



# 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)

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Monday, October 15, 2001

3:30 PM

Fortieth Regular Meeting

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K.C. Legislative Assembly Area, Kansas City, Missouri

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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,  
Terry Young and Bob Spence  
Absent: Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 10/8/2001.  
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, presented the employee of the month award for May 2001 to Valarie Larbi and Steve Roland, employees in the MIS Department. They both work at the help desk and have been recognized for their dedication to providing technical support and solutions to Jackson County employees.*

*She gave an update regarding the energy performance contract recently entered into with Johnson Controls. She said improvements to 5 Jackson County buildings and revamping the energy systems for those buildings will begin November 15, 2001. This is the Construction Phase of the contract which will take between 9 months and one year to complete. She reminded the Legislature that this is a performance based contract and the expenses that the County will incur now will be paid for out of the energy savings that Jackson County will enjoy once the project is completed.*

*Fred Arbanas, County Legislator, asked if all members of the task force to study arming park rangers have accepted their positions.*

*Katheryn Shields said yes. She has spoken with Bud Hertzog and Paul Vardeman and they have both agreed to serve. She said the first organizational meeting of the task force will be held on Tuesday, October 16, 2001.*

*Terry Young, County Legislator, asked if the task force has a time frame in which to work.*

*Katheryn Shields said she has asked them for recommendations by the end of 2001.*

*Terry Young, County Legislator, said the County has already discussed the 2.5 million dollar shortfall in revenues and asked how the September 11th tragedy will affect this shortfall.*

*Katheryn Shields responded that Jackson County has not received figures from the State yet but as soon as it is received she will forward it to the Legislators for their review.*

*Victor E. Callahan, Chairman, asked if the Administration has enacted a policy regarding the opening of mail at county locations.*

*Katheryn Shields said the Manager of Administration, Jackson County Health Department, Truman Medical Center and the Medical Examiners office attended a training seminar regarding biological or chemical terrorist attack. The seminar was sponsored by Congresswoman Karen McCarthy, Congressman Dennis Moore and Mid-America Regional Council. She distributed to the legislators information gathered at the seminar. Of particular interest at this time, is the mail screening checklist, and the facts about anthrax which they have shared with county departments. She said that she would invite the Legislators, legislative aides and other legislative staff to attend the training that will be given this week.*

*Ronald E. Finley, County Legislator, asked if the Legislature needed to have a closed meeting to discuss the budgetary impact of additional security measures needed for Jackson County.*

*She said at the present time the main focus has been on training security personnel and physical changes suggested by the Sheriff's Department such as moving the checkpoint to the garage and making the west door a card entrance. She said plans are still being discussed and the final plans will be brought before the full Legislature.*

*Sue Duncan, Manager of Administration, said Sheriff Deputies and civilians are receiving additional training.*

*Ronald E. Finley, County Legislator, suggested a card entry in the rear parking lot of the Kansas City Courthouse.*

*Katheryn Shields said she will discuss this with the committee but the only problem she can foresee is that deliveries are made through the garage.*

*She reported that there were no serious injuries reported at the accident that happened at Arrowhead Stadium during the football game on Sunday.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3189](#) Finance and Audit Committee moved to perfect.

*Ronald E. Finley objects to the consent agenda.*

[3189](#) Ronald E. Finley moved to perfect the Finance and Audit Committee Amendment of 10/15/2001, to delete the figure "145,000.00" and insert the figure "254,200.00" in the heading, body and fiscal note. Seconded by Terry Young.

**The motion passed by a voice vote.** (PERFECTED)

[3189](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3189. Seconded by Terry Young.

**The motion passed by a voice vote.** (APPROVED)

[3189](#) Ronald E. Finley moved the passage of Ordinance #3189 as perfected, appropriating \$254,200.00 from the unappropriated surplus of the 2001 Assessment Fund to cover the cost of roofing repairs and other improvements at the Examiner and Courthouse Annex buildings in Independence. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
Absent: 1 - Scott Burnett

(ADOPTED)

*Fred Arbanas moved to waive the reading of Ordinances #3190 through #3195.  
Seconded by Terry Young.*

*The motion passed by a voice vote.* (APPROVED)

*The Land Use Committee will have a public hearing on Ordinances #3190 through #3195 on Monday, October 29, 2001 at 2:15 p.m. in the Kansas City Legislative Assembly Area.*

[3190](#) AN ORDINANCE amending the zoning districts established by the Jackson County Unified Development Code by rezoning a certain 1.3 ± acres from District LB (Local Business) to GB (General Business) District.

*(Land Use Committee - 1st. Perfection)*

[3191](#) AN ORDINANCE amending the districts established by the Jackson County Unified Development Code by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.45 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3192](#) AN ORDINANCE amending the zoning districts established by the Jackson County Unified Development Code by rezoning a certain 1.4 ± acres from District LB (Local Business) to GB (General Business) District.

*(Land Use Committee - 1st. Perfection)*

[3193](#) AN ORDINANCE amending the districts established by the Jackson County Unified Development Code by changing from A (Agricultural) to RR (Residential Ranchette), a certain 26 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3194](#) AN ORDINANCE amending the zoning districts established by the Jackson County Unified Development Code by rezoning a certain 1± acre lot from District A (Agricultural) to GB (General Business) District.

