



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, August 28, 2000

3:30 PM

Thirty-second 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, 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 8/14/2000.
Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13324 was adopted at this time. See page 6 for details.

Resolution #13332 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented employee awards for July and August, 2000. For the month of July, a team of employees from the Collections Department at the Independence Annex received the award. The team included Paula Bradfield, Donna Jackson, Andrea Marshel and Karen Thompson. Amy Spears was not present.

The August award was presented to Ray Campfield, an animal control officer in the Public Works Department. Katheryn said she would be asking for an additional officer in the budget next year to assist Mr. Campfield.

Katheryn announced that the 2000 Classic Senior Games for people 50+ will be held September 14-17, 2000. This event is sponsored by Jackson County Parks and Recreation in affiliation with the National Senior Games Association.

She invited the legislators to attend the 25th Annual Corrections Volunteer Banquet being held Thursday, September 14 at 6:30 p.m. at the Research Medical Center Student Auditorium. She expressed her sincere appreciation to these volunteers.

Katheryn Shields gave an update on the temporary cooling units at the Kansas City Courthouse. Last week KCP&L had a power surge which blew out power at Trigen. Trigen realized when power was restored that damage had been done to their system. The Detention Facility has been totally on-line since last Thursday. The temporary chillers will be at the Kansas City Courthouse until Wednesday when they can bring the courthouse back on the chilled water loop. However, if high temperatures continue, the chillers may be kept for another week. Most floors in the courthouse are about 74 degrees except the 10th floor which is not that cool. There is an auxiliary chiller at the jail to cool the annex and they may need to bring it over to the Kansas City Courthouse to cool the 10th floor. Trigen has indicated that they will pick up all cost associated with this matter.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3049](#)

Approving a conditional use permit for the construction of a 150-foot monopole commercial communication tower.

(WITHDRAWN BY SPONSOR ARBANAS, CONCURRED BY WAITS AND YOUNG)

[3051](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3051](#)

Fred Arbanas moved to perfect Ordinance #3051. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3051](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3051. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

See Final Passage of Proposed Ordinances.

[3052](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3052](#)

Fred Arbanas moved to perfect Ordinance #3052. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3052](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3052. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
See Final Passage of Proposed Ordinances.

[3053](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3053](#) Fred Arbanas moved to perfect Ordinance #3053. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3053](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3053. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
See Final Passage of Proposed Ordinances.

[3056](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.

[3056](#) Ronald E. Finley moved to perfect the Finance and Audit Committee Amendment of 8/28/2000, to delete the figure "9,750.00" and insert the figure "4,875.00" in the heading, body and fiscal note where listed. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[3056](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3056. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
See Final Passage of Proposed Ordinances.

[3057](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3058](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3046](#) Consent Agenda.

[3051](#) Consent Agenda.

[3052](#) Consent Agenda.

[3053](#) Consent Agenda.

[3056](#) Consent Agenda.

[3057](#) Consent Agenda.

[3058](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13304](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Corrections concerning pretrial services.
(Health and Justice Committee - 3rd. Meeting)

[13317](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri and Land Trust.
(Finance and Audit Committee - 2nd. Meeting)

[13318](#) Public Works Committee moved do pass. Consent Agenda.

[13319](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13320](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$96,000.00.
(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

[3057](#) AN ORDINANCE appropriating \$129,877.00 from the unappropriated surplus of the 2000 Grant Fund to cover the costs of Family Court Division's project entitled "Family Centered Out of Home Care Grant."
(PERFECTED)

[3058](#) AN ORDINANCE appropriating \$250,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the costs of Family Court Division's project entitled "Child Protection Center."
(PERFECTED)

[3046](#) AN ORDINANCE enacting § 1073., Jackson County Code, 1984, relating to the acquisition of interests in real property for County road and bridge projects.
(ADOPTED)

[3051](#) AN ORDINANCE approving a conditional use permit for the construction of a 300-foot commercial communication tower.
(ADOPTED)

[3052](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.6 + acre tract.

(ADOPTED)

[3053](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 21+ acre tract and approving the preliminary plat "Emar Acres-Fourth Plat," creating a 4-lot residential subdivision.

(ADOPTED)

[3056](#) AN ORDINANCE appropriating \$4,875.00 from the unappropriated surplus of the 2000 General Fund to cover the costs of equipment to be purchased by the Kansas City Election Board.

