



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, October 29, 2001

3:30 PM

Forty-second 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

Dennis Waits moved to approve the journal of the previous meeting held on 10/22/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, presented a 15 year service pin to Gil Gazelle, Network Support Administrator for the MIS Department.

Ron Bahl, Director of Corrections, presented a 20 year service pin to Jeanette McDaniel-Fairley, Criminal Records Supervisor for the Corrections Department.

Resolution #13883 was adopted at this time. See page 10 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Victor Ferrara , a plumber in the Facilities Management Department, was named April 2001 Employee of the Month. Victor has been a plumber with Jackson County for over 14 years and about a year ago, he took on the responsibilities of 2 plumbers when his colleague fell ill for an extended period of time.

Kristi Lewis, Administrative Assistant in the Prosecutor's office, was named June 2001 Employee of the Month. In early summer, the Prosecutor's office installed 24 new PC's. Kristi installed 14 of them and took the initiative to repair 3 computers that did not work out of the box. She also assisted the Bad Check Unit with their computer problems.

Katheryn Shields, County Executive, said last week about 20 Jackson County officials, including herself, met with Governor Holden's new Homeland Security Advisor Colonel Tim Daniels. They discussed the state of security and security needs at both the state and local levels and ways in which our coordinated efforts could ensure the safety of all Jackson County residents. As a result of the meeting, Katheryn asked MARC to put together a group with representatives from local counties on both sides of the state line, to focus on more coordinated security effort for this region.

She said that last Friday both courthouses hosted Jackson County's annual Halloween Celebration. Children from Operation Breakthrough and Sunshine Center dressed up and helped us celebrate Halloween as well as the children of employees.

Katheryn Shields announced that Saturday, November 3, 2001, Jackson County's Adair Park will be hosting the first ever local computer and small television recycling drive from 9 A.M. to 1 P.M. This drive is sponsored by MARC and is designed for individuals not businesses, at this time. Citizens can bring their old computers, computer monitors and televisions, up to 19 inches, to be recycled. Computer system and peripheral equipment recycling comes at no cost. Televisions and computer monitors have a cost and for more information please call 474-4240. This event is also being held in conjunction with America Recycles Day.

Ed Severeid, Director of Assessment, explained that there are 46 taxing jurisdictions in Jackson County. He said the assessor should probably communicate with these jurisdictions at least 3 or 4 times per year to keep them informed.

Victor E. Callahan, Chairman, asked if the school superintendents were notified that the Assessment Department was cleaning up the personal property tax rolls, which in effect reduced anticipated revenues.

Ed Severeid said there was no communication with the school districts or any of the taxing entities about the County project which reduced revenues.

Victor E. Callahan asked if a policy would be put in place to notify school districts in the future.

Ed Severeid said in the future school districts and other taxing entities will be notified and kept informed.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3190](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3190](#) Fred Arbanas moved to perfect Ordinance #3190. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

- [3190](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3190. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3191](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3191](#) Fred Arbanas moved to perfect Ordinance #3191. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3191](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3191. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3192](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3192](#) Fred Arbanas moved to perfect Ordinance #3192. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3192](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3192. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3193](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3193](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 10/29/2001, to insert the words "and approving the preliminary plat "Powell Acres," creating a seven-lot residential subdivision" after the words "acre tract" in the heading and BE IT ORDAINED paragraph on page one, to insert the words "Section 2. The preliminary plat "Powell Acres," creating a seven-lot residential subdivision is hereby approved." after the words "more or less" on page two. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3193](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3193. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [3194](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3194](#) Fred Arbanas moved to perfect Ordinance #3194. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3194](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3194.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3195](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3195](#) Fred Arbanas moved to perfect Ordinance #3195. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3195](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3195.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3197](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3190](#) Consent Agenda.
- [3191](#) Consent Agenda.
- [3192](#) Consent Agenda.
- [3193](#) Consent Agenda.
- [3194](#) Consent Agenda.
- [3195](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [13856](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13860](#) A RESOLUTION awarding a term and supply contract on Bid No. 102-01 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter Waters Co. of Kansas City, MO (\$16,000.00) and Vance Brothers of Kansas City, MO (\$16,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$32,000.00.
(Public Works Committee - 1st. Meeting)
- [13861](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13862](#) Public Works Committee moved do pass. Consent Agenda.
- [13863](#) Land Use Committee moved do pass. Consent Agenda.
- [13864](#) Public Works Committee moved do pass. Consent Agenda.
- [13865](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13866](#) Public Works Committee moved do pass. Consent Agenda.
- [13867](#) Public Works Committee moved do pass. Consent Agenda.
- [13868](#) Public Works Committee moved do pass. Consent Agenda.
- [13869](#) Land Use Committee moved do pass. Consent Agenda.
- [13870](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13871](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13872](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13873](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13874](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3197](#) AN ORDINANCE transferring \$7,360.00 within the 2001 General Fund and appropriating \$36,795.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.
(PERFECTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [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 and approving the preliminary plat "Powell Acres," creating a seven-lot residential subdivision.
(ADOPTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [13856](#) A RESOLUTION 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.
(ADOPTED)

