



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)

Tuesday, September 29, 1998

3:30 PM

Thirty-seventh Regular Meeting

Jury Assembly Room, Independence, 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, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas 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

Victor E. Callahan, Chairman, presented a 25 year service pin to Gladys Ashby, an employee in the Assessment Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2843](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2843](#)

Fred Arbanas moved to perfect Ordinance #2843. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(PERFECTED)

- [2843](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2843.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2844](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2844](#) Fred Arbanas moved to perfect Ordinance #2844. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2844](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2844.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2845](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2845](#) Fred Arbanas moved to perfect Ordinance #2845. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2845](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2845.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2846](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2846](#) Fred Arbanas moved to perfect Ordinance #2846. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2846](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2846.
Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [2847](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2847](#) Fred Arbanas moved to perfect Ordinance #2847. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (PERFECTED)
- [2847](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2847.
Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [2848](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2848](#) Fred Arbanas moved to perfect Ordinance #2848. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2848](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2848.
Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2843](#) Consent Agenda.
- [2844](#) Consent Agenda.
- [2845](#) Consent Agenda.
- [2846](#) Consent Agenda.
- [2847](#) Consent Agenda.
- [2848](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12346](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12347](#) Land Use Committee moved do pass. Consent Agenda.

[12348](#) Public Works Committee moved do pass. Consent Agenda.

[12349](#) Public Works Committee moved do pass. Consent Agenda.

[12350](#) Public Works Committee moved do pass. Consent Agenda.

[12351](#) Public Works Committee moved do pass. Consent Agenda.

[12352](#) Public Works Committee moved do pass. Consent Agenda.

[12353](#) Public Works Committee moved do pass. Consent Agenda.

[12354](#) Land Use Committee moved do pass. Consent Agenda.

[12355](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12356](#) Anti-Drug Committee moved do pass.

Lisa White Hardwick objects to the consent agenda.

[12356](#) Dennis Waits moved the passage of Resolution #12356, authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, at a cost to the County not to exceed \$50,000.00. Seconded by Fred Arbanas.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[12357](#) Health and Justice Committee moved do pass. Consent Agenda.

[12358](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12359](#) Public Works 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, John Patrick Burnett,
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2843](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.
(ADOPTED)
- [2844](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.8 + acre tract.
(ADOPTED)
- [2845](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 + acre tract and approving the preliminary plat "Eagle's Rest," creating a 5-lot residential subdivision.
(ADOPTED)
- [2846](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 55.8 + acre tract and approving the preliminary plat "Villa Capri," creating a 14-lot residential subdivision.
(ADOPTED)
- [2847](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract and approving the preliminary plat "Loveland Acres," creating a 4-lot residential subdivision.
(ADOPTED)
- [2848](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.5 + acre tract and approving the preliminary plat "Powell Point," creating a 4-lot residential subdivision.
(ADOPTED)
- [12346](#) A RESOLUTION awarding a term and supply contract on Bid No. 126-98 for the furnishing of coffee service for use county-wide to Necco Coffee of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.
(ADOPTED)

- [12347](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of International truck parts and service for use by the Parks and Recreation Department to KCR International Truck, Inc., of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$10,000.00.
- (ADOPTED)
- [12348](#) A RESOLUTION awarding a term and supply contract on Bid No. 106-98 for the furnishing of Ford automobile manufacturer's original equipment parts for use by the Public Works and Parks and Recreation Departments to Bob Allen Ford of Overland Park, KS (\$6,000.00), and Midway Ford Truck Center of Kansas City, MO (\$6,000.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$12,000.00.
- (ADOPTED)
- [12349](#) A RESOLUTION approving a term and supply contract for the purchase of steel products for the Public Works and Parks and Recreation Departments under Bid No. PA-3202, an existing government contract of the City of Kansas City, MO, from Steel Manufacturing and Warehouse Company of Kansas City, MO, in the estimated amount of \$9,000.00.
- (ADOPTED)
- [12350](#) A RESOLUTION authorizing the County Executive to execute a Waterline Easement in favor of Public Water Supply District No. 17 in connection with the Buckner Tarsney Road Project, Parcel #1, No. 2264.
- (ADOPTED)
- [12351](#) A RESOLUTION awarding a contract on Bid No. 117-98 for the furnishing of a wheel loader for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, in the actual amount of \$73,965.00.
- (ADOPTED)
- [12352](#) A RESOLUTION awarding a term and supply contract on Bid No. 107-98 for the furnishing of Chevrolet truck O.E.M. parts for use by the Public Works and Parks and Recreation Departments to Superior Chevrolet of Merriam, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,250.00.
- (ADOPTED)
- [12353](#) A RESOLUTION awarding a term and supply contract on Bid No. 108-98 for the furnishing of Chevrolet automobile O.E.M. parts for use by the Public Works and Parks and Recreation Departments to Superior Chevrolet of Merriam, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,250.00.
- (ADOPTED)
- [12354](#) A RESOLUTION authorizing the County Executive to execute a Lease Agreement with the City of Lee's Summit, Missouri, to sublease a 25+ acre tract at Blue Springs Lake.
- (ADOPTED)

[12355](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$150,000.00.

