



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, November 4, 2002

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 and
Dennis Waits
Absent: 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 10/28/2002.
Seconded by Fred Arbanas.

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 - 7th. Perfection)

[3310](#)

Health and Justice Committee moved to perfect. Consent Agenda.

- [3311](#) AN ORDINANCE authorizing and directing the issuance, sale and delivery of not to exceed \$38,000,000.00 principal amount of Special Obligation Bonds (Truman Medical Center/Lakewood Project) Series 2002, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [14344](#) Health and Justice Committee moved do pass. Consent Agenda.

- [14348](#) A RESOLUTION awarding a contract on Bid No. 59-02 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to County Court Services, Inc., of Kansas City, MO, at a cost to the County not to exceed \$670,000.00.
(Anti-Drug Committee - 2nd. Meeting)

- [14349](#) Anti-Drug Committee moved do pass. Consent Agenda.

- [14353](#) Health and Justice Committee moved do pass. Consent Agenda.

- [14354](#) Public Works Committee moved do pass. Consent Agenda.

- [14355](#) Land Use Committee moved do pass. Consent Agenda.

- [14356](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3310](#) AN ORDINANCE transferring \$7,885.00 within the 2002 General Fund and appropriating \$39,423.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.

(PERFECTED)

- [14344](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200260 for the furnishing of shotguns for use by the Sheriff's Department to GT Distributors of Austin, TX, in the actual amount of \$7,832.40.

(ADOPTED)

[14349](#) A RESOLUTION authorizing an increase to the contract with Fingerprint America of Albany, NY, for the furnishing of child fingerprint identification kits for use by the Sheriff's Department, in the actual amount of \$4,379.95, for a total cost of \$8,759.90.

(ADOPTED)

[14353](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200263 for the furnishing of one (1) Chevrolet Avalanche pick-up truck for use by the Sheriff's Department to Roberts Auto Plaza, Inc., of Platte City, MO, at an actual cost to the County of \$28,942.00.

(ADOPTED)

[14354](#) A RESOLUTION awarding a term and supply contract to G. W. Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, and Hyster heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost to the County of \$10,000.00, as a sole source purchase.

(ADOPTED)

[14355](#) A RESOLUTION authorizing the County Executive to execute License and Professional Services Agreement with Entercom-Kansas City, LLC, for the sponsorship of an event at Longview Lake, at an actual cost to the County of \$7,500.00.

(ADOPTED)

[14356](#) A RESOLUTION authorizing the County Executive to execute First Addendums to Agreements with municipalities conducting DARE programs for the purchase of DARE and COMBAT T-shirts, in the aggregate amount of \$20,000.00.

(ADOPTED)

To perfect Ordinance 3310. To adopt Resolutions 14344, 14349, 14353, 14354, 14355, 14356.

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

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley and Dennis Waits

Absent: 2 - Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3312](#) Appropriating \$8,321,661.00 from the unappropriated surplus of the 2002 Sports Complex/Parks Capital Projects Fund, to cover the project and issuance expenses related to the proceeds from the Truman Sports Complex/County Parks Project Additions Series 2002 bond issue.

(Finance and Audit Committee)

[3313](#) Transferring \$42,295.00 within the 2002 Park Fund and appropriating \$250,000.00 from the unappropriated surplus of the 2002 Grant Fund to cover the reimbursement grant received from the Missouri Department of Conservation for the completion of the Fort Osage Access Renovation project, and the transfer of matching funds.

(Land Use Committee)

[3314](#) Appropriating \$45,000.00 from the unappropriated surplus of the 2002 Domestic Abuse Fund to support local agencies in their fight against domestic violence.

(Health and Justice Committee)

[3315](#) Extending the time by which the County Executive shall submit the fiscal year 2003 budget until December 16, 2002.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14358](#) Awarding a five (5) month term and supply contract on Electronic Solicitation No. BB200254 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Robinson Textiles of Gardena, CA (\$12,000.00), Tab Textile Co., Inc., of Opelika, AL (\$19,000.00), and Anchortex Corporation of West Berline, NJ (\$1,000.00), in the estimated aggregate amount of \$32,000.00.

(Health and Justice Committee)

[14359](#) Awarding a five-month term and supply contract for the purchase Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments, under the City of Independence, Missouri Contract No. 235-00-1, to Independence Lincoln Mercury, Inc., of Independence, MO (\$6,000.00), and the City of Independence, Missouri Contract No. 235-00-2, to Metro Ford, Inc., of Independence, MO (\$6,000.00), to provide for departmental needs for the upcoming five-month period, in the estimated aggregate amount of \$12,000.00.

(Public Works Committee)

[14360](#) Giving the affirmative assent of the County, in accordance with section 204.370, RSMo, on the question of whether the Little Blue Valley Sewer District should issue revenue bonds payable from revenues to be derived from the operation of the system in an amount not to exceed \$89,570,000.00 for the purpose of acquiring, constructing, improving, extending, or rehabilitating the sewerage system.

(Public Works Committee)

[14361](#) Approving health insurance plans and rates as a County-provided employee benefit.

(Health and Justice Committee)

[14362](#) Approving a group dental plan and rates as a County-provided benefit.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, November 12, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.