



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, February 14, 2000

3:30 PM

Seventh 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, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits,
Terry Young and Bob Spence
Absent: Fred Arbanas

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 2/7/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13097 was adopted at this time. See page five for details.
Resolution #13098 was adopted at this time. See page six for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she appreciated the Legislature allowing her to join them in the resolution to honor Derrick Thomas. As part of the resolution, Jackson County employees are being encouraged to wear red or Chiefs apparel on Tuesday, February 15 in his honor. In addition, since his death and through the memorial service tomorrow, the County flags have been flown at half mast to show respect and sympathy.

Katheryn Shields gave a plaque to John Heaton, a 12 1/2 year employee who retired on Friday as a senior residential appraiser. She honored him for serving as a volunteer on the Jackson County recycling committee. He helped Jackson County receive the David Garcia Environmental Excellence Award.

John Heaton said the recycling committee has lost members over the years and he encouraged the Legislature and Administration to recruit additional members for this committee.

Katheryn Shields gave an update on the Collections Department. To deal with the telephone situation, the department has six additional people to field phone calls so that taxpayers will be assisted more quickly. The Collections Department is generating "payment in process" forms for taxpayers who have license plates due in January, February or March and have not yet received their tax receipt. Duplicate tax receipts will be given at no charge because of the problems the County has experienced. Also, penalties and late fees are being waived in certain cases. The Collection Department is confident that all receipts will be mailed out no later than Friday, February 18, 2000. Additional staff is being provided from other departments to assist in Collections. There are still issues to be worked out with the cities and staff is working to resolve them. Our goal is to have the cities prepared for next tax season so they can not only receive payments on taxes but also process them.

Victor E. Callahan, Chairman, said he contacted Senate Majority Leader, Senator DePasco, and also his State Representative and they both spoke with Quentin Wilson, Director of the Department of Revenue in Missouri. The Director of Revenue said if taxpayers were late getting their license plates because of Jackson County and they were assessed a late fee, they could write to the Director of Revenue, P.O. Box 311, Jefferson City, Missouri 65105. The taxpayers would not receive a refund but \$5.00 would be deducted from next year's bill. The taxpayer would need to provide proof that their taxes were paid on time.

Katheryn Shields said Jackson County is beginning conversations with the State of Missouri so that we can electronically transfer information about payments via internet to the Director of Revenue.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Terry Young moved to waive the reading of Ordinances #2989 through #2991. Seconded by Scott Burnett. The motion passed by a voice vote.

The Land Use Committee will have a public hearing regarding Ordinances #2989 through #2991 on Friday, February 25, 2000 at 1:00 p.m. at Fleming Hall.

[2989](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.
(Land Use Committee - 1st. Perfection)

[2990](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2 + acre tract.
(Land Use Committee - 1st. Perfection)

[2991](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 5 + acre tract, and to RO (Residential and Office) District, a certain 5 + acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13043](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, regarding the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$76,000.00.
(Anti-Drug Committee - 3rd. Meeting)

[13076](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.

[13078](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[13079](#) Land Use Committee moved Land Use Committee moved do pass.

Scott Burnett objects to the consent agenda.

[13079](#) Dennis Waits moved the passage of Resolution #13079, authorizing the purchase of proprietary carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00) and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00. Seconded by Terry Young.

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

Abstain: 1 - Scott Burnett

Absent: 1 - Fred Arbanas

(ADOPTED)

[13080](#) Health and Justice Committee moved Health and Justice Committee moved do pass. Consent agenda.

[13081](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[13082](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.

[13083](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.

9 CONSENT AGENDA

[13076](#) A RESOLUTION authorizing the County Executive to execute a Permanent Water Line Easement in favor of the City of Lee's Summit.

(ADOPTED)

(ADOPTED)

[13078](#) A RESOLUTION awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$30,000.00.

(ADOPTED)

(ADOPTED)

[13080](#) A RESOLUTION approving the purchase of four mid-size four-door sedans from Bob Allen Ford, Inc., of Overland Park, KS, and eighteen full-size four-door sedans with police package from Metro Ford of Independence, MO, for use by the Sheriff's Department, in the actual aggregate amount of \$432,397.60, under an existing government contract of the City of Olathe, KS.

(ADOPTED)

(ADOPTED)

[13081](#) A RESOLUTION awarding a term and supply contract on Bid No. 179-99 for the furnishing of recycled xerographic and computer paper for use county-wide to Data Essentials, Inc., of Kansas City, MO (\$35,000.00), and Xpedx of Olathe, KS (\$15,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.

(ADOPTED)

(ADOPTED)

[13082](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.

(ADOPTED)

(ADOPTED)

[13083](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, for the 1999 Culvert Replacement - Phase I - Project No. 2394, decreasing the contract amount by \$4,806.42.

