



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, January 22, 2001

3:30 PM

Fourth Regular Meeting

Independence City Hall, 111 E. Maple, Ground Floor, Council 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 1/16/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13537 was adopted at this time. See page 6 for details.

Resolution #13540 was adopted at this time. See page 6 for details.

Resolution #13541 was adopted at this time. See page 6 for details.

Jeff Gillmore, Superintendent of Park Safety and Interpretation for Jackson County Parks and Recreation, received a twenty year service pin.

Captain Phil Moran, Jackson County Sheriff's Department, received a twenty year service pin.

The signing of the Memorandum of Understanding Between Jackson County, Missouri, the Jackson County, Missouri Sheriff's Department and West Central Missouri Regional Lodge #50 of the Fraternal Order of Police was done at this time.

Victor E. Callahan, Chairman, read a statement that was part of the Memorandum of Understanding. "In Memoriam, the parties dedicate this agreement to the memory of Sheriff Jim Anderson who had such foresight and respect for his employees that he became the first sheriff in the State of Missouri to agree to a bargain collectively with his employees and who was instrumental in laying the groundwork which resulted in this Memorandum of Understanding. He was an outstanding law enforcement officer and we will all miss him very much."

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on the property taxes for Jackson County. She reported that 158,000 tax receipts have been mailed out to date, less than 50,000 receipts need to be processed. Refunds to taxpayers will be complete by the end of January 2001. Jackson County has collected and distributed 412 million dollars so far.

She stated that Kaiser Permanente is closing. They have entered into an agreement with Coventry Health Care, formerly known as Principal Health Care to serve those now insured in Jackson County by Kaiser. There are approximately 600 County employees insured under Kaiser. Their coverage will not be affected during this calendar year. However, employees that go to the Kaiser centers will need to choose new primary care physicians. This week Kaiser will be mailing letters to advise individuals of their options and also a list of private doctors available.

Katheryn Shields responded to a question raised by Dennis Waits, County Legislator, regarding 19 properties located in Blue Summit. She met with staff in the Public Works Department who informed her that an initial report was sent to Mr. Waits in October 2000. She said an updated report was completed last Friday and a copy will be mailed. She reported that of the 19 properties, 3 properties were investigated and determined there were no violations, 3 properties with violations have already been abated by the property owners, 3 property owners were issued a general ordinance summons and a court date was set, 2 properties which were abandoned have been torn down by the Public Works Department, 3 properties will soon be torn down by Public Works, 4 properties have been given an extension to April 1, 2001 for clean up purposes and 1 property is in the process of doing their work to abate their citation. She said that through the initiation of Dennis Waits asking Public Works to look into these properties, much work has been accomplished over the past few months.

Dennis Waits thanked Katheryn Shields and the Public Works Department for their work on this project.

Katheryn Shields advised the Legislature that over the weekend Bill Beemer passed away after a very long illness. He served on the Jackson County Planning Commission since 1992. She extended prayers and sympathy to his family. The visitation will be Monday evening from 6-8 P.M. at the Tri-City Baptist Church in Blue Springs, Missouri. The funeral services will be Tuesday at 10 A.M. at the church.

Fred Arbanas, County Legislator asked if there was a new pharmacy list for those employees who used Kaiser Centers.

Katheryn Shields said she assumes this information will be part of the letter sent to the insured individuals.

Fred Arbanas asked if any of the properties in Blue Summit were in Land Trust.

Katheryn Shields said 1 property was in Land Trust. The County will place a lien on any properties which they tear down and clean up.

Dan Tarwater, County Legislator, thanked the County Executive for taking care of the handicap parking spaces at the downtown courthouse per his request at last week's legislative meeting.

Ronald E. Finley, County Legislator, asked Jane McQueeney, County Counselor, if she will be available to attend the executive session scheduled for next week to discuss the end to the jail litigation.

Jane McQueeney said she will attend.

Bob Spence, County Legislator, said in spite of the fact that there were some problems with the personal property tax bills, he believes we deserve kudos from the taxing authorities we receive money for because the County was able to distribute the money more quickly than in the past.

Katheryn Shields informed the Legislature that Bob Boley, Director of Assessment, is no longer with Jackson County, his last work day was Friday, January 19, 2001. She is in discussions with Ed Severeid to become our Director of Assessment. She will advise the Legislature next week of when he will come on board as a full time employee. He will continue in his consulting role until that time. She hopes to have Mr. Severeid on a permanent basis by the end of February 2001.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3114](#) 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.

(Finance and Audit Committee - 1st. Perfection)

[3115](#) 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.

(Finance and Audit Committee - 1st. Perfection)

[3116](#) AN ORDINANCE authorizing the renewal of the Leasehold Revenue Bond Financing Agreement (Truman Sports Complex/County Parks Project) between Jackson County, Missouri, and the Jackson County Sports Complex 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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13473](#) A RESOLUTION congratulating McCoy Elementary School upon its receipt of the Missouri Department of Elementary and Secondary Education's Gold Star award.
(Legislature As A Whole - 4th. Meeting)

[13529](#) Health and Justice Committee moved do pass. Consent Agenda.

[13530](#) Health and Justice Committee moved do pass. Consent Agenda.

[13531](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13529](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.
(ADOPTED)

[13530](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.
(ADOPTED)

[13531](#) A RESOLUTION awarding a term and supply contract on Bid No. 139-00 for the furnishing of body transfer services for use by the Medical Examiner's Office to Kansas City Motorcycle Escort Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$60,000.00.
(ADOPTED)

To adopt Resolutions 13529, 13530, 13531.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
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

[3117](#) Appropriating \$5,589,188.00 from the unappropriated surplus of the 2001 Public Building Corporation-Capital Projects Fund, representing the proceeds from the 2000 Jackson County Leasehold Revenue Bond issue for the Public Works facility, appropriating \$495,533.00 from the unappropriated surplus of the 2001 Public Building Corporation-Debt Service Fund for fiscal year 2001 debt service requirements on the bond issue, and transferring \$455,063.00 within and appropriating \$40,470.00 from the unappropriated surplus of the 2001 Special Road and Bridge Fund to provide funding for debt service.

(Finance and Audit Committee)

[3118](#) Appropriating \$28,004.00 from the unappropriated surplus of the 2001 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(Health and Justice Committee)

[3119](#) Appropriating \$5,196.00 from the unappropriated surplus of the 2001 Grant Fund to cover the KC Delegation Site Visit-East Harlem Program, funded by the Ewing Marion Kauffman Foundation.

(Health and Justice Committee)

[3120](#) Authorizing the County Executive to execute a Fourth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force, at no cost to the County.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13532](#) Authorizing the County Executive to execute an Agreement with the City of Independence permitting the installation, operation, and maintenance of a stormwater transmission main through the Little Blue Trace Park.

(Land Use Committee)

[13533](#) Approving the purchase of solid waste disposal services for use by the Parks and Recreation Department from the City of Lee's Summit, Missouri, at a cost to the County not to exceed \$9,000.00.

(Land Use Committee)

[13534](#) Awarding a term and supply contract on Bid No. 135-00 for the furnishing of pump maintenance for use by the Public Works and Parks and Recreation Departments to ASC Service of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(Public Works Committee)

[13535](#) Awarding a contract for maintenance on CAMA software for use by the Management Information Systems Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County of \$18,900.00, as a sole source purchase.

(Finance and Audit Committee)

[13536](#) Transferring \$35,000.00 within the 2001 Anti-Drug Sales Tax Fund to cover the cost of monthly rent payments for the Judge Mason Center.

(Anti-Drug Committee)

[13537](#) Terry Young moved the passage of Resolution #13537, congratulating Dr. Mike Watkins upon his retirement as superintendent of schools for the Raytown School District. Seconded by Bob Spence.

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

(ADOPTED)

[13538](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$9,743.58 in 2001.

(Health and Justice Committee)

[13539](#) Transferring \$37,944.00 within the 2001 Anti-Drug Sales Tax Fund to cover the cost of monthly rent payments for the Judge Mason and Assessment Centers.

(Anti-Drug Committee)

[13540](#) Fred Arbanas moved the passage of Resolution #13540, extending sincere thanks and appreciation to the Jackson County Wheelman for their ongoing commitment to the expansion of the Little Blue Trace Bicycle Trail. 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)

[13541](#)

Fred Arbanas moved the passage of Resolution #13541, congratulating Joanne Snow upon her retirement after thirty years of consistently exceptional service with the Kansas City Royals Baseball Club. 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)

No dissenting vote to consider Resolution #13542 - not on printed agenda.

[13542](#)

Terry Young moved the passage of Resolution #13542, authorizing the County Executive to execute an agreement with Rainbow Center for Communicative Disorders, to provide funding for its day school program for children with developmental disabilities at a cost to the County not to exceed \$25,000.00. Seconded by Scott Burnett.

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

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that he has made the committee assignments for 2001 and provided a copy to all interested parties.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, January 29, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.