



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 5, 2000**

**3:30 PM**

**Twenty First Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, 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, Ronald E. Finley, Dennis Waits,  
Terry Young and Bob Spence  
Absent: Scott Burnett

**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 5/22/2000.  
Seconded by Terry Young.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Fred Arbanas presented a courtesy resolution to Lucille Denmon who retired from  
Jackson County after 23 years of service.*

*Resolution #13228 was adopted at this time. See page 5 for details.*

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

*Katheryn Shields, County Executive, reminded everyone that June is Feed the Need  
month in Jackson County. It is the 14th Annual Food Drive for Harvesters. She  
announced that there will be a raffle for two parking spaces in the back lot for one month  
courtesy of County Legislators Scott Burnett and Dan Tarwater.*

*Dan Tarwater, County Legislator, also donated Chiefs vs. Jacksonville Jaguars tickets in  
a private viewing box with refreshments. The tickets are on sale in the Personnel  
Department for \$1.00 and the money will be donated to Harvesters.*

*Katheryn Shields informed the Legislature that in 1999 Jackson County collected \$1,151.00 in cash and 2,760 pounds of food for Harvesters. She urged everyone to make their contribution this year.*

*Katheryn Shields introduced James Breed, her new appointment to the Board of Services for the Developmentally Disabled.*

*She announced that the Annual Parks Plant Sale is being held Saturday, June 10th at the Kemper Outdoor Education Center from 8 a.m. - 3 p.m. Many plants are available from annuals to perennials and most of them are priced 3 for \$1.00. She said the plants are professionally grown by Parks' Greenhouse staff for flower beds throughout Jackson County parks.*

*Michael O'Flaherty, member of the Land Trust Commission, reported that the Commission met on May 26, 2000. His goal is to keep the Legislature informed on their progress. He said the mowing operation is underway and there are two mowings scheduled during the summer months. He said there are currently 3 bank accounts and some Certificates of Deposit at Douglas State Bank in the amount above \$300,000.00. The object and the resolution of the Commissioners is to close the accounts and move them to Commerce Bank. This process has started and will be completed by the end of the week. There was discussion of the disbursement of the money in the amount of \$200,000.00, with approximately \$13,000.00 for Jackson County and a similar amount for Kansas City, Missouri. Mike Pendergast, Director of Collections, is calculating how the money is to be disbursed, since it is divided in direct proportion to the taxing jurisdictions that would benefit from the property tax. The Commission hopes that both the City and County would see fit to reallocate that money back to Land Trust to cover various expenses. In terms of the operations, he reported that Land Trust is essentially shut down and there is no paid staff. With the consent of the City and County, Land Trust will be headed by Edgar Jordan, who is the Property Manager for Kansas City, Missouri. There will also be another person from the City to assist. Mr. O'Flaherty asked the Legislature/Administration for a staff member from the County's legal department to serve as legal counsel since they have no money to hire staff at this point. He feels that it is wrong to operate Land Trust with individual Commissioners and Trustees dealing with staff type issues with the public. The Land Trust Board of Commissioners will meet in formal sessions and conduct business at their meetings per a resolution sponsored by Mr. O'Flaherty and passed by the Commission. His major goal is to see this body become operational under the statutes. He said that Mr. Jordan is preparing an inventory of the properties held by Land Trust as well as a list of the active transactions, because some of the money in the accounts are really deposits made by people.*

*Dan Tarwater asked Mr. O'Flaherty if Land Trust is in this state because of statutory reasons or because of past members.*

*Mr. O'Flaherty said he does not know at this time.*

*Victor E. Callahan, Chairman, asked Mr. O'Flaherty if sending County legal counsel to assist in this matter would increase Jackson County's liability.*

*Mr. O'Flaherty said he has not considered the question from this perspective.*

*Mr. Callahan asked that he consider this question and respond to the Legislature.*

*Ronald E. Finley, County Legislator, asked when payment would be made from Land Trust and how much money is available.*

Mr. O'Flaherty said as soon as the new bank accounts are opened and the paperwork is completed. He said there is approximately \$65,000.00 that represent deposits on properties.

