



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)

Tuesday, April 8, 1997

4:00 PM

Thirteenth 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, Carl W. Bussey, 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 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, introduced Barbara Bradin and Annette Morgan, her appointments to the Jackson County Community Mental Health Fund Board of Trustees.

Katheryn Shields asked the Legislature to adopt add-on Resolution #11691 regarding the electrical and security systems for the expansion at the Jackson County Detention Center. The lowest bid was from Mark One Electric Company which is a woman owned business enterprise (WBE).

Katheryn Shields said Ordinance #2666 will also be introduced. It appropriates money from the bond sale in March to be used for improvements at the Kansas City and Independence Courthouses.

Sandy Schermerhorn, County Counselor, reported on the Krisztahl vs. Jackson County litigation. The verdict was in favor of the County and zero damages were awarded.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2645 through #2647. 2nd. by
Dennis Waits.
Voice Vote. (APPROVED)

[2645](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10.5 + acre tract.

[2646](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 17.26 + acre tract.

[2647](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 15.8 + acre tract.

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2645 THROUGH #2647 ON APRIL 14, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2650](#) AN ORDINANCE amending Schedules I, II, III, IV, V, VI, and VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.

[2652](#) Public Works Committee moved to perfect. Consent Agenda.

[2653](#) AN ORDINANCE repealing section 5400., Jackson County Code, 1984, relating to the Uniform Building Code, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

[2654](#) AN ORDINANCE repealing 620., Jackson County Code, 1984, relating to the Compliance Review Officer and enacting, in lieu thereof, one new section relating to the same subject.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.

[11669](#) Land Use Committee moved do pass. Consent Agenda.

[11670](#) Land Use Committee moved do pass. Consent Agenda.

[11671](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11672](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11673](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11674](#) Public Works Committee moved do pass. Consent Agenda.

[11675](#) Public Works Committee moved do pass. Consent Agenda.

[11676](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11677](#) John Patrick Burnett moved the passage of Resolution #11677, expressing the opposition of the Legislature to closed meetings conducted by the Union Station Project Coordinating Committee. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2652](#) AN ORDINANCE appropriating \$8,241.00 from the unappropriated surplus of the 1997 General Fund to cover the purchase of computer equipment by the Economic Development Department through funding received from the Industrial Development Authority.

(PERFECTED)

[11669](#) A RESOLUTION authorizing Change Order No. 1 to the contract with SMI-CO Construction of Grain Valley, MO, for a shelter/recreational structure for Adair Park, increasing the contract amount by \$2,700.00.

(ADOPTED)

- [11670](#) A RESOLUTION awarding a term and supply contract on Bid No. 4-97 for maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,500.00.
- (ADOPTED)
- [11671](#) A RESOLUTION awarding a contract for the maintenance of the Records Department's indexing software to Racom Information Technologies of Metairie, LA, at a cost to the County not to exceed \$8,103.00, as a sole source purchase.
- (ADOPTED)
- [11672](#) A RESOLUTION awarding a contract for the maintenance of the Silicon Graphics file server for use by the Management Information Systems Department to Total Systems, Inc., of Lenexa, KS, at a cost to the County not to exceed \$7,990.00, as a sole source purchase.
- (ADOPTED)
- [11673](#) A RESOLUTION transferring \$15,000.00 within the 1997 General Fund and awarding a contract for the upgrade of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$17,100.00, as a sole source purchase.
- (ADOPTED)
- [11674](#) A RESOLUTION transferring \$67,000.00 within the 1997 Special Road and Bridge Fund and authorizing total payment of \$21,250.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Tract No. 2, No. 2264.
- (ADOPTED)
- [11675](#) A RESOLUTION authorizing the County Executive to execute a Water Main Agreement with Public Water Supply District No. 16 for the relocation of a water main in connection with the Howell Road Bridge Project, No. 2298, at a cost to the County not to exceed \$27,800.00.
- (ADOPTED)
- [11676](#) A RESOLUTION approving a contract for the purchase of one 1/2 ton 4x2 pickup truck from Broadway Ford of Kansas City, MO, for use by the Facilities Management Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, in the actual amount of \$14,757.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2655](#) Approving a conditional use permit for the construction of a 160-foot monopole commercial communication tower.
(Land Use Committee)
- [2656](#) Approving a conditional use permit to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock.
(Land Use Committee)
- [2657](#) Approving a conditional use permit for the construction of commercial communication antennas on an existing building roof.
(Land Use Committee)
- [2658](#) Approving a conditional use permit to operate a bar serving alcoholic beverages.
(Land Use Committee)
- [2659](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 57.6 + acre tract and approving the preliminary plat "Lawnwood - 6th Plat," creating a nine-lot residential subdivision.
(Land Use Committee)
- [2660](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 62.07 + acre tract.
(Land Use Committee)
- [2661](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 9.5 + acre tract.
(Land Use Committee)
- [2662](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.
(Land Use Committee)
- [2663](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.26 + acre tract.
(Land Use Committee)
- [2664](#) Amending the districts established by the Jackson County Zoning Order by changing from B (Second Dwelling House) to LB-p (Local Business-planned development), a certain 2.3 + acre tract.
(Land Use Committee)

