



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)*

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**Monday, October 23, 2000**

**3:30 PM**

**Fortieth Regular Meeting**

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

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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.

*Victor E. Callahan, Chairman, observed a moment of silence in honor of Governor Mel Carnahan, his son Roger, and senior campaign advisor Chris Sifford, who died tragically in a plane crash last week.*

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 10/16/2000.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*Jim Davis, Acting Director of the Public Works Department, updated the Legislature on the new Public Works Maintenance Facility. The new facility will be located between Grain Valley and Oak Grove. The existing maintenance building has been sold for \$370,000.00 to the City of Independence. Jackson County has paid \$100,000.00 to lease the building for two years while the new facility is being built. The new location is more of a geographic center for Jackson County and consists of 22 acres. Turner Construction Company has been hired as a construction manager and they have prepared an estimate based on the needs of the Public Works Department. Jim Davis presented a drawing of the building and parking area.*

Rod Michalka, with Turner Construction Company, went over the budget he presented to the legislators. They have been asked to provide a reasonable projection based on the needs of the Public Works maintenance facility as related to the construction company for the total cost of the project and funding sources. The \$4.43 million figure includes the hard cost of site work, building and equipment. In addition, there are soft costs of land, furnishings, phone and data, professional fees and miscellaneous and owner's contingency in the amount of \$959,000.00 and the \$100,000.00 for rent as mentioned earlier.

In the 2000 budget, Jackson County budgeted approximately \$251,000.00 for earth work to be performed on this project. In addition, costs have already been expended for soil borings and other studies necessary prior to buying the land. Proceeds (\$368,820.00) from the sale of the old building are also available to help offset costs. In the 1999 budget, there were operating funds available (\$136,033.00) for the purchase of the land. The need for the bond placement at \$4.479 million dollars, is based on subtracting the figures mentioned above from the budgeted cost. Bibb and Associates is looking to get the design component of the building done within the next two months and being able to go out for bids the early part of next year and have the building ready by January, 2002.

Fred Arbanas, County Legislator, asked the price per acre.

Jim Davis responded that the total cost was \$103,000.00.

Ronald E. Finley, County Legislator, has concerns about building near a creek. Jim Davis explained there is a culvert under the railroad tracks. Rod Michalka assured the legislature that a complete study will be done on the issue of flooding prior to setting the final elevation of the building.

Jim Davis said that the Administration, Engineering and Planning Divisions of the Public Works Departments are presently located in the Bundschu Building. The County's lease at the building expires next year. Therefore, in the bond issue another \$1 million dollars has been included so that these offices can be moved to another location in Independence, Missouri. The \$4.5 million is set aside for the Public Works Maintenance Building and \$1 million will be used for the Administration, Engineering and Planning Offices relocation.

Jack Holland said the county will need proceeds of approximately \$5.5 million dollars. The proposal is to utilize the Jackson County Public Building Corporation to issue lease revenue bonds, then lease that facility to Jackson County over a period of 20 years. So the lease payments to pay off the bond will be approximately \$485,000.00 per year for 20 years. Jackson County has used the Public Building Corporation several times in the last 10 years. Most recently it has been used to fund improvements at Truman Medical Center East and the Jackson County Annex.

Ronald E. Finley asked the name of bond counsel. Jack Holland said it is co-bond counsel of Gilmore/Bell and Polsinelli/Shelton.

Jim Davis stated that the new building is the same square footage, however, it is laid out more efficiently.

Resolution #13396 was adopted at this time. See page nine for details.

Resolution #13397 was adopted at this time. See page nine for details.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, distributed black ribbons to the legislature. They have also been distributed to the employees of Jackson County and these ribbons are to be worn over the next 30 days to commemorate Governor Mel Carnahan.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

- [3069](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3069](#) Fred Arbanas moved to perfect Ordinance #3069. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3069](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3069. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3070](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3070](#) Fred Arbanas moved to perfect Ordinance #3070. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3070](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3070. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3071](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3071](#) Fred Arbanas moved to perfect Ordinance #3071. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3071](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3071. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*

- [3072](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3072](#) Fred Arbanas moved to perfect Ordinance #3072. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3072](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3072.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3073](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3073](#) Fred Arbanas moved to perfect Ordinance #3073. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3073](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3073.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3074](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3074](#) Fred Arbanas moved to perfect Ordinance #3074. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3074](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3074.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- There will be a public hearing regarding Ordinance #3075 on Monday, November 13, 2000 at 1:00 p.m. at Fleming Hall.
- [3075](#) AN ORDINANCE approving a conditional use permit to operate a horse boarding facility as to a certain 26 + acre tract.  
*(Land Use Committee - 2nd. Perfection)*

