



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, May 13, 2002

3:30 PM

Eighteenth 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, Dennis Waits, Terry Young and Bob Spence
Absent: Ronald E. Finley

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 5/6/2002.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #14175 was adopted at this time. See page 3 for details.

Resolution #14180 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that the Annual Public Employees Recognition Awards Ceremony will be held on Wednesday, May 22nd, from 1:45 - 2:45 p.m. at the Municipal Auditorium. She encouraged all legislators to attend and join her in honoring these employees.

She mentioned that repairs on the sidewalks, steps and curbs around the Independence Courthouse Annex was recently completed.

She said the Children Against Violence Art Program will be displaying some artwork at the Jackson County Courthouse in downtown Kansas City for the next 30 days. Beginning May 14th the artwork will be on display on the second floor, outside the Kansas City Legislative Assembly Area. The Children Against Violence Art is an inner-city anti-violence initiative for grade school children. The program combines education with art therapy and entertainment to help teach children early coping skills to mediate conflict. She recognized Ron Hunt for his valuable contributions to this program. She encouraged everyone to take time to view the artwork.

Katheryn Shields introduced Bob Burnett and Terry Gessley, Assistant Directors of the Assessment Department. She reviewed reports #2 and #3 from Ed Severeid, former Director of Assessment. There was much discussion regarding these reports. (Refer to audio or video tape.)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

There will be a public hearing on Ordinances #3249 and #3250 on Monday, May 20, 2002 at 2:30 p.m. in the Kansas City Legislative Assembly Area.

[3249](#) AN ORDINANCE 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 - 2nd. Perfection*)

[3250](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.7± acre tract.
(*Land Use Committee - 2nd. Perfection*)

[3252](#) Public Works Committee moved to perfect.
Bill Petrie objects to the consent agenda.

[3252](#) Bill Petrie moved to perfect the Public Works Committee Amendment of 5/13/2002, to delete the figure "500,000.00" and insert the figure "1,000,000.00" in the heading, body and fiscal note. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[3252](#) Bill Petrie moved to suspend the rules to consider final passage of Ordinance #3252. Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3253](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3239](#) Consent Agenda.

[3252](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14167](#) Land Use Committee moved do pass. Consent Agenda.

[14168](#) Health and Justice Committee moved do pass. Consent Agenda.

[14169](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14171](#) Land Use Committee moved do pass. Consent Agenda.

[14172](#) Public Works Committee moved do pass. Consent Agenda.

[14173](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Swope Parkway Health Center to partner with Metropolitan Baptist Church of Kansas City, Missouri in the development of a faith-based substance abuse outreach and intervention initiative, at a cost to the County not to exceed \$25,000.00.

(Anti-Drug Committee - 1st. Meeting)

[14174](#) Public Works Committee moved do pass. Consent Agenda.

[14175](#) Dennis Waits moved the passage of Resolution #14175, congratulating Charles (Chuck) E. Sandage upon his retirement as City Prosecutor for Independence, Missouri and wishing him well on his retirement. Seconded by Bill Petrie.

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

Absent: 2 - Ronald E. Finley and Terry Young

(ADOPTED)

[14176](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3253](#) AN ORDINANCE appropriating \$73,835.00 from the unappropriated surplus of the 2002 Law Enforcement Training Fund to provide additional training for Park Safety Officers and Sheriff's Department Personnel.

(PERFECTED)

- [3239](#) AN ORDINANCE appropriating \$168,395.00 from the unappropriated surplus of the 2002 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety, 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 \$61,000.00.
- (ADOPTED)
- [3252](#) AN ORDINANCE transferring \$1,000,000.00 within and appropriating \$1,000,000.00 from the unappropriated surplus of the 2002 Public Building Corporation Capital Projects Fund, and authorizing the County Executive to execute an Agreement for Reimbursement of Expenditures with the Office of Administration of the State of Missouri to provide matching funds for the restoration of the Truman/Jackson County Courthouse on the Square in Independence.
- (ADOPTED)
- [14167](#) A RESOLUTION awarding a contract on Bid No. 33-02 for the furnishing of ice storm debris removal services for use by the Parks and Recreation Department to Crowder-Gulf Joint Venture of Theodore, AL, in the amount of \$105,540.00, and authorizing the County Executive to approve increases to the contract in an amount not to exceed \$2,065.00, for an approved amount not to exceed \$107,605.00.
- (ADOPTED)
- [14168](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
- (ADOPTED)
- [14169](#) A RESOLUTION awarding a contract on Bid No. 35-02 for the furnishing of vending machine services for County facilities to Compass Group/Canteen Vending of Kansas City, MO.
- (ADOPTED)
- [14171](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 25-02 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$40,000.00.
- (ADOPTED)
- [14172](#) A RESOLUTION approving the award of a contract for the purchase of lockers for use by the Department of Public Works to Lyon Workspace Products of Shawnee Mission, KS, in the actual amount of \$7,285.40, under an open market government price quote on a contract of the United States General Services Administration.
- (ADOPTED)

[14174](#) A RESOLUTION approving the purchase of various furniture items and refinishing services for use by the Department of Public Works from Missouri Vocational Enterprises of Jefferson City, Missouri, at a cost to the County not to exceed \$17,983.00.

(ADOPTED)

[14176](#) A RESOLUTION commending Banneker Charter Academy of Technology in celebration of educational excellence during National Charter School's Week April 29 through May 9, 2002.

(ADOPTED)

To perfect Ordinance 3253. To adopt Ordinances 3239, 3252. To adopt Resolutions 14167, 14168, 14169, 14171, 14172, 14174, 14176.

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

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

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #3254 - not on printed agenda.

[3254](#) Terry Young moved to perfect Ordinance #3254. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3254](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3254. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[3254](#) Terry Young moved the passage of Ordinance #3254 as perfected, reappropriating \$107,972.00 from the unappropriated surplus of the 2002 Health Fund to restore lapsed 2001 funding for the Swope Parkway Health Center. Seconded by Dennis Waits.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[3255](#) Appropriating \$51,464.00 from the unappropriated surplus of the 2002 Special Road and Bridge Fund to cover the cost of two new staff members at the Sheriff's Department.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14178](#) Authorizing the Trustees of the Land Trust of Jackson County to convey twelve (12) parcels of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.

(Finance and Audit Committee)

[14179](#) Awarding a term and supply contract on Electronic Solicitation No. BB200215 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's, Parks and Recreation, and Corrections Departments, to Law Enforcement Equipment of Kansas City, MO (\$60,000.00), Gil Hebard Guns of Knoxville, IL (\$30,000.00), and ECPI of Kansas City, KS (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

(Health and Justice Committee)

[14180](#) Bill Petrie moved the passage of Resolution #14180, proclaiming May 19 - 25, 2002 as National Public Works Week in Jackson County. Seconded by Dan Tarwater.

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

Absent: 1 - Ronald E. Finley

(ADOPTED)

[14181](#) Awarding a term-and-supply contract on Bid No. 28-02 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$44,640.45), Executive Marketing Promotions of Kansas City, MO (\$11,065.40), and Business by Promotion of Independence, MO (\$1,642.25), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$57,348.10.

(Finance and Audit Committee)

[14182](#) Authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space, at a cost not to exceed \$24,027.84.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[02-06](#) I hereby appoint Joanne M. Collins to the Board of Equalization of Jackson County to replace Calvin Shelby until December 31, 2002 and I also hereby reappoint Ms. Collins to a new term expiring December 31, 2005.

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, May 20, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.