(ADOPTED)

[12357](#) A RESOLUTION authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College District of Kansas City, Missouri, to provide for mandatory peace officer training for sworn personnel of the Sheriff's Department, at a cost to the County not to exceed \$11,985.00.

(ADOPTED)

[12358](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Comprehensive Mental Health Services, Inc., at a cost to the County not to exceed \$2,000.00.

(ADOPTED)

[12359](#) A RESOLUTION authorizing the County Executive to execute an Encroachment Agreement with Williams Gas Pipeline Central, Inc., in connection with the Longview Park Road, Shelter 2 to 3, Project No. 2378, at no cost to the County.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2855](#) Levy a special assessment of one-half of one percent of assessment valuation upon all lots, tracts or parcels of land, including improvements, in Sewer Districts Nos. 93, 95, and 103 for the maintenance, repair and administrative expenses of the sewers in Sewer Districts Nos. 93, 95, and 103.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12362](#) Authorizing the County Executive to execute a License and Professional Services Agreement with Entercom - Kansas City for the sponsorship of an event at Longview Lake.

(Land Use Committee)

[12363](#) Awarding a term and supply contract on Bid No. 125-98 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$25,140.00.

(Finance and Audit Committee)

[12364](#) Awarding a term and supply contract on Bid No. 121-98 for the furnishing of water treatment services for use by the Facilities Management and Public Works Departments to Ecolab of St. Paul, MN, to provide for their needs for the upcoming one-year period, in the estimated amount of \$9,000.00.

(Finance and Audit Committee)

[12365](#) Awarding a term and supply contract on Bid No. 122-98 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to Reed Turf Farm of Bucyrus, KS (\$5,000.00), and Greenhaven Sod of Riverside, MO (\$10,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(Land Use Committee)

[12366](#) Awarding a term and supply contract on Bid No. 129-98 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company of Bonner Springs, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.

(Public Works Committee)

[12367](#) Awarding a term and supply contract on Bid No. 112-98 for the furnishing of golf course accessories for use by the Parks and Recreation Department to Outdoor Equipment Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

(Land Use Committee)

[12368](#) Awarding a contract for the furnishing of mobile radios for use by the Public Works and Corrections Departments to Motorola Communications of Overland Park, KS, under states of Missouri and Nebraska government contracts, at the actual cost to the County of \$64,244.42.

(Public Works Committee)

[12369](#) Authorizing Change Order No. 1 (Final) to the contract with Pyramid Excavating of Shawnee, KS, for the Longview Golf Course Cartpath Replacement, Phase II, Project 2372, at no additional cost to the County.

(Land Use Committee)

[12370](#) Awarding a contract on Bid No. 136-98 for the furnishing of a tractor truck for use by the Public Works Department to KCR International Trucks, Inc. of Kansas City, MO, in the actual amount of \$63,970.00.

(Public Works Committee)

[12371](#) Awarding a term and supply contract on Bid No. 115-98 for the furnishing of personal computers for use county-wide to Dot Com of Union City, CA, in the estimated amount of \$75,000.00.

(Finance and Audit Committee)

[12372](#) Awarding a contract on Bid No. 127-98 for the upgrading of underground fuel tanks for use by the Parks and Recreation Department to Double Check of Kansas City, MO, in the actual amount of \$9,862.80.

(Land Use Committee)

[12373](#) Awarding a contract for the furnishing of Versa-lok blocks for the Lake Jacomo Marina to Midwest Block Co. of Kansas City, MO, at a cost to the County not to exceed \$9,958.00, as a sole source purchase.

(Land Use Committee)

[12374](#) Authorizing the Director of Purchasing to solicit bids for the sale of certain surplus real property within Hayes Park in Sibley, Missouri.

(Land Use Committee)

[12375](#) Carl W. Bussey moved the passage of Resolution #12375, recognizing Mamie Hughes upon her receipt of the Woman of the Year award from the Central Exchange. Seconded by Lisa White Hardwick.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

No dissenting vote to consider Resolutions #12376 through #12378 - not on printed agenda.

[12376](#) Lisa White Hardwick moved the passage of Resolution #12376, congratulating Dr. T. J. Bryant upon his 31 years in private practice and wishing him well on his retirement. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12377](#) Dan Tarwater moved the passage of Resolution #12377, awarding a contract on Bid No. 134-98 for the furnishing of personal computers and accessories for use by the Prosecuting Attorney's Office to Comp USA of Overland Park, KS (\$19,423.00), Matrix Data of Cleveland, OH (\$4,098.87), Newspaper Electronics of Kansas City, MO (\$1,331.16), CDW of Vernon Hills, IL (\$1,311.50), KJM Marketing of Sioux City, IA (\$455.00) and Accent Computers of Kansas City, MO (\$300.00), in the aggregate amount of \$26,919.53. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12378](#)

Carl W. Bussey moved the passage of Resolution #12378, a RESOLUTION approving the hiring of Opal L. Sanders Cushon by the Housing Resources Commission as Housing Coordinator. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

Dan Tarwater, County Legislator, asked if Opal Sanders Cushon could attend the Legislative meeting scheduled to be held October 5, 1998, so everyone could meet her.

Carl W. Bussey agreed.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 5, 1998, at 4:00 p.m. in Division 6, on the 6th Floor, at 415 East 12th Street, Kansas City, Missouri.