



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)*

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**Tuesday, February 18, 1997**

**4:00 PM**

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

**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 Dixie M. Flynn.

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

**(APPROVED)**

**4 HEARINGS**

*Dan Tarwater, County Legislator, presented a 20 year service pin to Leona Loveland, an employee in the Assessment Department.*

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

*Katheryn Shields, County Executive, introduced Lali Garcia, her appointment to the Office of Human Relations and Citizens Complaints Commission, Chester B. Kaplan, her appointment to the Board of Equalization, Renate Phillips, her appointment to the Board of Domestic Violence Shelters, Sandra J. Jiles, her appointment to the Board of Services for the Developmentally Disabled, and Laura L. Allison, her appointment to the Board of Services for the Developmentally Disabled.*

*Katheryn Shields presented a 10 year service pin to Paul Arena, an employee in the Legislative Auditor's Office.*

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

[2625](#) AN ORDINANCE approving a conditional use permit for a child day care center at 1608 Clark Road.

*Fred Arbanas moved to waive the reading of Ordinances #2629, #2630, #2631, #2632 and #2634. 2nd. by Dennis Waits.*

*Voice Vote.*

*(APPROVED)*

[2629](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.5 + acre tract.

[2630](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.73 + acre tract.

[2631](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20.5 + acre tract and approving the preliminary plat "Deer Ridge," creating a four-lot residential subdivision.

[2632](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) certain 5.2 and 6.16 + acre tracts.

[2634](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.75 + acre tract and approving the preliminary plat "Hill View Place," creating a four-lot residential subdivision.

*A public hearing will be held for Ordinances #2629, #2630, #2631, #2632 and #2634 on February 24, 1997, at 3:00 p.m. in the Independence Legislative Assembly Area.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2627](#) Consent Agenda.

[2633](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[11585](#) Health and Justice Committee moved do pass.

*Lisa White Hardwick objects to the consent agenda.*

[11585](#) Fred Arbanas moved the passage of Resolution #11585, authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$300,760.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[11586](#) Health and Justice Committee moved do pass. Consent Agenda.

[11587](#) Finance and Audit Committee moved do pass.

*Dixie M. Flynn objects to the consent agenda.*

[11587](#) John Patrick Burnett moved the passage of Resolution #11587, authorizing the County Executive to enter into an agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri, d/b/a City Market, to assist in the development of River Market promotional efforts, at a cost to the County not to exceed \$25,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham  
No: 1 - Dixie M. Flynn

(ADOPTED)

[11589](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.

[11602](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 1997-98 Jackson County Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Kansas City, MO, at a cost to the County not to exceed \$97,000.00, as a sole source purchase.

[11603](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$17,544.00.

[11605](#) Finance and Audit Committee moved do pass. Consent Agenda.

*John Patrick Burnett moved to waive the reading of Resolution #11606. 2nd. by Carl W. Bussey.  
Voice Vote.*

(APPROVED)

[11606](#) A RESOLUTION awarding a term and supply contract on Bid No. 154-96 for the furnishing of miscellaneous PC hardware and software for use county-wide to Business World of Fremont, CA (\$20,000.00), Midwest Typewriter of Kansas City, MO (\$20,000.00), Newspaper Electronics of Kansas City, MO (\$10,000.00), M & M Computer of Brooklyn, NY (\$10,000.00), Integrated Systems Group of Vienna, VA (\$8,000.00), XL Source of Addison, TX (\$8,000.00), Total Systems of Overland Park, KS (\$7,000.00), Computers & Accessories of Shawnee Mission, KS (\$5,000.00), Swift Computer of Southfield, MI (\$5,000.00), Upstate Wholesale of Rochester, NY (\$5,000.00), and MO Info. Solutions of Kansas City, MO (\$2,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

[11607](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11608](#) Land Use Committee moved do pass. Consent Agenda.

## 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2627](#) AN ORDINANCE reappropriating \$111,751.00 from the unappropriated surplus of the 1997 Enterprise Fund, and awarding a contract on Bid No. 164-96 for the construction of the interior of the Jacomo Marina Building to Messina Builders and Contractors Company of North Kansas City, MO, in the actual amount of \$111,751.00.

(ADOPTED)

[2633](#) AN ORDINANCE appropriating \$948.00 from the unappropriated surplus of the 1997 Health Fund to cover payment to MARC as a pass-through of funds received from the Missouri Department of Public Safety.

(ADOPTED)

[11586](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$60,000.00.

(ADOPTED)

[11589](#) A RESOLUTION authorizing the County Executive to enter into an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$80,000.00.

