



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

*James D. Tindall (2nd), Chairman*  
*Victor E. Callahan (1st AL), Vice-Chairman*  
*John Patrick Burnett (1st), 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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**Monday, June 3, 1996**

**1:00 PM**

**Twenty-second Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dan Tarwater 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**

*None.*

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

*Katheryn Shields, County Executive, announced the declaration of an emergency purchase to proceed with the abatement of the asbestos hazard at the old Kansas City Election Board building by Kingston Environmental Services at a cost to the county of approximately \$65,000.00.*

*Katheryn Shields distributed a list of the 1996 road programs in Jackson County to each Legislator.*

*She thanked Fred Arbanas and Dan Tarwater for attending the opening of the new Jackson County Records Center.*

*Katheryn Shields said seven roads were closed last week due to high water but are now open.*

*Katheryn Shields announced that the countywide recycling program began today.*

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

[2536](#) Legislature As A Whole moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2534](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[11244](#) Legislature As A Whole moved do pass the Legislature As A Whole Amendment of 6/3/1996, to delete the words "North American InTeleCom, Inc., of San Antonio, TX" and insert the words "AT&T, Inc., of Dallas, TX", to delete the figure "400,000.00" and insert the figure "375,000.00" in the heading, to delete the words "as recommended by the Purchasing Director" and insert the words "to AT&T, Inc., of Dallas, TX" in the BE IT RESOLVED paragraph on page two.

*Victor E. Callahan, Vice-Chairman, assumes the Chair.*

*James D. Tindall, Chairman, objects to the Consent Agenda.*

*James D. Tindall said he has a problem with the ineptness of the County's purchasing department who does not carry a spirit of participation specifically for minorities. Jackson County does not have any laws to suggest that any goal or effort will be made to include minorities in participation in terms of purchasing.*

*James D. Tindall talked with AT&T representatives and members of the Administration and requested a week to work out an agreement to have minority participation. He also asked the Legislature to allow him a week to work out a fair and equitable minority participation agreement in this contract with AT&T.*

*James D. Tindall, Chairman, resumes the Chair.*

[11244](#)

Dennis Waits moved to discharge from Committee to the Legislature Resolution #11244, awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00. Seconded by Victor E. Callahan.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

Abstain: 1 - Dixie M. Flynn

Absent: 1 - Lisa White Hardwick

(APPROVED)

*Resolution #11244 will be held one week until June 10, 1996.*

*Dixie M. Flynn suggested the Legislature as a Whole organize a retreat to go over the needs of all Legislators and their constituents.*

*James D. Tindall said he would take this under advisement.*

*James D. Tindall said Katheryn Shields has shown both a willingness and consciousness of minority participation. Ms. Shields has agreed to work with James D. Tindall on some type of legal goal or affirmative action program for the purchasing department.*

[11295](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[11296](#)

Public Works Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2536](#)

ORDINANCE 2536, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator

(PERFECTED)

[2534](#)

AN ORDINANCE authorizing the County to amend the Trust Indenture and the Lease Agreement related to the \$12,210,000.00 principal amount of Jackson County, Missouri, Public Facilities Authority Leasehold Revenue Refunding and Improvement Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1994, and authorizing certain other actions in connection with the amendment of said documents.

(ADOPTED)

[11295](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Consolidated Liquor License Fee Collection with the City of Kansas City, Missouri.  
(ADOPTED)

[11296](#) A RESOLUTION awarding a contract on Bid No. PW-01-96 for the 1996 Road and Rehabilitation and Reconstruction, Project No. 2335, to Superior-Bowen Asphalt Company of Kansas City, MO, in the actual amount of \$1,523,132.46.  
(ADOPTED)

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

[2537](#) Appropriating \$1,729.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund to cover training and the purchase of equipment and training for the Sheriff's Department.  
*(Health and Justice Committee)*

[2538](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.  
*(Land Use Committee)*

[2539](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.  
*(Land Use Committee)*

[2540](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 + acre tract and approving the preliminary plat "Welborn Estates," creating a four-lot residential subdivision.  
*(Land Use Committee)*

[2541](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 33.4 + acre tract.  
*(Land Use Committee)*

[2542](#) Approving a conditional use permit for the operation of a recreational vehicle and travel trailer park as to a certain 20 + acre tract.  
*(Land Use Committee)*

*A public hearing will be held for Ordinances #2538 through #2542 on June 24, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.*

[2543](#) Repealing 5278. and schedule XI to chapter 52, Jackson County Code, 1984, relating to the parking of trucks in residential areas, and enacting, in lieu thereof, one new section relating to the same subject.

*(Public Works Committee)*

[2544](#) Submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 6, 1996, a question authorizing Jackson County to impose a local use tax at the rate of three-quarters of one percent (.75%).

*(Inter-Governmental Affairs Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11301](#) John C. Graham moved the passage of Resolution #11301, awarding a term and supply contract on Bid No. 62-96 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Superior Bowen Asphalt Co. of Kansas City, MO, and Asphalt Plant Sales of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$200,000.00. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11302](#) Awarding a term and supply contract on Bid No. 65-96 for the furnishing of sludge removal for use by the Public Works Department to Crowder Septic Service of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

*(Public Works Committee)*

[11303](#) Authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.

*(Health and Justice Committee)*

[11304](#) Transferring \$58,403.00 within the 1996 Anti-Drug Sales Tax Fund to cover the cost of safety equipment and specialty items to be used to eliminate methamphetamine labs by the Jackson County Drug Enforcement Task Force.

*(Anti-Drug Committee)*

[11305](#) Authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College District of Kansas City, Missouri, to provide for mandatory peace officer training for sworn personnel of the Sheriff's Department, at a cost to the County not to exceed \$9,200.00.

*(Health and Justice Committee)*

[11306](#) Awarding a one-year term and supply contract for the furnishing of diesel engine parts and service for use by the Public Works Department to Midway Ford Truck Center of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$20,000.00.

*(Public Works Committee)*

[11307](#) Awarding a one-year term and supply contract for the furnishing of International Harvester equipment parts and service for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$38,000.00.

*(Public Works Committee)*

[11308](#) Authorizing the County Executive to execute a First Addendum to the Agreement with the Women's Employment Network, to provide additional job training placement and educational services to participants of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at no additional cost to the County.

*(Anti-Drug Committee)*

[11309](#) Awarding a term and supply contract on Bid No. 51-96 for the furnishing of microfilming services and supplies for use by various departments to Dynamic Computer Solutions of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$40,753.47.

*(Finance and Audit Committee)*

[11310](#) Awarding a term and supply contract on Bid No. 42-96 for the furnishing of turf and ornamental control products for use by the Parks and Recreation Department to Professional Turf Specialties of Lee's Summit, MO, Lesco, Inc., of Kansas City, MO, Modern Distributing Co. of Kansas City, MO, Williams Lawn & Seed of Maryville, MO, Terra International of St. Joseph, MO, Supreme Turf Products of Olathe, KS, Outdoor Equipment Co. of Grandview, MO, United Horticulture Supply of Kansas City, MO, and Helena Chemical Co. of Lenexa, KS, in the estimated aggregate amount of \$104,500.00.

*(Land Use Committee)*

[11311](#) Authorizing the County Executive to execute a First Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, extending that agreement for a six-month period at an additional cost to the County not to exceed \$15,000.00.

*(Anti-Drug Committee)*

[11312](#) Authorizing the County Executive to execute an Addendum to the Utility Agreement with Kansas City Power and Light Co. for required power line relocation in connection with the Prospect Road Bridge Improvements, Project No. 2139-2, in the total amount of \$16,500.00.

*(Public Works Committee)*

*No dissenting vote to consider Resolution #11313 - not on printed agenda.*

[11313](#)

John Patrick Burnett moved the passage of Resolution #11313, commending the Assessment Department for its quick action in providing tax assistance to owners of homes in the Raintree Lake subdivision in Lee's Summit damaged or destroyed by the recent windstorm, and encouraging the department to take similar steps in the event of future natural disasters. Seconded by John C. Graham.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11314](#)

Authorizing the County Executive to execute a contract with Comprehensive Mental Health Services Foundation, for funding of the workshop "Building Cultural Diversity Skills," led by Edwin J. Nichols, Ph. D., at a cost to the County not to exceed \$1,200.00.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #11315 - not on printed agenda.*

[11315](#)

Dixie M. Flynn moved the passage of Resolution #11315, affirming environmentally responsible choices and actions of the Jackson County Waste Reduction and Recycling Committee, endorsing the Environmental Excellence Campaign and declaring Monday June 3, through Friday June 7, 1996, as Jackson County Offices Waste Reduction and Recycling Week. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

(ADOPTED)

*Katheryn Shields introduced Bob Mann, head of Bridging the Gap, the not-for-profit organization which is running the three eastern Jackson County drop off recycling centers. Bridging the Gap completed the waste audit of the County buildings and is allowing us to move forward with a waste reduction and recycling program for Jackson County.*

*She commended the Jackson County waste reduction committee headed by David Harris in Public Works and also the staff of Bridging the Gap for their fine work.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

James D. Tindall asked the status of the financial audit of Jackson County.

Virgle Coon, Manager of Finance, said the audit has been completed but the reports have not been printed yet.

James D. Tindall requested printed copies of the audit for all legislators when available.

Dixie M. Flynn stated that next week she would represent the Legislature at an emergency management training program in Emmitsburg, Maryland. Staff from the Administration will also attend.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dixie M. Flynn.

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

(APPROVED)

*Meeting adjourned until Monday, June 10, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*