



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*  
*John Patrick Burnett (1st), Vice-Chairman*  
*Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

**Monday, May 4, 1998**

**4:00 PM**

**Eighteenth 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, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick and Fred Arbanas

**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 . Seconded by John Patrick Burnett.

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

**(APPROVED)**

**4 HEARINGS**

None.

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

*Eddie Brooks, Manager of Operations, introduced Gwendolyn Grant and Bill Williams. They have been appointed to the Truman Medical Center Executive Committee and Board of Directors.*

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

[2802](#)

AN ORDINANCE appropriating \$1,100,000.00 from the unappropriated surplus of the 1998 General Fund and authorizing the County Executive to execute a Master Equipment Lease Purchase Agreement with Heller Financial Leasing, Inc., of Kansas City, Missouri, for the lease/purchase financing of the tax collection software package for use by the Collection Department, authorized by Resolution 12031.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[12158](#) Health and Justice Committee moved do pass. Consent Agenda.

[12189](#) A RESOLUTION awarding a contract for maintenance on the Inforum software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$38,666.49, as a sole source purchase.

[12194](#) Public Works Committee moved do pass. Consent Agenda.

[12196](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12198](#) Health and Justice Committee moved do pass. Consent Agenda.

[12199](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet, with a local match from the County not to exceed \$150,000.00.

**9 CONSENT AGENDA**

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

Yes: 5 - Victor E. Callahan, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 3 - Lisa White Hardwick, Fred Arbanas and Carl W. Bussey

[12158](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, concerning the Prosecuting Attorney's KC Stop Violence Network Program, at a cost to the County not to exceed \$67,057.00

(ADOPTED)

[12194](#) A RESOLUTION awarding a contract on Bid No. PW-02-98 for the 1998 Road Surface Reconstruction and Rehabilitation, Project No. 2370, to Superior-Bowen Asphalt Company of Kansas City, MO, in the actual amount of \$1,053,316.35.

(ADOPTED)

[12196](#) A RESOLUTION authorizing the County Executive to execute an agreement with Young Lawyer's Association of K.C. Foundation for a project entitled "Protect Your Child Day," with a local match from the County not to exceed \$3,000.00.

(ADOPTED)

[12198](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Swope Parkway Health Center to amend the effective terms of the agreement, at no additional cost to the County.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2803](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.06 + acre tract.  
*(Land Use Committee)*

[2804](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.  
*(Land Use Committee)*

[2805](#) Amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to GB (General Business), a certain 0.73 + acre tract.  
*(Land Use Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12200](#) John C. Graham moved the passage of Resolution #12200, proclaiming May 17-23, 1998, as National Public Works Week in Jackson County, Missouri. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

[12201](#) Authorizing a six month extension to the term and supply contract with Correctional Foodservice Management of Phoenix, AZ for the furnishing of inmate food service in the estimated amount of \$416,500.00.

*(Health and Justice Committee)*

[12202](#) Awarding a contract on Bid No. 44-98 for the furnishing of icemakers and accessories for use by the Parks and Recreation Department to Tresko, Incorporated of Shawnee, KS, in the actual amount of \$6,789.06.

*(Land Use Committee)*

- [12203](#) Approving the purchase of two 15-passenger window vans, for use by the Parks and Recreation Department, from Olathe Ford of Olathe, KS, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$42,034.00.  
*(Land Use Committee)*
- [12204](#) Approving the purchase of three Chevrolet S10 Blazers, for use by the Public Works Department, from Sonny Hill Motors of Platte City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$67,920.00.  
*(Public Works Committee)*
- [12205](#) Awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,000.00, as a sole source purchase.  
*(Public Works Committee)*
- [12206](#) Increasing the term-and-supply contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$45,400.00.  
*(Anti-Drug Committee)*
- [12207](#) Awarding a contract on Bid No. 45-98 for the installation in vehicles of mobile radios for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$20,000.00.  
*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

- [98-13](#) I hereby appoint Michael B. Hunter to the Office of Human Relations and Citizens Complaints Commission, for a term to expire March 1, 2002. A copy of his resume is attached.
- [98-14](#) I hereby reappoint Ruth Patrick, Kenneth Vaughn and Ron E. White to the Board of Zoning Adjustment for terms to expire June 30, 2001.
- [98-15](#) I hereby reappoint Mary Therese Carroll, William A. Esry, Jr. and Raymond Vanscoy to the Plan Commission for terms to expire December 31, 2001.
- [98-16](#) I hereby reappoint Beverly A. Hudson to the Tax Increment Financing Commission for a term to expire May 31, 2000.

[98-17](#)

I hereby appoint Robert Dwyer Murphy to the Board of Equalization, to fill an unexpired position occasioned by the resignation of Maurice A. Russell for a term to expire December 31st, 1998. A copy of his resume is attached.

[98-18](#)

I hereby appoint Doris Harris to the Jackson County Merit System Commission for a term to expire December 31, 2001. A copy of her r,sum, is attached.

[98-19](#)

I hereby appoint Pat Batenic to the Jackson County Mental Health Fund Board of Trustees, to fill the unexpired term of Barbara A. Bradin, for a term to expire September 30, 2000. A copy of her r,sum, is attached.

[98-20](#)

I hereby appoint Thomas E. Davis to the Jackson County Tax Increment Financing Commission for a term to expire May 31, 2000. A copy of his r,sum, is attached.

[98-21](#)

I hereby appoint Bill Williams to the Jackson County Truman Medical Center Executive Committee and Board of Directors for a term to expire May 31, 1999. A copy of his r,sum, is attached.

[98-22](#)

I hereby appoint Charles Dan Lindsey to the Jackson County Pension Plan Administration Committee. A copy of his r,sum, is attached.

[98-23](#)

I hereby appoint Gwendolyn Grant to the Jackson County Truman Medical Center Executive Committee and Board of Directors for a term to expire May 31, 1999. A copy of her r,sum, is attached.

*Eddie Brooks, Manager of Operations, introduced Doris Harris, who was appointed to the Jackson County Merit System Commission.*

### 13 UNFINISHED BUSINESS

None.

### 14 NEW BUSINESS

Victor E. Callahan, Chairman, announced that a ribbon cutting ceremony to start renovations for additional courtrooms in eastern Jackson County, will be held on Monday, May 11, 1998, at 2:30 p.m. on the ground floor of the Independence Annex.

Victor E. Callahan said that because of renovations at the annex the Legislative Chambers will be unavailable for a few months. It is being suggested that the Independence Legislative Meetings be held in the Jury Room on Tuesday at 3:30 p.m.. An Ordinance will be needed to change the time of the meetings. He would like the Legislators to contact him this week as he will try to work with everyone's schedule.

15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Carl W. Bussey.

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

(APPROVED)

*Meeting adjourned until Monday, May 11, 1998, at 4:00 p.m. in the TRUMAN  
COURTROOM of the Jackson County Courthouse located at 112 W. Lexington,  
Independence, Missouri.*