Mr. Finley said information has been presented that Land Trust has not made any payments to any of the entities since 1994. He would request a budget from Land Trust if they wish the County to allocate funds for its operation. This would assist the County in determining what funding levels are available and what is appropriate as far as County staff being involved. He understands that there is an employee who has worked but has not yet been compensated and he asked that the Commission address this issue.

Terry Young, County Legislator, asked Katheryn Shields for the names of the two consultants recently hired and the amounts of their professional service contracts.

Katheryn Shields responded that for Divisioning we spent \$15,000.00 which was provided to Jackson County by the Kauffman Foundation and the Kansas City Trust and Foundation. She said they may have paid the person directly which is why it did not pass through the Legislature.

She said the Economic Development Commission contract is about \$40,000.00 for this year. She said it is the same individual who worked on the plan during the Murphy Administration and they have asked them to update the plan and act as legal counsel and advisors to the Economic Development Commission. She said Bob Freilich is the attorney but she did not remember the name of the law firm.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3018](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3018](#) Fred Arbanas moved to perfect Ordinance #3018. Seconded by Dennis Waits.

**The motion passed by a voice vote.** (PERFECTED)

[3018](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3018. Seconded by Dennis Waits.

**The motion passed by a voice vote.** (APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3019](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3019](#) Fred Arbanas moved to perfect Ordinance #3019. Seconded by Dennis Waits.

**The motion passed by a voice vote.** (PERFECTED)

[3019](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3019. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[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 - 1st. Perfection)*

[3021](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3022](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3018](#) Consent Agenda.

[3019](#) 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 - 3rd. Meeting)*

[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.  
*(Health and Justice Committee - 3rd. Meeting)*

[13204](#) Health and Justice Committee moved do pass.  
*Bob Spence objects to the consent agenda.*  
*There is much discussion on Resolution #13204.*

[13204](#) Terry Young moved the passage of Resolution #13204, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$44,000.00 in 2000. Seconded by Bill Petrie.

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

No: 1 - Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

[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 - 2nd. Meeting)*

[13220](#) Health and Justice Committee moved do pass. Consent Agenda.

[13221](#) Public Works Committee moved do pass. Consent Agenda.

[13222](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13223](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13224](#) Health and Justice Committee moved do pass. Consent Agenda.

[13225](#) Public Works Committee moved do pass. Consent Agenda.

[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.

*(Anti-Drug Committee - 1st. Meeting)*

[13227](#) Health and Justice Committee moved do pass. Consent Agenda.

[13228](#)

Bob Spence moved the passage of Resolution #13228, recognizing Dr. Robert "Bud" Hertzog for receiving the Citation of Merit from the College of Agriculture, Food, and Natural Resources at the University of Missouri- Columbia. Seconded by Fred Arbanas.

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

Absent: 2 - Scott Burnett and Ronald E. Finley

(ADOPTED)

[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 - 1st. 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 - 1st. Meeting)*

[13231](#)

Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [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.  
(PERFECTED)
- [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.  
(PERFECTED)
- [3018](#) 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.  
(ADOPTED)
- [3019](#) 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.  
(ADOPTED)
- [13220](#) A RESOLUTION awarding a contract on Bid No. 60-00 for the purchase of reconditioned shelving for use by the Department of Corrections to Warehouse One of Kansas City, MO, at a cost not to exceed \$6,093.68.  
(ADOPTED)
- [13221](#) A RESOLUTION awarding a term and supply contract on Bid No. 45-00 for the furnishing of traffic signs for use by the Public Works and Parks and Recreation Departments to Signs and Blanks, Inc. of Akron, OH (\$4,500.00), Custom Products Corp. of Jackson, MS (\$4,500.00), and Unistrut Midwest of North Kansas City, MO (\$2,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00.  
(ADOPTED)
- [13222](#) 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 \$7,212.00, as a sole source purchase.  
(ADOPTED)
- [13223](#) A RESOLUTION awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$8,600.00, as a sole source purchase.  
(ADOPTED)

[13224](#) A RESOLUTION awarding a term and supply contract on Bid No. 59-00 for the furnishing of recycled toner cartridges and donar film for use by the Prosecuting Attorney's Office, to Columbia Business Systems of Raytown, MO (\$12,126.85), and Best Computer Supplies of Reno, NV (\$3,437.50), in the estimated aggregate amount of \$15,564.35.