- [13861](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
(ADOPTED)
- [13862](#) A RESOLUTION expressing approval of projects for improvements to the Kansas City Terminal Railway and Burlington Northern Santa Fe Railway Company tracks.
(ADOPTED)
- [13863](#) A RESOLUTION 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 engaging architectural services for the construction of an education center at Fort Osage National Historic Landmark.
(ADOPTED)
- [13864](#) A RESOLUTION authorizing the County Executive to execute a Lease Agreement with the Independence Square Redevelopment Group for office space in the Bundschu Building on the Independence Square, at a cost in 2001 of \$7,205.34 and a total cost of \$216,160.20 over the life of the lease.
(ADOPTED)
- [13865](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Abt Associates, Inc., of Cambridge, Massachusetts, for the Arrestee Drug Abuse Monitoring (ADAM) program, increasing the Agreement in the amount of \$12,131.00.
(ADOPTED)
- [13866](#) A RESOLUTION awarding a term and supply contract on Bid No. 114-01 for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$80,500.00.
(ADOPTED)
- [13867](#) A RESOLUTION authorizing payment of \$72,328.46 to the City of Oak Grove from the Oak Grove CURS account to cover costs of the City's 2001 street and road maintenance program.
(ADOPTED)
- [13868](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with GC Construction Company of Blue Springs, MO, for the Salem East Pave Ditch Replacement Project, No. 2414, reducing the contract amount by \$1,502.00.
(ADOPTED)

- [13869](#) A RESOLUTION awarding a contract on Bid No. 110-01 for the installation of vinyl siding on the Jacomo Ranger Station for use by the Parks and Recreation Department to Ted Shoush Co., Inc., of Independence, MO, in the actual amount of \$10,578.00.
(ADOPTED)
- [13870](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet of Greater Kansas City for its Capacity Building of Local Youth-Serving Agencies program in the amount of \$100,000.00, as a local match to a private grant.
(ADOPTED)
- [13871](#) A RESOLUTION awarding a term and supply contract on Bid No. 105-01 for the maintenance of kitchen equipment for use by the Corrections Department to Food Equipment Repair, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(ADOPTED)
- [13872](#) A RESOLUTION awarding a term and supply contract on Bid No. BB200112 for the furnishing of office furniture for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$180,000.00.
(ADOPTED)
- [13873](#) A RESOLUTION awarding a term and supply contract on Bid No. 107-01 for the furnishing of concrete services for use by various County departments to Formworks, LLC of Liberty, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$150,000.00.
(ADOPTED)
- [13874](#) A RESOLUTION rescinding Resolution 13802, dated August 20, 2001, and awarding a contract on Bid No. 64-10 for the furnishing of electronic home monitoring services for use by the Jackson County Office of Population Control to Kansas City Corrective Training of Independence, MO, in the estimated annual amount of \$167,900.00.
(ADOPTED)
- To perfect Ordinance 3197. To adopt Ordinances 3190, 3191, 3192, 3193, 3194, 3195.
To adopt Resolutions 13856, 13861, 13862, 13863, 13864, 13865, 13866, 13867, 13868, 13869, 13870, 13871, 13872, 13873, 13874.
- 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