- [3076](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3076](#) Fred Arbanas moved to perfect Ordinance #3076. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3076](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3076.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3080](#) Legislature As A Whole moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3080](#) Fred Arbanas moved to perfect Ordinance #3080. Seconded by Dan Tarwater.  
Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley and Dennis Waits  
Absent: 3 - Scott Burnett, Terry Young and Bob Spence  
(PERFECTED)
- [3080](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3080.  
Seconded by Bill Petrie.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent agenda. See Final Passage of Proposed Ordinances.*
- [3081](#) AN ORDINANCE enacting chapter 36, Jackson County Code, 1984, relating to stormwater management, consisting of fourteen new sections.  
*(Public Works Committee - 1st. Perfection)*

[3082](#) Land Use Committee moved to perfect the Land Use Committee Amendment of 10/23/2000, to delete the words "appropriating \$35,000.00 from the unappropriated surplus of the 2000 Park Enterprise Fund and" in the heading, to delete the words "and, WHEREAS, in order to fund these contracts, an appropriation is necessary; and, WHEREAS, the County Executive has recommended this appropriation as an amendment to her proposed 2000 Jackson County Budget;" after the word "arrangement" in the seventh paragraph on page two, to delete the words "following appropriation be made from the unappropriated surplus of the 2000 Park enterprise Fund be and hereby is made:

Department/Division	Character Description	From	To
	Increase Revenue	\$35,000.	
300-2810	Unappropriated Surplus		\$35,000.
300-2810	Unappropriated Surplus	\$35,000.	
Park Department			
Special Events			
300-1670-6790	Other Contractual Services		\$35,000.

and, BE IT FURTHER ORDAINED that the" after the words "that the" in the tenth paragraph on page two, to delete the word "appropriation" and insert the word "expenditure", to delete the number "300 2810" and insert the number "300-1670-6790", to delete the words "Unappropriated Surplus" and insert the words "Special Events Other Contractual Services" all in the fiscal note. Consent Agenda.

[3083](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3084](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover the Arrestee Drug Abuse Monitoring grant received from the U. S. Department of Justice, Office of Justice Programs, National Institute of Justice, and the transfer of matching funds, authorizing the County Executive and Prosecuting Attorney to execute a Memorandum of Understanding with the Institute regarding this grant, and authorizing the County Executive to execute an Agreement with Abt Associates, Inc., of Cambridge, Massachusetts, to provide monitoring for those arrested on drug offenses, at a cost to the County not to exceed \$100,000.00.

*(Anti-Drug Committee - 1st. Perfection)*

[3085](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3069](#) Consent Agenda.

[3070](#) Consent Agenda.

[3071](#) Consent Agenda.

[3072](#) Consent Agenda.

[3073](#) Consent Agenda.

[3074](#) Consent Agenda.

[3076](#) Consent Agenda.

[3079](#) Consent Agenda.

[3080](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[13387](#) Public Works Committee moved do pass. Consent Agenda.

[13388](#) A RESOLUTION authorizing an extension to the maintenance agreement with Intergraph Corporation for proprietary mapping hardware and software for use by the Assessment Department in the actual amount of \$28,548.00.  
*(Finance and Audit Committee - 1st. Meeting)*

[13390](#) Land Use Committee moved do pass. Consent Agenda.

[13391](#) Public Works Committee moved do pass. Consent Agenda.

[13392](#) Health and Justice Committee moved do pass. Consent Agenda.

[13393](#) Health and Justice Committee moved do pass. Consent Agenda.

[13394](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3082](#) AN ORDINANCE authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2000 Christmas in the Park event, at a cost to the County not to exceed \$35,000.00.

