



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
Ed Growney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, October 17, 1994

1:00 PM

Fortieth Regular Meeting

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

Ed Growney, Vice-Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: James D. Tindall and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Robert E. Hertzog 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

Presentation at end of meeting.

Marsha Murphy, County Executive, gave letter of commendation to Johnny McGowan.

Mary Lou Smith, County Legislator, presented a 25 year service pin to Johnny McGowan, an employee in the Parks & Recreation Department.

Ed Growney, Vice-Chairman, presented to Mr. Robert Honan, with the Missouri Governor's Council on Disability, a courtesy resolution proclaiming October, 1994, as National Disability Employment Awareness Month in Jackson County, Missouri.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2335](#) Amending sections 24010., 24030., and 24202., Jackson County Code, 1984, relating to zoning.

[2337](#) Enacting sections 5558. and 5559., Jackson County Code, 1984, relating to petty offenses.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2336](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10491](#) Public Works Committee moved do pass. Consent Agenda.

[10496](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10498](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10499](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 2 - James D. Tindall and James D. Tindall

[2336](#) Appropriating \$48,867.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$913,380.00.

(ADOPTED)

[10491](#) Authorizing Change Order No. 1 to the contract with Irvinbilt Company of Chillicothe, MO, for the construction of Falkenberry Road Bridge Replacement, Project No. 2234, increasing the contract amount by \$11,081.00.

(ADOPTED)

[10496](#) Awarding a contract for the furnishing of maintenance for Group One Software products for use by the Collection Department to Group One Software of Baltimore, Maryland, at a cost to the County not to exceed \$7,665.00, as a sole source purchase.

(ADOPTED)

[10498](#) Transferring \$43,000.00 within the 1994 Anti-Drug Sales Tax Fund to cover the cost of additional attorneys' fees ordered by the circuit court.

(ADOPTED)

[10499](#) Awarding a term and supply contract on Bid No. 116-94 for the furnishing of employee drug testing for use by various county departments to SmithKline Beecham of St. Louis, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$25,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10500](#) Silvia Rizzo moved the passage of Resolution #10500, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 17, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dennis Waits.

Yes: 8 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[10501](#) Authorizing the County Executive to execute an Addendum to Cooperative Agreement with the City of Raytown, Missouri, and the Raytown Girls' Softball Association concerning the development of a restroom facility at the Little Blue Trace Softball Complex, at a cost to the County not to exceed \$30,000.00.

(Land Use Committee)

[10502](#) Awarding a term and supply contract on Bid No. 81-94 for the furnishing of HVAC parts for use county-wide to Refrigeration Equipment Co. of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$16,000.00.

(Public Works Committee)

[10503](#) Authorizing payment of \$4,619.00 to the City of Greenwood from the Greenwood CURS account for use in the City's 1994 road maintenance program.

(Public Works Committee)

- [10504](#) Awarding a contract for the furnishing of an upgrade to the Automated Time Collection and Reporting System for use by the Corrections Department to Kronos, Inc. of Overland Park, KS, at a cost to the County not to exceed \$20,865.00, as a sole source purchase.
(Health and Justice Committee)
- [10505](#) Awarding a term and supply contract on Bid No. 129-94 for the furnishing of office equipment ribbons and supplies for use county-wide to Laser Tone of Brooklyn, NY, Buckeye of Cleveland, OH, Columbia of Raytown, MO, United of Overland Park, KS, Heritage of Poway, CA, SPS of Kansas City, MO, and Midwest Typewriter of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$25,576.74.
(Finance and Audit Committee)
- [10506](#) Transferring \$40,000.00 within the 1994 Special Road and Bridge Fund to cover the cost of asphalt material needed for the remainder of 1994.
(Public Works Committee)
The Administration gave a slide presentation of site visits made by the jail planning team.
Closed session to discuss litigation.
Legislature reconvenes.
No dissenting vote to consider Resolution #10507 - not on printed agenda.
- [10507](#) Silvia Rizzo moved the passage of Resolution #10507, authorizing the Jackson County Counselor to settle the lawsuit styled Rinacke v. Essig, et al, now pending in the Circuit Court of Jackson County, No. CV92-7085, for a total payment of \$275,000.00. Seconded by John Patrick Burnett.
Yes: 7 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney and Robert E. Hertzog
Absent: 3 - James D. Tindall, James D. Tindall and Tom Wyrsh

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

- [94-25](#) I hereby reappoint David Buie, Megan Monroe and Ulysses Clayborn to the Jackson County Mental Health Fund Board of Trustees for a term to expire September 30, 1997. Copies of their attendance records are attached.
- [94-26](#) I hereby appoint Lillis Biehl to the Jackson County Mental Health Fund Board of Trustees for a term to expire September 30, 1997. A copy of Ms. Biehl's resume is attached hereto.

94-27

I hereby reappoint Sylvester Holmes and Dalene Bradford to the Housing Resources Commission for terms expiring October 31, 1996.

I hereby reappoint Lou Wood and Marsha Cerra to the Housing Resources Commission for terms expiring October 31, 1997.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Robert E. Hertzog moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 24, 1994, at 12:00 p.m. in the Legislative Assembly Area, Independence, Missouri.