



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, July 18, 1994

1:00 PM

Twenty-Eighth 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

Dennis Waits 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

None.

James D. Tindall, Chairman announced that Turner Construction Company will be giving a presentation after introduction of proposed resolutions.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Marsha Murphy, County Executive, presented a 10 year service pin to Jeffrey Farley an employee in the Corrections Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2266](#)

AN ORDINANCE 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.

[2304](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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.

[10385](#) Land Use Committee moved do pass. Consent Agenda.

[10386](#) Public Works Committee moved do pass. Consent Agenda.

[10387](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10388](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10389](#) Health and Justice Committee moved do pass. Consent Agenda.

[10391](#) Health and Justice Committee moved do pass. Consent Agenda.

[10392](#) Health and Justice Committee moved do pass. Consent Agenda.

[10393](#) Public Works Committee moved do pass. Consent Agenda.

[10394](#) 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

- [2304](#) Enacting §1141., Jackson County Code, 1984, relating to the disposal of county-owned personal property.
(PERFECTED)
- [10385](#) Awarding a contract on Bid No. 89-94 for the replacing of doors at Fort Osage to Overhead Door Company of N. Kansas City, MO, in the actual amount of \$5,492.00.
(ADOPTED)
- [10386](#) Authorizing total payment of \$2,235.00 to a certain property owner for the acquisition of a right-of-way, permanent drainage easement and temporary construction easement in settlement of a claim for damages in connection with the Happy Hollow Culvert Replacement, Project No. 2308.
(ADOPTED)
- [10387](#) Partially rescinding Resolution 9781, dated June 7, 1993, as to the contract with Westcon Communications of Grandview, MO, and awarding that part of the term and supply contract on Bid No. 55-93 for the furnishing of a maintenance agreement on mobile radios for use county-wide to Independence Communications of Independence, MO, to provide for county-wide needs for the remainder of the contract period, in the estimated amount of \$16,982.00.
(ADOPTED)
- [10388](#) Awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Danka/Electronic Business Equipment of Kansas City, MO, at a cost to the County not to exceed \$7,105.00, as a sole source purchase.
(ADOPTED)
- [10389](#) Awarding a term and supply contract on Bid No. 61-94 for the furnishing of inmate clothing for use by the Corrections Department to Robinsons Textiles of Gardena, CA, Murray & Co. of Charlotte, NC, Bob Barker of Fuquay, NC, Hamilton Uniforms of Crosswick, NJ, and Skirvin & Clayton of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$177,940.98.
(ADOPTED)
- [10391](#) Transferring \$202,903.00 within the 1994 Health Fund to cover the interest payment on the 1994 PFA Bond Issue for Truman Medical Center-East.
(ADOPTED)
- [10392](#) Authorizing the County Executive to execute an Agreement with Security Housing Specialists, Inc., regarding the housing of Jackson County Department of Corrections' inmates at Security Housing Specialists, Inc.
(ADOPTED)

[10393](#) Authorizing the County Executive to execute an Agreement for Environmental Services with the City of Buckner.

(ADOPTED)

[10394](#) Authorizing total payment of \$1,050.00 to certain property owners for the acquisition of a right-of-way, permanent drainage easement and temporary construction easement in settlement of claims for damage in connection with the Happy Hollow Culvert Replacement, Project No. 2308.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2305](#) Amending Load Limits Schedule B of Chapter 53 of the Jackson County Code, 1984.
(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10399](#) Fred Arbanas moved the passage of Resolution #10399, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 18, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Lisa White Hardwick.
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)

[10400](#) Authorizing a 60-day extension to the contract with Wells Fargo Armored Service Corporation of Atlanta, GA, for the furnishing of armored car service.
(Health and Justice Committee)

[10401](#) Awarding a term and supply contract on Bid No. 98-94 for the furnishing of armored car services for use by various county departments to Enterprise Security Services, Inc. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$27,450.00.
(Health and Justice Committee)

[10402](#) 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 Consolidated Vehicle Service Center and Parks and Recreation Department to provide for their needs for the upcoming one-year period, as a sole source purchase.
(Land Use Committee)

- [10403](#) Awarding a term and supply contract on Bid No. 83-94 for the furnishing of Chevrolet truck O.E.M. parts for use by the Consolidated Vehicle Service Center to Midway Warehouse of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,500.00.
(Public Works Committee)
- [10404](#) Awarding a term and supply contract on Bid No. 80-94 for the furnishing of aggregate materials (sand) for use county-wide to Holiday Sand and Gravel of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$43,500.00.
(Public Works Committee)
- [10405](#) Awarding a term and supply contract on Bid No. 82-94 for the furnishing of fluorescent lamps for use by the Building and General Services Department to Voss Lighting of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(Finance and Audit Committee)
- [10406](#) Awarding a term and supply contract on Bid No. 99-94 for the installation of safety glass for use by the Consolidated Vehicle Service Center to Southtown Glass Co. of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$9,500.00.
(Public Works Committee)
- [10407](#) Ed Growney moved the passage of Resolution #10407, awarding a contract on Bid No. 96-94 for the remodeling of the Criminal Courts Building to Howell Construction of Shawnee Mission, KS, in the actual amount of \$16,250.00. Seconded by John Patrick Burnett.
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)
- [10408](#) Awarding a term and supply contract to KCR International Trucks, Inc. of Kansas City, MO, for the furnishing of International Harvester parts and service for use by the Consolidated Vehicle Service Center to provide for its needs for the upcoming one-year period, as a sole source purchase.
(Public Works Committee)
- [10409](#) Awarding a term and supply contract on Bid No. 65-94 for the furnishing of inmate mattresses, bedding and linens for use by the Corrections Department to Pleetoox Textiles of Kansas City, MO, Walter F. Stephens Co. of Franklin, OH, Tabb Textiles of Opelika, AL, Textile Sales of Baltimore, MD, and Supreme Sales of Atlanta, GA, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$48,365.96.
(Health and Justice Committee)

[10410](#) Awarding a contract for the furnishing of maintenance on Batch Abed-AID and Xpediter/CICS computer software for use by the Management Information Systems Department to Compuware of Detroit, MI, at a cost to the County not to exceed \$8,439.00, as a sole source purchase.

(Finance and Audit Committee)

[10411](#) Ed Growney moved the passage of Resolution #10411, approving the purchase of mobile radios for use by the Sheriff's Department under Bid No. 49-94 through the City of Columbia, MO, at a cost to the County not to exceed \$32,034.42. 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)

No dissenting vote to consider Resolutions #10412 and #10413 - not on printed agenda.

[10412](#) Fred Arbanas moved the passage of Resolution #10412, declaring irrigation pump license number M-118, Hercules Diesel Pump, Model #2300X334, Serial Number EE3466456 as surplus personal property of negligible value and authorizing its disposal by trade-in on new irrigation pump being donated to the Parks and Recreation Department by the Kansas City Polo Club and the Stein Foundation. Seconded by Tom Wyrsh.

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

(ADOPTED)

[10413](#) John Patrick Burnett moved the passage of Resolution #10413, congratulating Timothy Crowley on his three and one-half years as Pastor of Independence Boulevard Christian Church and wishing him well in his future endeavors. Seconded by Robert E. Hertzog.

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

(ADOPTED)

Three minute recess.

Legislature reconvenes.

Rod Mickahlka and Steve Rudnitsky, Turner Construction Company, presented their Design Build/Finance Project, and alternative proposal concerning the jail problem.

Fred Arbanas moved to hold the next legislative meeting on Monday, July 25, 1994 at 10:00 a.m. in Kansas City. 2nd. by John Patrick Burnett.

*Roll Call: 8 Yes - Rizzo, Hardwick, Arbanas, Burnett, Tindall, Grownney, Smith, Hertzog.
1 Absent - Waits.*

(APPROVED)

Fred Arbanas moved to go into a closed meeting to discuss litigation at the July 25, 1994, legislative meeting. 2nd. by Silvia Rizzo.

*Roll Call: 8 Yes - Rizzo, Hardwick, Arbanas, Burnett, Tindall, Grownney, Smith, Hertzog.
1 Absent - Waits.*

(APPROVED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Five minute recess.

Closed meeting to discuss litigation.

Legislature reconvenes.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Silvia Rizzo moved to adjourn the meeting. Seconded by Lisa White Hardwick.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 25, 1994, at 10:00 a.m. in the Legislative Assembly Area, Kansas City, Missouri.