



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 13, 2001

3:30 PM

Thirty-first 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, Ronald E. Finley, Dennis Waits
and Terry Young
Absent: Scott Burnett and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bill Petrie moved to approve the journal of the previous meeting held on 8/6/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Victor E. Callahan, Chairman, said he had asked the County Executive to look at the sidewalks and steps around the old courthouse and courthouse annex regarding deterioration. Last week a citizen wrote the Independence Examiner making the same complaint. He asked Troy Thomas, Manager of Finance, to check on the status of this request.

Dennis Waits, County Legislator, asked Mr. Thomas to look into a street light that is right in front of the statue on the west side of the old courthouse. When people stop to take a photo they also get a picture of the street light. He suggested that maybe with the coordination of the city of Independence we can get the light moved.

Troy Thomas said he will look into both requests and report back to the Legislature.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3160](#) AN ORDINANCE appropriating \$4,800.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Local Records Grant received from the Missouri Secretary of State's office, and the transfer of matching funds.
(Finance and Audit Committee - 1st. Perfection)

[3161](#) Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #3162 through #3166.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The Land use Committee will hold a public hearing on Ordinances #3162 through #3166 on Monday, August 27, 2001 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3162](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.7 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3163](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3164](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 11 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3165](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.98 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3166](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 14.57 ± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3159](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13770](#) A RESOLUTION transferring \$79,277.00 within the 2001 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 2000-2001 Drug Abuse Resistance Education (DARE) program.
(Anti-Drug Committee - 2nd. Meeting)

[13776](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13780](#) Public Works Committee moved do pass. Consent Agenda.

[13781](#) A RESOLUTION transferring \$4,204.00 within the 2001 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2000-2001 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,066,909.00.
(Anti-Drug Committee - 1st. Meeting)

[13782](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3161](#) AN ORDINANCE appropriating \$133,901.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.
(PERFECTED)

[3159](#) AN ORDINANCE appropriating \$19,647.00 from the unappropriated surplus of the 2001 Grant Fund to cover the grant received from the Mid-America Regional Council Solid Waste Management District for the development of employee and vendor waste reduction and recycling manuals and the transfer of matching funds and authorizing the County Executive to execute a Grant Assistance Agreement with the district relating to said grant.
(ADOPTED)

[13776](#) A RESOLUTION authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$15,000.00 as a local match to a private grant.
(ADOPTED)

[13780](#) A RESOLUTION authorizing payment of \$14,408.13 to the City of Sugar Creek from the Sugar Creek CURS account to cover costs of the City's 2001 street and road maintenance program.

(ADOPTED)

[13782](#) A RESOLUTION authorizing an increase to the contract with Sovereign Security Systems, Inc., of North Kansas City, MO, for the furnishing of park security services for use by the Parks and Recreation Department, in the actual amount of \$12,120.00.

(ADOPTED)

To perfect Ordinance 3161. To adopt Ordinance 3159. To adopt Resolutions 13776, 13780, 13782.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 2 - Scott Burnett and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3167](#) Appropriating \$49,985.00 from the unappropriated surplus of the 2001 Health Fund to cover increased costs for the Animal Control and Food Protection programs.

(Health and Justice Committee)

[3168](#) Repealing chapter 40 and schedule I thereto, Jackson County Code, 1984, relating to the sanitation of food service establishments, and enacting, in lieu thereof, one new chapter, consisting of 25 sections, and a new schedule I, relating to the same subject, with a penalty provision.

(Health and Justice Committee)

[3169](#) Repealing chapter 45, Jackson County Code, 1984, relating to animal control, and enacting a new chapter 45, consisting of 33 sections, relating to the same subject, with a penalty provision.

(Health and Justice Committee)

[3170](#) Repealing sections 5400. and 5401. Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [13783](#) Authorizing the Parks and Recreation Department to make application for a grant from the Department of Natural Resources, Division of State Parks.
(Land Use Committee)
- [13784](#) Awarding a contract for the purchase of training ammunition for use by the Sheriff's Department to The Pro Shop of Kerrville, Texas, at a cost to the County not to exceed \$5,927.08, as a sole source purchase.
(Health and Justice Committee)
- [13785](#) Authorizing Change Order No. 1 (Final) to the contract with CW Luebbert Construction of Blue Springs, MO, for the 1998 Culvert Replacement - Phase II Project, No. 2374, reducing the contract amount by \$6,812.60.
(Public Works Committee)
- [13786](#) Authorizing Change Order No. 1 (Final) to the contract with CW Luebbert Construction of Blue Springs, MO, for the 1998 Culvert Replacement - Phase I Project, No. 2373, reducing the contract amount by \$3,706.96.
(Public Works Committee)
- [13787](#) Awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$7,298.00, as a sole source purchase.
(Finance and Audit Committee)
- [13788](#) Extending the term of the Ewing Kauffman Foundation grant to provide funding for a KC Delegation Site Visit to the East Harlem Tutorial Program, at no additional cost to the County.
(Anti-Drug Committee)
- [13789](#) Awarding a contract for the furnishing of batteries for the Department of Corrections' LRT and PDT devices to Symbol Technologies of Holtsville, NY, at a cost not to exceed \$7,000.00, as a sole source purchase.
(Health and Justice Committee)
- [13790](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 20, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.