



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, March 5, 2001

3:30 PM

Ninth 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 and Bob Spence
Absent: Terry Young

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 2/26/2001.
Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13579 was adopted at this time. See page 2 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3129](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3130](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[13572](#) Land Use Committee moved do pass. Consent Agenda.

[13573](#) Health and Justice Committee moved do pass. Consent Agenda.

[13574](#) Public Works Committee moved do pass. Consent Agenda.

[13575](#) Public Works Committee moved do pass. Consent Agenda.

[13576](#) Land Use Committee moved do pass. Consent Agenda.

[13577](#) Health and Justice Committee moved do pass. Consent Agenda.

[13578](#) Health and Justice Committee moved do pass. Consent Agenda.

[13579](#) Victor E. Callahan moved the passage of Resolution #13579, expressing the sympathy of the Legislature to the family and friends of Bernice J. Conley, upon the occasion of her death. Seconded by Bill Petrie.

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

Absent: 1 - Terry Young

(ADOPTED)

[13580](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13581](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13582](#) Health and Justice Committee moved do pass. Consent Agenda.

[13583](#) Health and Justice Committee moved do pass. Consent Agenda.

[13584](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13585](#) Health and Justice Committee moved do pass. Consent Agenda.

- [13586](#) Land Use Committee moved do pass. Consent Agenda.
- [13587](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13588](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13592](#) Land Use Committee moved do pass. Consent Agenda.
- [13593](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3129](#) AN ORDINANCE transferring \$1,350.00 within the 2001 General Fund and appropriating \$165,350.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to enter into a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$64,030.00.
- (PERFECTED)
- [3130](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.
- (PERFECTED)
- [13572](#) A RESOLUTION awarding a contract for the purchase of one (1) cab and chassis truck from KCR International Trucks, Inc., of Kansas City, MO; one (1) ½-ton pickup truck from Olathe Ford of Olathe, KS; and one (1) 1-ton pick-up truck, one (1) ¾-ton pickup truck, and one (1) full-size cargo van from Raytown Dodge of Raytown, MO, for use by the Parks and Recreation Department, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an aggregate cost to the County not to exceed \$125,583.00.
- (ADOPTED)
- [13573](#) A RESOLUTION awarding a contract for the purchase of two compact sport utility vehicles for use by the Sheriff's Department to Roberts Auto Plaza Inc., of Platte City, Missouri, under the terms and conditions of the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at a cost to the County not to exceed \$45,048.00.
- (ADOPTED)
- [13574](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.
- (ADOPTED)
- [13575](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, City of Buckner, and City of Grain Valley, regarding the Department of Economic Development's cooperative advertising campaign.
- (ADOPTED)

- [13576](#) A RESOLUTION awarding a contract on Bid No. 142-00 for the furnishing of animal husbandry supplies for use by the Parks and Recreation Department to Old Mill Grain & Seed Company of Lee's Summit, MO (\$8,400.00), and Feldman's Farm & Home of Blue Springs, MO (\$2,800.00), in the estimated aggregate amount of \$11,200.00.
(ADOPTED)
- [13577](#) A RESOLUTION awarding a contract for the maintenance of the Department of Corrections' LRT scanners to Symbol Technologies of Holtsville, NY, at a cost to the County not to exceed \$16,498.98, as a sole source purchase.
(ADOPTED)
- [13578](#) A RESOLUTION awarding a contract for the furnishing of an upgrade to the Sheriff's Department's waste aeration system to Residential Sewage Treatment Company of Grandview, Missouri, at a cost to the County not to exceed \$5,414.04, as a sole source purchase.
(ADOPTED)
- [13580](#) A RESOLUTION awarding a contract for the maintenance of scanning equipment for use by the Records Department to Bell and Howell of Chicago, IL, at a cost to the County not to exceed \$8,000.00, as a sole source purchase.
(ADOPTED)
- [13581](#) A RESOLUTION awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$30,000.00.
(ADOPTED)
- [13582](#) A RESOLUTION declaring twelve (12) mobile radios and one (1) 1996 Ford Crown Victoria automobile, VIN#2FALP71DWXTX193659, from the Jackson County Sheriff's Department as surplus personal property and authorizing their disposal by transfer to the Missouri Safety Center at Central Missouri State University (CMSU).
(ADOPTED)
- [13583](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-01 for the furnishing of LP (propane) gas for use by the Sheriff's and Parks and Recreation Departments to Ray-Carroll County Grain Growers, Inc., of Richmond, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.
(ADOPTED)
- [13584](#) A RESOLUTION declaring certain items from the Public Works, Facilities Management, Parks and Recreation, and Economic Development Departments as surplus personal property and authorizing their disposal.
(ADOPTED)

