



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri JOURNAL

County Legislature

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)

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, October 14, 2002

3:30 PM

Thirty Ninth Regular Meeting

Independence 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 and Bob Spence

Absent: Dennis Waits and Terry Young

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bill Petrie moved to approve the journal of the previous meeting held on 10/7/2002.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

3294

AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.

(Finance and Audit Committee - 4th. Perfection)

3301 AN ORDINANCE transferring \$144,671.00 within and appropriating \$217,006.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART Team at a cost to the County not to exceed \$91,000.00.

(Anti-Drug Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #3303 - #3306 on Monday, October 28, 2002 at 2:15 p.m. at the Independence Annex in the Legislative Chambers.

3303 AN ORDINANCE approving a conditional use permit (CUP) in District B (Two-Family Dwelling) for a period of twenty (20) years to operate a mobile home park, as to a certain 12 ± acre tract.

(Land Use Committee - 1st. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3304 - #3306. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

3304 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 80 ± acre tract, and approving the preliminary plat "Tyer Ridge," creating a 23-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

3305 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain three ± acre tract.

(Land Use Committee - 1st. Perfection)

3306 AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 64.2 ± acre tract, and approving the preliminary plat "Woodland Lake Estates," creating a fourteen-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

3307 Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

3307 Ronald E. Finley moved to perfect Ordinance #3307. Seconded by Bill Petrie.

The motion passed by a voice vote.

(PERFECTED)

3307 Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3307. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

3307 Ronald E. Finley moved the passage of Ordinance #3307 as perfected, repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject. Seconded by Bill Petrie.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Terry Young

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

3295 Consent Agenda.

3296 Consent Agenda.

3297 Consent Agenda.

3298 Consent Agenda.

3299 Consent Agenda.

3300 Consent Agenda.

3302 Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

14325 Anti-Drug Committee moved do pass. Consent Agenda.

14328 Finance and Audit Committee moved do pass. Consent Agenda.

14329 Public Works Committee moved do pass. Consent Agenda.

14330 Public Works Committee moved do pass. Consent Agenda.

14331 Health and Justice Committee moved do pass. Consent Agenda.

14332 Land Use Committee moved do pass. Consent Agenda.

14333 Public Works Committee moved do pass. Consent Agenda.

14334 Finance and Audit Committee moved do pass. Consent Agenda.

14336 Public Works Committee moved do pass. Consent Agenda.

14337 Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

3295 AN ORDINANCE appropriating \$32,101.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Community Outreach-Restitution Program grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

3296 AN ORDINANCE appropriating \$69,993.00 from the unappropriated surplus of the 2002 Grant Fund to cover the After School Supervision Education and Treatment grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

3297 AN ORDINANCE appropriating \$210,918.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Facilitating Treatment Delivery grant for the Family Court Division funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

3298 AN ORDINANCE appropriating \$34,063.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.

(ADOPTED)

3299 AN ORDINANCE appropriating \$216,166.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Department of Social Services, Division of Family Services.

(ADOPTED)

3300 AN ORDINANCE appropriating \$62,405.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Truancy Court Diversion Grant for the Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

3302 AN ORDINANCE appropriating \$335,000.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$33,500.00.

(ADOPTED)

14325 A RESOLUTION authorizing the County Executive to execute a Sixth 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.

(ADOPTED)

14328 A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200255 for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams Co. of Kansas City, MO (\$27,500.00) and Kwal-Howell, Inc., of Denver, CO (\$12,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.

(ADOPTED)

14329 A RESOLUTION authorizing payment of \$14,012.00 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 2002 street maintenance program.

(ADOPTED)

14330 A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200253 for the rental of heavy construction equipment for use by the Public Works Department and various other departments to The G. W. Van Keppel Co. of Kansas City, KS (\$14,000.00), Dean Machinery Co. of Kansas City, MO (\$8,000.00), and The Victor L. Phillips Co. of Kansas City, MO (\$8,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

(ADOPTED)

14331 A RESOLUTION awarding a contract for the repair of a 2001 Ford Crown Victoria automobile for use by the Sheriff's Department under a City of Kansas City, MO government contract, no. PA4117-01, to Fulton's Auto Service of Kansas City, MO, at a cost to the County not to exceed \$7,025.89.

(ADOPTED)

14332 A RESOLUTION authorizing the County Executive to execute an easement in favor of the City of Independence and Votum Enterprises, L.L.C., permitting the installation of a permanent storm drainage easement through a portion of the Little Blue Trace Park.

(ADOPTED)

14333 A RESOLUTION declaring a 1995 Jeep Cherokee utility vehicle as surplus personal property and authorizing its disposal by transfer in settlement of an insurance claim.

(ADOPTED)

14334 A RESOLUTION extending the term and supply contract on Bid No. 182-99 for the furnishing of safety equipment and fire extinguishers for use by the Facilities Management, Parks and Recreation, and Public Works Departments with Orr Safety Corp. of Kansas City, MO, to provide for countywide needs for the upcoming eight-month period, in the estimated amount of \$7,000.00.

(ADOPTED)

14336 A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Kansas City, MO, to provide for the acquisition of right-of-way for a recreational trail, in connection with the County's Lydia Avenue Bridge project.

(ADOPTED)

14337 A RESOLUTION awarding a contract for the furnishing of property casualty insurance for use countywide to FM Global of St. Louis, MO, at a cost to the County not to exceed \$552,000.00.

(ADOPTED)

To adopt Ordinances 3295, 3296, 3297, 3298, 3299, 3300, 3302. To adopt Resolutions 14325, 14328, 14329, 14330, 14331, 14332, 14333, 14334, 14336, 14337.

Bill Petrie moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 3 - Fred Arbanas, Dennis Waits and Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

3308 Transferring \$100,667.00 within and appropriating \$302,003.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

14338 Awarding a contract on Electronic Solicitation No. BB200250 for the furnishing of (2) two truck bodies for use by the Public Works Department to American Equipment Company of Kansas City, KS, at the actual cost of \$8,528.00.

(Public Works Committee)

14339 Awarding a contract on Electronic Solicitation No. BB200264 for the furnishing of one (1) John Deere Model 1445 4WD front-deck mower for use by the Parks and Recreation Department to Lawn & Leisure of Lee's Summit, MO, at an actual cost of \$15,858.00.

(Land Use Committee)

14340 Authorizing the County Executive to execute a Memorandum of Agreement with the United States Army Corps of Engineers and the Missouri State Historical Preservation Office, for the purpose of establishing procedures to address the effects of project operations and lease activities on historic properties within the Blue Springs Lake Archaeological District.

(Land Use Committee)

14341 Urging Health Midwest to say "No" to the purchase of local hospitals by Tenet Healthcare Corporation.
(Health and Justice 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 Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 21, 2002 at 3:30 p.m. in the Kansas City Legislative Assembly Area.