



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)*

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**Monday, June 12, 2000**

**3:30 PM**

**Twenty Second Regular Meeting**

**Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.**

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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,  
Terry Young and Bob Spence  
Absent: Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 6/5/2000.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

*Victor E. Callahan, Chairman, introduced Ms. Leah Shelton and Lewis Roberts, the new appointments to the Jackson County Board of Services for the Developmentally Disabled.*

*Fred Arbanas, County Legislator, suggested the Legislature prepare courtesy resolutions for William Ballew and Laura Allison thanking them for their work on the Jackson County Board of Services for the Developmentally Disabled.*

*Victor E. Callahan instructed the County Clerk to proceed with this matter.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[3020](#) AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 2000 Grant Fund, accepting a grant from the United States Department of Justice, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council regarding domestic terrorism preparedness, at a cost to the County not to exceed \$200,000.00.

*(Health and Justice Committee - 2nd. Perfection)*

*Fred Arbanas moved to waive the reading of Ordinances #3025 and #3026. Seconded by Ronald E. Finley. The motion passed by a voice vote.*

*The Land Use Committee will have a public hearing regarding Ordinances #3025 and #3026 on Friday, June 23, 2000 at 1:00 p.m. at Fleming Hall.*

[3025](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 81.7+ acre tract and approving the preliminary plat "Lone Ridge," creating a 15-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

[3026](#) AN ORDINANCE approving a conditional use permit for the construction of a 120-foot monopole commercial communication tower.

*(Land Use Committee - 1st. Perfection)*

[3027](#) AN ORDINANCE appropriating \$7,100.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Title II Juvenile Justice and Delinquency and Prevention grant for the Family Court Division funded by the Missouri Department of Public Safety.

*(Health and Justice Committee - 1st. Perfection)*

[3028](#) Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3021](#) Consent Agenda.

[3022](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

- [13195](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$50,000.00.  
*(Anti-Drug Committee - 4th. Meeting)*
- [13203](#) Health and Justice Committee moved do pass. Consent Agenda.  
  
*Dan Tarwater moved to waive the reading of Resolution #13215. Seconded by Ronald E. Finley. The motion passed by a voice vote.*  
  
*The Anti-Drug Committee is holding Resolutions #13195 and #13215 pending an in-depth report from Jim Nunnally, Anti-Drug Program Administrator.*
- [13215](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Kansas City Metropolitan Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$40,000.00.  
*(Anti-Drug Committee - 3rd. Meeting)*
- [13226](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [13229](#) A RESOLUTION authorizing the County Executive to execute a First Addendum extending the Cooperative Agreement for the Domestic Preparedness Equipment Support Program Grant with Mid-America Regional Council, at no additional cost to the County.  
*(Health and Justice Committee - 2nd. Meeting)*
- [13230](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with McProperties, L.L.C., and the City of Independence, MO, regarding the Santa Fe Trail Neighborhood Tax Increment Financing Plan.  
*(Finance and Audit Committee - 2nd. Meeting)*
- [13235](#) Public Works Committee moved do pass. Consent Agenda.
- [13236](#) Public Works Committee moved do pass. Consent Agenda.
- [13237](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13238](#) Public Works Committee moved do pass. Consent Agenda.
- [13239](#) Land Use Committee moved do pass. Consent Agenda.

[13240](#) Land Use Committee moved do pass. Consent Agenda.

[13241](#) Anti-Drug Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3028](#) AN ORDINANCE appropriating \$3,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Father - Child Relationship Enhancement grant for the Family Court Division funded by the University of Missouri, Kansas City Institute for Human Development.

(PERFECTED)

[3021](#) AN ORDINANCE appropriating \$46,958.00 from the unappropriated surplus of the 2000 Law Enforcement Training Fund to cover the costs of required training for personnel in the Sheriff's Department and for park safety officers.

(ADOPTED)

[3022](#) AN ORDINANCE appropriating \$130,908.00 from the unappropriated surplus of the 2000 Grant Fund to cover the costs of Family Court Division's staffing agreements with certain agencies for the Prevention, Advocacy, and Supervision in Schools Program.

(ADOPTED)

[13203](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

(ADOPTED)

[13226](#) A RESOLUTION authorizing the County Executive to execute a contract with The Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$35,000.00.

(ADOPTED)

[13235](#) A RESOLUTION authorizing payment of \$5,675.61 to the City of Buckner from the Buckner CURS account to cover maintenance costs for the City's 2000 street and road maintenance program.

(ADOPTED)

[13236](#) A RESOLUTION awarding a contract for the furnishing of corrugated culvert pipe and fittings for use by the Public Works Department under contract No. PA3400, an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00.

(ADOPTED)

[13237](#) A RESOLUTION awarding a five-month term and supply contract for the furnishing of electro-static office furniture refinishing services for use countywide to Electro Painters, Inc. of Merriam, KS, under a City of Kansas City, MO, government contract, at the estimated cost to the County of \$5,000.00.

(ADOPTED)

[13238](#) A RESOLUTION awarding a term and supply contract on Bid No. 56-00 for the furnishing of auto/truck drive line parts for use by the Public Works and Parks and Recreation Departments to Precision Bilt of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(ADOPTED)

[13239](#) A RESOLUTION awarding a contract on Bid No. 67-00 for the printing of permits for use by the Parks and Recreation Department to Weldon, Williams, and Lick Co., of Fort Smith, AR, in the actual amount of \$5,618.83.

(ADOPTED)

[13240](#) A RESOLUTION awarding a contract on Bid No. 66-00 for the furnishing of one 4-post truck lift for use by the Parks and Recreation Department to Advanced Automotive Equipment, Inc. of Olathe, KS, in the actual amount of \$7,439.00.

(ADOPTED)

[13241](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Truman Medical Center, to provide additional grant match funding for its Teen MOMS program, for the purpose of expanding its services to Eastern Jackson County, in an amount not to exceed \$20,611.00.

(ADOPTED)

To perfect Ordinance 3028. To adopt Ordinances 3021, 3022. To adopt Resolutions 13203, 13226, 13235, 13236, 13237, 13238, 13239, 13240, 13241.

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

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

Absent: 1 - Dennis Waits

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13242](#) In support of submitting a grant application to the Missouri Department of Natural Resources in connection with the Landmark Local Parks Program for funds to renovate facilities at the Longview Horse Park.

*(Land Use Committee)*

[13243](#) Awarding a term and supply contract on Bid No. 40-00 for the furnishing of chain saw repair parts and sharpening for use by the Public Works and Parks and Recreation Departments to Smith Tools and Fasteners, Inc., of N. Kansas City, MO (\$4,500.00) and Northeast Lawnmower of Kansas City, MO (\$2,500.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$7,000.00.

*(Public Works Committee)*

[13244](#) Awarding a term and supply contract on Bid No. 42-00 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc. of Fuquay, NC (\$14,700.00), Chestnut Ridge Foam of Latrobe, PA (\$2,700.00), Harbor Linen of Cherry Hill, NJ (\$11,300.00), Tabb Textile Co, Inc., of Opelika, AL (\$4,500.00), ICS of Waco, TX (\$5,000.00), and Signature Textiles of Atlanta, GA (\$350.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$38,550.00.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, asked Jane McQueeney, County Counselor, about the jail audit and the possibility of seeking a dismissal of the lawsuit.

Jane McQueeney responded that she would be prepared to answer his questions during a closed session.

Ronald E. Finley asked that the Legislature have a closed session next week for the purpose of discussing these issues.

The Legislature agreed.

## 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)

*Meeting adjourned until Monday, June 19, 2000 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*