



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, December 11, 2000

3:30 PM

Forty-seventh Regular Meeting

Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers

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, Terry Young 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 12/4/2000.
Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, presented at 20 year service pin to Berma Webb, a Recreation Therapist in the Parks and Recreation Department.

Victor E. Callahan asked if the Legislature had a preference of meeting January 2 or January 8, 2001. It was determined that the first regular meeting of the Legislature will be January 2, 2001.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Ken Evans, Public Information Officer, reported that progress is being made on the personal property tax bill problem. Administration wants the taxpayers to know we are working to fix the problem and are asking them to continue to be patient as we work to send out corrected bills. They will be given more time to pay but at this time they can not say what the actual date will be. The Legislature and the taxpayers will be told as soon as a date is known when bills will be going out and when the deadline will be.

Katheryn Shields, County Executive, has hired Severeid & Associates to assist the County with personal property tax bills and other operations involving the Assessment Department. Mr. Severeid is a former Jackson County Assessment Director and handled the first countywide reappraisal in 45 years.

Victor E. Callahan, Chairman, asked Mr. Evans if he knew how many people have January plates.

Ken Evans said he will get that information. They understand that a receipt is needed and are working with those people as they notify us. It is his understanding that the clerks in the Collections Department are able to make a determination of their taxes and give them a hand written receipt.

Fred Arbanas, County Legislator, asked how much Severeid & Associates will cost the County. Ken said that it is a three month contract and is about \$8,000.00 a month.

Fred Arbanas asked if Katheryn has money in her budget for the rest of this year or will an Ordinance be coming to the Legislature appropriating money. Ken assumes that has been dealt with already with the Manager of Finance.

Fred Arbanas asked what is going to happen to the entities we collect taxes for? Ken Evans said that we are way ahead in distributions and the amount of taxes we have taken in due to our lock box arrangement with UMB bank.

Fred Arbanas said that there have been several brutal articles about this problem. The County Legislature gets drawn into it and they had nothing to do with the problem. It has been a problem for the Legislature and a problem for the taxpayers and it is time for everyone to know that the County Legislature did not do this.

Terry Young, County Legislator, asked if those who need to get their tags in January pay an incorrect bill or do they get a correct bill to pay?

Susan Reese Duncan, Manager of Administration, responded that there are two options. They can pay the bill that they have or wait for their corrected bill. If they wait for their corrected bill we will issue them a payment in progress which can be used to get their tags.

Victor E. Callahan asked if we have found out what caused this problem.

Ken Evens said that it was a combination of two things. First there was a change in our computer system from Oasis to Ascend and second the drastic changes to the State Valuation Tables. We did not do enough testing to make sure that all of these bills were correct.

Ronald E. Finley, County Legislator, shares his frustration with Fred concerning the Legislature being drawn into some of the adverse discussion and the Legislature has given the Administration what they have asked for. He would like to see someone come in with a plan. Mr. Severeid is not here to answer questions regarding his plan of action. He would like for someone to come in and tell the Legislature about the plan. What are we going to do specifically, and when. He can only speak for himself, but he thinks the Legislature would be happy to do whatever they can to alleviate the problem. But every week they come in here without something consistent about what is going to happen. That's what the public needs to know.

Fred Arbanas commented on the statement made that some people sent their cards back in not filled out correctly. That comment was stated at one of the meetings.

Ken Evans said he is sorry if he was misunderstood, but he is not trying to say that the comment did not come from anyone in the Administration. They do not want any taxpayer to get the message that we are blaming them for the situation. We accept responsibility for it and we will fix it.

Bill Petrie, County Legislator, said it looks like the expertise of Severeid & Associates is in appraisal and he thought it was a computer problem.

Ken Evans said it is both a computer issue and valuation issue of what specific values to put on these vehicles. The state table added a significant number of vehicle types not included the year before. In the translation of the data there were some problems.

Dan Tarwater, County Legislator, said he had dealt with Severeid & Associates in the past and they are real estate. He asked how we came to choose them for the vehicles? Ken said he believes Mr. Severeid could respond to that himself at a later date.

Dan Tarwater, County Legislator, asked if Mr. Severeid would be available to attend the Legislative meeting next week. He is curious about what we are spending money on and what we are going to get. Ken said he will see if Mr. Severeid can attend.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3091](#)

AN ORDINANCE approving a conditional use permit to construct and operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.

(Land Use Committee - 5th. Perfection)

[3095](#)

AN ORDINANCE setting the 2001 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

[3096](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2001.

(Legislature As A Whole - 4th. Perfection)

Dan Tarwater moved to waive the reading of Ordinance #3099. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[3099](#)

AN ORDINANCE transferring \$17,187.00 within the 2000 Anti-Drug Sales Tax Fund and appropriating \$79,175.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice and the transfer of matching funds, and authorizing the County Executive to execute an Agreement with the Heart of America United Way regarding this grant.

(Anti-Drug Committee - 2nd. Perfection)

[3100](#) Land Use Committee moved to perfect. Consent Agenda.

