



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, July 10, 2000

3:30 PM

Twenty-fifth Regular Meeting

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

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

Dennis Waits moved to approve the journal of the previous meeting held on 6/26/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, read a brief statement regarding the death of Jackson County Judge and later Congressman Bill Randall.

Fred Arbanas, County Legislator, said that when he first became a Legislator, Bill Randall would always get things done and publicly thanked him.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said Jackson County has been working with Kansas City regarding the Collections Department lawsuits. The County has set a deadline of February 28 for the City to provide a list of properties to be included in foreclosure lawsuits. This will allow the County time to check the list and send a warning letter. This year the County received the list from the City on May 16 and by state law, the County must file suit by May 31. Therefore, the County did not have time to do the proper checking.

Michael Pendergast, Director of Collections, received an e-mail from Randall Landes, City Treasurer, which read: Just a note to say thanks to you and your staff for working with us to correct the problem with the errant foreclosure notices. We regret that the County had to take part of the public criticism that was rightly due to the City.

Katheryn Shields reported that Jackson County collected 8,676 pounds of food this year for Harvesters. This is 3,039 pounds more than last year. Two departments that deserve special recognition are the Assessment Department in Independence which collected 1,944 pounds and the Prosecutor's Office which collected 1,055 pounds.

She said that Jackson County hosted a "Clean Out Your Files Day" in May with Hallmark and Bridging the Gap. More than 27.5 tons of mixed office paper was collected by eleven organizations which included local governments and businesses. This event was the largest and most successful "Clean Out Your Files Day" in the region.

The County Executive Golf tournament to benefit St. Vincents' Operation Breakthrough, the largest day care center in the State of Missouri, is scheduled to be held on September 15, 2000 at the Fred Arbanas Golf Course at Longview.

Katheryn Shields said she and some of her staff will be attending the National Association of Counties (NACo) conference in Charlotte, NC beginning on Thursday July 13, 2000. Some topics of interest at this conference include Smart Growth, Accessing Federal Funds for Economic Development, County Diversity and E-Commerce in government. Jackson County will also be receiving a National Award for Intergovernmental Cooperation for the agreement reached between Jackson County and the City of Independence Sewer Maintenance Division. Katheryn also mentioned that she has been nominated for an arts award.

Ronald E. Finley, County Legislator, asked the County Executive about the information he requested regarding the Boards and Commissions. Katheryn Shields said she will make sure he has it by next week.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3025](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3025](#) Fred Arbanas moved to perfect Ordinance #3025. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3025](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3025. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3020](#) Consent Agenda.

[3025](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13245](#) A RESOLUTION authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.
(Anti-Drug Committee - 2nd. Meeting)

[13249](#) A RESOLUTION increasing the contract for the maintenance of a public address system for use by the Legislature in the Kansas City Legislative Assembly area for a period of five years to All Systems Audio-Visual of Shawnee Mission, KS, in the actual amount of \$7,357.80, at a monthly payment of \$197.63, beginning with the year 2001.
(Finance and Audit Committee - 2nd. Meeting)

[13257](#) Public Works Committee moved do pass. Consent Agenda.

[13258](#) A RESOLUTION authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$20,000.00 as a local match.
(Anti-Drug Committee - 1st. Meeting)

[13262](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 7/10/2000, to delete the words "expressing the desire of the Legislature that funds under the control of the Land Trust of Jackson County be redeposited with the Douglas State Bank" and insert the words "requesting that the County Counselor present her views on the appropriate role of her staff in the operations of the Land Trust of Jackson County" in the heading, to delete the first three paragraphs on page one, to delete the words "desires that the funds under the control of the Land Trust of Jackson County be redeposited with the Douglas State Bank; and," in the BE IT RESOLVED paragraph, to delete the words "BE IT FURTHER RESOLVED that the Legislature", to delete the words "at the earliest opportunity" and insert the words "on July 24, 2000" in the last paragraph on page two. Consent Agenda.

9 CONSENT AGENDA

[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.

(ADOPTED)

[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.

(ADOPTED)

[13257](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, for the Major Road Bridge Replacement Project, No. 2324, decreasing the contract amount by \$5,276.20.

(ADOPTED)

[13262](#) A RESOLUTION requesting that the County Counselor present her views on the appropriate role of her staff in the operations of the Land Trust of Jackson County.

(ADOPTED)

To adopt Ordinances 3020, 3025. To adopt Resolutions 13257, 13262.

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

[3029](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.2 + acre tract.

(Land Use Committee)

A public hearing regarding Ordinance 3029 will be set at a later date.

[13271](#) A RESOLUTION approving the award of a contract for the furnishing of miscellaneous computer software for use by the Prosecuting Attorney's Office to G. E. Capital of St. Louis, MO, in the estimated amount of \$7,139.20, under an existing government contract of the State of Missouri.

[3030](#) Terry Young moved to perfect Ordinance #3030. Seconded by Bill Petrie.

