



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)

Tuesday, September 5, 2000

3:30 PM

Thirty-third Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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 8/28/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she was contacted by Dan Tarwater, County Legislator, on Friday regarding the Bishop Sullivan Center. The Center was asking for help because the heat was affecting their senior citizens very severely. Dan Tarwater assured the Administration that he had the support of the Chairman of the Legislature, Victor E. Callahan. Therefore, the Administration contacted the Center and told them if they would go out and purchase \$5,000.00 worth of air conditioning units for the elderly, Katheryn Shields, County Executive, would request the Legislature to approve sending \$5,000.00 to Bishop Sullivan Center for this expenditure. She stated that there is an add-on Resolution on the agenda today regarding this matter.

Ronald E. Finley, County Legislator, asked where the Bishop Sullivan Center was located.

Troy Thomas, Manager of the Division of Finance, said the Center is located at 6435 Truman Road.

Bob Spence, County Legislator, asked if the money was for the actual air conditioning units or for salary.

Jay Haden, County Counselor, explained that because of the Missouri Constitution the County cannot extend its credit or give money away. Therefore, the County has looked for parts of the program that it can legally fund such as subsidizing salaries or direct assistance.

Katheryn Shields asked Carol Lillis to come forward. She commended Carol for doing such a great job in organizing the food donation for Harvesters this year. Jackson County collected almost 5,000 pounds of food plus \$1,288.00 for the hungry in our community. She stated that Harvesters is also recognizing Carol for her outstanding job in coordinating this effort in Jackson County.

Katheryn Shields announced that on Saturday, September 23, 2000, Jackson County Parks and Recreation is looking for volunteers to combine efforts with thousands across the nation in the 15th Annual International Coastal Cleanup Day. We use this day to cleanup the shorelines of our lakes.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3059 through #3061.
Seconded by Dennis Waits.
The motion passed by a voice vote.

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](#) 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.
(Land Use Committee - 1st. Perfection)

[3060](#) AN ORDINANCE 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 - 1st. Perfection)

[3061](#) AN ORDINANCE 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 - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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 - 4th. 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 - 3rd. Meeting)

[13320](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13323](#) Land Use Committee moved do pass. Consent Agenda.

[13325](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13327](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13328](#) Health and Justice Committee moved do pass. Consent Agenda.

[13330](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 9/5/2000, to delete the words "and commissary management", to delete the letter "s" from the word "systems" in the heading, to insert the word "an" after the words "installation of", to delete the words "and commissary management", to delete the letter "s" from the word "systems" in the first paragraph, to delete the word "these" and insert the word "this", to delete the letter "s" from the word "systems" in the second paragraph all on page one. Consent Agenda.

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."

(ADOPTED)

[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."

(ADOPTED)

- [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.
(ADOPTED)
- [13323](#) A RESOLUTION 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.
(ADOPTED)
- [13325](#) A RESOLUTION 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.
(ADOPTED)
- [13327](#) A RESOLUTION 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.
(ADOPTED)
- [13328](#) A RESOLUTION declaring a 1999 Ford Crown Victoria automobile assigned to the Sheriff's Department as surplus personal property and authorizing its disposal.
(ADOPTED)
- [13330](#) A RESOLUTION awarding a contract for the furnishing of maintenance for the inmate tracking system 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.
(ADOPTED)

To adopt Ordinances 3057, 3058. To adopt Resolutions 13320, 13323, 13325, 13327, 13328, 13330.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. 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

[3062](#) Appropriating \$15,000.00 from the unappropriated surplus of the 2000 General Fund to cover grants received from the Greater Kansas City Community Foundation and Ewing Marion Kauffman Foundation for the County's Stakeholder Assessment, "A Vision For The Future".

(Finance and Audit Committee)

[3063](#) Setting the 2000 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole)

[3064](#) Setting the 2000 Jackson County, Missouri, tax levy.

(Legislature As A Whole)

[3065](#) Setting the 2000 merchants and manufacturers' inventory replacement tax levy.

(Legislature As A Whole)

[3066](#) Setting the 2000 Jackson County Community Mental Health Fund Levy.

(Legislature As A Whole)

There will be a public hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement on Monday, September 11, 2000 during the regular legislative meeting.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13333](#) Approving an eleven-month term and supply contract for the furnishing of outboard motors for use by the Parks and Recreation Department to Outboard Marine Corporation of Waukegan, IL, under a state of Florida government contract at a cost to the County not to exceed \$28,000.00.

(Land Use Committee)

[13334](#) Approving the purchase of industrial pipe fitting and plumbing supplies for use by the Parks and Recreation, Public Works, and Facilities Management Departments from Riback Supply Co. of Kansas City, MO, and Ferguson Enterprises, Inc., of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated aggregate cost to the County of \$36,500.00.

(Finance and Audit Committee)

[13335](#) Declaring four motorcycles as surplus and authorizing their disposal by way of a trade-in.

(Health and Justice Committee)

[13336](#) Awarding a contract for the furnishing of DARE specialty items for use by the Sheriff's Department to DARE America of Culver City, CA (\$5,610.83), Lee Wayne d/b/a R&T Specialty of Peoria, IL (\$4,726.16), McGruff Specialty Products of Amsterdam, NY (\$4,233.00), Scollon Productions of White Rock, SC (\$2,963.00), Treadway Graphics of Fairbault, MN (\$1,545.48), and Tees Plus of Groton, CT (\$1,126.13), at a cost to the County not to exceed \$19,934.60, as a sole source purchase.

(Anti-Drug Committee)

[13337](#) Awarding a term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$75,000.00.

(Finance and Audit Committee)

[13338](#) Authorizing final payment in the amount of \$46,838.00 on the contract with Sysco Equipment and Furnishings Co. for food service equipment for the Jackson County Detention Center Annex (Bid Package No. 5).

(Health and Justice Committee)

[13339](#) Authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.

(Health and Justice Committee)

[13340](#) Authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.

(Health and Justice Committee)

[13341](#) Terry Young moved the passage of Resolution #13341, awarding a contract for the furnishing of Dell computers for use by the Prosecuting Attorney's Office to Dell Marketing of Round Rock, TX, under a State of New Mexico government contract, at an actual cost to the County of \$33,627.00. Seconded by Bill Petrie.

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

(ADOPTED)

[13342](#) Declaring certain personal property from the Family Court Division as surplus personal property and authorizing its disposal.

(Health and Justice Committee)

No dissenting vote to consider Resolutions #13343 and #13344 - not on printed agenda.

[13343](#)

Dennis Waits moved the passage of Resolution #13343, authorizing an Agreement with the Bishop Sullivan Center to partially fund its Project ElderCool for the indigent elderly of Jackson County at a cost to the County of \$5,000.00. 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)

[13344](#)

Dennis Waits moved the passage of Resolution #13344, partially rescinding Resolution 13216, dated May 15, 2000, and authorizing the County Executive to execute a contract with the City of Grain Valley, Missouri, for its DARE program, at a cost to the County not to exceed \$10,187.00. 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)

12 COUNTY EXECUTIVE ORDERS

[00-24](#)

I hereby appoint Troy Thomas, as Acting County Executive at all times when the County Executive is outside the territorial jurisdiction of Jackson County, Missouri, to have all powers which may be lawfully delegated by the County Executive.

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)

Meeting adjourned until Monday, September 11, 2000, at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.