



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, November 6, 2000

3:30 PM

Forty-second 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, Dennis Waits, Terry Young and Bob Spence
Absent: Fred Arbanas and Ronald E. Finley

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 10/30/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3075](#)

AN ORDINANCE approving a conditional use permit to operate a horse boarding facility as to a certain 26 + acre tract.

(Land Use Committee - 4th. Perfection)

[3081](#)

AN ORDINANCE enacting chapter 36, Jackson County Code, 1984, relating to stormwater management, consisting of fourteen new sections.

(Public Works Committee - 3rd. Perfection)

[3088](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3084](#) Consent Agenda.

[3086](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13388](#) A RESOLUTION authorizing an extension to the maintenance agreement with Intergraph Corporation for proprietary mapping hardware and software for use by the Assessment Department in the actual amount of \$28,548.00.
(Finance and Audit Committee - 3rd. Meeting)

[13395](#) A RESOLUTION congratulating Lee's Summit North High School upon its winning of the inaugural Kansas City area Sallie Mae Cup for achievement by its scholar-athletes.
(Legislature As A Whole - 2nd. Meeting)

[13402](#) Land Use Committee moved do pass. Consent Agenda.

[13403](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13404](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13405](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13406](#) Public Works Committee moved do pass. Consent Agenda.

[13407](#) Public Works Committee moved do pass. Consent Agenda.

[13408](#) Public Works Committee moved do pass. Consent Agenda.

[13409](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3088](#) AN ORDINANCE appropriating \$140,800.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's staffing agreements with certain school districts.
(PERFECTED)
- [3084](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover the Arrestee Drug Abuse Monitoring grant received from the U. S. Department of Justice, Office of Justice Programs, National Institute of Justice, and the transfer of matching funds, authorizing the County Executive and Prosecuting Attorney to execute a Memorandum of Understanding with the Institute regarding this grant, and authorizing the County Executive to execute an Agreement with Abt Associates, Inc., of Cambridge, Massachusetts, to provide monitoring for those arrested on drug offenses, at a cost to the County not to exceed \$100,000.00.
(ADOPTED)
- [3086](#) AN ORDINANCE appropriating \$115,000.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover the Methamphetamine Initiative Grant received from the Board of Police Commissioners of Kansas City, Missouri, and the transfer of matching funds, authorizing the County Executive and the Prosecuting Attorney to execute a Memorandum of Understanding with the Board regarding this grant, and authorizing the County Executive to execute an Agreement with County Court Services, Inc., of Kansas City, Missouri, to provide treatment to methamphetamine-using clients, at a cost to the County not to exceed \$110,000.00.
(ADOPTED)
- [13402](#) A RESOLUTION increasing the contract for the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas with Sportsman Supply of St. Clair, MO, in the actual amount of \$5,500.00.
(ADOPTED)
- [13403](#) A RESOLUTION transferring \$66,370.00 within the 2000 Anti-Drug Sales Tax Fund to provide a portion of the local match requirement for the Family Drug Court - 16th Judicial Circuit Court grant.
(ADOPTED)
- [13404](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00, as a local match to a state grant.
(ADOPTED)
- [13405](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Lawyers' Association of K.C. Foundation for a project entitled "Protect Your Child Day," with a local match from the County in the amount of \$2,000.00.
(ADOPTED)

[13406](#) A RESOLUTION approving an eleven-month term and supply contract for the purchase of automotive lubricants and fluids for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3992, from MFA Oil Co. of Columbia, MO, in the estimated amount of \$17,000.00.

(ADOPTED)

[13407](#) A RESOLUTION awarding a contract on Bid No. 98-00 for the furnishing of a barrel-bed dump body for use by the Public Works Department to American Equipment Co. of Kansas City, KS, in the actual amount of \$12,659.00, and declaring certain equipment as surplus and authorizing its disposal by way of a trade-in.

(ADOPTED)

[13408](#) A RESOLUTION awarding an eight-month term and supply contract for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works and Parks and Recreation Departments under contract No. PA3949, 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 \$60,000.00.

(ADOPTED)

[13409](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom - Kansas City, LLC, for the sponsorship of an event at Longview Lake.

(ADOPTED)

To perfect Ordinance 3088. To adopt Ordinances 3084, 3086. To adopt Resolutions 13402, 13403, 13404, 13405, 13406, 13407, 13408, 13409.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3089](#) Approving a conditional use permit to operate a child day-care center as to a certain 5 + acre tract.
(Land Use Committee)

[3090](#) Approving a conditional use permit to operate a kennel as to a certain 6 + acre tract.
(Land Use Committee)

[3091](#) Approving a conditional use permit to construct and operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.
(Land Use Committee)

[3092](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.4 + acre tract.
(Land Use Committee)

[3093](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13410](#) Authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$32,218.00, as a local match to a federal grant.
(Anti-Drug Committee)

[13411](#) Awarding a term and supply contract on Bid No. 110-00 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to Greenhaven Sod of Riverside, MO (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Land Use Committee)

[13412](#) Authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, the Full Employment Council, and the Pan-Educational Institute, for the K C Futures 150 program, at an actual cost to the County of \$52,000.00, as a local match to a federal grant.
(Anti-Drug Committee)

[13413](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of negotiations with County employee groups, and closing all records prepared for discussion at said meeting.
(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY WAITS AND YOUNG)

No dissenting vote to consider Resolution #13414 - not on printed agenda.

[13414](#) Terry Young moved the passage of Resolution #13414, authorizing the County Executive to execute a Consolidated Tax Billing and Collection Agreement with the City of Raytown, Missouri. Seconded by Dennis Waits.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The Legislature did not hold a closed meeting.

Victor E. Callahan, Chairman, distributed the 2001 budget hearing schedule. Hearings are scheduled for Tuesday, November 28, Wednesday, November 29, and Thursday, December 7, 2000. Contact his office if any of these dates present a problem.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 13, 2000, at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.