



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, January 8, 1996

6:00 PM

Second 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: 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

Victor E. Callahan moved to approve the journal of the previous meeting held on .
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that on January 9, 1996, at 3:00 p.m. there will be a press conference at MARC concerning the city and county working together in a cooperative effort.

Katheryn Shields introduced Michael A. LeVota, her appointment to the Board of Equalization.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2490](#)

Anti-Drug Committee moved to perfect the Anti-Drug Committee Amendment of 1/8/1996. Consent Agenda.

[2493](#) AN ORDINANCE enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

[2501](#) Finance and Audit Committee moved to perfect. Consent Agenda.

Dennis Waits, County Legislator, received a response from Jay Haden, Deputy County Counselor, regarding the Public Facilities Authority. Dennis Waits said that he would distribute copies to the other legislators for their review.

[2502](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11087](#) Land Use Committee moved do pass. Consent Agenda.

[11088](#) Public Works Committee moved do pass. Consent Agenda.

[11090](#) A RESOLUTION approving the 1996-97 Jackson County Assessment and Equalization Maintenance Plan.

[11097](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11099](#) Public Works Committee moved do pass. Consent Agenda.

[11100](#) Public Works Committee moved do pass. Consent Agenda.

[11112](#) Anti-Drug Committee moved do pass.

Dixie M. Flynn objects to consent agenda.

[11112](#) Dennis Waits moved the passage of Resolution #11112, authorizing the Prosecuting Attorney to execute a First Addendum to Agreement with the National Center for Fathering, to provide a ten week pilot program for clients of her Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$5,050.00, for a total cost of \$20,000.00. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

(ADOPTED)

[11113](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan 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

[2490](#) AN ORDINANCE continuing in Jackson County, Missouri, a countywide sales tax at the rate of one-quarter of one percent for a period of seven years solely for the purpose of arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses, repealing sections 9301., 9303., 9305., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax, and enacting six new sections in lieu thereof, relating to the same subject.

(PERFECTED)

[2501](#) AN ORDINANCE authorizing the renewal of the Capital Improvement Project lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(PERFECTED)

[2502](#) AN ORDINANCE setting the 1996 Jackson County, Missouri tentative tax levy.

(PERFECTED)

[11087](#) A RESOLUTION awarding a term and supply contract to Robison's Lawn and Golf, Inc., of Grandview, MO, for the furnishing of Jacobsen and Heckendorn lawnmower parts and service for use by the Parks and Recreation Department to provide for its needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

(ADOPTED)

[11088](#) A RESOLUTION authorizing the County Executive to execute an agreement with Bill Gabriel of Grain Valley, MO, to provide ungulate (hoofed) animal control services for use by the Public Works Department at a cost to the county not to exceed \$5,000.00.

(ADOPTED)

- [11097](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$17,544.00.
(ADOPTED)
- [11099](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the Town of River Bend.
(ADOPTED)
- [11100](#) A RESOLUTION authorizing the County Executive to execute a quit-claim deed in favor of the City of Kansas City, Missouri, conveying rights-of-way, permanent drainage easements, and temporary construction easements for the Prospect Bridge Project, No. 2139-2.
(ADOPTED)
- [11113](#) A RESOLUTION authorizing the County Executive to execute an Easement Agreement with the City of Independence.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2503](#) John Patrick Burnett moved to perfect Ordinance #2503. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2503](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2503. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2503](#) John Patrick Burnett moved the passage of Ordinance #2503 as perfected, repealing §1531., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, two new sections relating to the same subject. 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)
- [2504](#) Reappropriating \$57,640.00 from the unappropriated surplus of the 1996 General Fund and awarding a contract on Bid No. 147-95 for the furnishing of silicon file servers for use by the Management Information Systems Department to Total Systems, Inc. of Lenexa, KS, in the actual amount of \$57,640.00.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11114](#) Authorizing the County Executive to execute an Agreement with Swope Parkway Health Center, in the amount of \$338,108.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11115](#) Authorizing the County Executive to execute an Agreement with Samuel U. Rodgers Community Health Center, in the amount of \$110,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11116](#) Authorizing the County Executive to execute an Agreement with Rose Brooks Center, in the amount of \$38,852.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [11117](#) Awarding a term and supply contract on Bid No. 143-95 for HVAC service and repair for use by the Building and General Services Department to Waldinger Corporation of North Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
(Finance and Audit Committee)
- [11118](#) Authorizing an agreement with the Samuel U. Rodgers Community Health Center to provide for its annual health fair and for the hire of two case managers to assist pregnant and/or parenting women and teens at a total cost to the County not to exceed \$209,090.00.
(Health and Justice Committee)
- [11119](#) Authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$186,897.00.
(Anti-Drug Committee)
- [11120](#) Authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$300,760.00.
(Health and Justice Committee)
- [11121](#) Victor E. Callahan moved the passage of Resolution #11121, authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 1997 King Birthday Celebration at a cost to the County not to exceed \$35,000.00. Seconded by Dan Tarwater.
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)

[11122](#) Authorizing the County Executive to execute a contract with Gifts for Education and Economic Development, Inc., for funding of its Community Health and Science Education Program and STUDENTship Program, at a cost to the County not to exceed \$27,000.00.
(Health and Justice Committee)

[11123](#) Authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri, in connection with the Prospect Bridge Project, No. 2139-2, for required waterline facilities relocation.
(Public Works Committee)

[11124](#) Authorizing the Jackson County Executive 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 Community-Oriented Policing Program (COPS) and related programs at a cost not to exceed \$6,310.00.
(Anti-Drug Committee)

[11125](#) moved to Note Only Resolution #11125, authorizing the Chairman of the Legislature to execute Agreements with William F. Waris, Alvin Nash, and W.T. Dawson, to serve as public liaisons, at a total cost to the County not to exceed \$47,000.00

Dan Tarwater moved to adopt Resolution #11125. 2nd by Dennis Waits.

Dixie M. Flynn objects.

Dixie M. Flynn moved to assign to committee Resolution #11125. 2nd by Lisa White Hardwick.

Voice Vote.

(FAILED)

Discussion on Resolution #11125.

Dan Tarwater, County Legislator, said he will distribute the Legislative Agenda to be used by the lobbyists to all legislators and is open to any suggestions or additions.

James D. Tindall, County Legislator, reported that one of the lobbyists, Alvin Nash, previously worked for Mayor Richard Berkley and is a black Republican. The Kansas City Star had incorrectly reported that Mr. Nash worked for Mayor Emmanuel Cleaver and was a Democrat.

[11125](#) Dan Tarwater moved the passage of Resolution #11125, authorizing the Chairman of the Legislature to execute Agreements with William F. Waris, Alvin Nash, and W.T. Dawson, to serve as public liaisons, at a total cost to the County not to exceed \$47,000.00.
Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Dennis Waits

No: 3 - Lisa White Hardwick, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11126](#) Declaring certain personal property removed from Jackson County's 1995 auction as surplus personal property and authorizing its donation to the City of Oak Grove and City of Lake Lotawana.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[96-01](#) Reappointing Ruth C. Wright to the Board of Equalization for a term to expire December 31, 1996.

Appointing Michael A. Levota to the Board of Equalization, to fill a vacant position occasioned by the expiration of Elmer Kuhn's term, for a term to expire December 31, 1998.

13 UNFINISHED BUSINESS

Dennis Waits moved that John Patrick Burnett be excused from the Legislative meeting held on January 2, 1996, as he was attending the funeral of a family member. 2nd. by Victor E. Callahan.

Voice Vote.

(APPROVED)

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 Tuesday, January 16, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.