



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), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, June 28, 1999

3:30 PM

Twenty-fifth Regular Meeting

Old Courthouse on Square, Division 28, 2nd Floor, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits,
Terry Young and Bob Spence
Absent: Lisa White Hardwick

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 . Seconded
by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Claire McCaskill, Missouri State Auditor, said that her staff would be able to meet with the legislative auditor later in the week to discuss how her office could assist in the audit of the Jackson County Detention Center Annex. Under state law, the state auditor can only assist the Legislature with this matter, they cannot take the lead.

Ms. McCaskill suggested the scope of the audit include how the County selected contractors, how well the construction manager performed, whether the county was cost effective in the construction of the annex and whether the county has done its job to limit the number of persons at the main detention center. She estimated the cost at \$25,000.00 for her staff's assistance.

There was further discussion on this matter.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported this weekend the Jackson County Parks and Recreation Department participated in the 5th annual Day of Caring sponsored by the United Way. Over 100 people from Bayer Corporation and St. Mary's Hospital volunteered on Saturday to do "wood chipping" at the new nature trail at Blue Springs Lake and also cleaned the shorelines of Lake Jacomo.

Katheryn also reported that the Jacomo Day Camp is going well this summer. We are in the fourth week of a six week program. There is an average attendance of 100 children per day. Daily shuttles are provided for children of Jackson County employees from the downtown courthouse, Independence and Longview Lake for an additional charge.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[2916](#)

AN ORDINANCE renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," through August 31, 2000.

Fred Arbanas moved to waive the reading of Ordinances #2917 through #2922. 2nd. by Dennis Waits.

Voice Vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #2917 through #2922 on Tuesday, June 29, 1999 at 1:00 p.m. in Fleming Hall at Lake Jacomo.

[2917](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 39.4 + acre tract and approving the preliminary plat "Ryan's Ridge," creating a six-lot residential subdivision.

[2918](#)

AN ORDINANCE approving a conditional use permit to construct a 147-foot monopole commercial communication tower, as to a certain 0.028 + acre tract.

[2919](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 14 + acre tract.

[2920](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.

[2921](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 16 + acre tract and approving the preliminary plat "R&R Estates," creating a four-lot residential subdivision.

[2922](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 87 + acre tract and approving the preliminary plat "Rock Ledge Estates," creating a 16-lot residential subdivision.

[2925](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2923](#) Consent Agenda.

[2924](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12747](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 6/28/1999, to delete the figure "575,664.00" and insert the figure "565,128.00" in the heading and fiscal note, to delete the words ", and a total cost to the County of \$1,865,003.00" in the heading, to delete the words ", to the extent sufficient funds have been budgeted" in the BE IT FURTHER RESOLVED paragraph on page 3, to delete the words "The balance is subject to annual appropriation in the 2000 budget." in the fiscal note. Consent Agenda.

[12751](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Industrial Excavating of Kansas City, MO, for the Howell Road Bridge Replacement, Project No. 2298, increasing the contract amount by \$592.31.

[12761](#) A RESOLUTION transferring \$158,030.00 within the 1999 Prosecuting Attorney's Sales Tax Collection Fee Fund, to cover the cost of salaries, fringe benefits, supplies, contractual services, and capital equipment for the Prosecuting Attorney's newly-established Back Tax Collection Unit.

[12766](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12772](#) Land Use Committee moved do pass. Consent Agenda.

[12773](#) Public Works Committee moved do pass. Consent Agenda.

[12774](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12775](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12776](#) Land Use Committee moved do pass. Consent Agenda.

[12778](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [12794](#) A RESOLUTION requesting the Jackson County Auditor and the Missouri State Auditor to audit all financial transactions and accounts relating to the management and construction of the Jackson County Detention Center Annex and renovation project.

9 CONSENT AGENDA

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, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Lisa White Hardwick and Ronald E. Finley

- [2925](#) AN ORDINANCE appropriating \$76,121.40 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$146,492.63.

(PERFECTED)

- [2923](#) AN ORDINANCE appropriating \$285,268.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Implementation Grant from the United States Department of Justice.

(ADOPTED)

- [2924](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Community Plan - Prevention/Prosecution of Sexual Assault in Jackson County grant program funded by the State of Missouri's Department of Public Safety and the local match thereto.

(ADOPTED)

- [12747](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$565,128.00 in 1999.

(ADOPTED)

- [12766](#) A RESOLUTION transferring \$122,444.88 within the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Addendum to the Agreement with the Kansas City Community Center, at a cost to the County not to exceed \$122,444.88.

(ADOPTED)

[12772](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 77-98 for the furnishing of landscape supplies for use by the Parks and Recreation and Public Works Departments to Payless Cashways, Inc., of Kansas City, MO (\$6,300.00), and Grass Pad, Inc., of Olathe, KS (\$4,200.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$10,500.00.

(ADOPTED)

[12773](#) A RESOLUTION approving the purchase of three 1999 International 4900 4x2 cab and chassis dump trucks for use by the Public Works Department, from KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$139,896.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS.

