



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
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, August 15, 1994

1:00 PM

Thirty-Second 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, Tom Wyrsh and Robert E. Hertzog

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Tom Wyrsh moved to approve the journal of the previous meeting held on . Seconded by Ed Growney.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Ed Growney, County Legislator, presented a 15 year service pin to Kenneth A. Maples, an employee in the Corrections Department.

Ed Growney, County Legislator, presented a 35 year service pin to Marceline Lemos Orozco, an employee in the County Clerk's Office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2266](#)

Legislature As A Whole moved to perfect.

Fred Arbanas objects to Consent Agenda.

- [2266](#) Fred Arbanas moved to perfect Ordinance #2266. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2266](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2266. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2266](#) Fred Arbanas moved the passage of Ordinance #2266 as perfected, approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River. Seconded by Dennis Waits.
Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
(ADOPTED)
- [2310](#) Health and Justice Committee moved to perfect.
Dennis Waits objects to Consent Agenda.
- [2310](#) Dennis Waits moved to perfect Ordinance #2310. Seconded by Tom Wyrsh.
The motion passed by a voice vote. (PERFECTED)
- [2310](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2310. Seconded by Tom Wyrsh.
The motion passed by a voice vote. (APPROVED)
- [2310](#) Dennis Waits moved the passage of Ordinance #2310 as perfected, establishing a new fund, being the "Family Services and Justice Fund," as a special fund under Jackson County Code, 1984, §536, and appropriating thereto the sum of \$31,139.00, subject to certain terms and conditions. Seconded by Tom Wyrsh.
Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
(ADOPTED)
- [2311](#) Amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to E-P (local business-planned zoning district), a certain 15+ acre tract.
There will be a Public Hearing regarding Ordinance #2311 on Monday, August 22, 1994, at 11:00 a.m. in the Independence Legislative Assembly Area.
- [2312](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2313](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2308](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10374](#) Transferring \$128,200.00 within the 1994 General Fund for the renovation of courtroom space for the Circuit Court in Independence.

[10425](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10426](#) Public Works Committee moved do pass. Consent Agenda.

[10427](#) Public Works Committee moved do pass. Consent Agenda.

[10428](#) Land Use Committee moved do pass. Consent Agenda.

[10429](#) Land Use Committee moved do pass. Consent Agenda.

[10430](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10433](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Tom Wyrsh moved the passage of the consent agenda. Seconded by Silvia Rizzo. The motion passed by a roll call vote:

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 1 - Dennis Waits

[2312](#) Appropriating \$37,025.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Reception and Diagnostic Grant and the Aftercare Grant for the Juvenile Court funded by the Department of Social Services, Division of Youth Services.

(PERFECTED)

- [2313](#) Appropriating \$15,000.00 from the unappropriated surplus of the 1994 Grant Fund to cover the cost of the Linkage Coordinator Grant for the Juvenile Court funded by the Missouri Department of Mental Health.
(PERFECTED)
- [2308](#) Appropriating \$2,221.00 from the unappropriated surplus of the 1994 General Fund to cover the purchase of a personal computer for the Prosecuting Attorney office's Victim Services Unit funded by the Greater Kansas City Community Foundation and Affiliated Trusts.
(ADOPTED)
- [10425](#) Awarding a contract on Bid No. 106-94 for the printing of business personal and personal property declaration forms and envelopes for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$15,378.10.
(ADOPTED)
- [10426](#) Authorizing total payment of \$2,115.75 to a certain property owner for the acquisition of a right-of-way and temporary easement in settlement of claims for damage in connection with the Burnley Road Culvert Replacement, Project No. 2307.
(ADOPTED)
- [10427](#) Awarding a term and supply contract to Roadbuilders Machinery of Kansas City, KS, for the furnishing of Bomag recycling machine parts and service for use by the Public Works Department to provide for departmental needs for the upcoming one-year period, as a sole source purchase.
(ADOPTED)
- [10428](#) Awarding a contract on Bid No. 105-94 for the furnishing of a combination seeder/aerator for use by the Parks and Recreation Department to Modern Distributing of Kansas City, MO, in the amount of \$3,893.00
(ADOPTED)
- [10429](#) Awarding a term and supply contract on Bid No. 104-94 for the furnishing of sports equipment for use county-wide to BSN Corporation of Dallas, TX, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
(ADOPTED)
- [10430](#) Awarding a term and supply contract on Bid No. 72-94 for the furnishing of HVAC filters for use county-wide to Triangle Sales Inc., of Shawnee Mission, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(ADOPTED)