(ADOPTED)

(ADOPTED)

To adopt Resolution(s) 13076, 13078, 13080, 13081, 13082, 13083.

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

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2992](#) Authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.

(Finance and Audit Committee)

[2993](#) Authorizing the renewal of the Series 1994 Leasehold Revenue Bond lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13085](#) Ronald E. Finley moved the passage of Resolution #13085, awarding a one-year term and supply contract on Bid No. 183-99 for the furnishing of marriage certificates for use by the Records Department to Control Printing Group of Independence, MO, in the estimated annual amount of \$5,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Fred Arbanas

(ADOPTED)

[13086](#) Authorizing the County Executive to execute an agreement with Project NeighborH.O.O.D. to provide a local match to a private grant, in an amount not to exceed \$150,000.00.

(Anti-Drug Committee)

[13087](#) Awarding a term-and-supply contract on Bid No. 189-99 for the furnishing of custom file folders and dividers for use by the Prosecuting Attorney's Office to Control Printing Group of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$7,300.00.

(Health and Justice Committee)

[13088](#) Authorizing Land Trust to convey certain properties to Habitat for Humanity.

(Land Use Committee)

[13089](#) Approving the purchase of one 2000 4x4, 3/4 ton pick-up truck from Raytown Dodge of Raytown, MO (\$19,541.00), one 2000 full-size 4x4 utility vehicle from Midway Ford Truck Center of Kansas City, MO (\$29,357.00), four 2000 6x4 cab and chassis units from KCR International Trucks, Inc., of Kansas City, MO (\$229,584.00), and one 2000 4-door, 4x4 compact utility vehicle from Shawnee Mission Ford, Inc., of Shawnee Mission, KS (\$22,263.00), for use by the Public Works Department, in the actual aggregate amount of \$300,745.00, under an existing government contract of the City of Olathe, KS.

(Public Works Committee)

[13090](#) Awarding a contract on Request for Proposals No. 2-00 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes to J. E. Gross of Blue Springs, MO.

(Land Use Committee)

[13091](#) Awarding a one-year term and supply contract for the furnishing of truck tires and tubes for use by the Public Works Department to Cross-Midwest Tire, Inc., of Kansas City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$35,000.00.

(Public Works Committee)

[13092](#) Awarding a term and supply contract on Bid No. 182-99 for the furnishing of safety equipment and fire extinguishers for use by the Facilities Management, Parks and Recreation, and Public Works Departments to Orr Safety Corp. of Kansas City, MO (\$10,000.00), Davis Safety Supply of Kansas City, MO (\$10,000.00), and Tec Larm Fire Systems of Olathe, KS (\$3,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$23,000.00.

(Finance and Audit Committee)

[13093](#) Approving the purchase of one 2000 15-passenger window van and one 2000 3/4 ton pick-up truck from Raytown Dodge of Raytown, MO, for use by the Parks and Recreation Department, in the actual amount of \$40,933.00, under an existing government contract of the City of Olathe, KS.

(Land Use Committee)

[13094](#) Awarding a contract on Request for Proposals No. 3-00 for a license to provide concessions services at Adair Park softball complex to Ron and Karen Bridges of Independence, MO.

(Land Use Committee)

[13095](#) Awarding a term and supply contract on Bid No. 187-99 for the furnishing of electrician service for use by the Parks and Recreation Department to Mark One Electric Co., Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$150,000.00.

(Land Use Committee)

[13096](#) Dennis Waits moved the passage of Resolution #13096, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 14, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Terry Young.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

No dissenting vote to consider Resolutions #13097 and #13098 - not on printed agenda.

[13097](#) Terry Young moved the passage of Resolution #13097, congratulating Alise Martiny upon receiving The Missouri Women's Council's 2000 Award of Distinction. Seconded by Dennis Waits.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[13098](#)

Dennis Waits moved the passage of Resolution #13098, expressing the sympathy of the Legislature and the County Executive to the family, friends, and fans of Derrick Thomas upon the occasion of his untimely death. Seconded by Ronald E. Finley.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

Ronald E. Finley, County Legislator said he would send this Resolution to the Third and Long Foundation as a tribute to Derrick Thomas.

He said Derrick Thomas was an example to many not only for his charitable activities but for his likeable demeanor and personality. He was also an example for his athletic prowess.

Ronald Finley said that over the Thanksgiving holiday the Sheriff's Department had a special patrol put in extra hours to check seatbelt compliance and the Legislature allocated special funds for this effort. He asked Jackson County to do whatever necessary to make this seatbelt check part of our regular law enforcement activities. He asked the Sheriff's Department to bring a plan to the Legislature as to how we can encourage citizens of Jackson County to buckle their seat belts and drive safely.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

The Legislature goes into closed session.

The Legislature reconvenes.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Ronald E. Finley moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The Legislature agreed not to meet the week of February 21, 2000.

Meeting adjourned until Monday, February 28, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.