her office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 4th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3238](#) Consent Agenda.

[3243](#) Consent Agenda.

[3247](#) Consent Agenda.

[3248](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14124](#) Health and Justice Committee moved do pass. Consent Agenda.

[14137](#) Public Works Committee moved do pass. Consent Agenda.

[14140](#) Public Works Committee moved do pass. Consent Agenda.

[14141](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[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.

(ADOPTED)

- [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.
- (ADOPTED)
- [3247](#) AN ORDINANCE 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.
- (ADOPTED)
- [3248](#) AN ORDINANCE appropriating \$35,000.00 from the unappropriated surplus of the 2002 Health Fund and authorizing the County Executive to execute a First Addendum to the Agreement with Cabot Westside Clinic to provide a variety of health care and social welfare services to the indigent residents of the Westside of Kansas City, Missouri, at an additional cost to the county not to exceed \$35,000.00.
- (ADOPTED)
- [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.
- (ADOPTED)
- [14137](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200218 for the furnishing of safety shoes for use by the Public Works Department to Sid Boedeker Safety Shoe of Lenexa, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
- (ADOPTED)
- [14140](#) A RESOLUTION authorizing Change Order No. 2 (Final) to the contract with Meadows Construction Company of Tonganoxie, KS, for the Buckner-Tarsney Road Bridge Replacement, Project No. 2264, decreasing the contract amount by \$72,674.30, for a final amount of \$1,985,823.02.
- (ADOPTED)
- [14141](#) A RESOLUTION approving the Old Highway 40 Bridge Project as a County Urban Road System priority within the City of Grain Valley.
- (ADOPTED)
- To adopt Ordinances 3238, 3243, 3247, 3248. To adopt Resolutions 14124, 14137, 14140, 14141.
- Dan Tarwater 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, Scott Burnett, Dennis Waits and Terry Young
Absent: 3 - Fred Arbanas, Ronald E. Finley and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3249](#) 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)

[3250](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.7± acre tract.
(Land Use Committee)

[3251](#) Ronald E. Finley moved to perfect Ordinance #3251. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3251](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3251. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[3251](#) Ronald E. Finley moved the passage of Ordinance #3251 as perfected, reappropriating \$15,000.00 from the unappropriated surplus of the 2002 General Fund, rescinding Resolution 13493, dated January 16, 2001, and authorizing the County Executive to execute an agreement with Black Archives of Mid-America, for partial funding of African American History Month and the Juneteenth Commemoration, at a cost to the County not to exceed \$30,000.00. Seconded by Dennis Waits.
Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 2 - Fred Arbanas and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Resolution #14150 was adopted pending compliance.

[14150](#) Ronald E. Finley moved the passage of Resolution #14150, authorizing the County Executive to execute an agreement with the Community Movement for Urban Progress (Move Up), for funding of its Neighborhood Centered Initiative, at a total cost to the County not to exceed \$20,000.00. Seconded by Terry Young.
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
(ADOPTED)

- [14151](#) Dan Tarwater moved the passage of Resolution #14151, authorizing an Agreement with the Mid-America Regional Council to provide programs for low-income families citizens of Jackson County through the Bishop Sullivan Center at a cost to the County of \$35,525.00. Seconded by Terry Young.
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
(ADOPTED)
- [14152](#) Ronald E. Finley moved the passage of Resolution #14152, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide senior and youth programs through the Don Bosco Center at a cost to the County not to exceed \$72,065.00. Seconded by Terry Young.
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
(ADOPTED)
- [14153](#) Ronald E. Finley moved the passage of Resolution #14153, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a teenage pregnancy program and a recreational and athletic program through the Guadalupe Center at a total cost to the County not to exceed \$55,600.00. Seconded by Scott Burnett.
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
(ADOPTED)
- [14154](#) Terry Young moved the passage of Resolution #14154, authorizing an agreement with the Healthy U to provide programs and services to chronically diseased patients, at a total cost to the County not to exceed \$8,000.00. Seconded by Ronald E. Finley.
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
(ADOPTED)
- [14155](#) Ronald E. Finley moved the passage of Resolution #14155, authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$462,040.00. Seconded by Terry Young.
Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
(ADOPTED)
- [14156](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.
(Public Works Committee)

- [14157](#) Ronald E. Finley moved the passage of Resolution #14157, congratulating Phil Vaughn, Sr., upon his election by acclamation as President of Branch 30 of the National Association of Letter Carriers. Seconded by Dennis Waits.
- Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 2 - Fred Arbanas and Bob Spence
- (ADOPTED)
- [14158](#) Awarding a twelve-month term and supply contract on Bid No. 37-02 for the furnishing of plumbing services for use by various County departments to Rodriguez Mechanical Contractors, Inc., of Kansas City, Kansas, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
- (Finance and Audit Committee)*
- [14159](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200217, for the furnishing of tires for use by the Public Works Department to Cross-Midtown Tire of Kansas City, Missouri, in the estimated amount of \$20,000.00.
- (Public Works Committee)*
- [14160](#) Awarding a contract on Electronic Solicitation No. BB200211, for the furnishing of one (1) pneumatic rubber tire compactor for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, Kansas, at the actual net cost of \$43,395.00, and declaring one 1985 Hyster, Model # C530A, Serial Number A91C3623F and one (1) 1985 Hyster, Model C530A, Serial Number A91C3614F, as surplus and authorizing their disposal by way of trade-in.
- (Public Works Committee)*
- [14161](#) Awarding a contract for the furnishing of desk top and base station radios for use by the Department of Public Works to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$13,907.15.
- (Public Works Committee)*
- [14162](#) Terry Young moved the passage of Resolution #14162, authorizing the County Executive to execute a Memorandum of Understanding with Hope House to establish and operate a visitation center for families effected by domestic violence. Seconded by Scott Burnett.
- Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence
- (ADOPTED)
- [14163](#) transferring \$104,055.00 within the 2002 Special Road and Bridge Fund and awarding a contract for the furnishing of software, equipment, installation, and training for Phase II of the Sheriff's Department's law enforcement software package to Location Technologies, Inc., of Parkville, MO, in the actual amount of \$104,055.00, as a sole source purchase.
- (Health and Justice Committee)*

[14164](#) Awarding a contract on Electronic Solicitation No. BB20029, for the furnishing of one motorgrader for use by the Public Works Department to G. W. Van Keppel Co. of Kansas City, Kansas, at the actual net cost of \$93,556.00., and declaring one 1985 Champion, Model # 730A Motorgrader, Serial Number 13714322292 and one 1975 Caterpillar, Model 130G, Serial Number 74V501, as surplus and authorizing their disposal by way of trade-in.

(Public Works Committee)

No dissenting vote to consider Resolution #14165 - not on printed agenda.

[14165](#) Ronald E. Finley moved the passage of Resolution #14165, awarding a contract on Bid No. 33-02 for the furnishing of ice storm debris removal services for use by the Parks and Recreation Department to Crowder-Gulf Joint Venture of Theodore, AL, in the amount of \$105,540.00, and authorizing the County Executive to approve increases to the contract in an amount not to exceed \$2,065.00, for an approved amount not to exceed \$107,605.00. Seconded by Dan Tarwater.

Yes: 2 - Scott Burnett and Ronald E. Finley
No: 3 - Victor E. Callahan, Bill Petrie and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence

(DEFEATED)

[14166](#) Awarding a contract on Request for Proposal No. 29-02 for the furnishing of waste audit services for use by the Office of Resource Conservation to Bridging the Gap, Inc, of Kansas City, Missouri, in the amount of \$15,000.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

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, May 6, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.