



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)

Tuesday, November 13, 2001

3:30 PM

Forty-fourth 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

Terry Young moved to approve the journal of the previous meeting held on 11/5/2001.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13899 was adopted at this time. See page 5 for details.

Victor E. Callahan, Chairman, presented a thirty year service pin to Delane Mills, an employee with the Public Works Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields was not present and Troy Thomas, Manager of Finance, said he had no reports.

Victor E. Callahan said the Legislature received the budget books and all departments should have received the schedule for budget hearings.

Troy Thomas advised the Legislature that Katheryn Shields will meet with representatives from the school districts on Thursday, November 15, 2001 at 10:30 a.m. at the eastern Jackson County office. He said that legislators are welcome to attend.

Victor E. Callahan asked if testing of the computer system that generates the tax bills has been completed by the Collections/Assessment Departments. Troy Thomas said that bills should go out next week.

Troy also announced that with the resignation of Ed Severeid he will serve as the Acting Director of Assessment.

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 - 2nd. 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 - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3200](#) Consent Agenda.

[3201](#) Consent Agenda.

[3202](#) Consent Agenda.

[3203](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13884](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13885](#) Land Use Committee moved do pass. Consent Agenda.

[13886](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13887](#) Anti-Drug Committee moved do pass. Consent Agenda.

[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 - 1st. Meeting)

[13889](#) Land Use Committee moved do pass. Consent Agenda.

[13890](#) Anti-Drug Committee moved do pass. Consent Agenda.

[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 \$1,433,962.00 in 2002.

(Anti-Drug Committee - 1st. Meeting)

[13895](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3200](#) AN ORDINANCE 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.

(ADOPTED)

[3201](#) AN ORDINANCE 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.

(ADOPTED)

[3202](#) AN ORDINANCE 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.

(ADOPTED)

[3203](#) AN ORDINANCE 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.

(ADOPTED)

[13884](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

[13885](#) A RESOLUTION declaring one (1) 1988 Chevrolet Model C30 Truck, VIN# 1GBHR34K9JJ120479 from the Parks and Recreation Department as surplus personal property and authorizing its disposal by transfer to Farmers Insurance Co., Inc., of Lenexa, KS in settlement of a claim, in the amount of \$5,250.00.

(ADOPTED)

[13886](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with the Kansas City Community Center for residential treatment of drug court clients, at a cost to the County not to exceed \$37,394.49.

(ADOPTED)

[13887](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Fort Osage R-1 School District, for its Truancy Prevention program, in an amount not to exceed \$49,100.00, as a local match to a state grant.

(ADOPTED)

[13889](#) A RESOLUTION awarding a contract on Bid No. 116-01 for the purchase of three (3) compact utility vehicles for use by the Parks and Recreation Department to Roberts Auto Plaza, Inc., of Platte City, MO, in an amount not to exceed \$60,510.00.

(ADOPTED)

[13890](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, and the Pan-Educational Institute, for the K C Futures 150 program, at an actual cost to the County of \$52,000.00, as a local match to a federal grant.

(ADOPTED)

[13895](#) A RESOLUTION extending for three months the term and supply contract on Bid No. 121-99 for the furnishing of coffee service for use county-wide with Necco Coffee of Kansas City, MO, in the estimated amount of \$7,000.00.

(ADOPTED)

To adopt Ordinances 3200, 3201, 3202, 3203. To adopt Resolutions 13884, 13885, 13886, 13887, 13889, 13890, 13895.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. 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

[3207](#) 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.

(Anti-Drug Committee)

[3208](#) 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.

(Health and Justice Committee)

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

(Legislature As A Whole)

[3210](#) 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13898](#) Authorizing Change Order No. 2 (Final) to the contract with Gunite of Missouri for the Stone Arch Bridge Repair, County Project 2412, reducing the contract amount by \$2,714.03.

(Public Works Committee)

[13899](#) Terry Young moved the passage of Resolution #13899, congratulating Sergeant Marty Cavanah of the Independence Police Department upon using his many years of investigative experience and expertise to solve a 27-year-old murder case. 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)

[13900](#) 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.

(Finance and Audit Committee)

- [13901](#) Transferring \$135,000.00 within the 2001 Special Road and Bridge Fund to cover design costs for the replacement of two one-lane bridges.
(Public Works 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 Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 19, 2001, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.