



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, October 25, 1999

3:30 PM

Forty-first Regular Meeting

Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on . Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Gary Sage, Director of Business Development/Interim President of the Economic Development Corporation of Kansas City, Missouri, discussed the use of chapter 100 bonds.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, recognized Lisa Schieszer, a teacher from Lee's Summit High School and eight of her students for assisting in the creation of a 6 by 10 foot mural for Truman Medical Center - East, H & R Block Baby Center. She presented them with a proclamation.

Katheryn Shields said that she and Scott Burnett attended an event a week ago to celebrate the 15th anniversary of Old Northeast. Old Northeast used COMBAT money to vacate drug dealers and rehab housing at Ninth and Olive Street. This is another example of how COMBAT makes a difference in our communities.

Jackson County raised \$1,747.00 from its "dress down" event for breast cancer awareness. Nationally this event raised over \$7 million dollars.

Jackson County and First Guard Health Insurance will be offering free flue shots to all Jackson County employees beginning Tuesday, October 26, through Friday, October 29, 1999 at five county locations.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2965](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2965](#) Fred Arbanas moved to perfect Ordinance #2965. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2965](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2965. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2965](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12905](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12916](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet, with a local match from the County not to exceed \$100,000.00.

- [12917](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$49,973.00 as a local match.
- [12918](#) Anti-Drug Committee moved do pass. Consent Agenda.
- Dennis Waits moved to waive the reading of Resolution #12919. 2nd. by Fred Arbanas.
Voice Vote. (APPROVED)*
- [12919](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12920](#) Public Works Committee moved do pass. Consent Agenda.
- [12921](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12922](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12923](#) Finance and Audit Committee moved do pass.
- Lisa White Hardwick objects to the consent agenda.*
- [12923](#) Dennis Waits moved the passage of Resolution #12923, approving health insurance plans and rates as a County-provided employee benefit. Seconded by Terry Young.
- Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Abstain: 1 - Lisa White Hardwick
- (ADOPTED)

9 CONSENT AGENDA

- Dennis Waits moved the passage of the consent agenda. Seconded by Fred Arbanas.
The motion passed by a roll call vote:
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- [2965](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 7.5 + acre tract.
- (ADOPTED)

[12905](#) A RESOLUTION authorizing the County Executive to execute a contract with the Kansas City Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$32,550.00.

(ADOPTED)

[12918](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$33,681.00.

(ADOPTED)

[12919](#) A RESOLUTION awarding a term and supply contract on Bid No. 119-99 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$35,000.00), OMB Police Supply of Overland Park, KS (\$35,000.00), Gil Hebard Guns of Knoxville, IL (\$30,000.00), Walter F. Stephens, Inc., of Franklin, OH (\$2,500.00), Ray O'Herron Co., of Danville, IL (\$2,500.00), Enforcer, Inc., of Overland Park, KS (\$2,500.00), and MK Ballistic Systems of Hollister, CA (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.

(ADOPTED)

[12920](#) A RESOLUTION approving a six-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-3733, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$9,000.00.

(ADOPTED)

[12921](#) A RESOLUTION awarding a term and supply contract on Bid No. 127-99 for the maintenance and repair of doors for use county-wide to Overhead Door Co. of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$83,500.00.

(ADOPTED)

[12922](#) A RESOLUTION approving a group dental plan and rates as a County-provided benefit.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #2970 - not on printed agenda.

[2970](#) Dennis Waits moved to perfect Ordinance #2970. Seconded by Fred Arbanas.

The motion passed by a voice vote. (PERFECTED)

[2970](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2970. Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)

[2970](#) Dennis Waits moved the passage of Ordinance #2970 as perfected, repealing Ordinance 2958, relating to the annexation of certain county roads by the City of Oak Grove. Seconded by Fred Arbanas.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12924](#) Awarding a contract on Bid No. 135-99 for the furnishing and installation of a parking gate control and telephone entry system at the Blue Springs campground for use by the Parks and Recreation Department, to American Fence Co. of Kansas City, MO, in the actual amount of \$8,750.00.
(Land Use Committee)

[12925](#) Awarding a contract on Bid No. 112-99 for the furnishing of rub rail wall guards for use by the Corrections Department, to Cornwell Wallcovering, Inc., of North Kansas City, MO, in the actual amount of \$9,093.98.
(Health and Justice Committee)

[12926](#) Congratulating Old Northeast, Inc. for its fifteen years of service to the Northeast neighborhoods.
(Legislature As A Whole)

[12927](#) Authorizing the County Executive to execute an Agreement with The Curators of the University of Missouri for its Building Internal Capacity for Outcomes Based Evaluation Within COMBAT program, to provide a local match to a federal grant, in an amount not to exceed \$20,000.00.
(Anti-Drug Committee)

No dissenting vote to consider Resolution #12928 - not on printed agenda.

[12928](#) Fred Arbanas moved the passage of Resolution #12928, declaring certain items as surplus personal property and authorizing their disposal. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

The Legislature did not hold a closed meeting.

15 ADJOURNMENT

Terry Young moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 1, 1999, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.