



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
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Victor E. Callahan (1st AL), Chairman
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), 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, August 17, 1998

4:00 PM

Thirty-first 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, John Patrick Burnett,
Carl W. Bussey, Dennis Waits and John C. Graham
Excused: Dixie M. Flynn

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

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said that she has been meeting with the Sheriff's Department regarding bringing all of the Sheriff's Department that handles security functions for the Kansas City Courthouse and the Courts into one location. This process is moving forward and should come before the Legislature next week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2823](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

*Fred Arbanas moved to waive the reading of Ordinances #2834 through #2838. 2nd by Dennis Waits.
Voice Vote. (APPROVED)*

[2834](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.8 + acre tract.

[2835](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.5 + acre tract.

[2836](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 46.2 + acre tract and approving the preliminary plat "Apple Park," creating a 14-lot residential subdivision.

[2837](#) AN ORDINANCE approving a conditional use permit for the operation of a dog and cat boarding kennel as to a certain 10 + acre tract.

[2838](#) AN ORDINANCE vacating a certain section of right-of-way on Burriss Road.

The Land Use Committee will have a public hearing regarding Ordinances #2823, and #2834 through #2838 on Tuesday, August 25, 1998 at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2839](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2840](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2822](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 3.3 + acre tract.

The motion passed by a voice vote. (APPROVED)

*Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 3.3 + acre tract.
(PERFECTED)*

Fred Arbanas objects to the consent agenda.

*Fred Arbanas moved to hold Ordinance #2822. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)*

8 RESOLUTIONS IN COMMITTEE

- [12300](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12302](#) Land Use Committee moved do pass. Consent Agenda.
- [12303](#) Land Use Committee moved do pass. Consent Agenda.
- [12304](#) Land Use Committee moved do pass. Consent Agenda.
- [12305](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12306](#) Land Use Committee moved do pass. Consent Agenda.
- [12308](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits and John C. Graham

Absent: 2 - Carl W. Bussey and Dixie M. Flynn

- [2839](#) AN ORDINANCE appropriating \$132,990 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health, and the transfer of matching funds.
- (PERFECTED)

- [2840](#) AN ORDINANCE appropriating \$304,995.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover the Narcotics Control Assistance Program (NCAP) grant for the Jackson County Drug Enforcement Task Force from the Missouri Department of Public Safety and the transfer of matching funds.
- (PERFECTED)

- [12300](#) A RESOLUTION increasing the contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$80,300.00.
- (ADOPTED)

- [12302](#) A RESOLUTION awarding a contract on Bid No. 100-98 for the furnishing and installation of vinyl siding on structures at the Parks and Recreation Department's Longview Golf Course to Alenco, Inc., of Lenexa, KS, in the actual amount of \$23,780.00.
(ADOPTED)
- [12303](#) A RESOLUTION awarding a term and supply contract on Bid No. 81-98 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Jay's Uniforms of Shawnee Mission, KS (\$19,335.20), Tuxall Uniform & Equipment of Kansas City, MO (\$9,792.50), Ray O'Herron Company of Danville, IL (\$705.00), Law Enforcement Equipment Co. of Kansas City, MO (\$578.05), and Western Army Store of Independence, MO (\$1,116.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$31,526.75.
(ADOPTED)
- [12304](#) A RESOLUTION awarding a term and supply contract on Bid No. 94-98 for the pumping of pit toilets for use by the Parks and Recreation Department to Miles Environmental, Inc., of Basehor, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
(ADOPTED)
- [12305](#) A RESOLUTION approving the purchase of cellular and/or digital PCS telephone equipment for use county-wide from Sprint PCS of Overland Park, KS, and Southwestern Bell Wireless of Overland Park, KS, under City of Kansas City, Missouri government contract No. PA3536, at an estimated cost to the County of \$45,000.00.
(ADOPTED)
- [12306](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Lee's Summit, Missouri, and Diamond Development, Incorporated, in connection with the Little Blue Trace Park, for construction of a storm water line.
(ADOPTED)
- [12308](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement for animal shelter services with the City of Kansas City, Missouri, at a cost to the County not to exceed \$20,000.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE****12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS**

14 NEW BUSINESS

15 ADJOURNMENT