- [2665](#) Appropriating \$37,200.00 from the unappropriated surplus of the 1997 Grant Fund to cover the In School Truancy Prevention Program grant awarded by the City of Kansas City, MO, on a pass-through from the Missouri Department of Public Safety, and the transfer of matching funds.
(Health and Justice Committee)
- [2666](#) Appropriating \$400,000.00 from the unappropriated surplus of the 1997 Leasehold Debt Fund and \$6,100,000.00 from the unappropriated surplus of the 1997 Public Building Corporation Fund, to cover the principal amount of the Series 1997 Public Building Corporation Leasehold Revenue Bonds and the payment of the 1997 debt service thereon.
(Finance and Audit Committee)
- [2667](#) Amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."
(Land Use Committee)
- [2668](#) Amending the districts established by the Jackson County Zoning Order by changing from A (agricultural district) to LI (light industrial zoning district), a certain 12.12-acre + tract.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11679](#) Awarding a contract for the furnishing of Apple software for use by the Prosecuting Attorney's Office to Claris Corporation of Santa Clara, CA, at a cost to the County not to exceed \$8,800.00, as a sole source purchase.
(Health and Justice Committee)
- [11680](#) Authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$233,000.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.
(Anti-Drug Committee)
- [11681](#) Awarding a term and supply contract on Bid No. 36-97 for the furnishing of bagged ice for use by the Parks and Recreation Department to Powell Ice of Gardner, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Land Use Committee)
- [11682](#) Awarding a contract for the furnishing of firearms 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 \$9,250.00.
(Health and Justice Committee)

- [11683](#) Awarding a term-and-supply contract on Bid No. 15-97 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Frozen Distribution of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Land Use Committee)
- [11684](#) Awarding a term and supply contract on Bid No. 18-97 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to Barber & Sons Wholesale Tobacco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.
(Land Use Committee)
- [11685](#) Awarding a one-year term-and-supply contract on Bid No. 23-97 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 \$10,152.75.
(Public Works Committee)
- [11686](#) Awarding a term and supply contract on Bid No. 2-97 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Department to Professional Police Supply of Oakland, CA (\$70,000.00), Law Enforcement Equipment of Kansas City, MO (\$15,000.00), Gil Hebard of Knoxville, IL (\$7,500.00), Lynn Peavey Company of Lenexa, KS (\$5,000.00), and Enforcer, Inc., of Overland Park, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.
(Health and Justice Committee)
- [11687](#) Awarding a term and supply contract on Bid No. 35-97 for the furnishing of cold asphaltic concrete mix for use by the Public Works and Parks and Recreation Departments to Carter-Waters Corporation of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$113,350.00.
(Public Works Committee)
- [11688](#) Awarding a term and supply contract on Bid No. 27-97 for the furnishing of uniforms and alterations for use by the Sheriff's Department to Griffey Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$19,703.00.
(Health and Justice Committee)
- [11689](#) Authorizing the County Executive and the Prosecuting Attorney to execute an Agreement for Law Enforcement Services with the Cities of Grain Valley, Greenwood, Lake Lotawana, Lone Jack, Buckner, Oak Grove, Levasy, Sugar Creek, Sibley, Blue Springs, Grandview, Independence, Lee's Summit, and Raytown, Missouri, and the Missouri State Highway Patrol, regarding the Jackson County Drug Enforcement Task Force.
(Anti-Drug Committee)

[11690](#) Awarding a contract for the furnishing and installation of a parking gate at the 13th and Locust Street County parking lot for use by the Facilities Management Department to Fisher Parking and Security of Excelsior Springs, MO, at a cost to the County not to exceed \$16,600.00, as a sole source purchase.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #11691 - not on printed agenda.

[11691](#) Dixie M. Flynn moved the passage of Resolution #11691, awarding a contract on Bid No. PW-2345 (Bid Package No. 7A [rebid]) for the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center . Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, said that he has received phone calls regarding the re-evaluation of assessments in Grandview and Lee's Summit.

Katheryn Shields, County Executive, responded that her office has not received many phone calls and would be happy to have Bob Boley, Director of Assessment, report to the Legislature to explain the process. This will be scheduled for the Legislative meeting next Monday on April 14, 1997. She will also bring statistics on the number of phone calls received in the main office.

Dixie M. Flynn, County Legislator, reminded everyone of the Eastern Jackson County Betterment Council luncheon that will be held next Monday, April 14, 1997, from 11:30 a.m. to 1:30 p.m.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 14, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.