



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, May 21, 2001

3:30 PM

Twentieth 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

Dan Tarwater moved to approve the journal of the previous meeting held on 5/14/2001.
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, gave a report on the State Legislative Session that ended at 5:00 p.m. on May 18, 2001. It was a very successful session for Jackson County in the area of funding. The \$1 million for the historic courthouse on the square in Independence was reestablished and is now awaiting the Governor's signature. It could be available to us as early as this July. We are still moving forward to spend \$500,000.00 the county set aside to help in the preservation of this courthouse and we have applied for a grant from the Federal Government to do additional work.

Jackson County will also continue to get the \$3 million a year in State Funds for the sports stadiums. Additional funds were requested for both St Louis and Kansas City. No action was taken and the matter will be studied over the summer in terms of additional funding.

Legislation was passed that requires standardized recording instruments. It will be much easier to do electronic filings and record documents if they are in a standardized form.

We also achieved reimbursement for Juvenile Court employees. We do not have the final figure but expect at least a 25% increase in the reimbursement for Juvenile Court employee salaries.

A fee structure has been increased for bad checks. It had been from \$10.00 to \$25.00. Now it is a minimum of \$25.00 plus 10% of the amount of the check up to a maximum of \$50.00.

Katheryn thanked our Jackson County delegation, business community, lobbyist Mr. LeVota and the Legislature for their support and hard work during the last Legislative session.

The County Executive reminded everyone that this is Public Employee Recognition Week. This is the recognition of Federal, State, City and County employees. A ceremony will be held at 2:00 p.m. on Thursday, May 24, 2001 at Bartle Hall, 300 W. 13th Street, Room 1204. She hopes that everyone will come by and join her in congratulating and thanking our county employees for their fine work.

The food drive for harvesters is coming up and the 15th Annual Jackson County Food Drive is scheduled for June 11 - 29, 2001. Last year our employees collected 8,676 pounds of food and \$1,313.00 in cash. Every year one in nine people must be turned away because there is no food. Our downtown and Independence coordinators are Carol Lillis and Kimm Byers. We are also selling raffle tickets to raise money. The prize is two tickets in a private suite at the Saturday, June 2, 2001 NASCAR race. Tickets are \$1.00 each or six for \$5.00 and may be purchase in the Human resources Department on the ninth floor. The drawing will be held on May 30, 2001.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3143](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3143](#) Fred Arbanas moved to perfect Ordinance #3143. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3143](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3143. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3144](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.7 ± acre tract.

(Land Use Committee - 3rd. Perfection)

[3145](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3145](#) Fred Arbanas moved to perfect Ordinance #3145. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3145](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3145.
Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3143](#) Consent Agenda.

[3145](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13683](#) A RESOLUTION urging the President and the Congress of the United States to pursue policies and strategies that will promote energy conservation and invest in energy efficiency as the centerpiece of a new national energy policy for the United States, in order to assure a healthy, globally-competitive, and secure economy.

(Finance and Audit Committee - 3rd. Meeting)

[13690](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13691](#) Public Works Committee moved do pass. Consent Agenda.

[13692](#) Land Use Committee moved do pass. Consent Agenda.

[13693](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13694](#) Public Works Committee moved do pass. Consent Agenda.

[13695](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13696](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13697](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3143](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 21.2 ± acre tract, and approving the preliminary plat "R&R Estates 2nd Plat, Lots 5 thru 8," creating a four lot residential subdivision.

(ADOPTED)

[3145](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 ± acre tract.

(ADOPTED)

[13690](#) A RESOLUTION awarding a contract on Bid No. 16-01 for the furnishing of a computerized public guardian/public administrator information system for use by the Management Information Systems Department and the Public Administrator's Office to Computrust Software Corporation of Morgan Hill, CA, at a cost to the County not to exceed \$89,015.00.

(ADOPTED)

[13691](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

(ADOPTED)

[13692](#) A RESOLUTION awarding a term and supply contract on Bid No. 50-01 for the servicing of pit toilets for use by the Parks and Recreation Department to Reddi Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,000.00.

(ADOPTED)

[13693](#) A RESOLUTION awarding a term and supply contract on Bid No. 23-01 for the furnishing of fasteners for countywide use to Mo-Kan Fasteners & Supply of Kansas City, MO (\$20,500.00), and Fastenal Company of Kansas City, MO (\$2,500.00), to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$23,000.00.

