



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 23, 2001

3:30 PM

Sixteenth Regular Meeting

Independence Legislative Assembly Area, Ground Floor, 308 W. Kansas, 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, 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 4/16/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Resolution #13667 was adopted at this time. See page 2 for details.

Resolution #13671 was adopted at this time. See page 4 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [13656](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13657](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13660](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13661](#) Land Use Committee moved do pass. Consent Agenda.
- [13662](#) Public Works Committee moved do pass the Public Works Committee Amendment of 4/23/2001, to delete the words "National Streetscape, Inc., of Blue Springs, MO" and insert the words "Gunite of Missouri of Kansas City, MO" in the heading, in paragraph three on page one and in paragraph four on page two, to delete the figure "158,620.00" and insert the figure "197,111.58" in the heading, fourth paragraph on page two and fiscal note, to delete the words "lowest and" in paragraph three on page one and paragraph four on page two. Consent Agenda.
- [13663](#) Public Works Committee moved do pass. Consent Agenda.
- [13664](#) Public Works Committee moved do pass. Consent Agenda.
- [13665](#) Public Works Committee moved do pass. Consent Agenda.
- [13666](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13667](#) Fred Arbanas moved the passage of Resolution #13667, expressing sincere thanks and appreciation to the Independence City Council and Mayor Ron Stewart for allowing the use of their chambers area by the Jackson County Legislature for the past two years. 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)

9 CONSENT AGENDA

- [13656](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the contract with the Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$5,000.00 and extending the contract for a period of 12 months.

(ADOPTED)

- [13657](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the contract with Health Productivity Systems of Kansas City, MO for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court, in the estimated amount of \$160,000.00 and extending the term for a period of 12 months.
- (ADOPTED)
- [13660](#) A RESOLUTION awarding a twelve-month term and supply contract for the purchase of re-manufactured toner and ink cartridges for use countywide to Laser Equipment, Inc., of Lenexa, KS, under an existing government contract of the City of Kansas City, MO, in the estimated amount of \$50,000.00.
- (ADOPTED)
- [13661](#) A RESOLUTION awarding a term and supply contract on Bid No. 31-01 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson/Brancato Catering of Grandview, MO (\$50,000.00), and Fiorella's Jack Stack BBQ of Martin City, MO, (\$25,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.
- (ADOPTED)
- [13662](#) A RESOLUTION awarding a contract on Bid No. PW 01-01 for the Stone Arch Bridge Repair Project, No. 2412, to Gunitite of Missouri of Kansas City, MO, in the actual amount of \$197,111.58.
- (ADOPTED)
- [13663](#) A RESOLUTION awarding a contract on Bid No. 45-01 for the furnishing of one (1) cab and chassis with truck mounted asphalt spray patching machine, for use by the Department of Public Works to Victor L. Phillips Co. of Kansas City, MO, in the actual amount of \$113,873.00, and declaring one (1) 1985 Pot Hole Patching Truck, International, Model# S-1700, Serial Number 1HTLCHYN9FHA58322, as surplus and authorizing its disposal by way of a trade-in.
- (ADOPTED)
- [13664](#) A RESOLUTION approving an eleven-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-3733, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$12,000.00.
- (ADOPTED)
- [13665](#) A RESOLUTION authorizing the City of Independence, MO, to increase the rates charged to customers of Sewer Districts 93, 94, 95, and 101.
- (ADOPTED)

[13666](#) A RESOLUTION awarding a contract for the purchase of a desktop projector for use by the MIS Department to Business Media, Inc., of Mission, KS, in the actual amount of \$5,098.00, under an existing government contract of the United States General Services Administration.

(ADOPTED)

To adopt Resolutions 13656, 13657, 13660, 13661, 13662, 13663, 13664, 13665, 13666.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.
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

[13668](#) Awarding a contract on Request for Proposals No. 46-01 for the purchase of one (1) used truck mounted roll-back bed with truck for use by the Parks and Recreation Department to Dave Smith Sales, Inc., of Blue Springs, MO, in the amount of \$8,500.00.

