



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

Monday, May 15, 1995

1:00 PM

Twentieth Regular Meeting

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

James D. Tindall, 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,
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

John Patrick Burnett moved to approve the journal of the previous meeting held on .
Seconded by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, informed the Legislature that she will be appointing
Sandra L. Schermerhorn, County Counselor, effective August 1, 1995. She will retain
James Storkamp, so he may complete his work on the jail issue.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2363](#)

AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

[2405](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[2412](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2413](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2410](#) Consent Agenda.

[2411](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10744](#) A RESOLUTION rescinding Resolution 10700, dated February 27, 1995, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, at a cost not to exceed \$27,500.00.

[10806](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.

[10810](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10816](#) Health and Justice Committee moved do pass. Consent Agenda.

[10817](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10818](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10819](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10820](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10821](#) Land Use Committee moved do pass. Consent Agenda.

[10823](#) Land Use Committee moved do pass. Consent Agenda.

[10824](#) Land Use Committee moved do pass. Consent Agenda.

- [10825](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10826](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10827](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10829](#) Land Use Committee moved do pass. Consent Agenda.
- [10830](#) Land Use Committee moved do pass the Land Use Committee Amendment of 5/15/1995, to delete the words "Pleasant Hill Implement, Inc., of Pleasant Hill" and insert the words "Steffen Equipment of Gladstone" after the word "and", to delete the figure "\$164,901.00" and insert the figure "\$179,655.00" after the word "of" all in the heading, to delete the words "Pleasant Hill Implement, Inc., Pleasant Hill" and insert the words "Steffen Equipment of Gladstone" under the word "VENDOR", to delete the figure "\$62,896.00" and insert the figure "\$77,650.00" under the word "AWARD", to delete the figure "\$44,472.00" and insert the figure "\$59,226.00" under both words "From" and "To" all on page two, to delete the figure "\$44,472.00" and insert the figure "\$59,226.00" after the word "EXCEED" on page four and to delete the figure "\$125,649.00" and insert the figure "\$140,403.00" after the word "EXCEED" on page five. Consent Agenda.
- [10831](#) Land Use Committee moved do pass. Consent Agenda.
- [10832](#) Finance and Audit Committee moved do pass.
- Fred Arbanas objects to consent agenda.*
- Discussion on Resolution #10832.*
- [10832](#) Victor E. Callahan moved the passage of Resolution #10832, authorizing the County Executive to execute Appraisal Agreements with Rogers M. McCrae & Co. and Campbell Appraisal Company for appraisal services, at a cost to the County not to exceed \$3,100.00. Seconded by John Patrick Burnett.
- Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
- No: 2 - Fred Arbanas and Dixie M. Flynn

(ADOPTED)

9 CONSENT AGENDA

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

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2405](#)

AN ORDINANCE appropriating \$21,713.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Family Court Division's program with Children's Mercy Hospital SAFE-TYES funded by a grant from the United States Department of Health and Human Services.

(PERFECTED)

[2412](#)

AN ORDINANCE appropriating \$6,376.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Jackson County Prosecuting Attorney to execute an Agreement with the City of Grandview, Missouri, relating to the County's providing the City's local match to a grant from the Missouri Department of Public Safety to fund the City's Community-Oriented Policing Program (COPS) and related programs at a cost not to exceed \$6,376.00.

(PERFECTED)

[2413](#)

AN ORDINANCE reappropriating \$300,797.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the reappropriation of unspent funds allocated to the Fiscal Commission's outside agencies account.

(PERFECTED)

[2410](#)

AN ORDINANCE appropriating \$7,952.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Jackson County Prosecuting Attorney to execute a First Addendum to Agreement with the City of Independence, Missouri, relating to the County's providing the City's local match to a grant from the Missouri Department of Public Safety to fund the City's Drug Abuse Resistance Education (DARE) and related programs, to provide for supplemental costs for the 1995 DARE summer camp and 1995 National DARE Conference, at a total cost not to exceed \$7,952.00.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[2411](#)

AN ORDINANCE appropriating \$3,830.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Jackson County Prosecuting Attorney to execute a First Addendum to Agreement with the City of Blue Springs, Missouri, relating to the County's providing the City's local match to grants from the Missouri Department of Public Safety to fund the City's Drug Abuse Resistance Education (DARE) and related programs, to fund the City's Choices Cooperative/Campus Law Enforcement Education Officer program at a cost not to exceed \$3,830.00.

(ADOPTED)

[10810](#)

A RESOLUTION authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to enter into a Grant Agreement with Children's Mercy Hospital for the continuation of the Safety Assistance in Family Emergencies Teams for Youth Endangered by Substance Abuse program (Safe-TYES) in the amount of \$88,235.00, on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.

(ADOPTED)

- [10816](#) A RESOLUTION transferring \$75,000.00 within the 1995 General Fund to cover salaries for the Truancy Program of the Family Court.
(ADOPTED)
- [10817](#) A RESOLUTION authorizing the Chair of the Jackson County Fiscal Commission to execute an agreement with Resource Development Institute for the continuation of a substance abuse treatment program at the T. B. Watkins Housing Development at a cost to the County not to exceed \$50,000.00.
(ADOPTED)
- [10818](#) A RESOLUTION authorizing the Chair of the Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Swope Parkway Health Center, for the continuation of the Health Care for Homeless program in the amount of \$50,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [10819](#) A RESOLUTION authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with The Greater Kansas City Chamber of Commerce for the continuation of the Drugs Don't Work program in the amount of \$30,000.00, on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [10820](#) A RESOLUTION authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Children's Mercy Hospital for the continuation of the Family Friends - Healthy Tomorrows program in the amount of \$40,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [10821](#) A RESOLUTION awarding a term and supply contract on Bid No. 31-95 for the furnishing of turf and ornamental shrubbery care products for use by the Parks and Recreation Department to Professional Turf Specialties of Lee's Summit, MO, United Horticulture Supply of North Kansas City, MO, Grass Pad of Olathe, KS, Lesco, Inc., of Rocky River, OH, Terra International of St. Joseph, MO, Cornbelt Chemical Co. of McCook, NE, and D & D Turf of Olathe, KS, in the estimated aggregate amount of \$95,776.49.
(ADOPTED)
- [10823](#) A RESOLUTION awarding a contract on Bid No.41-95 for the printing of a 4-color brochure for use by the Parks and Recreation Department to Parsons Graphics of Shawnee Mission, KS, in the actual amount of \$21,360.00.
(ADOPTED)
- [10824](#) A RESOLUTION awarding a contract on Bid No. 50-95 for the furnishing of clean rip-rap rock for use by the Parks and Recreation Department to Martin Marietta Aggregates of Greenwood, Missouri, in the actual amount of \$9,995.40.
(ADOPTED)

- [10825](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with Women's Employment Network, to provide various services for clients of her Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$50,000.00.
- (ADOPTED)
- [10826](#) A RESOLUTION awarding a contract for maintenance on CICS ABEND-AID and VSE ABEND-AID computer software for use by the Management Information Systems Department to Compuware of Farmington Hills, MI, at a cost to the County not to exceed \$9,704.00, as a sole source purchase.
- (ADOPTED)
- [10827](#) A RESOLUTION awarding a term and supply contract on Bid No. 49-95 for the furnishing of office supplies and equipment for use county-wide to Data Essentials of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$140,000.00.
- (ADOPTED)
- [10829](#) A RESOLUTION awarding a contract on Bid No. 52-95 for the furnishing of mowers for the Longview Golf Course for use by the Parks and Recreation Department to Mid-America Industrial of Kansas City, MO, and Modern Distributing Co. of Kansas City, MO, in the actual aggregate amount of \$53,126.00, and declaring two mowers as surplus and authorizing their disposal by way of trade-in.
- (ADOPTED)
- [10830](#) A RESOLUTION transferring \$59,226.00 within the 1995 Park Fund and awarding a contract on Bid No. 35-95 for the furnishing of mowers and tractors for use by the Parks and Recreation Department to Modern Distributing of Kansas City, MO, Halferty & Sons of Smithville, MO, Lawn & Leisure of Lee's Summit, MO, and Steffen Equipment of Gladstone, MO, in the actual aggregate amount of \$179,655.00.
- (ADOPTED)
- [10831](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, at an increased cost to the County of \$10,000.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2414](#) Appropriating \$550,000.00 from the unappropriated surplus of the 1995 County Urban Road System Fund to cover the City of Independence Salisbury Road improvements, Phase I, and Chrysler Avenue improvements.
- (Public Works Committee)*

[2415](#) Appropriating \$12,254.00 from the unappropriated surplus of the 1995 County Urban Road System Fund to cover road maintenance activities within Sugar Creek city limits.
(Public Works Committee)

[2416](#) Transferring \$452,428.00 within the 1995 Special Road and Bridge Fund and \$229,358.00 within the 1995 Park Fund, and appropriating \$50,000.00 from the unappropriated surplus of the 1995 Park Fund to cover the restructuring of the Vehicle Service Center.
(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10833](#) Authorizing the Chair of the Jackson County Anti-Drug Sales Tax Fiscal Commission to execute an agreement with Children's Mercy Hospital for the continuation of the Safety Assistance in Family Emergencies Team for Youth Endangered by Substance Abuse (Safe-TYES) program in the amount of \$100,000, on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)

[10834](#) Victor E. Callahan moved the passage of Resolution #10834, commending the Morehouse College Glee Club for its talents and achievements. Seconded by Dixie M. Flynn.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham
Absent: 3 - Fred Arbanas, John Patrick Burnett and Dennis Waits

(ADOPTED)

[10835](#) Authorizing the County Executive to execute a quit-claim deed in favor of the City of Kansas City, Missouri, conveying rights-of-way and temporary construction easements for the View High Drive Project, No. 2194.
(Public Works Committee)

[10836](#) Victor E. Callahan moved the passage of Resolution #10836, congratulating Ada Hill on her twenty-five years of service with the Kansas City, Missouri School District, and wishing her well on her retirement. Seconded by Dan Tarwater.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham
Absent: 3 - Fred Arbanas, John Patrick Burnett and Dennis Waits

(ADOPTED)

[10837](#)

Victor E. Callahan moved the passage of Resolution #10837, congratulating Jessie Nave-Carpenter for her 33 years of service with the Kansas City, Missouri School District, and wishing her well on her retirement. Seconded by Lisa White Hardwick.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 3 - Fred Arbanas, John Patrick Burnett and Dennis Waits

(ADOPTED)

[10838](#)

Victor E. Callahan moved the passage of Resolution #10838, congratulating Joseph Redden on his 37-year career as a teacher and coach and wishing him well on his retirement. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 3 - Fred Arbanas, John Patrick Burnett and Dennis Waits

(ADOPTED)

[10839](#)

Victor E. Callahan moved the passage of Resolution #10839, congratulating Janet Parrette on her career in the field of education and wishing her well in her retirement. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 3 - Fred Arbanas, John Patrick Burnett and Dennis Waits

(ADOPTED)

[10840](#)

Victor E. Callahan moved the passage of Resolution #10840, proclaiming May 19, 1995, as Public Service Recognition Day in Jackson County, and honoring more than 20 million public employees at the federal, state, county, and municipal levels. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 3 - Fred Arbanas, John Patrick Burnett and Dennis Waits

(ADOPTED)

[10841](#)

Victor E. Callahan moved the passage of Resolution #10841, congratulating the Gillis Center and Armour Home on their 125th Anniversary. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Dennis Waits

(ADOPTED)

[10842](#)

Awarding a term and supply contract on Bid No. 51-95 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Asphalt Plant Sales of Independence, MO, to provide for their needs for the upcoming one-year period, in t e estimated amount of \$180,000.00.

(Public Works Committee)

[10843](#)

Awarding a contract on Bid No. 44-95 for the furnishing of an engineering copier for use by the Department of Public Works to American Reprographics of Kansas City, MO, in the actual amount of \$5,000.00, and declaring the existing plotter as surplus and authorizing its disposal by way of trade-in.

(Public Works Committee)

No dissenting vote to consider Resolution #10844 - not on printed agenda.

[10844](#)

Fred Arbanas moved the passage of Resolution #10844, proclaiming May 14-20, 1995 as Preservation Week and calling upon the people of Jackson County, Missouri, to join their fellow citizens across the United States in recognizing and participating in this special observance. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - John Patrick Burnett and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 22, 1995, at 12:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Prepared by mlo