



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, August 12, 2002

3:30 PM

Thirty First 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

Dennis Waits moved to approve the journal of the previous meeting held on 8/5/2002.
Seconded by Terry Young.

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

[3274](#)

AN ORDINANCE reappropriating \$201,577.00 from the unappropriated surplus of the 2002 Anti-Drug Sales Tax Fund to cover unbilled expenses of the Cities of Oak Grove and Lee's Summit's 2001 DARE contracts.

(Anti-Drug Committee - 1st. Perfection)

[3275](#) AN ORDINANCE authorizing the issuance of \$10,000,000.00 principal amount of Jackson County, Missouri Leasehold Revenue Bonds (Truman Sports Complex/County Parks Project Addition) Series 2002, of Jackson County, Missouri, and authorizing and approving certain documents and actions in connection with the issuance of said bonds.
(Finance and Audit Committee - 1st. Perfection)

*Fred Arbanas moved to waive the reading of Ordinances #3276, #3277, #3278, #3279.
Seconded by Bill Petrie.*

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on the above ordinances on Monday, August 26, 2002 at 2:15 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3276](#) AN ORDINANCE approving a conditional use permit (CUP) in District LB (Local Business) for a period of 5 years subject to conditions, to continue operating a bar serving alcoholic beverages.
(Land Use Committee - 1st. Perfection)

[3277](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 15 ± acre tract from District A (Agricultural) to RR (Residential Ranchette) District.
(Land Use Committee - 1st. Perfection)

[3278](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 20.8 ± acres from District A (Agricultural) to RR (Residential Ranchette) District and approving the preliminary plat "John's Hedgewood Acres," creating a four-lot residential subdivision.
(Land Use Committee - 1st. Perfection)

[3279](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 0.5 ± acre lot from single-family residential to GB (General Business) District.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14279](#) A RESOLUTION awarding a contract under Electronic Solicitation No. BB200239 for the furnishing of 12" HDPE-SDR17 pipe for use by the Parks and Recreation Department to ISCO Industries, LLC, of Louisville, KY, at an actual cost to the County of \$10,780.00.
(Land Use Committee - 1st. Meeting)

- [14280](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200242 for the printing of inmate identification cards for use by the Department of Corrections to Custom Forms, Inc., of St. Louis, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Health and Justice Committee - 1st. Meeting)
- [14281](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, in an amount not to exceed \$20,000.00, as a local match to a federal grant.
(Anti-Drug Committee - 1st. Meeting)
- [14282](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14283](#) Public Works Committee moved do pass. Consent Agenda.
- [14284](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14285](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14286](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14287](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14288](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14289](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [14282](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of fire extinguisher inspection, maintenance, and replacement for use by various County departments, to Keller Fire and Safety of Kansas City, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA4316, in the estimated amount of \$11,000.00.

(ADOPTED)

- [14283](#) A RESOLUTION awarding a term and supply contract on Bid No. 47-02 for the furnishing of chain saw repair parts and sharpening for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(ADOPTED)

- [14284](#) A RESOLUTION awarding a twelve-month term and supply contract under Electronic Solicitation No. BB200244 for the furnishing of miscellaneous construction supplies and materials for use by various County departments to Lowe's Home Improvement Warehouse of Independence, MO, in the estimated amount of \$50,000.00.
(ADOPTED)
- [14285](#) A RESOLUTION awarding a twelve-month term and supply contract under Electronic Solicitation No. BB200240 for furnishing of paper towels and dispensers for use by the Department of Corrections to Xpedx of Olathe, KS, at an actual cost to the County of \$6,616.96.
(ADOPTED)
- [14286](#) A RESOLUTION awarding a contract for the furnishing of ID wrist bands and software support for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the actual amount of \$54,139.00, as a sole source purchase.
(ADOPTED)
- [14287](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.
(ADOPTED)
- [14288](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Child Support Enforcement with the Missouri Department of Social Services, Division of Child Support Enforcement, the Prosecuting Attorney and the Circuit Court of Jackson County.
(ADOPTED)
- [14289](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Cooperative Agreement with the State of Missouri through the Missouri Department of Social Services, Division of Child Support Enforcement.
(ADOPTED)

To adopt Resolutions 14282, 14283, 14284, 14285, 14286, 14287, 14288, 14289.

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

[3280](#)

Submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 2002, a question approving a retail sales tax of one-eighth (1/8) of one cent for the support of cultural facilities and organizations within the Kansas and Missouri Metropolitan Culture District.

(Finance and Audit Committee)

The Finance and Audit Committee will have a public hearing regarding Ordinance #3280 on Monday, August 19, 2002 at 3 p.m. in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [14290](#) Authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavating, of Pleasant Hill, MO, for the R.F. Gammon Road Bridge Replacement Project, No. 2413, decreasing the contract amount by \$3,458.50.
(Public Works Committee)
- [14291](#) Awarding a contract on Electronic Solicitation No. BB200247 for the furnishing of one (1) eight-passenger, 3/4 ton window van for use by the Sheriff's Department to Roberts Auto Plaza, Inc., of Platte City, Missouri, at an actual cost to the County of \$24,316.00.
(Health and Justice Committee)
- [14292](#) Awarding a term and supply contract under Electronic Solicitation No. BB200245 for the furnishing of rock salt for use by the Public Works Department to Cargill Incorporated-Salt Division of North Olmsted, OH, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.
(Public Works Committee)
- [14293](#) Awarding a contract on Request for Proposals No. 48-02 for the furnishing of one (1) hydraulic dredge for use by the Parks and Recreation Department to Innovative Material Systems, Inc., of Olathe, KS, in the actual amount of \$331,415.00.
(Land Use Committee)
- [14294](#) Awarding contract on Request for Proposals No. 30-02 for the furnishing of design, production, publishing, and distribution of employee and vendor waste reduction and recycling manuals for use by the Resource Conservation Coordinator to Bridging the Gap, Inc., of Kansas City, Missouri, in an amount not to exceed \$15,450.00.
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

- [02-10](#) Pursuant to Art. III, Section 6 (1) of the Jackson County Home Rule Charter, I hereby designate assistant prosecuting attorney David Fry to serve as acting Prosecuting Attorney until such time as he shall be replaced by further order or succeeded by appointment or election pursuant to Article V of the Jackson County Home Rule Charter.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 19, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.