



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*  
*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)*

---

**Monday, March 11, 1996**

**6:00 PM**

**Eleventh Regular Meeting**

---

**Independence Legislative Assembly Area, Independence, Missouri**

---

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Victor E. Callahan moved to approve the journal of the previous meeting held on .  
Seconded by Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive referred to the County Executive Orders on the agenda and informed the Legislature that Dr. Charles W. Williams Jr., appointed to the Board of Services for the Developmentally Disabled, will attend the legislative meeting next Monday, March 18, 1996.*

*Dixie M. Flynn asked the Administration how many positions were open on the Planning Commission. Katheryn Shields, County Executive, said she would find out and send her that information.*

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

Dennis Waits advised the Legislature that Ordinances 2512 through 2518 will be held in committee pending a public hearing scheduled for March 25, 1996.

- [2512](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 23.958 + acre tract.
- [2513](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6.6 + acre tract.
- [2514](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.3 + acre tract.
- [2515](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6 + acre tract.
- [2516](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.4 + acre tract.
- [2517](#) 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.
- [2518](#) AN ORDINANCE approving a conditional use permit in connection with a kennel for daily boarding of dogs and cats as to a certain 30 + acre tract.
- [2520](#) Health and Justice Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

- [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.
- [11169](#) A RESOLUTION 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.
- [11186](#) Land Use Committee moved do pass. Consent Agenda.

- [11195](#) A RESOLUTION approving contracts for the purchase of trucks for use by the Parks and Recreation and Public Works Departments, from Midway Ford of Kansas City, MO, K.C.R. International of Kansas City, MO, and Broadway Ford of Kansas City, MO, in the actual aggregate amount of \$152,329.00, under an existing government contract of the Mid-America Council of Public Purchasing.
- [11197](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11198](#) Land Use Committee moved do pass. Consent Agenda.
- [11201](#) Land Use Committee moved do pass. Consent Agenda.
- [11202](#) Public Works Committee moved do pass the Public Works Committee Amendment of 3/11/1996, to delete the figure "73,520.00" and insert the figure "1,904.00" in the heading and fiscal note. Consent Agenda.
- [11203](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11204](#) Land Use Committee moved do pass. Consent Agenda.
- [11205](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11206](#) Public Works Committee moved do pass. Consent Agenda.
- [11207](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 3/11/1996, to delete the figure "277,095.00" and insert the figure "264,595.00" in the heading and fiscal note. Consent Agenda.
- [11208](#) Public Works Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

- [2520](#) AN ORDINANCE establishing the Federal Forfeiture Fund, transferring \$11,374.00 within the 1996 Asset and Bond Forfeiture Fund, and appropriating \$11,374.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund.  
(PERFECTED)
- [11186](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 2-96 for the furnishing of concessions canned goods and miscellaneous groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.  
(ADOPTED)
- [11197](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Central Kansas City Mental Health Services, in the amount of \$198,000.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.  
(ADOPTED)
- [11198](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 148- 95 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Fundways Party Theme of Kansas City, KS, and Stanford Productions of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.  
(ADOPTED)
- [11201](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 4-96 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Guys Foods of Liberty, MO, Frito-Lay of Kansas City, MO, and Wisconsin Bar Brand of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.  
(ADOPTED)
- [11202](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with DECO Construction Company of Kansas City, MO, for the Ryan Road Improvements, Project No. 2318, increasing the contract amount by \$1,904.00.  
(ADOPTED)
- [11203](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of tires and tubes for use county-wide to GCR (Firestone) Truck Tire Center of Kansas City, KS, under a State of Missouri government contract, at the estimated cost to the County of \$40,000.00.  
(ADOPTED)
- [11204](#) Awarding a contract on Bid No. 20-96 for the furnishing of paddle boats for use by the Parks and Recreation Department to DMM Industries of Owosso, Michigan, in the actual amount of \$6,750.72.  
(ADOPTED)

[11205](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computers' February 1996 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$21,974.00.

(ADOPTED)

[11206](#) A RESOLUTION awarding a contract on Bid No. 27-96 for the furnishing of a bituminous distributor for use by the Department of Public Works to G. W. Van Keppel of Kansas City, KS, in the actual amount of \$53,410.00.

