



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)

Tuesday, May 31, 1994

1:00 PM

Twenty-Second 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, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: James D. Tindall, James D. Tindall and Dennis Waits

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 Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

The journal of May 23, 1994 was also approved by the above motion.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Marsha Murphy, County Executive, and Claire McCaskill, Prosecuting Attorney, presented the following awards:

- * Administrative Service Award to Velda Cook, Community Liaison, Prosecutor's Office.*
- * Administrative Service Award to Michael Jones, MIS Coordinator, Prosecutor's Office.*
- * Administrative Service Award to Susanne Johnson, Secretary, Prosecutor's Office.*

Marsha Murphy, County Executive, presented the following awards:

- * Distinguished Support Service Award to Marion McMillan, Chief Investigator, Medical Examiner's Office.*
- * Administrative Service Award to Jay Haden, Deputy County Counselor.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2266](#) AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

(Until Court of Appeals decision)

[2294](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2296](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2297](#) Robert E. Hertzog moved to reassign Ordinance #2297 to the Land Use Committee, declaring that the Petition for Incorporation of the Town of Summit Ridge meets the requirements of law and ordering the question of the incorporation of the Town be submitted to the voters. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Fred Arbanas said there will be a public hearing on Ordinance #2297, on Monday June 13, 1994, at 10:00 a.m. in the Independence Legislative Assembly Area.

The following persons spoke in opposition to Ordinance #2297:

- * *Bob Jones, President of City Council in Lee's Summit.*
- * *Steve Nixon, resident and attorney for Lake Lotawana.*
- * *Charlie Gaynor, President of Quail Meadows Homes Association.*
- * *Pat Starke, attorney for Lake Lotawana.*
- * *Richard Chatfield Taylor, representing the Conservation Commission for the State of Missouri.*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10312](#) Tom Wyrsh moved to hold Resolution #10312, until 6/6/1994, granting a waiver of the residency requirement for non-merit employees for assistant prosecuting attorney Katharine Fincham pursuant to 730 Jackson County Code. Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

[10313](#) Tom Wyrsh moved to hold Resolution #10313, until 6/6/1994, granting a waiver of the residency requirement for non-merit employees for assistant prosecuting attorney David J. Fry pursuant to 730 Jackson County Code. Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

- [10332](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10333](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10334](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10336](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Tom Wyrsh. The motion passed by a roll call vote:

Yes: 6 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Ed Growney and Tom Wyrsh

Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and Robert E. Hertzog

- [2294](#) AN ORDINANCE appropriating \$98,750.00 from the unappropriated surplus of the 1994 Anti- Drug Sales Tax Fund to cover the contract with Central Kansas City Mental Health Services approved by Resolution 10275 for the Department of Corrections.
(PERFECTED)
- [2296](#) AN ORDINANCE appropriating \$343,402.00 from the unappropriated surplus of the 1994 Anti- Drug Sales Tax Fund to cover the costs of increased staffing within the Department of Corrections.
(PERFECTED)
- [10332](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Addendum to the Agreement with the Ad Hoc Group Against Grime of November 19, 1993 to provide additional 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 \$8,500.00.
(ADOPTED)
- [10333](#) A RESOLUTION awarding a contract for the furnishing of maintenance for Dynam Software for use by the Management Information Systems Department to Computer Associates International of Islandia, New York, at a cost to the County not to exceed \$9,468.90, as a sole source purchase.
(ADOPTED)

[10334](#) A RESOLUTION awarding a contract on Bid No. 51-94 for the furnishing of miscellaneous police equipment and supplies for use by various departments to Law Enforcement Equipment of Kansas City, MO, Keisler Police Supply of Jeffersonville, In, C & G Wholesale of Garland, TX, Simmons Gun Specialties of Spring Hill, KS, and Ray O'Herron of Danville, IL, in the actual aggregate amount of \$8,597.42.

(ADOPTED)

[10336](#) A RESOLUTION awarding a contract on Bid No. 75-94 for the furnishing of a cargo van for use by the Sheriff's Department to Midway Ford of Kansas City, MO, in the actual amount of \$15,798.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT