



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, August 3, 1998

4:00 PM

Twenty-ninth Regular Meeting

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

Victor E. Callahan, 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, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Carl W. Bussey

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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on the road resurfacing program.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2808](#)

AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute Cooperative Agreements with the City of Kansas City to provide for funding of urinalysis equipment, staff, and technical assistance for the Jackson County Drug Court program.

Fred Arbanas moved to waive the reading of Ordinances #2819 - #2823. 2nd by Dennis Waits.

Voice Vote.

(APPROVED)

[2819](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 80 + acre tract and approving the preliminary plat "Hedgecock Acres," creating a 14-lot residential subdivision.

[2820](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 51 + acre tract and approving the preliminary plat "Currigan Lake," creating a 14-lot residential subdivision.

[2821](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain two-lot.

[2822](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 3.3 + acre tract.

[2823](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

The Land Use Committee will have a public hearing regarding Ordinances #2819 - #2823 on Tuesday, August 11, 1998 at 2:00 p.m. in the Jury Assembly Room, Independence, Missouri.

[2824](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2825](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2826](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2827](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2828](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2829](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2830](#) Health and Justice Committee moved to perfect the Health and Justice Committee Amendment of 8/3/1998, to delete the words "Missouri Department of Social Services, Division of Youth Services" and insert the words "Ewing Marion Kauffman Fund for Greater Kansas City." after the words "funded by the" in the heading and the body, all on page one. Consent Agenda.

[2831](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2832](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12274](#) Fred Arbanas moved the passage of Resolution #12274, authorizing execution of a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Carl W. Bussey

(ADOPTED)

[12296](#) A RESOLUTION congratulating First Baptist Church of Grandview upon its 150th anniversary.

[12297](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12298](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Carl W. Bussey

[2824](#) AN ORDINANCE appropriating \$51,459.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2825](#) AN ORDINANCE appropriating \$83,871.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.

(PERFECTED)

- [2826](#) AN ORDINANCE appropriating \$97,474.00 from the unappropriated surplus of the 1998 Grant Fund to cover the After School Supervision Education and Treatment Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [2827](#) AN ORDINANCE appropriating \$39,121.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Volunteers in Probation Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [2828](#) AN ORDINANCE appropriating \$22,500.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Project Turn Around Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [2829](#) AN ORDINANCE appropriating \$51,411.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [2830](#) Appropriating \$14,260.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Connections Grant for Family Court funded by the Ewing Marion Kauffman Fund for Greater Kansas City.
(PERFECTED)
- [2831](#) AN ORDINANCE appropriating \$77,614.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Transitional Education Support Team Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [2832](#) AN ORDINANCE appropriating \$138,947.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Facilitating Treatment Delivery Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(PERFECTED)
- [12297](#) A RESOLUTION awarding a term and supply contract on Bid No. 79-98 for the furnishing of sanitary service for use by the Facilities Management Department to Airtronics International, Inc., of Raytown, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(ADOPTED)
- [12298](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2834](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.8 + acre tract.

(Land Use Committee)

[2835](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.5 + acre tract.

(Land Use Committee)

[2836](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 46.2 + acre tract and approving the preliminary plat "Apple Park," creating a 14-lot residential subdivision.

(Land Use Committee)

[2837](#) Approving a conditional use permit for the operation of a dog and cat boarding kennel as to a certain 10 + acre tract.

(Land Use Committee)

[2838](#) Vacating a certain section of right-of-way on Burris Road.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12299](#) Authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Westside AmeriCorp Education Team program, in an amount not to exceed \$52,827.00.

(Anti-Drug Committee)

[12300](#) Increasing the contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$80,300.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dixie Flynn announced that Teresa Steelman, Jury Supervisor, will be present at the Health and Justice Committee meeting next week to address the child support payment computerization problem.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, August 11, 1998 at 3:30 p.m. at the Jury Assembly Room, Independence, Missouri.