



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, March 1, 1999

1:00 PM

Ninth 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

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

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12560 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, thanked Mary Jo Brogato, County Clerk, for her leadership in the renovation of the Legislative Chambers.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2888](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 33+ acre tract and approving the preliminary plat "Meadows of Lawnwood," creating a 21-lot residential subdivision.

- [2894](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2894](#) Fred Arbanas moved to perfect Ordinance #2894. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2894](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2894.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2895](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2895](#) Fred Arbanas moved to perfect Ordinance #2895. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2895](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2895.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2896](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2896](#) Fred Arbanas moved to perfect Ordinance #2896. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2896](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2896.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2897](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2897](#) Fred Arbanas moved to perfect Ordinance #2897. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2897](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2897.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[2898](#) Health and Justice Committee moved to perfect.
Lisa White Hardwick objects to the consent agenda.

[2898](#) Fred Arbanas moved to perfect Ordinance #2898. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[2898](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2898.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2898](#) Dennis Waits moved the passage of Ordinance #2898 as perfected, appropriating \$7,100.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's Alpha Phi Alpha Tutoring Project funded by the Missouri Department of Public Safety. Seconded by Dan Tarwater.
Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Abstain: 1 - Lisa White Hardwick
(ADOPTED)

[2899](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2900](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2894](#) Consent Agenda.

[2895](#) Consent Agenda.

[2896](#) Consent Agenda.

[2897](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12541](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12544](#) Land Use Committee moved do pass. Consent Agenda.

[12545](#) Health and Justice Committee moved do pass. Consent Agenda.

[12546](#) Public Works Committee moved do pass. Consent Agenda.

[12547](#) Public Works Committee moved do pass. Consent Agenda.

[12548](#) Public Works Committee moved do pass. Consent Agenda.

[12549](#) Public Works Committee moved do pass. Consent Agenda.

[12550](#) Land Use Committee moved do pass.

Fred Arbanas objects to the consent agenda.

[12550](#) Fred Arbanas moved the passage of Resolution #12550, awarding a term and supply contract on Bid No. 1-99 for the sanctioning of Jackson County softball leagues and tournaments for use by the Parks and Recreation Department to United States Specialty Sports Association of Kearney, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Abstain: 1 - Dennis Waits

(ADOPTED)

[12551](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

[2899](#) AN ORDINANCE appropriating \$17,500.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's staffing agreement with the Fort Osage School District.

(PERFECTED)

- [2900](#) AN ORDINANCE appropriating \$40,755.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's Our Girls Make a Difference Grant funded by the Missouri Department of Public Safety.
(PERFECTED)
- [2894](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 16 + acre tract.
(ADOPTED)
- [2895](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 7 + acre tract.
(ADOPTED)
- [2896](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.7 + acre tract.
(ADOPTED)
- [2897](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 + acre tract.
(ADOPTED)
- [12541](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at a total cost to the County not to exceed \$452,030.00.
(ADOPTED)
- [12544](#) A RESOLUTION authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.
(ADOPTED)
- [12545](#) A RESOLUTION authorizing Change Order No. 15 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$23,743.00.
(ADOPTED)
- [12546](#) A RESOLUTION authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, in connection with the Major Road Bridge, Project No. 2324.
(ADOPTED)

- [12547](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Missouri Bridge & Concrete Co. of Warrenton, MO, for the R. D. Mize Bridge Rehabilitation, Project No. 2323, decreasing the contract amount by \$5,700.22.
(ADOPTED)
- [12548](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$9,441.18 in 1999.
(ADOPTED)
- [12549](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Embrey Excavating of Kingsville, MO, for the Fields Road Bridge Replacement Project, No. 2314, decreasing the contract amount by \$13,398.40.
(ADOPTED)
- [12551](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 1999-2000 Jackson County Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Kansas City, MO, at a cost to the County not to exceed \$73,000.00, as a sole source purchase.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2901](#) Dennis Waits moved to perfect Ordinance #2901. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2901](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2901. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [2901](#) Dennis Waits moved the passage of Ordinance #2901 as perfected, appropriating \$54,122.00 from the unappropriated surplus of the 1999 General Fund and authorizing the County Executive to execute an amendment to the contract with Computer Concepts Corp. of Lenexa, KS, for a document management system for use by the Records Department, at an additional cost to the County of \$54,122.00. Seconded by Dan Tarwater.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12553](#) Awarding a term and supply contract on Bid No. 6-99 for the service and repair of HVAC equipment for use by the Facilities Management Department to Lippert Mechanical Services Corporation of Kansas City, Missouri, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$100,000.00.

(Finance and Audit Committee)

[12554](#) Awarding a contract on Request for Proposals No. 201-98 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes.

(Land Use Committee)

[12555](#) Fred Arbanas moved the passage of Resolution #12555, awarding a term and supply contract on Bid No. 26-99 for the furnishing of softball umpires for use by the Parks and Recreation Department to KCUSSA Umpires Association, of Olathe, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$65,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[12556](#) Terry Young moved the passage of Resolution #12556, congratulating the Oak Grove Panthers on their individual and team wrestling accomplishments. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[12557](#) Authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, in the actual amount of \$14,000.00.

(Land Use Committee)

[12558](#) Awarding a contract on Bid No. 3-99 for the furnishing of inmate commissary service for use by the Department of Corrections to Swanson Services Corporation of Denver, CO.

(Health and Justice Committee)

[12559](#)

Terry Young moved the passage of Resolution #12559, approving the purchase of sixteen 1999 Ford Crown Victoria police sedans for use by the Sheriff's Department, from Prestige Ford of Kansas City, MO, in the actual amount of \$327,872.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

No dissenting vote to consider Resolutions #12560, #12561, and #12562 - not on printed agenda.

[12560](#)

Terry Young moved the passage of Resolution #12560, congratulating Fort Osage High School senior Corey Crandall, upon his victory in the 140-pound division at the 1999 Missouri State Class 4A Wrestling Championship. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12561](#)

Ronald E. Finley moved the passage of Resolution #12561, authorizing the County Executive to execute an Addendum to the Agreement with the Southern Christian Leadership Conference for funding of the 1999 King Birthday Celebration at a cost to the County not to exceed \$30,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[12562](#)

Dan Tarwater moved the passage of Resolution #12562, opposing the issuance of a permit for a proposed demolition debris landfill on Red Bud Drive in Kansas City. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[99-15](#)

I hereby appoint Graham Morris to the Jackson County Truman Medical Center Executive Committee and Board of Directors to fill a vacant position occasioned by the retirement of Virgle Coon for a term to expire May 31, 1999 and reappoint him for an additional term to expire May 31, 2000. A copy of his r,sum, is attached.

[99-16](#)

I hereby appoint Dan Tarwater to the Jackson County Truman Medical Center Executive Committee and Board of Directors to fill a vacant position occasioned by Dixie Flynn's expired term on the Jackson County Legislature for a term to expire May 31, 1999 and reappoint him for an additional term to expire May 31, 2000.

13 UNFINISHED BUSINESS

Bob Spence moved to recess. 2nd. by Terry Young.
Voice Vote. (APPROVED)

Legislature takes a 5 minute recess.

Legislature reconvenes.

Terry Young, County Legislator, asked that all Legislators use their microphones.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Meeting adjourned until Monday, March 8, 1999, at 3:30 p.m. at the Old Courthouse on Square, Division 28, 2nd Floor, 112 W Lexington, Independence, Missouri.