(PERFECTED)

- [3083](#) AN ORDINANCE appropriating \$58,700.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Third Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force.  
(PERFECTED)
- [3085](#) AN ORDINANCE transferring \$7,215.00 within the 2000 General Fund and appropriating \$28,859.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.  
(PERFECTED)
- [3069](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.5 + acre tract.  
(ADOPTED)
- [3070](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6.1 + acre tract.  
(ADOPTED)
- [3071](#) 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.  
(ADOPTED)
- [3072](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.5 + acre tract.  
(ADOPTED)
- [3073](#) 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.  
(ADOPTED)
- [3074](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 3.77 + acre tract.  
(ADOPTED)
- [3076](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60.5 + acre tract, and approving the preliminary plat "Crystal Aire - 3rd Plat," creating an eighteen-lot residential subdivision.  
(ADOPTED)



- [3079](#) AN ORDINANCE amending Schedules II, III, and IV to Chapter 52, Jackson County Code, 1984, relating to the traffic code. (ADOPTED)
- [3080](#) AN ORDINANCE enacting § 933., Jackson County Code, 1984, relating to charitable campaigns for County employees, with an effective date. (ADOPTED)
- [13387](#) A RESOLUTION approving an eleven-month term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3492, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$25,000.00. (ADOPTED)
- [13390](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Pyramid Contractors, Inc., of Olathe, KS, for the Little Blue Trace Bicycle Trail Project, increasing the contract amount by \$30,475.00. (ADOPTED)
- [13391](#) A RESOLUTION awarding a contract on Bid No. 112-00 for the furnishing of a backhoe loader with attachments for use by the Public Works Department to Mid-America Industrial Equipment Co. of Kansas City, MO, in the actual amount of \$61,097.00, and declaring certain equipment as surplus and authorizing its disposal by way of a trade-in. (ADOPTED)
- [13392](#) A RESOLUTION approving the renewal and extension of the existing group health insurance plans as a County-provided benefit, and the rates therefor. (ADOPTED)
- [13393](#) A RESOLUTION approving a group dental plan and rates as a County-provided benefit. (ADOPTED)
- [13394](#) A RESOLUTION awarding a contract on Request for Proposals No. 62-00 for the furnishing of a law enforcement software package for use by the Sheriff's Department to Information Technologies of St. Louis, MO, in the actual amount of \$177,016.00. (ADOPTED)

To perfect Ordinances 3082, 3083, 3085. To adopt Ordinances 3069, 3070, 3071, 3072, 3073, 3074, 3076, 3079, 3080. To adopt Resolutions 13387, 13390, 13391, 13392, 13393, 13394.

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

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

Absent: 1 - Scott Burnett

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[3086](#) Appropriating \$115,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover the Methamphetamine Initiative Grant received from the Board of Police Commissioners of Kansas City, Missouri, and the transfer of matching funds, authorizing the County Executive and the Prosecuting Attorney to execute a Memorandum of Understanding with the Board regarding this grant, and authorizing the County Executive to execute an Agreement with County Court Services, Inc., of Kansas City, Missouri, to provide treatment to methamphetamine-using clients, at a cost to the County not to exceed \$110,000.00.

*(Anti-Drug Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[13395](#) Congratulating Lee's Summit North High School upon its winning of the inaugural Kansas City area Sallie Mae Cup for achievement by its scholar-athletes.

*(Legislature As A Whole)*

[13396](#) Bob Spence moved the passage of Resolution #13396, congratulating Chuck and Colleen Foudree of Lee's Summit on their receipt of the Truman Heartland Foundation's Jackson County Humanitarian of the Year Award. Seconded by Terry Young.

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

(ADOPTED)

[13397](#) Bob Spence moved the passage of Resolution #13397, congratulating Elyssa Brogdon of Independence upon her selection to participate in the American Co-Ed National Speech Competition to be held in Orlando, Florida, in November 2000. Seconded by Dennis Waits.

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

(ADOPTED)

[13398](#) Dennis Waits moved the passage of Resolution #13398, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 23, 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, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

[13399](#) Authorizing the County Executive to execute Addenda to Agreements with certain organizations which provide assistance to homeless persons, extending those agreements by one year, at a total cost to the County not to exceed \$557,556.00.

*(Finance and Audit Committee)*

[13400](#) Approving the award of a contract for the furnishing of computer equipment for use by the Records Department to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$8,318.12, under an existing government contract of the State of Missouri.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #13401 - not on printed agenda.*

[13401](#) Ronald E. Finley moved the passage of Resolution #13401, transferring \$24,715.00 within the 2000 Anti-Drug Sales Tax Fund and authorizing an Addendum to the Agreement with the City of Grandview, Missouri, for its DARE program, at a cost to the County not to exceed \$24,715.00. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Resolution #13398 was adopted at this time. See page nine for details.

Legislature goes into closed session.

Legislature reconvenes.

## 14 NEW BUSINESS

*None.*

## 15 ADJOURNMENT

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

**The motion passed by a voice vote.**

(APPROVED)

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