- [13585](#) A RESOLUTION transferring \$35,000.00 within the 2001 Road and Bridge Fund to cover the cost of uniform cleaning for the Sheriff's Department.
(ADOPTED)
- [13586](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Anderson Wholesale of Muskogee, OK (\$12,000.00), and Sportsman Supply of St. Clair, MO (\$21,000.00), in the actual aggregate amount of \$33,000.00.
(ADOPTED)
- [13587](#) A RESOLUTION approving the purchase of sixteen (16) full-size 4-door sedans with police package and four (4) mid-size 4-door sedans for use by the Sheriff's Department, from Joe Machens Ford of Columbia, MO, in the actual amount of \$395,464.00, under an existing State of Missouri government contract.
(ADOPTED)
- [13588](#) A RESOLUTION awarding a term and supply contract on Bid No. 3-01 for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Co. of Kansas City, MO, in the estimated amount of \$15,000.00.
(ADOPTED)
- [13592](#) A RESOLUTION awarding a term and supply contract on Bid No. 6-01 for the furnishing of softball and baseball umpires for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpires Association, of Raytown, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$65,000.00.
(ADOPTED)
- [13593](#) A RESOLUTION approving an Agreement with The Diversity Committee to conduct a survey of key County departments to develop an understanding of current employer-employee relations, at a cost to the County not to exceed \$11,500.00.
(ADOPTED)
- To perfect Ordinances 3129, 3130. To adopt Resolutions 13572, 13573, 13574, 13575, 13576, 13577, 13578, 13580, 13581, 13582, 13583, 13584, 13585, 13586, 13587, 13588, 13592, 13593.
- Dan Tarwater moved the passage of the consent agenda. Seconded by Bill Petrie. 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

[3131](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.

(Land Use Committee)

There will be a public hearing on Ordinances #3132 through #3135 on Monday, March 26, 2001 at 2:15 p.m. at Independence City Hall.

[3132](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee)

[3133](#) 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 "Oakhaven," creating a twenty-one lot residential subdivision.

(Land Use Committee)

[3134](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(Land Use Committee)

[3135](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 13.8 ± acre tract.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13594](#) Bob Spence moved the passage of Resolution #13594, congratulating the Lee's Summit R-7 School District on ranking first in the state among 248 public schools achieving "Top 10" scores in one or more areas of the Missouri Assessment Program (MAP) tests.

Seconded by Dan Tarwater.

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

Absent: 1 - Terry Young

(ADOPTED)

[13595](#) Awarding a twelve-month term and supply contract on Bid No. 28-01 for the printing of park magazines for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the estimated amount of \$39,035.00.

(Land Use Committee)

[13596](#) Approving the purchase of cellular air time/pager rental for use by the Parks and Recreations and Corrections Departments from Nextel Communications of Overland Park, KS, at a cost to the County not to exceed \$20,000.00, as a sole source purchase.

(Health and Justice Committee)

[13597](#) Awarding a contract for the purchase of Compaq computer equipment for use by the Management Information Systems Department to Compaq Computer Corp. of Houston, TX, under a State of New Mexico government contract, at an actual cost to the County of \$27,715.00.

(Finance and Audit Committee)

[13598](#) Ronald E. Finley moved the passage of Resolution #13598, transferring \$35,000.00 within the 2001 Assessment Fund to cover the cost of the purchase of an upgrade to the Sun Server for use by the Assessment Department. Seconded by Bill Petrie.

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

Absent: 1 - Terry Young

(ADOPTED)

[13599](#) Authorizing an increase to the contract with Sun Micro Systems of Overland Park, Kansas, for maintenance on Sun hardware and software for use by the Management Information Systems Department, at a cost not to exceed, \$8,484.48.

(Finance and Audit Committee)

[13600](#) Authorizing the purchase of hard drives for use by the Management Information Systems Department from Winchester Systems of Burlington, MA, in the actual amount of \$7,980.00, as a sole source purchase.

(Finance and Audit Committee)

[13601](#) Approving the award of a contract for the furnishing of computer hardware for use by various departments to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$24,402.39, under an existing government contract of the State of Missouri.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #13602 - not on printed agenda.

[13602](#) Bob Spence moved the passage of Resolution #13602, congratulating Lee's Summit North High School principal Stan Elliott upon being named the Missouri High School Principal of the Year for 2001. Seconded by Dan Tarwater.

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

Absent: 1 - Terry Young

(ADOPTED)

[13603](#) Awarding a contract on Bid No. 43-01 for the purchase of SCO UNIX operating software for use by the Management Information System Department to Midwest Technology Connection, of Kansas City, Missouri, in the actual amount of \$13,025.00.

(Finance and Audit 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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

*Meeting adjourned until Monday, March 12, 2001, at 3:30 p.m. in the Council Chambers,
Independence City Hall, 111 E. Maple, Ground Floor, Independence, Missouri.*