



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, November 19, 2001

3:30 PM

Forty-fifth 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 11/13/2001.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Deputy Jerry Goodman with the Sheriff's Department received an award last Friday at COMBAT's annual Community Police Officer Awards Ceremony. Jerry has been involved in the DARE program and has been helping as a community resource officer for several years. He has also been a tremendous help to Fort Osage High School in their fight against truancy. She presented Jerry with a proclamation congratulating him for receiving this prestigious award, as a token of Jackson County's gratitude for the valuable work he does for the community.

She reminded everyone of "Christmas in the Sky" sponsored by Jackson County, KUDL, Southwestern Bell and Time Warner Cable. She invited the public to participate in this event scheduled to be held on Wednesday, November 21, 2002. This is KUDL's 5th Annual fireworks presentation at Longview Lake. The event is free to the public and it serves as opening night festivities for Jackson County "Christmas in the Park" displays. There will be special holiday entertainment provided by Monica's School of Dance, the Dickens Carolers, and more. The gates open at 5 p.m., entertainment begins at 6 p.m. and the fireworks display, synchronized to holiday music, begins at 7:30 p.m. The 14th Annual "Christmas in the Park" displays will be open from November 21 through December 31, 2001.

Katheryn announced that she received an award on behalf of Jackson County last weekend, for our efforts in contracting minority business. The Black Chamber of Commerce honored Jackson County for participating with minority businesses more than any other government entity. Twelve percent (12%) of Jackson County's purchases are with minority and women owned businesses. She thanked the purchasing department, as well as the County Legislature, for continued support of minority businesses in Jackson County.

She announced that since Christmas Day falls on Tuesday this year, she has chosen to issue an Executive Order giving Jackson County employees Christmas Eve as a paid holiday. She extended her best wishes to the employees and the Legislature for a happy holiday season.

She was pleased to report that the electronics recycling drive at Adair Park held on November 3, 2001 was a success. Jackson County and Bridging the Gap helped Jackson County residents recycle nearly 3 tons of computer monitors and non-console televisions. She thanked Chris Bussen and Bridging the Gap for helping to make this event a success. She also thanked Kathy and Craig Lyles, two Jackson County employees, for volunteering their time to this worthy cause.

Katheryn said that she along with Victor E. Callahan and Bob Spence met with several school district representatives last week to discuss the recent reassessment process and their budgets. She said several agreements came out of the meeting that would be good for all parties. First, she offered to have the Assessment Department meet with the district's financial officers in March of each year to facilitate communication early in the process and the school districts agreed. Second, they set a date of June 14th to meet with all districts about their budget projections, prior to setting their budgets. Third, Katheryn has asked Mid-America Regional Council (MARC) to assist the County and School Districts with our annual projections that are affected by the economy and MARC has agreed. Finally, Katheryn asked the State Tax Commission to study our Assessment process and the resulting values this year. She said the school districts expressed their appreciation and strongly agree that the State Tax Commission is the right choice to help us with the endeavor. The State Tax Commission has the required technical expertise to help.

Representatives from various school districts present to speak to members of the County Legislature regarding this matter were Tony Stansberry, Superintendent of Lee's Summit School District, Jim Hinson, Deputy Superintendent of Independence School District, Rowena Cocklin, lobbyist for cooperative school districts in greater Kansas City, and Judy Hendrick, Director of Business Services with the Lee's Summit School District. There was much discussion on this matter - refer to audio or video tape for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3204](#) AN ORDINANCE 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 - 3rd. Perfection)

[3206](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee - 2nd. Perfection)

[3207](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[3208](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3209](#) AN ORDINANCE setting the 2002 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

[3210](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2002.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13888](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$29,998.00, as a local match to a federal grant.

(Anti-Drug Committee - 2nd. Meeting)

[13894](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 11/19/2001, to delete the figure "1,433,962.00" and insert the figure "1,409,150.00" after the word "exceed" in the heading. Consent Agenda.

[13898](#) Public Works Committee moved do pass. Consent Agenda.

[13900](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13901](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3207](#) AN ORDINANCE transferring \$95,040.00 within and appropriating \$950,402.28 from the unappropriated surplus of 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" programs and the transfer of matching funds, and authorizing the County Executive to execute Agreements with Pan Educational Institute and the Alternative School Network Association, at a cost to the County not to exceed \$406,079.88 and \$7,500.00, respectively.
- (PERFECTED)
- [3208](#) AN ORDINANCE appropriating \$5,796.00 from the unappropriated surplus of the 2001 Federal Forfeiture Fund and awarding a contract for the purchase of tactical head sets and other related communications equipment for use by the Sheriff's Department to New Eagle International of Silver Lake, Kansas, as a sole source purchase, in the actual amount of \$5,796.00.
- (PERFECTED)
- [13894](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$1,409,150.00 in 2002.
- (ADOPTED)
- [13898](#) A RESOLUTION authorizing Change Order No. 2 (Final) to the contract with Gunitite of Missouri for the Stone Arch Bridge Repair, County Project 2412, reducing the contract amount by \$2,714.03.
- (ADOPTED)
- [13900](#) A RESOLUTION awarding a contract for the purchase and installation of security door access equipment and ID badging systems for use by various departments to Wornall Secure Business Solutions of Kansas City, Missouri, in the amount of \$38,712.95, as a sole source purchase.
- (ADOPTED)
- [13901](#) A RESOLUTION transferring \$135,000.00 within the 2001 Special Road and Bridge Fund to cover design costs for the replacement of two one-lane bridges.
- (ADOPTED)

To perfect Ordinances 3207, 3208. To adopt Resolutions 13894, 13898, 13900, 13901.

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

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

Absent: 1 - Terry Young

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13902](#)

Awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$32,667.80.

(Health and Justice Committee)

[13903](#)

Fred Arbanas moved the passage of Resolution #13903, authorizing Change Order No. 1 (Final) to the contract with Pyramid Excavation and Construction, Inc., of Shawnee, KS, for the Longview Lake - Fred Arbanas Golf Course Cartpath Replacement, Phase V, Project No. 2426, reducing the contract amount by \$46.90. Seconded by Ronald E. Finley.

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

Absent: 1 - Terry Young

(ADOPTED)

[13904](#)

Authorizing the County Executive to execute an agreement with the Missouri Valley AAU for its Night Hoops REBOUND program, to provide a local match to a city grant, in an amount not to exceed \$49,000.00.

(Anti-Drug Committee)

[13905](#)

Transferring \$22,000.00 within the 2001 Special Road & Bridge Fund and awarding a contract for the purchase of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Jefferson City, Missouri, under a State of Missouri government contract, at an actual cost to the County of \$22,000.00.

(Health and Justice Committee)

[13906](#)

Awarding a contract for the purchase of DARE specialty items for use by the Sheriff's Department to Lee Wayne Company of Sterling, IL, in the amount of \$6,892.00, as a sole source purchase.

(Anti-Drug Committee)

[13907](#)

Awarding a 5-year lease/purchase contract on Request for Proposal No. 41-01 for the furnishing, installation, and financing of a land records, indexing, receipting, and imaging system for use by the Records Department to Hart InterCivic, Inc., of Austin, TX, and Government Capital Corporation of Southlake, TX, in the actual amount of \$509,388.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$25,000.00, for a total amount not to exceed \$534,388.00, exclusive of interest charges.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS[01-14](#)

I hereby appoint Gary Thompson, M.D. to the Jackson County Community Mental Health Fund Board of Trustees, to fill the vacancy occasioned by the resignation of Gerard Grimaldi, for a term to expire September 30, 2004. A copy of Dr. Thompson's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, November 26, 2001 at 3:30 p.m. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.