(ADOPTED)

[13694](#) A RESOLUTION approving twelve-month term and supply contracts for the furnishing of O. E. M. General Motors parts for use by the Public Works and Parks and Recreation Departments to Cable-Dahmer Chevrolet-Mazda of Independence, MO, and Westfall GMC Truck of Kansas City, MO, in the estimated aggregate amount of \$20,000.00, under an existing government contract of the City of Independence, MO.

(ADOPTED)

[13695](#) A RESOLUTION awarding a contract on Bid No. 59-01 for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Daily Record of Kansas City, MO, at a cost not to exceed \$42,000.00.

(ADOPTED)

[13696](#) A RESOLUTION awarding a term and supply contract on Bid No. 48-01 for the furnishing of floor mat rental service for use by various County departments to Walker Towel & Uniform of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$8,000.00.

(ADOPTED)

[13697](#) A RESOLUTION awarding a term and supply contract on Bid No. 54-01 for the furnishing of photocopier equipment rental and service for use by various County departments to Savin Corporation of Lenexa, KS, to provide for departmental needs for the upcoming three-year period, in the estimated annual amount of \$140,000.00.

(ADOPTED)

To adopt Ordinances 3143, 3145. To adopt Resolutions 13690, 13691, 13692, 13693, 13694, 13695, 13696, 13697.

Dan Tarwater moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13699](#) Fred Arbanas moved the passage of Resolution #13699, authorizing the Director of the Parks and Recreation Department to make application for matching funds to the Lewis and Clark Bicentennial Commission of the Missouri Department of Natural Resources for the purpose of initial planning for construction of a education center at Fort Osage National Historic Landmark. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

(ADOPTED)

[13700](#) Congratulating Yousefi Vali upon his recent selection for the 2001 Missouri Scholars 100.

(Legislature As A Whole)

[13701](#) Congratulating Amanda Sweeney upon her recent selection for the 2001 Missouri Scholars 100.

(Legislature As A Whole)

[13702](#) Authorizing the County Executive to execute an agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$80,000.00.

(Anti-Drug Committee)

[13703](#) Authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, at a cost to the County not to exceed \$85,000.00.

(Anti-Drug Committee)

[13704](#) Approving a contract for the purchase of one (1) cab and chassis truck for use by the Public Works Department, from Raytown Dodge of Raytown, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, in the actual amount of \$20,748.00.

(Public Works Committee)

13705

Awarding contracts on Bid No. 26-01 for the construction of a road and bridge maintenance facility for use by the Public Works Department to INTEC Construction of Kansas City, MO (\$361,800.00), LICO Steel, Inc., of Kansas City, MO (\$575,000.00), Omega Concrete Systems, Inc., of Kansas City, KS (\$235,463.15), Diaz Construction Co., Inc., of Kansas City, MO (\$109,400.00), Midwest Drywall Co., Inc., of Shawnee, KS (\$325,700.00), Interior Surface Co., Inc., of Olathe, KS (\$10,942.00), Commercial Surfaces, Inc., of Lee's Summit, MO (\$8,527.00), FGI Glass Contracting, Inc., of Lee's Summit, MO (\$70,240.00), Capital Painting Co. of Roeland Park, KS (\$40,681.00), Cornell Roofing and Sheet Metal Co. of Independence, MO (\$6,913.00), D. H. Pace Co., Inc., d/b/a Overhead Door Co. of North Kansas City, MO (\$36,580.00), Anchor Sales and Service of Independence, MO (\$81,739.00), Anchor Fire Protection, Inc., of Lenexa, KS (\$29,720.00), Sanders Co. Plumbing and Heating, Inc., of Kansas City, MO (\$805,750.00), and R.F. Fisher Electric Co., Inc., of Kansas City, KS (\$477,672.00), in the actual aggregate amount of \$3,176,127.00, and authorizing the County Executive to approve change orders in amounts not to exceed 5% of the actual contract amounts, in an aggregate amount not to exceed \$158,790.00, for a total aggregate cost not to exceed \$3,334,917.15.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas moved that the Public Works Committee and Victor E. Callahan, Chairman, be named to act as the Public Works Building Oversee Committee. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Fred Arbanas moved that the next regular legislative meeting be held on Wednesday, May 30, 2001 at 3:30 p.m. in the Legislative Chambers at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Meeting adjourned until Wednesday, May 30, 2001 at 3:30 p.m. in the Legislative chambers at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor.