



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Tuesday, February 20, 1996

1:00 PM

Eighth Regular Meeting

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

Victor E. Callahan, Vice Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: James D. Tindall and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

John Patrick Burnett 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

*Swearing in ceremony for members of the COMBAT Commission done by Claire
McCaskill, Jackson County Prosecuting Attorney.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, introduced Richard Robinson Jr., Lorenzo Tutt,
Denise Lloyd-McDowell and Ray Ortiz, members of the COMBAT Commission. Other
members were not able to attend but will be present tomorrow at the first meeting of the
COMBAT Commission at 10:00 a.m. in the Executive Conference Room.*

*She said per Executive Order #96-06, Eddie Brooks would be the Manager of the
Division of Operations and Janet Colt would remain the Manager of the Division of
Administration.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11149](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$10,000.00.

[11159](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11161](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11162](#) Land Use Committee moved do pass. Consent Agenda.

[11163](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11164](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11165](#) Land Use Committee moved do pass. Consent Agenda.

[11166](#) A RESOLUTION authorizing the County Executive to execute a contract with the Western Missouri Mental Health Center, for the purpose of providing auricular acupuncture treatment services, for the Prosecuting Attorney's Deferred Prosecution, Drug Court, and Criminal Justice Treatment Network Programs, at a cost to the County not to exceed \$209,666.00.

[11167](#) Anti-Drug 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: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

- [11159](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Midwest Christian Counseling Center, extending the Agreement to March 31, 1996, at no additional cost to the County.
(ADOPTED)
- [11161](#) A RESOLUTION authorizing the County Executive to execute an Agreement with The Children's Mercy Hospital, in the amount of \$26,243.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11162](#) 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, Miller High Life Sales of Kansas City, MO, and Metro Distributors of Kansas City, MO, at an aggregate cost to the County not to exceed \$60,000.00.
(ADOPTED)
- [11163](#) A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$30,288.00.
(ADOPTED)
- [11164](#) A RESOLUTION awarding a term and supply contract on Bid No. 155-95 for the furnishing of film and photographic supplies for use by various County departments to Alkit Pro Camera of New York, NY, and Independence Photo Art of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.
(ADOPTED)
- [11165](#) A RESOLUTION approving the purchase of twenty outboard motors for use by the Parks and Recreation Department from Outboard Marine Corporation of Waukegan, IL, under State of Iowa and Missouri government contracts, at a cost to the County of \$31,394.00.
(ADOPTED)
- [11167](#) A RESOLUTION authorizing the County Executive to execute an agreement with Renaissance West for the Women in Recovery Program, at a cost to the County not to exceed \$155,122.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11169](#) Awarding a contract for the maintenance on electronic tabulating equipment for use by the Jackson County Election Board to Data General Corporation of Charlotte, NC, at a cost to the County not to exceed \$7,586.00, as a sole source purchase.

(Finance and Audit Committee)

[11170](#) Awarding a three-year contract on Bid No. 150-95 for the furnishing of maintenance on mainframe hardware for use by the Management Information Systems Department to Computer Consultants of Kansas City, KS, in the actual amount for 1996 of \$58,520.40.

(Finance and Audit Committee)

[11171](#) Awarding a term and supply contract on Bid No. 151-95 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's Department and Department of Corrections to Law Enforcement Equipment of Kansas City, MO, Gil Hebard of Knoxville, IL, Don Hume of Miami, OK, Streicher of Minneapolis, MN, Ray O'Herron of Danville, IL, and Enforcer of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

(Health and Justice Committee)

[11172](#) Awarding a term and supply contract on Bid No. 156-95 for the furnishing of portable toilet rental for use by the Parks and Recreation Department to Deffenbaugh Industries, Inc., d/b/a Emergency Safety Equipment of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00.

(Land Use Committee)

[11173](#) John Patrick Burnett moved the passage of Resolution #11173, approving the purchase of cellular phone service for use county-wide from Southwestern Bell Mobile Systems of Overland Park, KS, under City of Kansas City, Missouri government contract No. PA2608, at an estimated cost to the County of \$45,000.00. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Dixie M. Flynn and John C. Graham

Absent: 4 - Fred Arbanas, James D. Tindall, James D. Tindall and Dennis Waits

(ADOPTED)

[11174](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.