(Land Use Committee)

[13669](#) Awarding a contract on Request for Proposals No. 35-01 for the furnishing of an ATM machine in the Jackson County Courthouse in Kansas City, to UMB Bank, NA, of Kansas City, MO, at an estimated cost to the County of \$500.00 in calendar year 2001.

(Finance and Audit Committee)

[13670](#) Authorizing the County Executive to execute a License and Professional Services Agreement with The American Red Cross for the sponsorship of an event at Landahl Park.

(Land Use Committee)

[13671](#) Dennis Waits moved the passage of Resolution #13671, granting a one-year waiver of the residency requirement for non-merit employee Michael P. Shanahan, Officer in Charge of the Jackson County Drug Enforcement Task Force pursuant to § 730., Jackson County Code. Seconded by Dan Tarwater.

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

(ADOPTED)

[13672](#) Fred Arbanas moved the passage of Resolution #13672, awarding a contract on Bid No. 49-01 for the fabrication and installation of wrought iron railing at Adair Park for use by the Parks and Recreation Department to Guier Fence Company, Inc., of Blue Springs, MO, in the actual amount of \$26,641.00. Seconded by Terry Young.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[13673](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.

(Land Use Committee)

[13674](#) Awarding a contract for the purchase of Tone Commander ISDN Consoles for use by the Family Support Division of the Prosecuting Attorney's Office to Tone Commander Systems, Inc., of Mukilteo, WA, in the actual amount of \$7,521.00, under an existing government contract of the United States General Services Administration.

(Finance and Audit Committee)

[13675](#) Awarding a term and supply contract on Bid No. 51-01 for the monitoring and repairs of park alarms for use by the Parks and Recreation Department to Jade Alarm Company of Kansas City, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

(Land Use Committee)

[13676](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, relating to the funding of an AIDS case manager at the Jackson County Health Department.

(Finance and Audit Committee)

[13677](#) Awarding an eleven-month term and supply contract for the furnishing of International truck parts and service for use by the Public Works and Parks and Recreation Departments to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$46,000.00.

(Public Works Committee)

[13678](#) Authorizing the County Executive to execute an agreement with Keith James for the cropping and haying of Fleming Park acres at no cost to the County.

(Land Use Committee)

[13679](#) Authorizing the County Executive to execute two easement agreements with Heartland Nursery, in connection with the Little Blue Trace Park.

(Land Use Committee)

[13680](#)

Authorizing the County Executive to execute an agreement with Missouri Gas Energy for the extension of natural gas facilities, Project No. 2416, for use by the Public Works Department, at a cost to the County not to exceed \$27,763.45.

(Land Use Committee)

No dissenting vote to consider Resolution #13681 - not on printed agenda.

[13681](#)

Scott Burnett moved the passage of Resolution #13681, authorizing the Trustees of the Land Trust of Jackson County, Missouri ("Trustees") to convey a lot located at 4032 Troost in Kansas City, Jackson County, Missouri to Habitat for Humanity/Community LINK for use as a playground for children in a battered women's shelter in accordance with § 141.750.0 RSMo, 2000. Seconded by Ronald E. Finley.

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

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[01-08](#)

I hereby appoint the Honorable Stan Salva, Dick Champion, and Dena Mezgar to the Stormwater Commission for terms to expire December 11, 2003. A copy of Mr. Champion's and Ms. Mezgar's resumes are attached.

I hereby appoint Bob Spence, Steve Gildehaus and Jason Hanson to the Stormwater Commission for terms to expire December 11, 2002. A copy of Mr. Gildehaus' and Mr. Hanson's resumes are attached.

I hereby appoint Randall Moore, James Mellem and the Honorable Pat Beers to the Stormwater Commission for terms to expire December 11, 2001. A copy of Mr. Moore's and Mr. Mellem's resumes are attached.

[01-09](#)

I hereby reappoint Rose Bryant to the Truman Medical Center Charitable Foundation. Ms. Bryant's term will expire May 4, 2004.

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, April 30, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.