



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
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James D. Tindall (2nd), Chairman
Ed Growney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, November 7, 1994

1:00 PM

Forty-Third Regular Meeting

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

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Robert E. Hertzog
Absent: Tom Wyrsh

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Jim Glover, City Councilman-2nd District, Harold Fridkin, counsel for the Tax Increment Finance Commission and Bob Mayer, Chairman of the Kansas City Tax Increment Finance Commission were present to discuss the Missouri Tax Increment Financing Act in connection with the Kansas City Midtown Redevelopment Tax Increment Financing Plan.

Mr. Fridkin said bond counsel has asked for a project specific resolution from Kansas City and Jackson County prior to closing. He stated that Jackson County has no financial obligations.

Resolution #10528 was introduced at this time. Refer to page 5 for action on this legislation.

[10528](#) John Patrick Burnett moved the passage of Resolution #10528

Yes: 8 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Robert E. Hertzog
Abstain: 1 - Lisa White Hardwick
Absent: 1 - Tom Wyrsh

(ADOPTED)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Marsha Murphy, County Executive and James D. Tindall, Chairman, requested a moment of silence in memory of John Kelley who passed away Saturday, November 5, 1994.

Marsha Murphy, County Executive, introduced Alan Gallas to members of the County Legislature. Mr. Gallas was appointed to the Jackson County Industrial Development Authority by Executive Order #94-29.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2335](#) Amending sections 24010., 24030., and 24202., Jackson County Code, 1984, relating to zoning.

[2340](#) Appropriating \$150,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with Shaughnessy, Fickel, and Scott Architects, Inc., to serve as the County's design criteria consultant in connection with the new detention Center Annex, at a cost to the County not to exceed \$150,000.00.

[2341](#) Enacting sections 2063. and 2064, Jackson County Code, 1984, relating to the assessment of real property.

[2342](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2343](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2337](#) Consent Agenda.

[2338](#) Consent Agenda.

[2339](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [10510](#) Extending a contract for two years on Bid No. 91-92 for the furnishing of group life insurance for use countywide to GroupAmerica Insurance Company in the amount of \$95,000.00.
- [10513](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10517](#) Extending the prior contract on Bid No. 92-91 for the furnishing of vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, in the estimated amount for 1995 of \$70,000.00.
- [10520](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Silvia Rizzo. The motion passed by a roll call vote:

Yes: 8 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and Ed Growney
Absent: 2 - Tom Wyrsh and Robert E. Hertzog

- [2342](#) Repealing section 1511., Jackson County Code, 1984, relating to the Jackson County Employees Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject. (PERFECTED)
- [2343](#) Appropriating \$19,621.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the reappropriation for a contract unencumbered due to a clerical error by the Prosecuting Attorney's Office. (PERFECTED)
- [2337](#) Enacting sections 5558. and 5559., Jackson County Code, 1984, relating to petty offenses. (ADOPTED)
- [2338](#) Appropriating \$10,000.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Specialized DJO Training Grant for the Family Court Division funded by the Missouri Department of Public Safety. (ADOPTED)
- [2339](#) Appropriating \$28,586.00 from the unappropriated surplus of the 1994 Grant Fund to cover the CHAMPS Grant for the Family Court Division funded by the Missouri Department of Public Safety. (ADOPTED)

[10513](#) Approving the renewal and extension of the existing group health insurance plans as a County-provided employee benefit, the rates therefore, and authorizing the County Executive to execute an agreement to effectuate same.

(ADOPTED)

[10520](#) Authorizing the County Executive to execute a "Supplemental Agreement for Jackson County Family Court Staff" with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE:

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT