



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, March 11, 2002

3:30 PM

Ninth 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, 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 3/4/2002.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #14068 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3228](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

[3230](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 8.5 ± acre tract.
(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #3230 on Monday, March 25, 2002 at 2:30 p.m. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3231](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3231](#) Ronald E. Finley moved to perfect Ordinance #3231. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3231](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3231. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[3231](#) Ronald E. Finley moved the passage of Ordinance #3231 as perfected, reappropriating \$40,000.00 from the unappropriated surplus of the 2002 Homeless Assistance Fund, partially rescinding Resolution 13399, dated October 23, 2000, and Resolution 13944, dated December 10, 2001, and authorizing the County Executive to execute an Agreement with Legal Aid of Western Missouri, to provide assistance to homeless persons, at a cost to the County not to exceed \$82,800.00. 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)

[3232](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3232](#) Ronald E. Finley moved to perfect Ordinance #3232. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3232](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3232. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

[3232](#) Ronald E. Finley moved the passage of Ordinance #3232 as perfected, reappropriating \$40,000.00 from the unappropriated surplus of the 2002 Park Fund, rescinding Resolution 13495 dated January 16, 2001, and authorizing the County Executive to enter into an agreement with the Boys and Girls Clubs of Greater Kansas City for the purpose of partially funding certain youth programs, including the John T. Thornberry Club, the Southeast Club, and the Clymer Center, at a cost to the County not to exceed \$80,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
No: 1 - Bob Spence

(ADOPTED)

[3233](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3233](#) Ronald E. Finley moved to perfect Ordinance #3233. Seconded by Terry Young.

The motion passed by a voice vote.

(PERFECTED)

[3233](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3233. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

[3233](#) Ronald E. Finley moved the passage of Ordinance #3233 as perfected, reappropriating \$15,000.00 from the unappropriated surplus of the 2002 General Fund, rescinding Resolution 13514, dated January 16, 2001, and authorizing the County Executive to execute an agreement with Black Chamber of Commerce, for funding of certain programs to assist minority contractors, at a cost to the County not to exceed \$30,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
No: 1 - Bob Spence

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3226](#) Consent Agenda.

[3227](#) Consent Agenda.

[3229](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [14019](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14024](#) Health and Justice Committee moved do pass. Consent Agenda.
- [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 - 2nd. Meeting)
- [14043](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County, Missouri ("Trustees") to convey nineteen (19) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.
(Finance and Audit Committee - 1st. Meeting)
- [14045](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14046](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14047](#) Public Works Committee moved do pass. Consent Agenda.
- [14048](#) Public Works Committee moved do pass. Consent Agenda.
- [14049](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14050](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14051](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14053](#) A RESOLUTION congratulating Guadalupe "Virginia" Molino on her 21 years with the Jackson County Facilities Management Department, and wishing her well on her retirement.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

- [3228](#) AN ORDINANCE appropriating \$89,306.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice and the transfer of the matching funds, and authorizing the County Executive to execute an Agreement with the Heart of America United Way regarding this grant.
- (PERFECTED)
- [3226](#) AN ORDINANCE appropriating \$10,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the National Children's Alliance.
- (ADOPTED)
- [3227](#) AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Truancy Court Diversion Supplement Grant for the Family Court funded by the American Academy of Matrimonial Lawyers Foundation.
- (ADOPTED)
- [3229](#) AN ORDINANCE appropriating \$17,500.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Child Protection Center Grant for the Family Court funded by the Missouri Department of Social Services, Division of Family Services.
- (ADOPTED)
- [14019](#) A RESOLUTION awarding a contract for the furnishing of maintenance on the Department of Corrections' hand-held scanning units to Symbol Technologies of Holtsville, NY, in the actual amount of \$16,811.20, as a sole source purchase.
- (ADOPTED)
- [14024](#) A RESOLUTION awarding a term and supply contract on Bid No. 129-01 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Raytown Screen Print of Raytown, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$12,000.00.
- (ADOPTED)
- [14045](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal by way of trade-in.
- (ADOPTED)
- [14046](#) A RESOLUTION awarding a term and supply contract on Bid No. 131-01 for the furnishing of electrician service for use by the various County departments to Infinite Energy Construction, Inc., dba Progress Electric of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.
- (ADOPTED)

- [14047](#) A RESOLUTION awarding a ten-month term and supply contract for the furnishing of truck tires for use by the Public Works Department to Wingfoot Commercial Tire Systems of Kansas City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$20,000.00.
- (ADOPTED)
- [14048](#) A RESOLUTION awarding a term and supply contract on Bid No. 8-02 for the furnishing of pump maintenance for use by the Public Works and Parks and Recreation Departments to JCI Industries of Lee's Summit, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
- (ADOPTED)
- [14049](#) A RESOLUTION awarding a contract for the furnishing of three (3) compact utility vehicles, for use by the Parks and Recreation Department, to Roberts Auto Plaza, Inc., of Platte City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$57,885.00.
- (ADOPTED)
- [14050](#) A RESOLUTION awarding a term and supply contract for the furnishing of image conversion services for use by the Records Department to Casey Associates of Kansas City, MO, at a cost to the County not to exceed \$36,000.00, as a sole source purchase.
- (ADOPTED)
- [14051](#) A RESOLUTION awarding contracts for the furnishing of nine (9) full-size sedans with police package, and two (2) mid-size sedans under State of Missouri Contract Nos. C101410001 and C10200103, to Joe Machens Ford of Columbia, MO, and one (1) minivan under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, to Roberts Auto Plaza, Inc., of Platte City, MO, all for use by the Sheriff's Department at an actual aggregate cost to the County of \$229,844.00.
- (ADOPTED)
- To perfect Ordinance 3228. To adopt Ordinances 3226, 3227, 3229. To adopt Resolutions 14019, 14024, 14045, 14046, 14047, 14048, 14049, 14050, 14051.
- Dan Tarwater 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

[3234](#) Transferring \$11,563.00 within and appropriating \$40,000.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Gun Control Prosecution grant for the Prosecuting Attorney's Office funded by the United States Office of Justice Programs and the transfer of matching funds, and accepting said grant from the Office of Justice Programs.

(Anti-Drug Committee)

[3235](#) Reappropriating \$138,400.00 from the unappropriated surplus of the 2002 General Fund for the Family Court Supplemental Facilities Program.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14054](#) Awarding a contract on Request for Proposals No. 12-02 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes to J. E. Gross Concessions of Blue Springs, MO.

(Land Use Committee)

[14055](#) Awarding a term and supply contract on Bid No. 3-02 for the furnishing of maintenance for Motorola mobile radios for use by various County departments to Commenco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$38,609.00.

(Finance and Audit Committee)

[14056](#) Awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to ADT Security Services, Inc., of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.

(Public Works Committee)

[14057](#) 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 \$48,000.00.

(Anti-Drug Committee)

[14058](#) Authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Bear Supply Company of Atkins, AR (\$12,000.00), and Sportsman Supply of St. Clair, MO (\$15,000.00), in the actual aggregate amount of \$27,000.00.

(Land Use Committee)

- [14059](#) Awarding a term and supply contract on Bid No. 2-02 for the furnishing of maintenance for non-Motorola mobile radios for use by various County departments to KC Wireless of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$43,000.00.
(Finance and Audit Committee)
- [14060](#) Awarding a term and supply contract on Bid No. 1-02 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$48,815.00.
(Finance and Audit Committee)
- [14061](#) Awarding a term and supply contract on Bid No. 132-01 for the furnishing of locksmith and security system equipment and service for use county-wide to Kenton Brothers, Inc., of Kansas City, MO, in the estimated amount of \$21,000.00.
(Finance and Audit Committee)
- [14062](#) Authorizing the County Executive to execute an Easement for Equipment Station in favor of Southwestern Bell Telephone Co., permitting installation of a telephone equipment station in the County parking lot at the southeast corner of Osage and Kansas Streets in Independence, MO, for compensation payable to the County in the amount of \$3,600.00.
(Finance and Audit Committee)
- [14063](#) Awarding a five-month term and supply contract on Bid No. 9-02 for the furnishing of security services for use by the Parks and Recreation Department to Security Specialists, Inc., of Independence, MO, in the estimated amount of \$40,800.00.
(Land Use Committee)
- [14064](#) Awarding a contract for the maintenance of software for use by the Jackson County Board of Election Commissioners to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$20,655.00, as a sole source purchase.
(Finance and Audit Committee)
- [14065](#) Awarding a contract on Request for Proposals No. 13-02 for a license to provide concessions service at the Adair Park softball complex to Ron and Karen Bridges of Independence, MO, for a fee payable to the County of \$1,405.00 per month for seven months.
(Land Use Committee)
- [14066](#) Declaring certain property as surplus personal property and authorizing its disposal.
(Finance and Audit Committee)

[14067](#) Awarding contracts for the furnishing of maintenance agreements on hardware and software systems for use by various County departments, in the aggregate amount of \$167,750.00, as sole source purchases.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #14068 and #14069 - not on printed agenda.

[14068](#) Terry Young moved the passage of Resolution #14068, congratulating David A. Hackett upon his retirement as Superintendent of the Grain Valley R-5 School District at the end of the school year in June 2002. Seconded by Dan Tarwater.

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

(ADOPTED)

[14069](#) Bob Spence moved the passage of Resolution #14069, congratulating the Lee's Summit R-7 "Kids Country" before and after school program upon being named an Outstanding School Age Program by the Missouri School Age Child Care Coalition. 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)

[14070](#) Authorizing the County Executive to execute an Agreement for the Purchase and Use of Sediment Dredging Equipment with the City of Lee's Summit, MO.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that the first legislative meeting in April will be on TUESDAY, April 2, 2002 in Kansas City, Missouri.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 18, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri