



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, April 17, 1995

1:00 PM

Sixteenth 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, introduced her appointments to various Boards and Commissions as reflected by County Executive Order. The following people were present: Toni Thorton, Mark Antonio Roldan, James M. Mauer, Rosemary Lowe, Patricia Beets, Jean Matzedar, Michael L. Barrera and Michael E. Graf.

The Administration did not ask the reappointments to attend the legislative meeting and said there will be more County Executive Orders next week.

Fred Arbanas thanked the members for attending the meeting.

Katheryn Shields, County Executive, reported that the jail consultant is continuing his work on the jail issue. Also, for the last month Jackson County has been significantly under the 624 capacity imposed by the court. Although admissions are up, the overall population is down, which shows that the County is moving in the right direction.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Chris Madden, Legislative Auditor, gave his report on the Unified Development Code of Jackson County.

[2363](#)

Victor E. Callahan moved to reassign Ordinance #2363 to the Land Use Committee, 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. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[2384](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from F (general business) to G-P (light industrial-planned zoning district), a certain 6.6 acres + tract.

[2391](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural) to G-P (light industrial-planned zoning district), a certain 11 acres + tract.

There will be a Public Hearing on Ordinance #2391, at 5:00 p.m. on Monday, April 24, 1995, at the Independence Legislative Assembly Area. (Cancelled April 18, 1995)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2392](#)

Consent Agenda.

[2393](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10714](#)

Anti-Drug Committee moved do pass. Consent Agenda.

[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.

[10756](#) Fred Arbanas moved to substitute Resolution #10756, authorizing the Jackson County Prosecuting Attorney to enter into a second addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The Anti-Drug Committee Substitute of 4/17/95, replaced the previous contract.

[10756](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Substitute. Consent Agenda.

[10762](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 4/17/1995, to delete the figure "\$10,000.00" and insert the figure "\$100,000.00" after the word "of" in heading. Consent Agenda.

[10764](#) Finance and Audit Committee moved do pass.

Fred Arbanas objects to consent agenda.

[10764](#) John Patrick Burnett moved the passage of Resolution #10764, authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to execute a contract with Jolley, Walsh, & Hager for the position of Legal Advisor to the County Legislature, at a cost to the County not to exceed \$7,018.00. Seconded by Dennis Waits.

Yes: 3 - John Patrick Burnett, Dennis Waits and John C. Graham

No: 5 - Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall and Dixie M. Flynn

Absent: 1 - Victor E. Callahan

(DEFEATED)

[10765](#) Finance and Audit Committee moved do pass.

Fred Arbanas objects to consent agenda.

[10765](#) John Patrick Burnett moved the passage of Resolution #10765, authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to execute a contract with Jolley, Walsh, & Hager for the position of Legal Advisor to the County Legislature, at a cost to the County not to exceed \$5,903.00. Seconded by Dennis Waits.

Yes: 4 - Victor E. Callahan, John Patrick Burnett, Dennis Waits and John C. Graham

No: 5 - Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall and Dixie M. Flynn

(ADOPTED)

[10766](#) Finance and Audit Committee moved do pass.

James D. Tindall objects to consent agenda.

[10766](#) John Patrick Burnett moved the passage of Resolution #10766, authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to execute a contract with Jolley, Walsh, & Hager for the position of Legal Advisor to the County Legislature, at a cost to the County not to exceed \$1,115.00. Seconded by Dennis Waits.

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

No: 3 - Lisa White Hardwick, James D. Tindall and James D. Tindall

(ADOPTED)

[10767](#) Health and Justice Committee moved do pass. Consent Agenda.

[10770](#) Health and Justice Committee moved do pass. Consent Agenda.

[10771](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10772](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10773](#) Public Works Committee moved do pass. Consent Agenda.

[10774](#) Land Use Committee moved do pass. Consent Agenda.

[10775](#) Land Use Committee moved do pass. Consent Agenda.

[10776](#) Awarding a contract for the maintenance on Intergraph hardware and software for use by the Assessment Department to Intergraph Corporation of Dallas, TX, at a cost to the County not to exceed \$31,764.00, as a sole source purchase.

(WITHDRAWN BY SPONSOR JOHN PATRICK BURNETT, CONCURRED BY VICTOR E. CALLAHAN AND DENNIS WAITS)

[10777](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas 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

- [2392](#) AN ORDINANCE appropriating \$114,506.00 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 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 at a cost not to exceed \$110,000.00, and to provide for supplemental costs for the 1995 DARE summer camp at a cost not to exceed \$4,506.00 for a total cost not to exceed \$114,506.00.
- (ADOPTED)
- [2393](#) AN ORDINANCE appropriating \$61,172.00 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 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 at a cost not to exceed \$51,172.00, and to fund the City's Choices Cooperative/Campus Law Enforcement Education Officer program at a cost not to exceed \$10,000.00, for a total amount not to exceed \$61,172.00.
- (ADOPTED)
- [10714](#) A RESOLUTION transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.
- (ADOPTED)
- [10756](#) A RESOLUTION authorizing the Jackson County Prosecuting Attorney to enter into a second addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County.
- (ADOPTED)
- [10762](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Office to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
- (ADOPTED)
- [10767](#) A RESOLUTION awarding a two-year term and supply contract on Bid No. 32-95 for the furnishing of inmate food service for use by the Corrections Department to Service America Corporation of Elk Grove Village, IL, in the estimated annual amount of \$833,000.00.
- (ADOPTED)

- [10770](#) A RESOLUTION awarding a contract for the furnishing of training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$10,500.00.
(ADOPTED)
- [10771](#) A RESOLUTION awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Danka Industries/Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$7,105.00, as a sole source purchase.
(ADOPTED)
- [10772](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 42-95 for the furnishing of electric door repair and maintenance for use county-wide to Overhead Door Company of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$33,000.00.
(ADOPTED)
- [10773](#) A RESOLUTION awarding a one-year term-and-supply contract on Bid No. 1-95 for the furnishing of small parts washer service for use by the Public Works and Parks and Recreation Departments to Safety Kleen Corp. of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,516.75.
(ADOPTED)
- [10774](#) A RESOLUTION awarding a contract on Bid No. 34-95 for the furnishing and installation of dump beds, hoists, hitches, and mechanical tarps for use by the Parks and Recreation Department in two departmental vehicles to F & S Truck Equipment Company of Kansas City, KS, in the actual amount of \$12,210.00.
(ADOPTED)
- [10775](#) A RESOLUTION awarding a contract for the furnishing of cabs and heaters for three 1994 Bobcat skidloaders for use by the Parks and Recreation Department to K. C. Bobcat of Blue Springs, MO, at a cost to the County not to exceed \$5,850.00, as a sole source purchase.
(ADOPTED)
- [10777](#) A RESOLUTION authorizing the purchase of proprietary golf sportswear for use by the Parks and Recreation Department at the Longview Lake Golf Course from Pro Group, Inc., of Chattanooga, Tennessee, at a cost to the County not to exceed \$5,679.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2395](#) Appropriating \$5,101.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$5,101.00 to the City of Greenwood from the Greenwood CURS account for use in the City's 1995 road maintenance program.
(Public Works Committee)
- [2396](#) Appropriating \$14,314.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing the Public Works director to execute Change Order No. 4 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1994 Road Rehabilitation Program, Project No. 2296, increasing the contract amount by \$14,313.60.
(Public Works Committee)
- [2397](#) Appropriating \$31,034.00 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 Lee's Summit, 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) program at a cost not to exceed \$31,034.00.
(Anti-Drug Committee)
- [2398](#) Appropriating \$2,075.00 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 Buckner, 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) program at a cost not to exceed \$1,175.00, and to provide for supplemental costs for the 1995 DARE conference and DARE shirts, at a cost not to exceed \$900.00, for a total cost not to exceed \$2,075.00.
(Anti-Drug Committee)
- [2399](#) Appropriating \$27,546.00 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 Drug Abuse Resistance Education (DARE) and related programs at a cost not to exceed \$22,546.00, and to provide for supplemental costs at a cost not to exceed \$5,000.00 for a total cost not to exceed \$27,546.00.
(Anti-Drug Committee)
- [2400](#) Appropriating \$75,000.00 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 Kansas City Board of Police Commissioners, 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) program at a cost not to exceed \$75,000.00.
(Anti-Drug Committee)

[2401](#) Appropriating \$15,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover 1995 matching funds for the Sheriff's Department's Drug Abuse Resistance Education (DARE) program, and authorizing the Sheriff to execute all documents necessary to accept a grant from the Missouri Department of Public Safety to effect this program.

(Anti-Drug Committee)

[2402](#) Appropriating \$39,894.00 from the unappropriated surplus of the 1995 Anti- Drug Sales Tax Fund, and authorizing the Prosecuting Attorney to execute an Agreement with the City of Raytown, Missouri, relating to the County's providing for expenses in conjunction with the City's Here's Looking at You 2000 program at a cost to the County not to exceed \$39,894.00.

(Anti-Drug Committee)

After much discussion Ordinance #2403 was assigned to committee.

[2403](#) Appropriating \$50,000.00 from the unappropriated surplus of the 1995 Anti- Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

(Finance and Audit Committee)

James D. Tindall, Chairman, asked the Legislative Auditor and County Counselor to gather their information for the Finance and Audit Committee meeting to be held on Monday, April 24, 1995, in Independence. He suggested the Legislature be ready to vote on this ordinance in two weeks.

[2404](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1995 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10778](#) Authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, at a cost to the County not to exceed \$7,000.00.

(Land Use Committee)

[10779](#) Fred Arbanas moved the passage of Resolution #10779, awarding a contract for the furnishing of range golf balls for use by the Parks and Recreation Department at Longview Golf Course to Titleist Drawer CS of Atlanta, GA, at a cost to the County not to exceed \$6,450.00, as a sole source purchase. Seconded by Dennis Waits.

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)

[10780](#) Dennis Waits moved the passage of Resolution #10780, authorizing the County Executive to execute an Addendum to an Agreement with Black Expo, USA, at no additional cost to the County. Seconded by Lisa White Hardwick.

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)

[10781](#) Awarding a term and supply contract on Bid No. 172-94 for the furnishing of microfilm services and supplies for use by various County departments to Danka/Dynamic Computer Solutions of Kansas City, MO, Custom Information Services of Holts Summit, MO, and Automated Business Systems of Overland Park, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

(Finance and Audit Committee)

[10782](#) Awarding a term and supply contract on Bid No. 8-95 for the furnishing of miscellaneous personal computer hardware and software for use county-wide to Roseland Computer of Livingston, NJ, Data Connect of Olney, MD, Paradigm Systems of Kansas City, MO, Electronic Supply of Kansas City, MO, RJR PC Solutions of Olathe, KS, A Plus Computers of Lenexa, KS, Core Inter-Connectivity of Milpitas, CA, Softmart of Exton, PA, America Direct of Lenexa, KS, Cedar Computer of Overland Park, KS, Centurion Electronics of Kansas City, MO, and Matrix Data of Cleveland, OH, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$62,500.00.

(Finance and Audit Committee)

[10783](#) Authorizing the County Executive to execute an Easement Agreement with Laidlaw Waste Systems (Kansas City), Inc.

(Land Use Committee)

[10784](#) Authorizing the Prosecuting Attorney to execute an Amended Agreement with Visible Horizons, at no additional cost to the County.

(Anti-Drug Committee)

[10785](#) Authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., to provide for a solid waste audit and assessment of the County's offices and facilities, at a cost of \$10,000.00 and to provide matching funds to a grant from the Mid-American Regional Council Solid Waste Management District to create and operate a rotating weekend recycling center for portions of the County without adequate recycling services, at a cost of \$20,000.00 for a total cost of \$30,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #10786 - not on printed agenda.

[10786](#)

John Patrick Burnett moved the passage of Resolution #10786, transferring \$10,000.00 within the 1995 Park Fund and authorizing the County Executive to execute an Agreement with the Kansas City Museum for funding of its Earth Day activities and current exhibit, Protect Our Planet, at a cost to the County not to exceed \$10,000.00. Seconded by Victor E. Callahan.

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)

12 COUNTY EXECUTIVE ORDERS

[95-13](#)

I hereby appoint Charlotte Planer to the Jackson County Office of Human Relations and Citizens Complaints Commission, to fill a vacant position , for a term to expire March 1, 1996. A copy of her biography is attached.

I hereby appoint Toni Thorton to the Jackson County Office of Human Relations and Citizens Complaints Commission, to fill the vacancy occasioned by the expiration of the term of Doris Quinn, for a term to expire March 1, 1999. A copy of her biography is attached.

I hereby appoint Marco Antonio Roldan to the Jackson County Office of Human Relations and Citizens Complaints Commission, to fill the vacancy occasioned by the expiration of the term of Linda McNicholas, for a term to expire March 1, 1996. A copy of his biography is attached.

[95-14](#)

I hereby appoint Scott Douglas De Long to the Jackson County Office of Human Relations and Citizens Complaints Commission, to fill the vacancy occasioned by the expiration of the term of Steve Glorioso, for a term to expire March 1, 1999. A copy of his biography is attached.

[95-15](#)

I hereby appoint Michael E. Graf to the Industrial Development Authority, to fill the vacancy occasioned by the expiration of the term of Louis Schumacher, for a term to expire July 28, 1998. A copy of his biography is attached.

[95-16](#)

I hereby reappoint Joy Rushing and Jeff Dillon to the Board of Domestic Violence Shelters, for terms to expire September 30, 1995.

[95-17](#)

I hereby appoint Rosemary Lowe, Patricia Beets, and Jean Matzedar to the Board of Domestic Violence Shelters, to fill vacant positions, for terms to expire September 30, 1995. Copies of their biographies are attached.

[95-18](#)

I hereby appoint Michael L. Barrera to the Planning Commission, to fill the vacancy occasioned by the expiration of the term of Joseph Flynn, for a term to expire December 31, 1995. A copy of his biography is attached.

[95-19](#)

I hereby appoint James M. Mauer to the Board of Domestic Violence Shelters, to fill a vacant position, for a term to expire September 30, 1995. A copy of his biography is attached.

13 UNFINISHED BUSINESS

Fred Arbanas asked for clarification on the status of Ordinance #2363, since it had previously been in the Land Use Committee.

Jay Haden, Deputy County Counselor, responded that the status will be 1st. perfection.

Victor E. Callahan, asked if John Colt has a contract with Jackson County and if he is in charge of designating parking spaces.

Katheryn Shields, County Executive, said John Colt's title is Chief Executive Volunteer and he is not in charge of assigning parking spaces.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 24, 1995, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.

Prepared by mlo