[3101](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3102](#) Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #3104 through #3110 and #3113. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

There will be a public hearing on Ordinances #3104 through #3110 and #3113 on Friday, December 15, 2000 at 1:00 p.m. at Fleming Hall.

[3104](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from HI (Heavy Industrial) to A (Agricultural), a certain 11 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3105](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 7.8 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3106](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3107](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28.63 ± acre tract, and approving the preliminary plat "Morning Star - Lots 4-8."

(Land Use Committee - 1st. Perfection)

[3108](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 ± acre tract, and approving the preliminary plat "Morning Sun - Lots 1-5."

(Land Use Committee - 1st. Perfection)

[3109](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 ± acre tract, and approving the preliminary plat "Windsor 2d Plat - Lots 15-28."

(Land Use Committee - 1st. Perfection)

[3110](#) 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)

[3111](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3113](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3081](#) Consent Agenda.

[3098](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13443](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13444](#) Land Use Committee moved do pass. Consent Agenda.

[13445](#) Health and Justice Committee moved do pass. Consent Agenda.

[13446](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13447](#) Land Use Committee moved do pass. Consent Agenda.

[13448](#) Health and Justice Committee moved do pass. Consent Agenda.

[13449](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13450](#) Public Works Committee moved do pass. Consent Agenda.

[13452](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13453](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3100](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(PERFECTED)
- [3101](#) AN ORDINANCE appropriating \$182,608.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.
(PERFECTED)
- [3102](#) AN ORDINANCE appropriating \$68,332.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Peaceful Solutions grant from the Missouri Department of Public Safety, and the transfer of matching funds.
(PERFECTED)
- [3111](#) AN ORDINANCE transferring \$130,053.82 within and appropriating \$1,300,538.20 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute Agreements with Pan Educational Institute, Central Missouri State University, and the Alternative School Network Association, at a cost to the County not to exceed \$48,750.00, \$16,000.00 and \$10,500.00, respectively.
(PERFECTED)
- [3081](#) AN ORDINANCE enacting chapter 36, Jackson County Code, 1984, relating to stormwater management, consisting of fourteen new sections.
(ADOPTED)
- [3098](#) AN ORDINANCE appropriating \$299,961.00 from the unappropriated surplus of the 2000 Grant Fund and transferring \$6,194.00 within the 2000 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court Implementation grant received from the U.S. Department of Justice, Office of Justice Programs.
(ADOPTED)
- [13443](#) A RESOLUTION authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, at a cost to the County not to exceed \$90,000.00.
(ADOPTED)
- [13444](#) A RESOLUTION awarding a contract on Bid No. 125-00 for the furnishing of one dump body for use by the Parks and Recreation Department to American Equipment Co. of Kansas City, KS, in the actual amount of \$11,894.00.
(ADOPTED)

- [13445](#) A RESOLUTION declaring a 300-gallon propane tank from the Sheriff's Department as surplus personal property and authorizing its disposal.
(ADOPTED)
- [13446](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.119-00 for the furnishing of fluorescent lamps for use by the Facilities Management Department to Rexel-Glasco of Kansas City, MO, in the total estimated amount of \$20,000.00.
(ADOPTED)
- [13447](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.111-00 for the furnishing of golf course accessories for use by the Parks and Recreation Department to Outdoor Equipment Co., of Grandview, MO, to provide for departmental needs in the estimated amount of \$5,000.00.
(ADOPTED)
- [13448](#) A RESOLUTION awarding a twenty-four-month term and supply contract on Bid No. 92-00 for the furnishing of uniforms and alterations for use by the Department of Corrections to Skaggs/Tuxall of Kansas City, MO, to provide for departmental needs in the estimated annual amount of \$109,666.33.
(ADOPTED)
- [13449](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.114-00 for the furnishing of telephone equipment for use by the Management Information Systems Department to Graybar Electric Co., Inc., of Kansas City, MO, in the estimated amount of \$50,000.00.
(ADOPTED)
- [13450](#) A RESOLUTION awarding an eleven-month term and supply contract for the purchase of automotive tires and tubes for use by the Public Works and Parks and Recreation Departments to Goodyear Commercial Tire & Retread Plant of Kansas City, MO, under a City of Kansas City, MO government contract, at the estimated cost to the County of \$62,000.00.
(ADOPTED)
- [13452](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.
(ADOPTED)
- [13453](#) A RESOLUTION awarding a contract on Bid No. 116-00 for the furnishing of miscellaneous personal computer hardware and software for use by the Family Support Division of the Prosecuting Attorney's Office to Computer Source, Inc., of Lenexa, KS, in the actual amount of \$6,336.07.
(ADOPTED)

To perfect Ordinances 3100, 3101, 3102, 3111. To adopt Ordinances 3081, 3098. To adopt Resolutions 13443, 13444, 13445, 13446, 13447, 13448, 13449, 13450, 13452, 13453.