(ADOPTED)

[12774](#) A RESOLUTION awarding a term and supply contract on Bid No. 54-99 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO (\$50,000.00), and Payless Cashways of Kansas City, MO (\$25,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$75,000.00.

(ADOPTED)

[12775](#) A RESOLUTION awarding a term and supply contract on Bid No. 63-99 for the furnishing of hardware supplies and small tools for use county-wide to Clark's Tool of Kansas City, MO (\$20,000.00), Midland Hardware of Independence, MO (\$7,500.00), and Hertz Equipment Rental Corporation of Kansas City, MO (\$7,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

(ADOPTED)

[12776](#) A RESOLUTION awarding eight-year leases of County park lands for the growing and harvesting of hay/crops on Bid No. 79-99 to Robert Stephens of Lone Jack, MO and Dale Richard of Oak Grove, MO.

(ADOPTED)

[12778](#) A RESOLUTION awarding a term and supply contract on Bid No. 87-99 for the furnishing of pest control services for use by the Facilities Management Department to Aable Pest Management of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$8,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2926](#) Appropriating \$243,031.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12782](#) Awarding a contract on Bid No. 80-99 for the furnishing of an engine diagnostic center package for use by the Parks and Recreation Department, to NAPA Auto Parts of Independence, MO, in the actual amount of \$10,797.00.
(Land Use Committee)
- [12783](#) Approving the purchase of AutoCad software for use by the Public Works Department from DLT Solutions of Herndon, Virginia, under the federal government's General Services Administration contract, at an actual cost to the County of \$5,480.00.
(Public Works Committee)
- [12784](#) Awarding a contract on Bid No. 83-99 for the furnishing of miscellaneous Microsoft computer software for use by the Family Support Division of the Prosecuting Attorney's Office to SAI Computers of Greenville, North Carolina, in the actual amount of \$9,203.54.
(Health and Justice Committee)
- [12785](#) Authorizing the County Executive to execute a Cooperative Agreement for sewer service with the City of Independence, Missouri, to control, operate, and maintain the sewerage systems in the Farview Heights, Farview North, Salem East, New Salem, Elm Grove, and Osage Manor sewer districts.
(Public Works Committee)
- [12786](#) Awarding a term and supply contract on Bid No. 89-99 for the furnishing of automotive electronic supplies for use by the Public Works and Parks and Recreation Departments to Kar Products of Des Plaines, IL, in the estimated amount of \$6,000.00.
(Public Works Committee)
- [12787](#) A RESOLUTION approving the hiring of Patricia Weaver by the Housing Resources Commission as Housing Coordinator.
(Finance and Audit Committee)
- [12788](#) Awarding a term and supply contract on Bid No. 92-99 for the furnishing of clean rip-rap rock for use by the Parks and Recreation Department to Damon Pursell Construction Co. of Liberty, MO, in the estimated amount of \$20,000.00.
(Land Use Committee)
- [12789](#) Authorizing final payment on the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1998 Road Surface Rehabilitation and Reconstruction Project, No. 2370.
(Public Works Committee)

[12790](#) Awarding a term and supply contract on Bid No. 85-99 for the furnishing of maintenance and as-needed service of office equipment for use county-wide to Office Machine Clinic of Blue Springs, MO (\$6,000), Midwest Technology Connection of Kansas City, MO (\$3,000), and Electronic Office Systems of Independence, MO (\$3,000), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$12,000.00.

(Finance and Audit Committee)

[12791](#) Awarding a term and supply contract on Bid No. 43-99 for the furnishing of microfiche services for use by the Department of Finance to Output Technologies of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$21,960.00.

(Finance and Audit Committee)

[12792](#) Awarding a contract on Bid No. 47-99 for the installation of an above-ground dual-tank fuel system for use by the Parks and Recreation Department to Environmental Specialists Inc. of Kansas City, MO, in the actual amount of \$18,399.00.

(Land Use Committee)

[12795](#) Authorizing the County Executive and the Sheriff to execute a recognition agreement with the Fraternal Order of Police, Lodge #50 of the Jackson County Sheriff's Department.

(Health and Justice Committee)

No dissenting vote to consider Resolution #12796 - not on printed agenda.

[12796](#) Dan Tarwater moved do pass the Floor Amendment of 6/28/1999, to delete the words ", and a total cost to the County not to exceed \$33,795.00" in the heading and in the BE IT RESOLVED paragraph on page two, to delete the words ", to the extent sufficient funds have been budgeted" in the BE IT FURTHER RESOLVED paragraph on page three, to delete the words "The balance is subject to annual appropriation in the 2000 budget." in the fiscal note.

The motion passed by a voice vote.

(APPROVED)

[12796](#) Dan Tarwater moved to adopt Resolution #12796 as amended, authorizing the County Executive to execute an Agreement with Operation Breakthrough, for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$10,253.00 in 1999. Seconded by Dennis Waits.

Yes: 5 - Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Abstain: 1 - Victor E. Callahan

Absent: 2 - Lisa White Hardwick and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

No closed session was held.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, July 6, 1999, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.