



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 22, 2002

3:30 PM

Fifteenth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative 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 and Terry Young
Absent: Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 4/15/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #14129 was adopted at this time. See page 4 for details.

Resolution #14130 was adopted at this time. See page 4 for details.

Dennis Waits, County Legislator, presented the employee of the month award to Annette Lloyd, Supervisor in the Assessment Office in Independence. Annette has taken on additional work since the beginning of the year when the Deputy Director became heavily involved in the department's new software integration. Also the other supervisor has been off on medical leave, leaving Annette as the Primary Administrator to a staff that normally requires a Deputy Director and two supervisors. She has shown extreme devotion and dedication to her job during this time, often coming in early and staying late to ensure that the job gets done. Mr. Waits thanked her for all her hard work and congratulated her on being named April's Employee of the Month. She received a certificate, pin and check.

Bob Kelly, Manager of Operations, presented Martha Poe with a ten year service pin. Martha is an Administrative Assistant in the Public Works Department whose duties include providing support to 15 Engineering employees by handling scheduling, preparing budgetary information and preparing bid specifications for vendors.

Bob Kelly, Manager of Operations, presented Alice Hancock with a 10 year service pin. Alice is a clerk in the Public Works Department whose duties include providing necessary support to the Planning and Zoning Division and the handling of all building and construction applications.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Ronald E. Finley, County Legislator, asked for the County Counselor's response to his questions. He said Ms. McQueeney indicated she would report back to the Legislature in two weeks.

Jay Haden, Deputy County Counselor, responded that Jane McQueeney, County Counselor, was planning to attend the legislative meeting and make her presentation but had not arrived yet.

Gary Salva, Director of Parks and Recreation, responded to questions asked last week regarding the Parks Department. He said the beaches at Longview and Blue Springs Lakes will be open from Memorial Day weekend through Labor Day weekend and the beaches will be staffed for the duration of the season. Admission to the beaches will be free to the public during the last two weeks of August and the seasonal lifeguards will be encouraged to come back from college and work the last two weekends. The Parks Department is also looking at the possibility of having select Parks staff members trained and certified as lifeguards to help out through the summer. Visitors to the beaches will be properly notified if there is no lifeguard on duty. He said admission at the public beaches is \$2.00 per person.

The gates to the parks have traditionally been opened within the first two weeks of April. The process of getting the parks prepared for the summer season was somewhat hindered by the Parks employees being involved in the storm debris pickup. All park gates to Fleming Park and Longview Lake were open before April 15th. The unseasonably warm weather encouraged some residents to visit the parks early and the Parks Department will look into the possibility of opening up additional public use areas earlier next year.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3238](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[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 - 3rd. Perfection)

- [3242](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3242](#) Fred Arbanas moved to perfect Ordinance #3242. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3242](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3242.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3243](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3245](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3245](#) Fred Arbanas moved to perfect Ordinance #3245. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3245](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3245.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3246](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3246](#) Fred Arbanas moved to perfect Ordinance #3246. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3246](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3246.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3247](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3248](#) Terry Young moved to perfect the Health and Justice Committee Substitute of 4/22/2002.
Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3248](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3242](#) Consent Agenda.

[3244](#) Consent Agenda.

[3245](#) Consent Agenda.

[3246](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14041](#) A RESOLUTION transferring \$58,602.00 within the 2002 General Fund and authorizing the Director of Purchasing to execute a five-year lease with Tri-City Baptist Church of Independence, Missouri, under RFP No. 119-01, for office space for use by the Jackson County Board of Election Commissioners, at an annual cost of \$145,413.00, and a cost of \$121,178.00 for the remainder of calendar year 2002.

(Finance and Audit Committee - 8th. Meeting)

[14091](#) Public Works Committee moved do pass. Consent Agenda.

[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.

(Health and Justice Committee - 2nd. Meeting)

[14127](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14128](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14129](#) Dennis Waits moved the passage of Resolution #14129, congratulating Garry Kemp upon his receipt of the Organized Labor's Representative of the year award. Seconded by Terry Young.

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

Absent: 1 - Bob Spence

(ADOPTED)

[14130](#) Dennis Waits moved the passage of Resolution #14130, commending Michael P. Shanahan, Officer in Charge of the Jackson County Drug Enforcement Task Force and wishing him well upon his retirement. Seconded by Terry Young.

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

Absent: 1 - Bob Spence

(ADOPTED)

[14131](#) Land Use Committee moved do pass. Consent Agenda.

[14132](#) Land Use Committee moved do pass. Consent Agenda.

[14133](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14134](#) Public Works Committee moved do pass. Consent Agenda.

[14135](#) Finance and Audit 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.

(PERFECTED)

[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.

