



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, June 27, 1994

12:00 PM

Twenty-Sixth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Tom Wyrsh moved to approve the journal of the previous meeting held on . Seconded by Ed Growney.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Silvia Rizzo presented a 20 year service pin to Robert Thomas, an employee in the Assessment Department.

Jack Hackley urged Legislators to amend the Home Rule Charter to allow the Legislature to appoint the Circuit Clerk. He also asked them to contact Governor Mel Carnahan to request a veto of House Bill No. 1386.

The Legislature interviewed nominees for the Jackson County Sports Complex Authority.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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.

[2300](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2301](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2302](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10343](#) Congratulating Kevin E. J. Regan as the 1992 recipient of the Lon O. Hocker Award.

[10352](#) Finance and Audit Committee moved do pass. Consent Agenda.

Fred Arbanas nominates Melba Curls, Margaret May and Nelson Thompson.

[10359](#) Fred Arbanas moved that nominations cease. Seconded by Tom Wyrsh.

(ADOPTED)

[10359](#) Fred Arbanas moved the passage of Resolution #10359, with the names Melba Curls, Margaret May and Nelson Thompson added, with the names Melba Curls, Margaret May and Nelson Thompson added, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Tom Wyrsh.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

[10369](#) Public Works Committee moved do pass. Consent Agenda.

[10371](#) Health and Justice Committee moved do pass. Consent Agenda.

[10372](#) Land Use Committee moved do pass. Consent Agenda.

- [10373](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10374](#) Transferring \$128,200.00 within the 1994 General Fund for the renovation of courtroom space for the Circuit Court in Independence.
- [10375](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10376](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

- [2300](#) Appropriating \$9,600.00 from the unappropriated surplus of the 1994 Grant Fund to cover the cost of teachers for the Juvenile Court summer school program funded by the Missouri Department of Public Safety.
(PERFECTED)
- [2301](#) Appropriating \$8,314.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Youth Summit Program of the Juvenile Court funded by the Missouri Department of Public Safety.
(PERFECTED)
- [2302](#) Repealing §1054., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, one new section relating to the same subject.
(PERFECTED)
- [10352](#) Authorizing an increase to the contract with DeCoursey Business Systems, Inc., of Overland Park, KS, for the furnishing of photocopiers, in the amount of \$7,000.00.
(ADOPTED)
- [10369](#) Authorizing an increase to the contract with Victor L. Phillips Co. of Kansas City, MO, for the furnishing of Case equipment parts and service for use by the Consolidated Vehicle Service Center in the amount of \$10,000.00.
(ADOPTED)

[10371](#) Authorizing Change Orders Nos. 2 and 3 to the contract with DiCarlo Construction Company for the renovation of elevators at the Jackson County Courthouse, Kansas City, MO, increasing the contract amount by \$6,284.00.

(ADOPTED)

[10372](#) Awarding a term and supply contract on Bid No. 76-94 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Kansas City, MO, to provide for departmental needs for the upcoming nine-month period, in the estimated amount of \$328,648.60.

(ADOPTED)

[10373](#) Transferring \$15,000.00 within the 1994 Health Fund to cover increased costs in toxicology and specialized professional assistance for the Medical Examiner's Office.

(ADOPTED)

[10375](#) Awarding a three-year contract on Bid No. 77-94 for the furnishing of workers' compensation and employer's liability excess insurance coverage to Haas & Wilkerson Insurance of Shawnee Mission, KS, in the estimated actual amount of \$28,950.00.

(ADOPTED)

[10376](#) Awarding a contract on Bid No. 23-94 for the renovation of vest pocket parks to Messina Builders and Contractors of N. Kansas City, MO, in the actual amount of \$135,268.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10377](#) Robert E. Hertzog moved the passage of Resolution #10377, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 27, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Tom Wyrsh.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

[10378](#) Lisa White Hardwick moved the passage of Resolution #10378, authorizing the Chairman of the Jackson County Drug Enforcement Task Force, to apply for a grant from the Missouri Division of Public Safety, in the total grant amount of \$650,000.00. Seconded by Fred Arbanas.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

[10379](#) Ed Growney moved the passage of Resolution #10379, awarding a term and supply contract on Bid No. 70-94 for the furnishing of kitchen equipment for use by the Corrections Department to Food Equipment Repair of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00. Seconded by Silvia Rizzo.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

[10380](#) Awarding a term and supply contract on Bid No. 90-94 for the furnishing of golf course accessories for use by the Parks and Recreation Department to Robison's Lawn and Golf of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(Land Use Committee)

[10381](#) Authorizing payment of \$1,461.00 to the City of Levasy from the Levasy CURS account for use in the City's 1994 road maintenance program.

(Public Works Committee)

[10382](#) Authorizing the Prosecuting Attorney to execute an agreement with YouthNet for its Summer of Safety Program through the Corporation for National and Community Service, as part of YouthNet's expansion program, with a local match from the County not to exceed \$19,392.00.

(Anti-Drug Committee)

No dissenting vote to consider Resolutions #10383 and #10384 - not on printed agenda.

[10383](#)

Silvia Rizzo moved the passage of Resolution #10383, awarding a contract for the furnishing of micro computer network routers for use by the Management Information Systems Department to Wellfleet Communications, Inc., of Boco Raton, Florida, at a cost to the County not to exceed \$54,942.00, as a sole source purchase, declaring two micro computer network routers as surplus, and authorizing their disposal by way of a trade-in. Seconded by Tom Wyrsh.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

[10384](#)

Lisa White Hardwick moved the passage of Resolution #10384, authorizing the Prosecuting Attorney to execute an agreement with the Board of Police Commissioners of Kansas City, Missouri, for the Supplemental Police Hiring Grant, with a local match from the County not to exceed \$130,000.00. Seconded by Silvia Rizzo.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

Closed Session to discuss litigation.

Legislature reconvenes.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Mary Lou Smith asked about the Jackson County prisoner who escaped from the Lafayette County Jail.

Marsha Campbell responded.

14 NEW BUSINESS

None.

15 ADJOURNMENT

John Patrick Burnett moved to adjourn the meeting. Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 11, 1994, at 12:00 noon in the Jackson County Courthouse, Independence, Missouri.