(ADOPTED)

[13318](#) A RESOLUTION authorizing the second and final payment of \$1,247,198.23 to the City of Independence from the Independence CURS account to reimburse the City for costs incurred in the Little Blue Expressway Project.

(ADOPTED)

[13319](#) A RESOLUTION authorizing an increase to a contract which was issued on Bid No. 52-00 for the furnishing of title searches for use by the Collection Department to Chicago Title Insurance of Kansas City, Missouri, in an additional amount of \$3,350.00.

(ADOPTED)

To perfect Ordinances 3057 and 3058. To adopt Ordinances 3046, 3051, 3052, 3053, 3056. To adopt Resolutions 13318, 13319.

Dennis Waits moved the passage of the consent agenda. Seconded by Bill Petrie. 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

There will be a public hearing on Ordinances #3059 through #3061 on Wednesday, September 13, 2000 at 1:00 p.m. at Fleming Hall.

[3059](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

(Land Use Committee)

[3060](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 22.3 + acre tract.

(Land Use Committee)

[3061](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15.1 + acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13323](#) Authorizing the County Executive to execute an easement conveyance in favor of the Kansas City Power and Light Co., across a portion of the Harry S Truman Sports Complex.

(Land Use Committee)

[13324](#) Terry Young moved the passage of Resolution #13324, commending Jack Sigler for bringing a message of hope to stroke victims that there is life after a stroke. 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)

[13325](#) Partially rescinding Resolution 13288, dated July 24, 2000, and awarding a term and supply contract on Bid No. 58-00 for the furnishing of laptop computers for use county-wide to Computers and Accessories of Shawnee Mission, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$30,576.00.

(Finance and Audit Committee)

[13326](#) Ronald E. Finley moved do pass the Finance and Audit Committee Amendment of August 28, 2000, to delete the figure "29,274.14" and insert the figure "14,917.09" in the heading, body and fiscal note, to delete the words and figures "ACCOUNT NUMBER: 001 1305 6661, ACCOUNT TITLE: General Fund \$2,700.62, Management Information Systems 30713, Software, NOT TO EXCEED: \$2,700.62, ACCOUNT NUMBER: 008 4171 8171 \$1,814.43, ACCOUNT TITLE: Anti-Drug Fund 30698, Local Law Enforcement Block Grant, Personal computers/Accessories, NOT TO EXCEED: \$1,814.43" in the fiscal note on page three. Seconded by Fred Arbanas.

The motion passed by a voice vote.

[13326](#) Ronald E. Finley moved to adopt Resolution #13326 as amended, approving the award of a contract for the furnishing of computer hardware and software for use by various County departments to G. E. Capital of St. Louis, MO, in the actual amount of \$14,917.09, under an existing government contract of the State of Missouri. Seconded by Fred Arbanas.

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

(ADOPTED)

[13327](#) Authorizing the Purchasing Director to renew the contract with Southwestern Bell Advanced Solutions, Inc., for the furnishing of frame relay line service for a period of three years, at an annual cost to the County of \$31,556.64.

(Finance and Audit Committee)

[13328](#) Declaring a 1999 Ford Crown Victoria automobile assigned to the Sheriff's Department as surplus personal property and authorizing its disposal.

(Health and Justice Committee)

[13329](#) Ronald E. Finley moved the passage of Resolution #13329, authorizing the Manager of the Division of Finance to execute an Amendment to the Depository Agreement with UMB Bank to provide for lockbox processing, at an estimated annual cost to the County of \$56,700.00. 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)

[13330](#) Awarding a contract for the furnishing of maintenance for the inmate tracking and commissary management systems for use by the Jackson County Detention Center to QueTel of Washington, D.C., at a cost to the County not to exceed \$37,459.00.

(Health and Justice Committee)

[13331](#) Fred Arbanas moved the passage of Resolution #13331, authorizing the County Executive to execute a Second Amendment to Extend Cooperation and Use Agreement with Reorganized School District No. IV of Jackson County (Blue Springs), regarding property in Fleming Park. 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)

There was an amendment to the agreement with Resolution #13331.

[13332](#) Dennis Waits moved the passage of Resolution #13332, congratulating Assistant Prosecuting Attorney Jeffrey L. Bushur upon the occasion of his elevation to the bench of the Circuit Court of Jackson County. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that the building at 200 S. Main in Independence would be closed on Friday, September 1 because of Santi-Cali-Gon.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, September 5, 2000, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.