- [3199](#) Dan Tarwater moved to perfect Ordinance #3199. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits and Terry Young
Absent: 1 - Bob Spence
(PERFECTED)
- [3199](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3199.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [3199](#) Dan Tarwater moved the passage of Ordinance #3199 as perfected, appropriating
\$335,000.00 from the unappropriated surplus of the 2001 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. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits and Terry Young
Absent: 1 - Bob Spence
(ADOPTED)
- [3200](#) Appropriating \$65,592.00 from the unappropriated surplus of the 2001 Grant Fund to
cover the Truancy Court Diversion Program Grant for the Family Court funded by the
Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3201](#) Appropriating \$73,566.00 from the unappropriated surplus of the 2001 Grant Fund to
cover the After School Supervision Education & Treatment Grant for the Family Court
funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3202](#) Appropriating \$214,770.00 from the unappropriated surplus of the 2001 Grant Fund to
cover the Facilitating Treatment Delivery Grant for the Family Court funded by the
Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)
- [3203](#) Appropriating \$33,740.00 from the unappropriated surplus of the 2001 Grant Fund to
cover the Community Outreach-Restitution Program Grant for the Family Court funded by
the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)

[3204](#) Authorizing and directing the issuance, sale and delivery of \$[principal amount] principal amount of Special Obligation Bonds (Truman Medical Center Project) Series 2001, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Finance and Audit Committee)

No dissenting vote to consider Ordinance #3205 - not on printed agenda.

[3205](#) Dan Tarwater moved to perfect Ordinance #3205. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3205](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3205. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[3205](#) Dan Tarwater moved the passage of Ordinance #3205 as perfected, appropriating \$57,719.00 from the unappropriated surplus of the 2001 Grant Fund and authorizing the County Executive to execute a Fifth 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. Seconded by Dennis Waits.

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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13875](#) Dan Tarwater moved the passage of Resolution #13875, transferring \$40,272.18 within the 2001 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" program. Seconded by Dennis Waits.

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

(ADOPTED)

[13876](#) Dan Tarwater moved the passage of Resolution #13876, authorizing the County Executive to execute an agreement with Move Up for its Fighting Back program in the amount of \$142,000.00, as a local match to a private grant. Seconded by Dennis Waits.

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

(ADOPTED)

[13877](#) Awarding a term and supply contract on Bid No. 103-01 for maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(Land Use Committee)

[13878](#) Awarding a term and supply contract on Bid No. 93-01 for the furnishing of maintenance and as-needed service of office equipment for use county-wide to Office Machine Clinic of Blue Springs, MO (\$5,000.00), Laser Cycle of Lenexa, KS (\$1,000.00), Missouri Information Solutions of Kansas City, MO (\$1,000.00), and Electronic Office Systems of Independence, MO (\$1,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$8,000.00.

(Finance and Audit Committee)

[13879](#) Authorizing the County Executive to execute a Third Addendum to the Agreement with the Kansas City Metropolitan Crime Commission, at a cost to the County not to exceed \$1,050.00.

(Anti-Drug Committee)

[13880](#) Awarding a contract for the purchase of weapons training services for use by the Department of Corrections to the Kansas City, Missouri Police Department, in the amount of \$6,000.00, as a sole source purchase.

(Health and Justice Committee)

[13881](#) Awarding twelve-month term and supply contracts for cellular phones and service via existing government contracts for use county-wide, in the estimated aggregate amount on \$60,000.00.

(Finance and Audit Committee)

[13882](#) Authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00, as a local match to a state grant.

(Anti-Drug Committee)

[13883](#) Bill Petrie moved the passage of Resolution #13883, expressing sincere thanks and appreciation to the Independence Square Tax Benefit District and the International Brotherhood of Electrical Workers Local 124 for volunteering their time and hard work on the weekend of October 20 and 21, 2001, to install Christmas lights in the historic Jackson County Courthouse in Independence. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 5, 2001, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.