The motion passed by a voice vote. (PERFECTED)

[3030](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3030. Seconded by Bill Petrie.

The motion passed by a voice vote. (APPROVED)

[3030](#)

Terry Young moved the passage of Ordinance #3030 as perfected, transferring \$7,962.00 within the 2000 General Fund and appropriating \$47,262.00 from the unappropriated surplus of the 2000 General Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds. Seconded by Bill Petrie.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[3031](#)

Appropriating \$6,614.00 from the unappropriated surplus of the 2000 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Meadows Construction Company of Tonganoxie, KS, for the Buckner-Tarsney Road Bridge Replacement and Sni-A-Bar Blvd. Detour, Project No. 2264, increasing the contract amount by \$6,614.00.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13263](#) Authorizing total payment of \$865.00 to a certain property owner for the acquisition of a construction ingress/egress easement in settlement of a claim for damages in connection with the Salem East Concrete Ditch (W) Project, Number 2414.

(Public Works Committee)

[13264](#) Awarding a contract on Bid No. 63-00 for the furnishing of wearing apparel for use by the Sheriff's Department to The Strong Group of Hewlett, NY, in the actual amount of \$5,741.30.

(Health and Justice Committee)

[13265](#) Congratulating Gene and June Martin on the occasion of their fiftieth wedding anniversary.

(Legislature As A Whole)

[13266](#) Authorizing the Director of the Department of Finance to make final payment to List and Clark Construction Co. of Overland Park, KS, on Bid No. PW-1-2000 for the Longview Golf Course Cartpath Replacement, Phase 4, Project 2415.

(Public Works Committee)

[13267](#) Awarding a term and supply contract on Bid No. 68-00 for the furnishing of janitorial supplies for use by various County departments to Riteway Magic Supply of Grandview, MO (\$45,000.00), Swift Chemical of Kansas City, MO (\$25,000.00), Xpedx of Olathe, KS (\$25,000.00), Pur-O-Zone, Inc., of Lawrence, KS (\$10,000.00), and City Wide Chemical of Kansas City, MO (\$5,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.

(Finance and Audit Committee)

[13268](#) Approving a ten-month term and supply contract for the purchase of O. E. M. General Motors parts from Cable-Dahmer Chevrolet-Mazda of Independence, MO, and Westfall GMC Truck of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated aggregate amount of \$13,500.00, under an existing government contract of the City of Independence, MO.

(Public Works Committee)

[13269](#) Awarding a three-year term and supply contract on Bid No. 53-00 for the rental services of a high speed duplicator for use by the Purchasing Department to Danka of Lenexa, KS, in the estimated amount of \$120,000.00, and at an estimated first-year cost of \$40,000.00.

(Finance and Audit Committee)

- [13270](#) Awarding a term and supply contract on Bid No. 71-00 for the furnishing of Ford tractor parts and service for use by the Public Works Department to Olathe Ford Tractor of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(Public Works Committee)
- [13271](#) Approving the award of a contract for the furnishing of miscellaneous computer software for use by the Prosecuting Attorney's Office to G. E. Capital of St. Louis, MO, in the estimated amount of \$7,139.20, under an existing government contract of the State of Missouri.
(Health and Justice Committee)
- [13272](#) Authorizing total payment of \$1,305.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Tapscott Bridge Project, No. 2404.
(Public Works Committee)
- [13273](#) Authorizing total payment of \$1,392.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Tapscott Bridge Project, Parcel No. 1, No. 2404.
(Public Works Committee)
- [13274](#) Authorizing total payment of \$3,400.00 to a certain property owner for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Tapscott Bridge Project, Parcel #2, No. 2404.
(Public Works Committee)
- [13275](#) Authorizing the County Executive to execute a Second 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)
- [13276](#) Transferring \$39,835.00 within the 2000 General Fund and awarding a contract for the purchase of portable data terminals and accessories for use by the Department of Corrections, to Que Tel Corporation of Herndon, VA, at a cost to the County not to exceed \$39,835.00, as a sole source purchase.
(Health and Justice Committee)
- [13277](#) Transferring \$60,000.00 within the 2000 Special Road and Bridge Fund to cover the cost of rock needed to extend the 2000 Road Program for an additional five miles.
(Public Works Committee)

[13278](#) Awarding a term and supply contract on Bid No. 72-00 for the furnishing of small parts washer service and fluids disposal for use by the Public Works Department, for the upcoming one-year period, in the estimated amount of \$21,500.00.

(Public Works Committee)

[13279](#) Requesting the County administration to provide available office space to the Land Trust of Jackson County.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas said there is a part of a Blue Springs park on Bowlin Road that Lee Summit has been using as a park. Jackson County gave them permission to do so. They have been approached by the Lee's Summit Fire Department to name the park after Bryan Pottberg, a firefighter who drowned in Lakewood Lake last year. The dedication ceremony will be held on July 15, 2000.

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, July 17, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.