[10433](#) Awarding a term and supply contract on Bid No. 102-94 for the furnishing of asphaltic concrete for use by the Public Works Department to City Wide Asphalt of Sugar Creek, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$62,100.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2314](#) Appropriating \$642,694.00 from the unappropriated surplus of the 1994 Park Bond Construction Fund to cover the lease payments on Blue Springs Lake and Longview Lake.

(Land Use Committee)

[2315](#) Appropriating \$21,756.00 from the unappropriated surplus of the 1994 General Fund to cover the transfer of two positions from grant funding to the regular family court division budget, to be funded by the Missouri Department of Social Services.

(Health and Justice Committee)

[2316](#) Naming roads in the Blue Springs Lake/Fleming Park complex.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10434](#) Fred Arbanas moved the passage of Resolution #10434, awarding a contract on Bid No. 114-94 for the furnishing of a maintenance vehicle with sprayer for use by the Parks and Recreation Department to Robison's Lawn and Golf of Grandview, MO, in the actual amount of \$11,376.78, declaring one 1985 Cushman "Runabout" Model #898531-8510, Serial #1CUMH2227FLOO3456, as surplus, and authorizing its disposal by way of a trade-in. Seconded by Tom Wyrsh.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

[10435](#) Authorizing the County Executive to execute a Deed Without Warranty in favor of the United States of America to effect the transfer of the title of La Benite Park to the City of Sugar Creek, Missouri.

(Land Use Committee)

[10436](#) Awarding a contract for the furnishing of trays and accessories for use by the Department of Corrections to Aladdin Synergetics, Inc. of Nashville, TN, at a cost to the County not to exceed \$6,787.50, as a sole source purchase.

(Health and Justice Committee)

- [10437](#) Authorizing Change Order No. 3 (final) to the contract with Superior-Bowen Asphalt Company for the construction of the 1993 Road Rehabilitation and Reconstruction Project in Adair Park, decreasing the contract amount by \$151.35.
(Public Works Committee)
- [10438](#) Authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the construction of the 1994 Road Rehabilitation Program, Project #2296, decreasing the contract amount by \$9,934.50.
(Public Works Committee)
- [10439](#) Authorizing Change Order No. 1 (Final) to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the construction of the 1993 Road Surface Improvements, Project #2301, decreasing the contract amount by \$133.85.
(Public Works Committee)
- [10440](#) Authorizing Change Order No. 4 to the contract with Max Rieke and Brothers, Inc. for the construction of View High Drive, Project Nos. 2194, 2195, and 2250, increasing the contract amount by \$56,655.35.
(Public Works Committee)
- [10441](#) Authorizing the County Executive to execute a Cooperative Agreement with American Medicorp Development Company, to improve drainage at the Little Blue Trace Park.
(Land Use Committee)
- [10442](#) Awarding a contract on Bid No. 86-94 for the furnishing and installation of personal computer network wiring for use by the Prosecuting Attorney's Office to Data Processing Sciences Corporation of Lee's Summit, MO, in the actual amount of \$29,528.03.
(Anti-Drug Committee)
No dissenting vote to consider Resolution #10443 - not on printed agenda.
- [10443](#) Fred Arbanas moved the passage of Resolution #10443, recognizing the 1994 reunion of the U.S. Army's First Infantry Division (Big Red One), to be held in Kansas City on August 17-21, 1994. Seconded by Tom Wyrsh.
Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS*None.*

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Robert E. Hertzog moved to adjourn the meeting. Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 22, 1994, at 12:00 p.m. in the Legislative Assembly Area, Independence, Missouri.