*(Land Use Committee - 1st. Perfection)*

[3195](#) AN ORDINANCE amending the districts established by the Jackson County Unified Development Code by changing from A (Agricultural) to GB-p (General Business-Planned Development), a certain 3 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3196](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[13837](#) A RESOLUTION awarding a term and supply contract on Bid No. 101-01 for the furnishing of coffee service for use county-wide to Coffee Plus of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

*(Finance and Audit Committee - 2nd. Meeting)*

[13844](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13845](#) Health and Justice Committee moved do pass. Consent Agenda.

[13847](#) Public Works Committee moved do pass. Consent Agenda.

[13848](#) Public Works Committee moved do pass. Consent Agenda.

[13849](#) Land Use Committee moved do pass. Consent Agenda.

[13850](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13851](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [3196](#) AN ORDINANCE appropriating \$64,740.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Drug Court Supplement Grant awarded to the Family Court Division by the Missouri Office of State Courts Administrator.  
(PERFECTED)
- [13844](#) A RESOLUTION awarding a ten-month term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Missouri of Jefferson City, MO, under a State of Missouri government contract, at an estimated cost to the County of \$50,000.00.  
(ADOPTED)
- [13845](#) A RESOLUTION awarding a contract for the purchase of a computer voice stress analyzer and training for use by the Sheriff's Department to the National Institute for Truth Verification of West Palm Beach, Florida, in the amount of \$12,265.00, as a sole source purchase.  
(ADOPTED)
- [13847](#) A RESOLUTION awarding a term and supply contract on Bid No. 66-01 for the furnishing of rental heavy equipment with operator for use by the Parks and Recreation and Public Works Departments to Damon Pursell Construction Co. of Liberty, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$187,000.00.  
(ADOPTED)
- [13848](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 96-01 for the furnishing of automotive electronic supplies for use by the Public Works and Parks and Recreation Departments to CTW Electrical of Greenwood, IN, in the estimated amount of \$10,000.00.  
(ADOPTED)
- [13849](#) A RESOLUTION awarding a contract on Bid No. 113-01 for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop to MTS Contracting Inc., of North Kansas City, Missouri, in the estimated amount of \$17,000.00.  
(ADOPTED)
- [13850](#) A RESOLUTION awarding a contract on Bid No. BB20018 for the printing of tax bill forms and envelopes, for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$18,841.20.  
(ADOPTED)

[13851](#) A RESOLUTION awarding a contract for the purchase of printing and mailing services for the 2001 tax bills and receipts, for use by the Collections Department to Strahm Mailing Service of Kansas City, Missouri, in the amount of \$74,000.00, as a sole source purchase.

(ADOPTED)

To perfect Ordinance 3196. To adopt Resolutions 13844, 13845, 13847, 13848, 13849, 13850, 13851.

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

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

Absent: 1 - Scott Burnett

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[13852](#) Dan Tarwater moved the passage of Resolution #13852, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 15, 2001, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Terry Young.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[13853](#) Authorizing the County Executive to execute temporary construction and permanent water main easements in favor of the City of Grain Valley, in connection with the construction of the new Public Works Maintenance Facility.

*(Public Works Committee)*

[13854](#) Awarding a term and supply contract on Bid No. 92-01 for the furnishing of janitorial supplies for use by various County departments to Riteway Magic Supply of Kansas City, MO (\$50,000.00), Davis Safety Supply of Kansas City, MO (\$40,000.00), Swift Chemical of Lee's Summit, MO (\$40,000.00), Xpedx of Olathe, KS (\$30,000.00), and Bob Barker Company of Fuquay-Varina, SC (\$15,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$175,000.00.

*(Finance and Audit Committee)*

[13855](#) Authorizing the County Executive to execute Cooperative Agreements with the Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, City of Buckner, and City of Grain Valley, regarding the Department of Economic Development's cooperative advertising campaign.

*(Finance and Audit Committee)*

[13856](#) Authorizing the County Executive to execute a Second Addendum to the Agreement with County Court Services of Kansas City, Missouri, extending the time for services to be performed under the MATRIX model methamphetamine-users treatment agreement for a period of four months, at no additional cost to the County.

*(Health and Justice Committee)*

[13857](#) A RESOLUTION authorizing the County Executive to execute Addendum No. 1 to the 9-1-1 Interlocal Cooperation Agreement with the Mid-America Regional Council and other member counties, relating to the upgrade and improvement of the regional E 9-1-1 emergency telephone system.

*(Health and Justice Committee)*

[13858](#) Awarding a term and supply contract on Bid No. 97-01 for the fabrication and installation of batting cage netting for use by the Parks and Recreation Department to Little Apple Inc. of Eureka Springs, AR, in the actual amount of \$12,500,00.

*(Land Use Committee)*

*Resolution #13852 was adopted at this time. See page 6 for details.*

*No dissenting vote to consider Resolution #13859 - not on printed agenda.*

[13859](#) Dennis Waits moved the passage of Resolution #13859, authorizing the County Counselor to settle the claim of New Mark Care Center, Inc., for the total payment of \$14,160.22. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Legislature goes into closed session.

Legislature reconvenes.

Resolution #13859 was adopted at this time. See above for details.

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Bill Petrie moved to adjourn the meeting. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, October 22, 2001 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*