(ADOPTED)

[11605](#) A RESOLUTION awarding a term and supply contract on Bid No. 155-96 for the furnishing of miscellaneous personal computer hardware and software for use by various County departments to Business World of Fremont, CA, in the estimated amount of \$10,000.00, and Precision Micro of Milpitas, CA, in the estimated amount of \$5,000.00, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

[11607](#) A RESOLUTION awarding a term and supply contract on Bid No. 1-97 for the furnishing of fasteners for countywide use to Mo-Kan Fasteners of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(ADOPTED)

[11608](#) A RESOLUTION awarding a contract on Bid No. 165-96 for the construction of three sewage pump-out stations for use by the Parks and Recreation Department at the Longview, Blue Springs, and Lake Jacomo marinas to Davis Dock & Seawall of Lake Lotawana, MO, in the actual amount of \$31,226.40.

(ADOPTED)

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2637](#) Appropriating \$29,585.00 from the unappropriated surplus of the 1997 Law Enforcement Training Fund to cover education benefits for the Sheriff's and Parks and Recreation Departments.

*(Health and Justice Committee)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11609](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.

*(Health and Justice Committee)*

[11610](#) Authorizing the County Executive to execute a contract with the Full Employment Council, to provide assessment, training, and work opportunities for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$120,000.00.

*(Anti-Drug Committee)*

[11611](#) Carl W. Bussey moved the passage of Resolution #11611, proclaiming February 1997 as African American History Month and recognizing the efforts of Black Archives of Mid-America, Inc., in promoting events for this celebration. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

- [11612](#) Transferring \$23,839.00 within the 1997 Anti-Drug Sales Tax Fund to cover the cost of an additional court clerk II position, within the Anti-Drug Sales Tax Fund budget.  
*(Anti-Drug Committee)*
- [11613](#) John C. Graham moved the passage of Resolution #11613, authorizing Change Order No. 1 to the contract with Embrey Excavating of Kingsville, MO, for the Stillhouse Road Culvert #1 Replacement, Project 2328, increasing the contract amount by \$12,000.00. Seconded by Dennis Waits.  
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
(ADOPTED)
- [11614](#) Awarding a term and supply contract on Bid No. 143-96 for the furnishing of towing service for use by the Public Works and Parks and Recreation Departments to Kruse Wrecker Service of Oak Grove, MO, in the estimated amount of \$3,000.00 and Pipes Tow of Lee's Summit, MO, in the estimated amount of \$3,000.00, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$6,000.00.  
*(Public Works Committee)*
- [11615](#) Authorizing total payment of \$350.00 to certain property owners for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Grassy Ridge Culvert Replacement, Tract No. 2, Project No. 2351.  
*(Public Works Committee)*
- [11616](#) Authorizing total payment of \$160.00 to certain property owners for the acquisition of a permanent drainage easement in settlement of a claim for damages in connection with the Grassy Ridge Culvert Replacement, Tract No. 1, Project No. 2351.  
*(Public Works Committee)*
- [11617](#) Authorizing total payment of \$800.00 to certain property owners for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Tract #5, No. 2264.  
*(Public Works Committee)*
- [11618](#) Authorizing total payment of \$770.00 to a certain property owner, in settlement of a claim for damages, in connection with the Hillside School Road Project, Tract No. 3, No. 2327.  
*(Public Works Committee)*
- [11619](#) Authorizing total payment of \$810.00 to certain property owners for the acquisition of a right-of-way, in settlement of a claim for damages, in connection with the Hillside School Road Project, Tract No. 1, Project No. 2327.  
*(Public Works Committee)*

[11620](#) Authorizing total payment of \$1,220.00 to certain property owners for the acquisition of a right-of-way, in settlement of a claim for damages, in connection with the Hillside School Road Project, Tract No. 2, No. 2327.

*(Public Works Committee)*

[11621](#) Authorizing and directing the Office of the County Counselor to institute condemnation proceedings on certain tracts of land required for the Buckner-Tarsney Road Project, No. 2264.

*(Public Works Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Dixie M. Flynn moved to reconsider Ordinance #2635. 2nd. by Carl W. Bussey.  
Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Bussey, Waits, Tarwater, Flynn, Graham.

(APPROVED)

Discussion on Ordinance #2635.

Dennis Waits moved to perfect Ordinance #2635, incorporating the town of River Bend, Missouri, and appointing its initial board of trustees. 2nd. by Dixie M. Flynn.  
Roll Call: 9 no - Callahan, Hardwick, Arbanas, Burnett, Bussey, Waits, Tarwater, Flynn, Graham.

(FAILED)

## 14 NEW BUSINESS

Victor E. Callahan, Chairman, shared with the Legislators the Black Achievers in Industry Award the Legislature received during the King Celebration.

## 15 ADJOURNMENT

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

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

(APPROVED)

*Meeting adjourned until Monday, February 24, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*