



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, January 29, 2001

3:30 PM

Fifth 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, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: Fred Arbanas 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 1/22/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Dr. Wayne Lucas, member of the COMBAT Research Committee, made a presentation on the data collected from the Kauffman Teen Survey and the Partnership for Children Report Card. Dr. Lucas is an Associate Professor of Sociology Criminal Justice and Criminology at the University of Missouri-Kansas City.

James Nunnally, Drug Tax Administrator, made comments on the report given by Dr. Lucas.

There was much discussion on the survey.

Resolution #13473 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, responded to the question asked by Fred Arbanas last week regarding the Kaiser pharmacies. She stated that the Kaiser Centers and pharmacies would remain open until further notice. Coventry has a wide network of pharmacies and will keep the employees enrolled with Kaiser informed on this matter. The Human Resources Department also sent out a benefit bulletin to employees with information about choosing a physician, transferring records etc.

She stated that she would testify on January 30, 2001 before the State Legislature and the Senate Ways and Means Committee regarding Senate Bill 249 and House Bill 189. The Bills would return a portion of tax revenue generated by the stadiums. This revenue would help Jackson County maintain/invest in these important resources. She will testify about the economic impact. A report done by Mid-American Regional Council (MARC) found that the stadiums generate \$302 million annually, they produce 4,418 jobs, \$217.8 million in salaries and wages are paid and \$19.8 million are paid in taxes to cities, counties and the state. Lamar Hunt and David Glass will also testify about charitable and community contributions.

Katheryn Shields reported that Missouri Gas Energy was successful in getting the 44% rate increase for natural gas. She informed the Legislature that there is a companion case in which MGE is asking for an additional increase. Jackson County will intervene with the Public Service Commission on behalf of the taxpayers.

Regarding recycling, she said that a very successfully workshop was held last Friday in which over 50 people attended to learn about sponsoring a Clean Out Your Files day. The workshop was sponsored by Jackson County, Bridging the Gap and the U.S. Conference of Mayors. Jackson County has won a National Recycling in the Workplace Award given by the U.S. Conference of Mayors. The award will be presented on March 5, 2001 in Washington D.C. and she invited members of the Legislature to attend with her. She said Jackson County is doing something truly unique nationwide with recycling. She recognized Bridging The Gap for their support, the County Legislature for providing the funding and the employee driven committee for their hard work.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3114](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [3115](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [3116](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [3117](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [3118](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [3119](#) Health and Justice Committee moved to perfect. Consent Agenda.

- [3120](#) AN ORDINANCE authorizing the County Executive to execute a Fourth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force, at no cost to the County.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [13473](#) Scott Burnett moved the passage of Resolution #13473, congratulating McCoy Elementary School upon its receipt of the Missouri Department of Elementary and Secondary Education's Gold Star award. Seconded by Terry Young.
Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

- [13532](#) Land Use Committee moved do pass. Consent Agenda.
- [13533](#) Land Use Committee moved do pass. Consent Agenda.
- [13534](#) Public Works Committee moved do pass. Consent Agenda.
- [13535](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13536](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13538](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13539](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3114](#) AN ORDINANCE authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.

(PERFECTED)

- [3115](#) AN ORDINANCE authorizing the renewal of the Series 1994 Leasehold Revenue Bond lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.
(PERFECTED)
- [3116](#) AN ORDINANCE authorizing the renewal of the Leasehold Revenue Bond Financing Agreement (Truman Sports Complex/County Parks Project) between Jackson County, Missouri, and the Jackson County Sports Complex Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.
(PERFECTED)
- [3117](#) AN ORDINANCE appropriating \$5,589,188.00 from the unappropriated surplus of the 2001 Public Building Corporation-Capital Projects Fund, representing the proceeds from the 2000 Jackson County Leasehold Revenue Bond issue for the Public Works facility, appropriating \$495,533.00 from the unappropriated surplus of the 2001 Public Building Corporation-Debt Service Fund for fiscal year 2001 debt service requirements on the bond issue, and transferring \$455,063.00 within and appropriating \$40,470.00 from the unappropriated surplus of the 2001 Special Road and Bridge Fund to provide funding for debt service.
(PERFECTED)
- [3118](#) AN ORDINANCE appropriating \$28,004.00 from the unappropriated surplus of the 2001 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.
(PERFECTED)
- [3119](#) AN ORDINANCE appropriating \$5,196.00 from the unappropriated surplus of the 2001 Grant Fund to cover the KC Delegation Site Visit-East Harlem Program, funded by the Ewing Marion Kauffman Foundation.
(PERFECTED)
- [13532](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Independence permitting the installation, operation, and maintenance of a stormwater transmission main through the Little Blue Trace Park.
(ADOPTED)
- [13533](#) A RESOLUTION approving the purchase of solid waste disposal services for use by the Parks and Recreation Department from the City of Lee's Summit, Missouri, at a cost to the County not to exceed \$9,000.00.
(ADOPTED)

[13534](#) A RESOLUTION awarding a term and supply contract on Bid No. 135-00 for the furnishing of pump maintenance for use by the Public Works and Parks and Recreation Departments to ASC Service of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(ADOPTED)

[13535](#) A RESOLUTION awarding a contract for maintenance on CAMA software for use by the Management Information Systems Department to Sigma Systems Technology of Williamsville, NY, at an actual cost to the County of \$18,900.00, as a sole source purchase.

