



Office of
Mary Jo Spino
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, July 8, 2002

3:30 PM

Twenty Sixth 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

Fred Arbanas moved to approve the journal of the previous meeting held on 7/1/2002.
Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Ronald E. Finley, County Legislator, said that he received a letter from the Kansas City Library regarding their assessed valuation.

Troy Thomas, Manager of Finance, said that he will be meeting with Bob Burnett and Terry Gessley at 9:00 a.m. on Wednesday and will give a report next week at the legislative meeting.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3261, #3262, #3168, #3169 and #3170 on Monday, July 22, 2002 at 2:30 p.m. at the Independence Annex in the Legislative Chambers.

Fred Arbanas moved to waive the reading of Ordinances #3261, #3262, #3168, #3169 and #3170. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)

3261

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to RU (Residential Urban), a certain 1.5 ± acre tract and approving the preliminary plat "Indigo Hills," creating two commercial lots and 105 residential lots.

(Land Use Committee - 4th. Perfection)

3262

AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from RU (Residential Urban) to LB (Local Business), a certain 0.5 ± acre tract.

(Land Use Committee - 4th. Perfection)

3268

AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to operate a child day care center at 1608 Clark Road.

(Land Use Committee - 1st. Perfection)

3269

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from GB (General Business) to RU (Residential Urban), a certain 6.5 ± acre tract and approving a preliminary plat, "Salem East-13th Plat," creating a twenty-one (21) lot residential subdivision.

(Land Use Committee - 1st. Perfection)

3270

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 ± acre tract.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES**3267**

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE**14242**

Public Works Committee moved do pass. Consent Agenda.

[14243](#) Health and Justice Committee moved do pass. Consent Agenda.

[14244](#) A RESOLUTION authorizing the County Executive to execute an agreement with DeLaSalle Education Center for its Middle School Center program to provide a local match to a local government grant, in an amount not to exceed \$50,000.00.

(Anti-Drug Committee - 1st. Meeting)

Terry Young moved to waive the reading of Resolutions #14245 through #14249.

Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

[14245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$35,000.00, as a local match to a state grant.

(Anti-Drug Committee - 1st. Meeting)

[14246](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe program, to provide supplemental funding to a federal grant, in an amount not to exceed \$45,000.00.

(Anti-Drug Committee - 1st. Meeting)

[14247](#) A RESOLUTION 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, as a match to a federal grant at a cost to the County not to exceed \$90,000.00.

(Anti-Drug Committee - 1st. Meeting)

[14248](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$72,217.00 as a local match to a federal grant.

(Anti-Drug Committee - 1st. Meeting)

[14249](#) A RESOLUTION awarding a contract for the furnishing of urinalysis kits for use by the Deferred Prosecution Department of the Prosecuting Attorney's Office to American Bio Medica Corporation of Kinderhook, MO, at an actual cost not to exceed \$4,999.50.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

[3267](#) AN ORDINANCE transferring \$7,962.00 within the 2002 General Fund and appropriating \$47,116.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.

(ADOPTED)

[14242](#) A RESOLUTION awarding a term and supply contract on Bid No. 44-02 for the furnishing of small parts washer service and fluids disposal for use by the Public Works Department, for the upcoming one-year period, to Heritage-Crystal Clean, LLC of Elgin, IL, in the estimated amount of \$13,000.00.

(ADOPTED)

[14243](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of service and repair for Harley Davidson motorcycles for use by the Sheriff's Department to Blue Springs Harley-Davidson of Blue Springs, MO, to provide for departmental needs for the upcoming twenty-four month period, in the estimated amount of \$20,000.00, as a sole source purchase.

(ADOPTED)

To adopt Ordinance 3267. To adopt Resolutions 14242, 14243.

Bill Petrie 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

[3271](#) Approving the Solar Woods/Solar Stone Redevelopment Plan, designating the redevelopment area, selecting a developer for the redevelopment area, and approving actions and documents related thereto in connection with the redevelopment of certain property within the County.

(Finance and Audit Committee)

[3272](#) Approving amendments to the tax increment financing plan for Solarwoods and Solarstone Business Park, Phase No. 1, and approving actions and documents related thereto in connection with the redevelopment of certain property within the County.

(Finance and Audit Committee)

[3273](#) Authorizing the execution of a termination of plan contract terminating the tax increment financing plan for Solarwoods and Solarstone Business Park, Phase No. 2, repealing certain previously enacted ordinances, and authorizing other related actions in connection with the redevelopment of certain property within the County.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14251](#) Declaring certain property as surplus personal property and authorizing its disposal.

(Health and Justice Committee)

[14252](#) Awarding a contract on Bid No. PW 02-2002 for the Atherton-Sibley Road Bridge Replacement Project, No. 2452, to Tasco Construction Company of Pleasant Hill, MO, in the actual amount of \$288,785.12.

(Public Works Committee)

[14253](#) Awarding a contract on Bid No. PW 03-2002 for the J. W. Cummins Road Bridge Replacement Project, No. 2432, to Radmacher Brothers Excavating Company of Pleasant Hill, MO, in the actual amount of \$292,485.56.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 15, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.