(ADOPTED)

[11207](#) A RESOLUTION authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$264,595.00.

(ADOPTED)

[11208](#) A RESOLUTION awarding a contract on Bid No. PW-07-95 for the Harry Truman Drive Extension, Project No. 2248, to Bob Muehlberger Concrete, Inc., of Merriam, KS, in the actual amount of \$185,465.24.

(ADOPTED)

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

*None.*

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

[11209](#) Rescinding Resolution 11100, dated January 2, 1996, and authorizing the County Executive to execute a temporary easement conveyance, a permanent drainage easement conveyance, and a conveyance of right of way instrument in favor of the City of Kansas City, Missouri, conveying rights-of-way, permanent drainage easements, and temporary construction easements for the Prospect Bridge Project, No. 2139-2.

*(Public Works Committee)*

[11210](#) Authorizing the County Executive to execute contracts with Research Mental Health Care Services, Swope Parkway Health Services, Comprehensive Mental Health Care Services, and Central Kansas City Mental Health Services for the purpose of planning, developing, and implementing, including the training of staff, the Criminal Justice Treatment Network Program, at a cost to the County not to exceed \$106,664.00.

*(Anti-Drug Committee)*

[11211](#) Victor E. Callahan moved the passage of Resolution #11211, authorizing the County Counselor to settle the claim of James A. Barnard in the case of Barnard v. Jackson County, Missouri, No. 90-0988-CV-W-6, now pending in the United States District Court for the Western District of Missouri, for the total payment of \$20,000.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Fred Arbanas

(ADOPTED)

[11212](#) Awarding a term-and-supply contract on Bid No. 7-96 for the furnishing of concessions deli sandwiches for use by the Parks and Recreation Department to Deli Express/E.A. Sween of Eden Prairie, MN, and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.

*(Land Use Committee)*

[11213](#) Awarding a term and supply contract on Bid No. 12-96 for the furnishing of tree trimming service for use by the Parks and Recreation Department to Shawnee Mission Tree Service of Shawnee Mission, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,000.00.

*(Land Use Committee)*

[11214](#) Awarding a term-and-supply contract on Bid No. 3-96 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Sambol Meat Company of Kansas City, MO, and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.

*(Land Use Committee)*

[11215](#) Awarding a term-and-supply contract on Bid No. 21-96 for the furnishing of custom file folders for use by the Prosecuting Attorney's Family Support Division to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Finance and Audit Committee)*

[11216](#) Awarding a term and supply contract on Bid No. 19-96 for the furnishing of microfiche services for use by the Accounting Department to Laserquest of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,012.50.

*(Finance and Audit Committee)*

[11217](#) Awarding a term and supply contract on Bid No. 14-96 for the furnishing of Dodge/Plymouth dealer parts and service for use by the Public Works and Parks and Recreation Departments to Heritage Motors of Odessa, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,000.00.

*(Public Works Committee)*

- [11218](#) Awarding a contract on Bid No. 22-96 for the furnishing of poured concrete to construct a walkway for use by the Parks and Recreation Department at the Kemper Outdoor Education Center to Morningstar Construction Co. of Olathe, KS, in the actual amount of \$15,000.00.  
*(Land Use Committee)*

## 12 COUNTY EXECUTIVE ORDERS

- [96-08](#) I hereby appoint Eddie G. Brooks, Sr., as the Manager of the Division of Operations effective March 21, 1996. I also hereby appoint Vincent Accurso as Director of the Department of Facilities Management effective immediately.

- [96-09](#) I hereby appoint Dr. Charles W. Williams, Jr. to the Board of Services for the Developmentally Disabled, to fill a vacant position occasioned by the expiration of the term of Edward Newsome, for a term to expire December 31, 1997. A copy of his resume is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Dixie M. Flynn advised the Legislature that the Jackson County Ethics Commission will meet Friday, March 15, 1996 at 1:30 p.m. to discuss the complaint against Dixie Flynn regarding her former legislative aide, Evelyn Ericson.

James D. Tindall, Chairman, will distribute to the legislators information received from the County Executive regarding a Community Preparedness Exercise Program. The Administration is planning to attend and would like members of the Legislature to participate in this program scheduled to be held at the Emergency Management Institute in Maryland.

## 15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday, March 18, 1996 at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*