



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, February 28, 2000

3:30 PM

Eighth 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

Dan Tarwater moved to approve the journal of the previous meeting held on 2/14/2000.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, thanked those who attended the State of the County Address on February 23, 2000. This was a first time event in Jackson County and she was very pleased with its outcome.

She announced that a kickoff was held this morning at Arrowhead Stadium for the "SAFE Schools & Communities" campaign. Katheryn Shields also read a letter from Kansas City Mayor Kay Barnes that was sent to Independence Mayor Stewart regarding her stance on the Jackson County Sales Tax Proposal.

Katheryn Shields said that the sale of the Public Works Facility at 1028 Chrysler has been completed. The sale price was \$268,320.00 and was sold to the City of Independence. This price included the land minus utility costs and lease payments by Jackson County for the next two years. In the meantime we will be designing and building a new Public Works Headquarters between Oak Grove and Grain Valley, Missouri.

The Parks and Recreation Department will be hosting a Slipholder Lottery over the next two weekends for both current and new slipholders. Jackson County offers boat slips at its three major lakes with the most popular being at Blue Springs Lake and the Lake Jacomo South Boat Dock. The Parks and Recreation Department expects to be sold out following the lottery.

Victor E. Callahan, Chairman, said that the Jackson County Sales Tax is an investment in our future.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2989](#) Land Use Committee moved to perfect. Consent Agenda.

Fred Arbanas objects to the consent agenda.

[2989](#) Fred Arbanas moved to perfect Ordinance #2989. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[2989](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2989. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[2990](#) Land Use Committee moved to perfect. Consent Agenda.

Fred Arbanas objects to the consent agenda.

[2990](#) Fred Arbanas moved to perfect Ordinance #2990. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

- [2990](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2990. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2991](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 5 + acre tract, and to RO (Residential and Office) District, a certain 5 + acre tract.
(Land Use Committee - 2nd. Perfection)
- [2992](#) Finance and Audit Committee moved to perfect. Consent Agenda.
Ronald E. Finley objects to the consent agenda.
- [2992](#) Ronald E. Finley moved to perfect Ordinance #2992. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2992](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #2992. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2993](#) Finance and Audit Committee moved to perfect. Consent Agenda.
Ronald E. Finley objects to the consent agenda.
- [2993](#) Ronald E. Finley moved to perfect Ordinance #2993. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [2993](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #2993. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2989](#) 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.
Final Passage

8 RESOLUTIONS IN COMMITTEE

[13043](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, regarding the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$76,000.00.

(Anti-Drug Committee - 4th. Meeting)

[13086](#) A RESOLUTION authorizing the County Executive to execute an agreement with Project NeighborH.O.O.D. to provide a local match to a private grant, in an amount not to exceed \$150,000.00.

(Anti-Drug Committee - 1st. Meeting)

[13087](#) Health and Justice Committee moved do pass. Consent Agenda.

[13088](#) A RESOLUTION authorizing Land Trust to convey certain properties to Habitat for Humanity.

(Land Use Committee - 1st. Meeting)

[13089](#) Public Works Committee moved do pass. Consent Agenda.

[13090](#) Land Use Committee moved do pass. Consent Agenda.

[13091](#) Public Works Committee moved do pass. Consent Agenda.

[13092](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13093](#) Land Use Committee moved do pass. Consent Agenda.

[13094](#) Land Use Committee moved do pass. Consent Agenda.

[13095](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[2989](#) 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)

[2990](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2 + acre tract.

(ADOPTED)

- [2992](#) AN ORDINANCE authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.
- (ADOPTED)
- [2993](#) AN ORDINANCE authorizing the renewal of the Series 1994 Leasehold Revenue Bond lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.
- (ADOPTED)
- [13087](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 189-99 for the furnishing of custom file folders and dividers for use by the Prosecuting Attorney's Office to Control Printing Group of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$7,300.00.
- (ADOPTED)
- [13089](#) A RESOLUTION approving the purchase of one 2000 4x4, 3/4 ton pick-up truck from Raytown Dodge of Raytown, MO (\$19,541.00), one 2000 full-size 4x4 utility vehicle from Midway Ford Truck Center of Kansas City, MO (\$29,357.00), four 2000 6x4 cab and chassis units from KCR International Trucks, Inc., of Kansas City, MO (\$229,584.00), and one 2000 4-door, 4x4 compact utility vehicle from Shawnee Mission Ford, Inc., of Shawnee Mission, KS (\$22,263.00), for use by the Public Works Department, in the actual aggregate amount of \$300,745.00, under an existing government contract of the City of Olathe, KS.
- (ADOPTED)
- [13090](#) A RESOLUTION awarding a contract on Request for Proposals No. 2-00 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes to J. E. Gross of Blue Springs, MO.
- (ADOPTED)
- [13091](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of truck tires and tubes for use by the Public Works Department to Cross-Midwest Tire, Inc., of Kansas City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$35,000.00.
- (ADOPTED)

[13092](#) A RESOLUTION awarding a term and supply contract on Bid No. 182-99 for the furnishing of safety equipment and fire extinguishers for use by the Facilities Management, Parks and Recreation, and Public Works Departments to Orr Safety Corp. of Kansas City, MO (\$10,000.00), Davis Safety Supply of Kansas City, MO (\$10,000.00), and Tec Larm Fire Systems of Olathe, KS (\$3,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$23,000.00.

(ADOPTED)

[13093](#) A RESOLUTION approving the purchase of one 2000 15-passenger window van and one 2000 3/4 ton pick-up truck from Raytown Dodge of Raytown, MO, for use by the Parks and Recreation Department, in the actual amount of \$40,933.00, under an existing government contract of the City of Olathe, KS.

(ADOPTED)

[13094](#) A RESOLUTION awarding a contract on Request for Proposals No. 3-00 for a license to provide concessions services at Adair Park softball complex to Ron and Karen Bridges of Independence, MO.

(ADOPTED)

[13095](#) A RESOLUTION awarding a term and supply contract on Bid No. 187-99 for the furnishing of electrician service for use by the Parks and Recreation Department to Mark One Electric Co., Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$150,000.00.

(ADOPTED)

To adopt Ordinance(s) 2989, 2990, 2992, 2993. To adopt Resolution(s) 13087, 13089, 13090, 13091, 13092, 13093, 13094, 13095.

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

- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT