



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)

Monday, September 22, 1997

4:00 PM

Thirty-sixth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, 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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive presented a 10 year service pin to John Heaton, Senior Residential Appraiser in the Assessment Department.

Victor E. Callahan, Chairman, presented a 20 year service pin to Thomas Mullen, Research Analyst in the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2722 through #2729. 2nd. by Carl W. Bussey.
Voice Vote. (APPROVED)

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2722 THROUGH #2729 ON SEPTEMBER 29, 1997, AT 3:00 P.M. IN THE KANSAS CITY LEGISLATIVE ASSEMBLY AREA.

[2722](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.

[2723](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 + acre tract.

[2724](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 18 + acre tract and approving the preliminary plat "Shadow Ridge Estates," creating a four-lot residential subdivision.

[2725](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10 + acre tract.

[2726](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 30,000 square foot tract of land.

[2727](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.4 + acre tract.

[2728](#) AN ORDINANCE vacating Lot 1 within the subdivision plat Brotherton-Olds Acres.

[2729](#) AN ORDINANCE vacating Lots 1 through 6 and the right-of-way of Otto Road along with utility easements within the subdivision plat Shtod Valley Estates.

[2734](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2732](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11878](#) Land Use Committee moved do pass. Consent Agenda.
- [11879](#) Land Use Committee moved do pass. Consent Agenda.
- [11880](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11881](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11882](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11884](#) Public Works Committee moved do pass. Consent Agenda.
- [11885](#) Public Works Committee moved do pass. Consent Agenda.
- [11886](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

- [2734](#) AN ORDINANCE appropriating \$5,007.00 from the unappropriated surplus of the 1997 Grant Fund to cover the grant for the Santa Fe National Historic Trail Program for the Parks and Recreation Department, funded by the National Park Service and the transfer of matching funds, and authorizing the County Executive to execute a Cooperative Agreement with the National Park Service for this program.

(PERFECTED)

- [2732](#) AN ORDINANCE appropriating \$410,000.00 from the unappropriated surplus of the 1997 General Fund, and awarding a contract on Request for Proposal No. 69-97 for the furnishing, installation, and financing of a document management system for the Records Department to Computer Concepts Corporation of Lenexa, KS, and Koch Financial Corporation of Wichita, KS, in the actual amount of \$405,186.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$4,814.00, for a total amount not to exceed \$410,000.00.

(ADOPTED)

- [11878](#) A RESOLUTION awarding a contract on Bid No. 74-97 for the removal of certain docks at Lake Jacomo to Davis Boatdock and Seawall of Lake Lotawana, MO, in the actual amount of \$29,500.00.
(ADOPTED)
- [11879](#) A RESOLUTION awarding a contract on Bid No. 114-97 for the furnishing of alarm systems for use by the Parks and Recreation Department to Alarms by Sterling of Kansas City, MO, in the actual amount of \$9,350.88.
(ADOPTED)
- [11880](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 100-97 for the furnishing of welding gas and supplies for use by various County departments to Airgas Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$13,310.00.
(ADOPTED)
- [11881](#) A RESOLUTION awarding a term and supply contract on Bid No. 104-97 for the furnishing of miscellaneous personal computer hardware and software for use by various County departments to Genesys ATE of Sunnyvale, CA, (\$10,000.00), Interactive Solutions of Olathe, KS (\$10,000.00), Keenit Computer of Roosevelt Island, NY, (\$10,000.00), Megabyte International of Tampa, FL, (\$5,000.00), and Midwest Technology of Kansas City, MO, (\$5,000.00), in the estimated aggregate amount of \$40,000.00.
(ADOPTED)
- [11882](#) A RESOLUTION awarding a contract on Bid No. 108-97 for the furnishing and installation of carpet for the 10th floor of the Jackson County Courthouse to W. G. Samuels Co. of Lenexa, KS, in the actual amount of \$5,356.00.
(ADOPTED)
- [11884](#) A RESOLUTION awarding a contract on Bid No. 111-97 for the furnishing of a portable engine tester for use by the Public Works Department to Interro Systems of Sunnyvale, CA, in the actual amount of \$8,528.80.
(ADOPTED)
- [11885](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Insituform Missouri, Inc., of Chesterfield, MO, for the Jackson County Detention Center cured-in-place pipe, Project No. 2345(9), decreasing the contract amount by \$3,704.00.
(ADOPTED)
- [11886](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Gervy Construction of Independence, MO, for the Buckner-Tarsney Road at Blue Branch Project, No. 2336, increasing the contract amount by \$2,821.91.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2735](#) Appropriating \$35,711.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aftercare Concentrated Treatment Grant funded by the Missouri Department of Social Services and the transfer of matching funds.
(Health and Justice Committee)

[2736](#) Appropriating \$29,625.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Victim Services Advocate Grant for the Prosecuting Attorney's Offices Victim Services Program, received from the Missouri Department of Public Safety and the transfer of matching funds.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11889](#) Congratulating the Reverend Bobby Baker on his 24 years of service to the Prison Ministries of Greater Kansas City, Missouri.
(Legislature As A Whole)

[11890](#) Awarding a term and supply contract on Bid No. 119-97 for the furnishing of Ford truck manufacturer's original equipment parts for use by the Parks and Recreation and Public Works Departments to Midway Warehouse of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,700.00.
(Public Works Committee)

[11891](#) Awarding a contract for the furnishing of a Compaq file server for use by the Management Information Systems Department to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$32,394.41.
(Finance and Audit Committee)

[11892](#) Awarding a term and supply contract on Bid No. 120-97 for the furnishing of Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments to Midway Warehouse of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$6,600.00.
(Public Works Committee)

[11893](#) Awarding a contract on Bid No. 122-97 for the re-sealing of the garage floor of the Jackson County Courthouse for use by the Facilities Management Department to Desco of Olathe, KS, in an amount not to exceed \$15,000.00, \$13,349.00 of which reflects the actual base amount with an estimate for additional repair of \$20.00 per square foot up to a maximum of \$15,000.00.
(Finance and Audit Committee)

[11894](#) Awarding a contract on Bid No. 121-97 for the refinishing of brass fixtures for use by the Facilities Management Department to Mid America Metals of Forsythe, MO, in the actual amount of \$27,520.00.

(Finance and Audit Committee)

[11895](#) Declaring ten 12-gauge shotguns, as surplus, and authorizing their disposal by way of a trade-in, at no additional cost to the County.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

John Patrick Burnett, County Legislator, distributed to members of the Legislature a brief report on Union Station and the Bi-State Commission. He said last week it was reported by the media that the general contractor was chosen for Union Station. The amount of the contract is approximately \$34 million and will control approximately \$100-110 million, counting the sub-contractors. There was much discussion about whether the process and open meetings rules were followed. The Bi-State Commission met last Thursday and were advised by their attorneys that all procedures were properly followed. The bidding process used was modeled after the Federal Government which states that no information is released until after contracts are signed. Due to the confusion regarding this matter, media coverage was less than favorable. He advised the Legislature that there will be a tour of Union Station for elected officials in the near future and he encouraged everyone to attend.

Dennis Waits moved to excuse the absences of John C. Graham from the legislative meetings of 9/2/97, 9/8/97, and 9/15/97. 2nd. by Carl W. Bussey.

Voice Vote.

(APPROVED)

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 29, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.