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

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13454](#) Transferring \$42,544.00 within the 2000 Assessment Fund and awarding a contract for the purchase of Compaq computer equipment for use by the Management Information Systems Department to Compaq Computer Corp. of Houston, TX, under a State of New Mexico government contract, at an actual cost to the County of \$27,963.00.

(Finance and Audit Committee)

[13455](#) Awarding a twelve-month term and supply contract on Bid No.137-00 for the printing of stationary for use countywide to Service Printing and Graphics of Kansas City, MO(\$30,000.00) and Quality Printing of Lenexa, KS (\$30,000.00), in the estimated aggregate amount of \$60,000.00.

(Finance and Audit Committee)

[13456](#) Awarding a contract for the purchase of a 1-ton cab & chassis diesel truck, for use by the Parks and Recreation Department to Raytown Dodge of Raytown, Missouri, under the terms and conditions of Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an actual cost of \$24,814.00.

(Land Use Committee)

[13457](#) Awarding a contract on Bid No. 134-00 for the purchase of a service body with hydraulic aerial boom for use by the Parks and Recreation Department to Drake-Scruggs Equipment, Inc., of Grandview, Missouri in the actual amount of \$20,406.00.

(Land Use Committee)

[13458](#) Awarding a contract for maintenance on Sun hardware and software for use by the Management Information Systems Department to Sun Micro Systems of Overland Park, Kansas, at a cost to the County of \$6,883.20, as a sole source purchase.

(Finance and Audit Committee)

- [13459](#) Authorizing an increase to the contract with Sigma Systems Technology of Williamsville, NY, for the furnishing of software support for use by the Management Information Department in support of the Assessment Department's CAMA/Ascend software, in the actual amount of \$31,986.00.
(Finance and Audit Committee)
- [13460](#) Awarding a contract for the purchase of training services on Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, in the amount of \$5,995.00, as a sole source purchase.
(Finance and Audit Committee)
- [13461](#) Authorizing the County Executive to execute an Agreement for Animal Control Services with Unity Village, Missouri.
(Public Works Committee)
- [13462](#) Awarding a term and supply contract on Bid No. 132-00 for the furnishing of film and photographic supplies for use by various County departments to Dixie Sales Company USA, Inc., of Jacksonville, FL (\$27,500.00), Express Photo of Las Vegas, NV (\$27,500.00), W. B. Hunt Company, Inc., of Melrose, MA (\$2,000.00), and HPI International, Inc., of Brooklyn, NY (\$3,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.
(Finance and Audit Committee)
- [13463](#) Awarding a term and supply contract on Bid No. 126-00 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$35,000.00), OMB Police Supply of Overland Park, KS (\$25,000.00), Gil Hebard Guns of Knoxville, IL (\$25,000.00), MK Ballistic Systems of Hollister, CA (\$20,000.00), The Hunting Shack of Missoula, MT (\$2,500.00), Poseidon Services of Kansas City, MO (\$2,500.00), and Sirchie Finger Print of Youngsville, NC (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$112,500.00.
(Health and Justice Committee)
- [13464](#) Transferring \$12,875.00 within the 2000 General Fund and awarding a contract for the purchase of software enhancements for the inmate tracking system for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the amount of \$12,875.00, as a sole source purchase.
(Health and Justice Committee)

[13465](#) Bill Petrie moved the passage of Resolution #13465, authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 11, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation, and closing all records prepared for discussion at said meeting. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[13466](#) Awarding a contract on Request for Proposals No. 95-00 for the purchase of tee time software for use by the Parks and Recreation Department to Book4Golf of Scottsdale, AZ in the amount of \$20,945.00.

(Land Use Committee)

[13467](#) Awarding a contract on Bid No. 127-00 for the furnishing of a projection system for use by the Park and Recreation Department to Mission Electronics of Lenexa, KS, in the actual amount of \$8,535.00.

(Land Use Committee)

[13468](#) Awarding a contract for the furnishing of Dell computers for use by the Prosecuting Attorney's Office to Dell Marketing of Round Rock, TX, under a State of New Mexico government contract, at an actual cost to the County of \$9,684.00.

(Health and Justice Committee)

[13469](#) Awarding a twelve-month term and supply contract on Bid No.136-00 for the printing of business cards for use countywide to Service Printing and Graphics of Kansas City, Missouri, in the estimated amount of \$8,000.00.

(Finance and Audit Committee)

[13470](#) Transferring \$33,295.00 within the 2000 General Fund and awarding a term and supply contract for the purchase of gear motors for automatic doors for use by the Department of Corrections at the Detention Center to Independent Electric of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

(Health and Justice Committee)

[13471](#) Authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$18,000.00.

(Health and Justice Committee)

[13472](#) Authorizing Change Order No. 2 (Final) to the contract with Tasco Construction of Pleasant Hill, MO, for the Buckner Tarsney Road @ Hammond Road Projects, Nos. 2354 and 2395, decreasing the contract amount by \$43,731.22.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Resolution #13465 was adopted at this time. See page 9 for details.

Legislature goes into closed session.

Legislature reconvenes.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Fred Arbanas moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 18, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.