(ADOPTED)

[13225](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Animal Control Services with the City of Sibley, Missouri.

(ADOPTED)

[13227](#) A RESOLUTION awarding a term and supply contract on Bid No. 47-00 for the furnishing of custom file folders for use by the Family Support Division of the Prosecuting Attorney's Office to Control Printing Group of Independence, MO (\$2,500.00) and Midwest Power Files of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$5,000.00.

(ADOPTED)

[13231](#) A RESOLUTION awarding a contract on Bid No. 57-00 for the furnishing of a 15-passenger window van for use by the Corrections Department to Roberts Auto Plaza, Inc. of Platte City, MO, in the actual amount of \$23,507.00.

(ADOPTED)

To perfect Ordinances 3021, 3022. To adopt Ordinances 3018, 3019. To adopt Resolutions 13220, 13221, 13222, 13223, 13224, 13225, 13227, 13231.

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

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

Absent: 2 - Scott Burnett and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3023](#) Ronald E. Finley moved do pass the Floor Amendment of 6/5/2000, to delete the figure "128,000.00" and insert the figure "120,000.00" where listed in the heading, body and fiscal note.

**The motion passed by a voice vote.** (APPROVED)

[3023](#) Ronald E. Finley moved to perfect Ordinance #3023 as amended. Seconded by Terry Young.

**The motion passed by a voice vote.** (PERFECTED)

[3023](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3023. Seconded by Terry Young.

**The motion passed by a voice vote.** (APPROVED)



- [3023](#) Ronald E. Finley moved the passage of Ordinance #3023 as perfected, appropriating \$120,000.00 from the unappropriated surplus of the 2000 General Fund to cover the cost of mowing of properties owned by the Land Trust of Jackson County. Seconded by Dan Tarwater.
- Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley and Terry Young  
Absent: 3 - Scott Burnett, Dennis Waits and Bob Spence
- (ADOPTED)
- [3024](#) Bill Petrie moved to perfect Ordinance #3024. Seconded by Terry Young.
- The motion passed by a voice vote.** (PERFECTED)
- [3024](#) Bill Petrie moved to suspend the rules to consider final passage of Ordinance #3024. Seconded by Terry Young.
- The motion passed by a voice vote.** (APPROVED)
- [3024](#) Bill Petrie moved the passage of Ordinance #3024 as perfected, transferring \$7,500.00 within and appropriating \$9,140.00 from the unappropriated surplus of the 2000 Sewer Fund to cover emergency repairs to the Trophy Estates Sewer System. Seconded by Terry Young.
- Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley and Terry Young  
Absent: 3 - Scott Burnett, Dennis Waits and Bob Spence
- (ADOPTED)
- [3025](#) 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)*
- [3026](#) Approving a conditional use permit for the construction of a 120-foot monopole commercial communication tower.
- (Land Use Committee)*
- 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.*
- [3027](#) 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)*
- [3028](#) 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.
- (Health and Justice Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[13234](#)

Ronald E. Finley moved the passage of Resolution #13234, awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to The Examiner, at a cost not to exceed \$50,000.00. Seconded by Terry Young.

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

(ADOPTED)

[13235](#)

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.

*(Public Works Committee)*

[13236](#)

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.

*(Public Works Committee)*

[13237](#)

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.

*(Finance and Audit Committee)*

[13238](#)

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.

*(Public Works Committee)*

[13239](#)

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.

*(Land Use Committee)*

[13240](#)

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.

*(Land Use Committee)*

- [13241](#) 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.  
*(Anti-Drug Committee)*

**12 COUNTY EXECUTIVE ORDERS**

- [00-12](#) I hereby reappoint Leah Shelton and Lewis Roberts to the Jackson County Board of Services for the Developmentally Disabled, to fill vacancies occasioned by the resignations of Laura L. Allison and William Ballew, respectively, for terms to expire December 31, 2000. I hereby appoint James R. Breed to the board to fill a vacancy occasioned by the expiration of the term of Rose Youngs Purtle, for a new term to expire December 31, 2002. I hereby reappoint Sandra E. Jiles and Robert Nolen to the board for new terms to expire December 31, 2002. Copies of the resumes of all new appointee are attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, June 12, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.*