(ADOPTED)

[13536](#) A RESOLUTION transferring \$35,000.00 within the 2001 Anti-Drug Sales Tax Fund to cover the cost of monthly rent payments for the Judge Mason Center.

(ADOPTED)

[13538](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$9,743.58 in 2001.

(ADOPTED)

[13539](#) A RESOLUTION transferring \$37,944.00 within the 2001 Anti-Drug Sales Tax Fund to cover the cost of monthly rent payments for the Judge Mason and Assessment Centers.

(ADOPTED)

To perfect Ordinances 3114, 3115, 3116, 3117, 3118, 3119. To adopt Resolutions 13532, 13533, 13534, 13535, 13536, 13538, 13539.

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

Yes: 5 - Victor E. Callahan, Bill Petrie, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 3 - Fred Arbanas, Scott Burnett and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3121](#) Terry Young moved to perfect Ordinance #3121. Seconded by Bill Petrie.

The motion passed by a voice vote. (PERFECTED)

[3121](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3121. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[3121](#) Terry Young moved the passage of Ordinance #3121 as perfected, appropriating \$97,030.00 from the unappropriated surplus of the 2001 Grant Fund and authorizing the Sheriff and County Executive to execute an Inter-Agency Task Force Agreement with the United States Department of Housing and Urban Development, Office of the Inspector General, relating to Operation Safe Home. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[3122](#) Appropriating \$26,251.00 from the unappropriated surplus of the 2001 Anti-Drug Sales Tax Fund to cover the Jackson County Drug Task Force's participation in the Midwest High Intensity Drug Trafficking Area (HIDTA) Kansas City Metropolitan Enforcement Initiative.

(Anti-Drug Committee)

[3123](#) Repealing §§ 7403. and 7506., Jackson County Code, 1984, relating to the compensation of members of certain county commissions and enacting, in lieu thereof, two new sections relating to the same subject.

(Finance and Audit Committee)

[3124](#) Repealing §§ 9051., 9052., and 9053., Jackson County Code, 1984, relating to fees charged by the Department of Records, and enacting, in lieu thereof, two new sections relating to the same subject.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13543](#) Awarding a contract on Bid No. PW02-00 for the Tapscott Road Bridge Replacement Project, No. 2404 to Knapp Construction Company, Inc., of Kansas City, Kansas, in the actual amount of \$194,391.50.

(Public Works Committee)

[13544](#) Awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

(Public Works Committee)

[13545](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$99,204.00.

(Health and Justice Committee)

[13546](#) Awarding a term and supply contract on Bid No. 143-00 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$38,630.00.

(Finance and Audit Committee)

[13547](#) Authorizing the County Executive to execute an Agreement with Put Down The Pipe for its Put Down The Pipe program, to provide a local match to a private grant, in an amount not to exceed \$6,000.00.

(Anti-Drug Committee)

[13548](#) Ronald E. Finley moved the passage of Resolution #13548, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 29, 2001, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation, and closing all records prepared for discussion at said meeting. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence

(ADOPTED)

[13549](#) Dennis Waits moved the passage of Resolution #13549, congratulating Linda Paden, current owner of the Trolley Drive In, celebrating 50 years in business. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[13550](#) Awarding a term and supply contract on Bid No. 140-00 for the furnishing of vinyl sign making supplies for use by the Parks and Recreation Department to R & J Sign Supply Company of St. Louis, MO, in the estimated amount of \$20,000.00.

(Land Use Committee)

[13551](#) Awarding a contract for the purchase of two full-size four-door sedans, for use by the Public Works Department to Shawnee Mission Ford of Shawnee, Kansas, 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 \$42,812.00.

(Public Works Committee)

[13552](#) Awarding a term and supply contract on Bid No. 1-01 for the furnishing of elevator maintenance and service for use by the Facilities Management Department to Thyssen Dover of Lenexa, KS, at an estimated cost to the County of \$80,301.25.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #13553 - not on printed agenda.

[13553](#)

Ronald E. Finley moved the passage of Resolution #13553, transferring \$50,000.00 within the 2001 General Fund and 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 \$42,986.00. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Bill Petrie, Scott Burnett, Ronald E. Finley and Terry Young
Absent: 3 - Fred Arbanas, Dennis Waits and Bob Spence

(ADOPTED)

Resolution #13548 was adopted at this time. See page 6 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Legislature goes into closed session.

Closed meeting to discuss litigation.

Legislature reconvenes.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, February 5, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.