(Health and Justice Committee)

[11175](#) Fred Arbanas moved the passage of Resolution #11175, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 20, 1996, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

- [11176](#) Authorizing the County Executive to execute a First Addendum to the Lease Agreement with M&M Golf Cars, L.L.C., at an increased cost to the County of \$2,000.00.
(Land Use Committee)
- [11177](#) Awarding a term-and-supply contract on Bid No. 153-95 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation Department to Raytown Screenprinting of Raytown, MO, Fritz Enterprises of Olathe, KS, and M & M Graphics of Belton, MO, to provide for departmental needs for the upcoming one- year period, in the estimated aggregate amount of \$57,000.00.
(Land Use Committee)
- [11178](#) Authorizing the County Executive to execute an Agreement for animal shelter services with the City of Kansas City, Missouri, at a cost to the County not to exceed \$25,000.00.
(Public Works Committee)
- [11179](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.
(Health and Justice Committee)
- [11180](#) Authorizing the County Executive to execute a First Addendum to the Agreement with the Full Employment Council, to provide additional job training placement and educational services to participants of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at no additional cost to the County.
(Anti-Drug Committee)
- [11181](#) Awarding a term and supply contract on Bid No. 157-95 for the furnishing of catering services for use by the Parks and Recreation Department to Brancato's/Robinson's Catering of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$120,000.00.
(Land Use Committee)
- [11182](#) Awarding a contract on Bid No. PW-09-95 for the Prospect Avenue Bridge Improvements, Project No. 2139-2, to Meyers Companies, Inc. of Stillwell, KS, in the actual amount of \$2,835,434.15.
(Public Works Committee)
- [11183](#) Approving contracts for the purchase of trucks and vans for use by the Parks and Recreation, Public Works, and Sheriff's Departments, from Olathe Ford of Olathe, KS, Raytown Dodge of Raytown, MO, and Sonny Hill Motors of Platte City, MO, in the actual aggregate amount of \$130,294, under an existing government contract of the Mid-America Council of Public Purchasing.
(Public Works Committee)
No dissenting vote to adopt Resolution #11184 - not on printed agenda.

[11184](#)

John C. Graham moved the passage of Resolution #11184, congratulating Edward Francis Bales on the occasion of his 100th birthday. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[96-06](#)

- A. Executive Order #95-01 is hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established
as members of the staff of the County Executive the following:

Manager of the Division of Administration
Assistant to the Manager
Executive Assistant
Communications Coordinator
Administrative Assistant
Secretary

Manager of the Division of Operations
Administrative Assistant

as said positions may be amended in the County's annual budget.

Within those divisions are the following departments:

Administration
Budgeting
Corrections
Economic Development
Finance
Personnel
Public Works

Operations
Assessment
Collection
Facilities Management
Management Information Systems
Parks and Recreation
Purchasing
Records

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective division manager, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

The Manager of the Division of Administration shall aid the County Executive in the coordination and supervision of the Departments of Budgeting, Corrections, Economic Development, Finance, Personnel, Public Works. The Manager shall have all duties prescribed by

the Constitution, Laws, or Charter for the County Highway Engineer, County Surveyor, and County Treasurer. The Manager shall have such duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Budget Manager in Chapter 7 of the Code; for the Director of Corrections in Chapter 80 of the Code; for the Director of Revenue in Chapter 8 of the Code; for the Personnel Director in Chapters 7, 9, and 75 of the Code; for the Director of Planning and Zoning in Chapters 32, 43, and 81 of the Code; for the Director of the Solid Waste Management Program in Chapter 30 of the Code; for the Director of Public Works in Chapters 10, 14, 25, 28, 31, 32, 52, 53, 81, 85, and 240 of the Code; for the Director of the Health Department in Chapters 40, 44, 45, and 46 of the Code; for the Manager of the Division of Revenue in 1601.1 of the Code; and the powers and duties prescribed for the Manager of the Division of Finance in Chapter 5 of the Code, not otherwise assigned under this Executive Order. The Manager shall also have the duties of the former Manager of the Division of Finance and Operations set out in the Jackson County Personnel Rules and any other duties required of County officers appointed by the County Executive not expressly assigned in this Executive Order.

The Budget Director shall act as the Budget Officer when so assigned by the Manager of the Division of Administration. The Director shall administer the Budget Department and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and such other duties required of that office by the Code.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and such other duties required of that office by the Code.

The Director of Economic Development shall be responsible for the implementation of the County's economic development program. The Director shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and such other duties required of that office by the Code.

The Director of Finance shall administer the Department of Finance, which shall

include
County accounting functions. The Director shall have such duties as are delegated to
that office
by the County Executive and the Manager of the Division of Administration and such
other duties
required of that office by the Code.

The Personnel Director shall administer the Personnel Department and the merit
system.
The Director shall certify all additions, deletions, and changes in the payrolls of merit
system
employees and shall have such duties as are delegated to that office by the County
Executive and
the Manager of the Division of Administration and such other duties required of that office
by the
Code.

The Director of Public Works shall administer all County roads, highways, streets,
sewers,
bridges, and dams. The Director shall be a registered civil engineer. The Director shall
be
responsible for the implementation, execution, and enforcement of the County's zoning
code
provisions and the plan for the development of the County. The Director shall also have
responsibility for the implementation, execution, and enforcement of building construction
code
provisions for the County. The Director shall have such other duties as are delegated to
that
office by the County Executive and Manager of the Division of Administration and such
other
duties required of that office by the Code.

The Manager of the Division of Operations shall aid the County Executive in the
coordination and supervision of the Departments of Assessment, Collection, Facilities
Management, Management Information Systems, Parks and Recreation, Purchasing,
and Records,
and shall monitor County contractual services functions. The Manager shall have all
duties
required by the Constitution, Laws, or Charter of the County Assessor, Collection, and
Recorder
of Deeds. The Manager shall have such other duties as are delegated to that office by
the County
Executive and such other duties as may be required of that office by the County Code,
including,
but not limited to, the powers and duties prescribed for the Assessor in Chapter 91 of the
Code;
for the Collecting Authority in Chapter 21 of the Code; for the Director of Parks and
Recreation
in Chapter 50 of the Code; for the Director of Purchasing in Chapter 10, 11, and 47 of the
Code;
for the Director of Records in Chapters 81 and 90 of the Code; and for the Director of
Revenue in
Article XI, 1 of the Charter and Chapters 41, 44, 46, and 91 of the Code.

The Director of Assessment shall administer the Department of Assessment and shall
have

such duties as are delegated to that office by the County Executive and the Manager of the
the
Division of Operations and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Manager of
the Division of Operations and such other duties required of that office by the Code.

The Director of Facilities Management shall administer the Department of Facilities Management, and direct the operation of all County buildings and grounds, with the exception of
those in the County park system and Sheriff's Department, and shall have such duties as are
are
delegated to that office by the County Executive and the Manager of the Division of Operations
Operations
and such other duties required of that office by the Code.

The Director of Management Information Systems shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of
all of
the County's computer functions. The Director shall have such duties as are delegated to that
that
office by the County Executive and the Manager of the Division of Operations and such other
other
duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas,
marinas,
and recreational facilities and programs and shall have such duties as are delegated to that office
that office
by the County Executive and the Manager of the Division of Operations and such other
duties
required of that office by the Code.

The Director of Purchasing shall administer the Department of Purchasing, act as purchasing agent, and shall have such duties as are delegated to that office by the County
County
Executive and the Manager of the Division of Operations and such other duties required of that
of that
office by the Code.

The Director of the Department of Records shall have the duty of recording, reproducing,
reproducing,
copying, storing, and indexing deeds, instruments, conveyances, and other documents required by
required by
law or the Code to be kept. The Director shall have such duties delegated to that office by the
by the
County Executive and the Manager of the Division of Operations and such other duties required
required
of that office by the Code.

13 UNFINISHED BUSINESS

Dixie M. Flynn announced she hired a new legislative aide, Rebecca Gants who will begin working on Thursday, February 22, 1996. She is scheduled to work 20 hours per week.

14 NEW BUSINESS

Closed meeting to discuss litigation.

Legislature reconvenes.

Resolution #11173 was originally sent to the Finance and Audit Committee. However, after the closed meeting John Patrick Burnett asked that it be adopted. So Resolution #11173 was adopted at this time. See page 3 for details.

On Monday, February 26, 1996 there will be a meeting in Jefferson City, Missouri at 8:00 p.m. regarding the Jackson County Sports Complex Authority. In order that legislators may attend this meeting, it was suggested the legislative meeting be rescheduled.

John Patrick Burnett moved that the legislative meeting on Monday, February 26, 1996 be held at 10:00 a.m. in the Independence Legislative Assembly Area, Independence, Missouri. 2nd by John C. Graham.

Voice Vote.

(APPROVED)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 26, 1996 at 10:00 a.m. in the Legislative Assembly Area, Independence, Missouri.