



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
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, March 27, 1995

6:00 PM

Thirteenth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Lisa White Hardwick, Vice-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: James D. Tindall and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

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

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she has been working on an issue with the courts regarding the number of judges to request from the State Legislature. She will attend a meeting on Wednesday, March 29, 1995, in Jefferson City, Missouri regarding this matter. The Administration and the Courts will be proposing one drug commissioner for downtown Kansas City, Missouri, and one additional circuit court judge for eastern Jackson County. The County's funding for this will be approximately \$93,000.00 for space renovation and \$20,000.00 for the salary of a bailiff in eastern Jackson County.

Fred Arbanas said Jackson County must insist that the State pay for all expenses to be incurred by the addition of two judges with the exception of the bailiff. The Administration agreed.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2363](#) AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

Victor E. Callahan moved to hold Ordinance #2363 for an additional two weeks, per the Legislative Auditor's request. 2nd. by John C. Graham.
Voice Vote. (APPROVED)

(Hold until April 17, 1995, pending Auditor's report)

[2383](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2383](#) Fred Arbanas moved to perfect Ordinance #2383. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2383](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2383. Seconded by Victor E. Callahan.

The motion passed by a voice vote. (APPROVED)

[2383](#) Fred Arbanas moved the passage of Ordinance #2383 as perfected, amending section 24010., Jackson County Code, 1984, repealing sections 24040., 24060., 24070., and 24080., Jackson County Code, 1984, relating to zoning regulations, and enacting, in lieu thereof, four new sections relating to the same subject. Seconded by Victor E. Callahan.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[2384](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from F (general business) to G-P (light industrial-planned zoning district), a certain 6.6 acres + tract.

[2387](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [10714](#) A RESOLUTION transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.
- [10718](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10730](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10731](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10732](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10734](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Fred Arbanas. 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: 2 - James D. Tindall and James D. Tindall

- [2387](#) AN ORDINANCE adopting
232. and 241., Jackson County Code, 1984, relating to county contracts.
(PERFECTED)
- [10718](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Don Bosco YouthNet, at a total cost to the County not to exceed \$100,000.00.
(ADOPTED)
- [10730](#) A RESOLUTION authorizing the County Executive to make application for the COPS FAST Grant from the U. S. Department of Justice.
(ADOPTED)
- [10731](#) A RESOLUTION awarding a contract for the furnishing of maintenance on the multipoint digital data circuit for use by the Management Information Systems Department to Southwestern Bell of Dallas, TX, at a cost to the County not to exceed \$8,073.00, as a sole source purchase.
(ADOPTED)

[10732](#) A RESOLUTION awarding a contract for the furnishing of maintenance on the Condata payroll software for use by the Management Information Systems Department to Condata, Inc., of Philadelphia, PA, at a cost to the County not to exceed \$16,028.00, as a sole source purchase.

(ADOPTED)

[10734](#) A RESOLUTION authorizing the County Executive to make application for the Missouri Local Records Grant from the Missouri Secretary of State.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2388](#) Appropriating \$62,400.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$62,400.00 to certain property owners for acquisition of right-of-way and drainage and temporary construction easements in settlement of claims for damages in connection with the Prospect Bridge Project, No. 2139-2, Tract 3.

(Public Works Committee)

[2389](#) Appropriating \$29,970.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$29,970.00 to certain property owners for acquisition of a right-of-way and temporary construction easement in settlement of a claim for damages in connection with the Longview Road at Blue Ridge Project, No. 2075-3, Tract No. 46.

(Public Works Committee)

[2390](#) Appropriating \$742.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$742.00 to the City of Levasy from the Levasy CURS account for use in the City's 1995 road maintenance program.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10735](#) Authorizing and directing the Office of the County Counselor to institute condemnation proceedings on a certain tract of land required for the Stringtown Culvert #17 Replacement Project, No. 2322C, Tract #2.

(Public Works Committee)

[10736](#) Awarding a term and supply contract on Bid No. 10-95 for the furnishing of hardware supplies and small tools for use county-wide to Cy Young of Grandview, MO, Goodman Ace of Kansas City, MO, Raveill True Value of Independence, MO, Midland of Independence, MO, Clark's Tool of Blue Springs, MO, and Sears Industrial Sales of Cincinnati, OH, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.

(Finance and Audit Committee)

[10737](#) Dennis Waits moved the passage of Resolution #10737, approving a contract for the purchase of one Ford 15-passenger van for use by the Corrections Department, under the 1995 Joint Governmental Fleet Bid, an existing government contract of the City of Olathe, KS, from Midway Ford of Kansas City, MO, in the actual amount of \$19,816.00. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[10738](#) Transferring \$37,546.00 within the 1995 General Fund to cover the cost of painting the Independence Courthouse.

(Finance and Audit Committee)

[10739](#) Authorizing the Prosecuting Attorney to execute an Agreement with United Inner City Services, at a total cost to the County not to exceed \$50,000.00.

(Anti-Drug Committee)

[10740](#) Authorizing the Director of Purchasing to execute an Addendum to the contract of April 29, 1993 with Government Systems, Inc., of Dallas, Texas, for the furnishing of an on-line recorder's system (software) for use by the Records Department, to provide for additional needs of the department, and for the maintenance and support thereof through February 28, 1996, at an additional cost to the County not to exceed \$26,320.00, as a sole source purchase.

(Finance and Audit Committee)

[10741](#) Authorizing the purchase of proprietary articles for use by the Parks and Recreation Department at the Longview Lake Golf Course from Titleist Drawer CS of Atlanta, GA, at a cost to the County not to exceed \$11,053.70.

(Land Use Committee)

[10742](#) Victor E. Callahan moved the passage of Resolution #10742, authorizing the Director of Public Works to execute documents relating to stormwater grants from the Missouri Department of Natural Resources for the Hunter Road and Allen Road projects, in the total amount of \$32,500. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[10743](#) Awarding a one-year contract on Request for Proposals No. 37-95 for the furnishing of concessions services for use by the Parks and Recreation Department at the Adair Par Softball Complex to J. E. Gross Concessions of Blue Springs, MO, in the actual amount of \$10,675.00.

(Land Use Committee)

[10744](#)

Rescinding Resolution 10700, dated February 27, 1995, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, at a cost not to exceed \$27,500.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 3, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

Prepared by mmc