



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, November 29, 1999

3:30 PM

Forty-Sixth Regular Meeting

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

Dennis Waits moved to approve the journal of the previous meeting held on 11/22/1999. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

*Scott Burnett, County Legislator, presents a courtesy resolution to William ("Memo") Lona.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, announced that Beth Growney, wife of former Jackson County Legislator Ed Growney, passed away last Saturday. The wake will be on Tuesday, November 30, 1999 at the Muehlbach Funeral Home. Burial Mass will be at 10:00 a.m. on Wednesday, December 1, 1999 at Visitation Catholic Church.*

*Katheryn Shields asked the Lee's Summit North SADD group, SADD President Danielle Raymer and teacher Debbie Worthman to come forward to receive a proclamation. Also recognized were the parents and brother of Ryan Netterville. It was his death in December of 1992 that led the students to start SADD. This group started out dealing with the issues of drunk driving and encouraging teenagers to be safe in their driving habits. Today, that mission has expanded to look at many different levels of destructive behavior and destructive decisions and they encourage teens to make good decisions. Katheryn Shields along with the County Legislature proclaimed December 4, 1999 as Ryan Netterville Day in Jackson County, Missouri.*

*Victor E. Callahan, Chairman, announced that time has been scheduled at 1:30 p.m. on Friday, December 3, 1999 for Gail Meriweather to make her presentation on the salary ranges.*

*Victor E. Callahan said that another set of budget hearings will begin on Thursday, December 2, 1999 and that only one change had been made. The County Counselor and the Sports Authority have switched positions.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2975](#) AN ORDINANCE setting the 2000 Jackson County, Missouri tentative tax levy.  
*(Finance and Audit Committee - 2nd. Perfection)*

[2976](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2000.  
*(Legislature As A Whole - 2nd. Perfection)*

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

## **8 RESOLUTIONS IN COMMITTEE**

[12939](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12945](#) A RESOLUTION congratulating the Raytown South High School girls' cross country team on its individual and team accomplishments.  
*(Legislature As A Whole - 1st. Meeting)*

[12949](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12950](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12951](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12952](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12953](#) Public Works Committee moved do pass. Consent Agenda.

[12954](#) Land Use Committee moved do pass. Consent Agenda.

[12955](#)

Anti-Drug Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [12939](#) A RESOLUTION awarding a term and supply contract on Bid No. 125-99 for the furnishing of laundry chemicals and services for use by the Corrections Department to KO Manufacturing, Inc., of Springfield, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$19,109.00.
- (ADOPTED)
- [12949](#) A RESOLUTION awarding a term and supply contract on Bid No. 150-99 for the furnishing of film and photographic supplies for use by various County departments to Focus Camera, Inc., of Brooklyn, NY (\$27,500.00), B & H Photo Video of New York, NY (\$27,500.00), W. B. Hunt Company, Inc., of Melrose, MA (\$1,000.00), International Supplies of Inglewood, CA (\$1,000.00), and HPI International, Inc., of Brooklyn, NY (\$3,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.
- (ADOPTED)
- [12950](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 162-98 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Office to Health Productivity Systems, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
- (ADOPTED)
- [12951](#) A RESOLUTION awarding a term and supply contract on Bid No. 148-99 for the furnishing of water treatment services for use by the Facilities Management and Public Works Departments to Ecolab of St. Paul, MN, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,500.00.
- (ADOPTED)
- [12952](#) A RESOLUTION awarding a term and supply contract on Bid No. 133-99 for the furnishing of fluorescent lamps for use by The Facilities Management Department to Archway Lighting Supply, Inc., of St. Louis, MO (\$7,000.00), and Voss Lighting of N. Kansas City, MO (\$3,000.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.
- (ADOPTED)
- [12953](#) A RESOLUTION awarding a contract on Bid No. 147-99 for the furnishing of one asphalt patching truck with equipment and attachments for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$97,248.00, and declaring one 1986 IHC dump truck as surplus and authorizing its disposal by way of a trade-in.
- (ADOPTED)

[12954](#) A RESOLUTION awarding a contract on Bid No. 146-99 for the furnishing of one prefabricated steel bridge for use by the Parks and Recreation Department, to Continental Bridge Co. of Alexandria, MN, in the actual amount of \$22,501.00.

(ADOPTED)

[12955](#) A RESOLUTION authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, extending current treatment contracts for two months, at a total cost to the County not to exceed \$445,294.00.

(ADOPTED)

To adopt Resolutions 12939, 12949, 12950, 12951, 12952, 12953, 12954, 12955.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2978](#) Appropriating \$32,000.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for Family Court funded by the Missouri Department of Social Services, Division of Child Support Enforcement.

*(Health and Justice Committee)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12957](#) Awarding an eleven-month term and supply contract for the furnishing of automotive tires and tubes for use by the Public Works and Parks and Recreation Departments to Cross Midwest of Kansas City, MO (\$32,500.00), and Goodyear Commercial Tire of Kansas City, MO (\$32,500.00), under a City of Kansas City, Missouri government contract, at the estimated aggregate cost to the County of \$65,000.00.

*(Public Works Committee)*

[12958](#) Approving a ten-month term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3492, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$25,000.00.

*(Public Works Committee)*

- [12959](#) Awarding a term-and-supply contract on Bid No.153-99 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.  
*(Public Works Committee)*
- [12960](#) Authorizing Change Order No. 1 to the contract with Tasco Construction of Pleasant Hill, MO, for the Buckner Tarsney Road @ Hammond Road Project, No. 2354, increasing the contract amount by \$54,991.00.  
*(Public Works Committee)*
- [12961](#) Awarding a contract on Bid No. 164-99 for the furnishing of weapons and accessories for use by the Department of Corrections to Law Enforcement Equipment Company of Kansas City, MO, in the actual amount of \$6,004.50.  
*(Health and Justice Committee)*
- [12962](#) Transferring \$73,303.00 within the 1999 Anti-Drug Sales Tax Fund to cover one year's lease payments for office space, gasoline, and food expenses for use by the Prosecuting Attorney's Office for its Drug Court Program to acting as agent for Fourteen-Fifteen McGee Street, Inc.  
*(Anti-Drug Committee)*
- [12963](#) Granting a one-year waiver of the residency requirement for non-merit employees for Assistant Prosecuting Attorney David Fry pursuant to § 730., Jackson County Code.  
*(Health and Justice Committee)*
- [12964](#) Awarding a contract on Bid No. 163-99 for the furnishing of one 1999 or 2000 compact utility/special purpose vehicle, four door, 4x4 for use by the Medical Examiner's Office to Bob Allen Ford, Inc., of Overland Park, KS, in the actual amount of \$20,890.25.  
*(Health and Justice Committee)*
- [12965](#) Authorizing the County Executive to execute Consolidated Tax Billing and Collection Agreements with the Cities of Raytown, Blue Springs, Lee's Summit, and Grandview, Missouri.  
*(Finance and Audit Committee)*
- [12966](#) Transferring \$22,745.00 within the 1999 General Fund, and awarding a contract on Bid No. 160-99 for the furnishing of two 1999 or 2000 3/4 ton pick-up 4x4's for use by the Facilities Management Department to Roberts Auto Plaza, Inc., of Platte City, MO.  
*(Finance and Audit Committee)*
- [12967](#) Awarding a term and supply contract on Bid No. 149-99 for the furnishing of locksmith and security system equipment and service for use county-wide to Kenton Brothers, Inc., Systems for Security of Kansas City, MO, in the estimated amount of \$30,000.00.  
*(Finance and Audit Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

The Legislature did not hold a closed meeting.

Victor E. Callahan asked the legislators to make note of the changes in the budget hearings.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, December 6, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*