(PERFECTED)

- [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.
(PERFECTED)
- [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.
(PERFECTED)
- [3242](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.
(ADOPTED)
- [3244](#) AN ORDINANCE appropriating \$62,011.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.
(ADOPTED)
- [3245](#) AN ORDINANCE transferring \$40,000.00 within the 2002 Park Fund, appropriating \$80,000.00 from the Unappropriated Surplus of the 2002 Grant Fund and authorizing the County Executive to execute a project agreement with Missouri Division of State Parks, in connection with the Lewis and Clark Bicentennial Commission Corps of Discovery program, as a local match to a local government grant, in an amount not to exceed \$40,000.00.
(ADOPTED)
- [3246](#) AN ORDINANCE transferring \$2,939.00 within and appropriating \$7,885.00 from the Unappropriated Surplus of the 2002 Grant Fund to cover the grant for an archaeological survey of the Fort Osage National Historic Landmark, funded by the National Park Service and the transfer of matching funds.
(ADOPTED)
- [14091](#) A RESOLUTION approving new on-site sewage disposal rules and regulations promulgated by the Director of Public Works pursuant to the Jackson County Unified Development Code, § 24006.4, Jackson County Code, 1984.
(ADOPTED)
- [14127](#) A RESOLUTION authorizing the County Executive to execute an agreement with Sunshine Center, Inc., to provide funding in the area of day care for young children, at a cost to the County not to exceed \$50,000.00.
(ADOPTED)

[14128](#) A RESOLUTION authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[14131](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 31-02 for the furnishing of resale sundry and novelty items for use by the Parks and Recreation Department Marinas to St. Joseph Distributing Company of St. Joseph, Missouri, in the estimated amount of \$15,000.00.

(ADOPTED)

[14132](#) A RESOLUTION authorizing the County Executive to execute agreements with the City of Lee's Summit, MO for the installation of permanent right-of-way, permanent drainage and temporary construction easements through a portion of Prairie Lee Lake Park, in connection with the Tudor Road and Scruggs Road Improvements project.

(ADOPTED)

[14133](#) A RESOLUTION extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2002, to May 31, 2002.

(ADOPTED)

[14134](#) 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-4297, 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 \$20,000.00.

(ADOPTED)

[14135](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

To perfect Ordinances 3238, 3243, 3247, 3248. To adopt Ordinances 3242, 3244, 3245, 3246. To adopt Resolutions 14091, 14127, 14128, 14131, 14132, 14133, 14134, 14135.

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

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

Absent: 1 - Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14137](#) 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.

(Public Works Committee)

[14138](#) Scott Burnett moved the passage of Resolution #14138, authorizing the County Executive to execute an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$95,000.00. Seconded by Dennis Waits.

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

Absent: 1 - Bob Spence

(ADOPTED)

[14139](#) Ronald E. Finley moved the passage of Resolution #14139, authorizing the County Executive to execute an agreement with Seton Center for partial funding of its dental program at a total cost to the County not to exceed \$20,000.00. Seconded by Terry Young.

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

Absent: 1 - Bob Spence

(ADOPTED)

[14140](#) 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.

(Public Works Committee)

[14141](#) Approving the Old Highway 40 Bridge Project as a County Urban Road System priority within the City of Grain Valley.

(Public Works Committee)

[14142](#) Ronald E. Finley moved the passage of Resolution #14142, authorizing the County Executive to execute an agreement with NorthWest Communities Development Corporation, to provide funding to establish a nutrition site for its senior programs, at a cost to the County not to exceed \$70,000.00. Seconded by Scott Burnett.

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

Absent: 1 - Bob Spence

(ADOPTED)

- [14143](#) Terry Young moved the passage of Resolution #14143, authorizing the County Executive to execute an agreement with the AIDS Council of Greater Kansas City for funding of social services for persons with AIDS at a cost to the County not to exceed \$65,000.00. Seconded by Bill Petrie.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 1 - Bob Spence
- (ADOPTED)
- [14144](#) Ronald E. Finley moved the passage of Resolution #14144, authorizing the County Executive to execute an agreement with the St. Patrick's Day Parade Committee, Inc., for funding of security and parade operations for the 2002 and planning activities for the 2003 St. Patrick's Day Parades at a cost to the County not to exceed \$7,000.00. Seconded by Bill Petrie.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 1 - Bob Spence
- (ADOPTED)
- [14145](#) Ronald E. Finley moved the passage of Resolution #14145, authorizing the County Executive to execute an agreement with Operation Breakthrough, to provide funding for tutoring and after-school and summer programs, at a cost to the County not to exceed \$55,000.00. Seconded by Terry Young.
- Yes: 6 - Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Abstain: 1 - Victor E. Callahan
Absent: 1 - Bob Spence
- (ADOPTED)
- [14146](#) Terry Young moved the passage of Resolution #14146, authorizing an agreement with the Samuel U. Rodgers Community Health Center to provide for its annual health fair and for the hire of two case managers to assist pregnant and/or parenting women and teens at a total cost to the County not to exceed \$331,324.00. Seconded by Ronald E. Finley.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 1 - Bob Spence
- (ADOPTED)
- [14147](#) Ronald E. Finley moved the passage of Resolution #14147, authorizing the County Executive to enter into an agreement with Lee's Summit Underwater Recovery for underwater recovery services in the lakes and parks of Jackson County at a cost to the County not to exceed \$10,205.00. Seconded by Terry Young.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 1 - Bob Spence
- (ADOPTED)

14148

Ronald E. Finley moved the passage of Resolution #14148, authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$76,180.00. Seconded by Terry Young.

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

(ADOPTED)

No dissenting vote to consider Resolution #14149 - not on printed agenda.

14149

Terry Young moved the passage of Resolution #14149, requesting the Director of Purchasing to solicit new proposals for the purchase or lease of office space for use by the Jackson County Board of Election Commissioners, within the corporate limits of the City of Independence. Seconded by Bill Petrie.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, April 29, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.