



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
Ed Growney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, May 2, 1994

1:00 PM

Eighteenth Regular Meeting

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

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

1 ROLL CALL

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Michael White rescheduled for May 16, 1994.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Marsha Murphy, County Executive, said that last Monday the County agreed to move forward with a proposal for an annex to the detention center. The next day Judge Whipple told the County to go for it.

Today there will be a resolution drafted by the Administration and the Chairman of the Legislature to establish an implementation committee. The committee will function as the oversight committee to draft plans for building additional space for housing a minimum of 300 inmates. The plan is to be provided to Judge Whipple within 90 days. Charles Megerman, Director of Corrections and Gary Dannaldson, Purchasing Director, will continue to search and negotiate for additional space to bring jail population down to 624 as required by the Judge.

The County has surveyed all municipalities within the State of Missouri and found only 50 additional jail spaces are available. The County did locate a halfway house that can house up to 40 weekend inmates.

There will be four additional resolutions/ordinances introduced for the following:

- 1. Contracts for placement of inmates in outside facilities*
- 2. Health care costs to increase Truman Medical Center staff at the jail and increase funding for dental care*
- 3. Cots will be purchased to keep the population down.*
- 4. Staffing and transportation costs to transport inmates to other facilities*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2266](#)

AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

Until Court of Appeals decision

[2288](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2287](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10243](#)

Public Works Committee moved do pass the Public Works Committee Amendment of 5/2/1994, to delete the words "Kerr Construction Paving Company of Kansas City" and insert the words "Concrete Services of Harrisonville" where mentioned, to delete the figures "\$9,950.00" and insert the figures "\$10,265.00" where mentioned, to add the words "in compliance with the bid's" after the word "bid" on page two. Consent Agenda.

- [10279](#) A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$34,603.00.
- [10284](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners relative to the Anti- Drug Sales Tax.
- [10287](#) Public Works Committee moved do pass. Consent Agenda.
- [10293](#) A RESOLUTION authorizing an increase to the term and supply contract with Midwest Typewriter of Kansas City, MO, for the furnishing of miscellaneous personal computer hardware and software in the amount of \$10,000.00.

9 CONSENT AGENDA

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

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

- [2288](#) AN ORDINANCE appropriating \$180,000.00 from the unappropriated surplus of the 1994 Domestic Abuse Fund to cover the Domestic Abuse Program, funded by fees through the Recorder's Office, now set up as a special revenue fund.

(PERFECTED)

- [2287](#) AN ORDINANCE appropriating \$23,931.00 from the unappropriated surplus of the 1994 Grant Fund to cover a grant received by the Circuit Court from the Missouri Division of Highway Safety.

(ADOPTED)

- [10243](#) A RESOLUTION awarding a term and supply contract on Bid No. 28-94 for the furnishing of ready mix concrete for use county-wide to Concrete Services of Harrisonville, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,265.00.

(ADOPTED)

- [10287](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Lamm Construction of Belton, MO, for the 85th Street Improvements, County Project No. 2139, increasing the contract amount by \$31,852.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2289](#) Appropriating \$174,010.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the grant from the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse for the Missouri Mental Health Earnings Fund's Alcohol/Drug Assessment Program, and transferring \$40,000.00 within the 1994 Anti-Drug Sales Tax Fund for a local match from the County.

(Anti-Drug Committee)

[2290](#) Appropriating \$201,188.00 from the unappropriated surplus of the 1994 Health Fund and \$67,062.00 from the unappropriated surplus of the Anti-Drug Sales Tax Fund to cover additional expenses at the detention center clinic.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10298](#) Ed Growney moved the passage of Resolution #10298, authorizing the County Executive to make application for the Victim Services Volunteer Coordinator Grant from the Missouri Department of Public Safety. Seconded by Tom Wyrsh.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10299](#) Awarding a term and supply contract on Bid No. 59-94 for the furnishing of urinalysis testing for use by the Department of Corrections to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,000.00.

(Health and Justice Committee)

[10300](#) Tom Wyrsh moved the passage of Resolution #10300, awarding a contract on Bid No. 56-94 for the furnishing of maintenance vehicles, a greensmower and a sixty-inch flail mower for use by the Parks and Recreation Department to Robison's Lawn and Golf of Grandview, MO, Modern Distributing of Kansas City, MO, and M&M Golf Cars of Lee's Summit, MO, in the actual aggregate amount of \$38,746.13. Seconded by Dennis Waits.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10301](#) Awarding a term and supply contract on Bid No. 58-94 for the furnishing of office supplies for use county-wide to Data Essentials of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$130,000.00.

(Finance and Audit Committee)

[10302](#) Awarding a contract on Bid No. 53-94 for the furnishing of an eight-ton HVAC unit for use by the Building and General Services Department to Waldinger Corp. of Kansas City, MO, in the actual amount of \$22,612.00.

(Finance and Audit Committee)

[10303](#) Tom Wyrsh moved the passage of Resolution #10303, authorizing an increase to the contract with Barber & Sons Aggregates of Kansas City, MO, for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments, in an amount not to exceed \$35,000.00. Seconded by Fred Arbanas.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10304](#) Approving a term and supply contract for the purchase of automotive batteries for use by the Consolidated Vehicle Service Center under Bid No. PA-2847, an existing government contract of the City of Kansas City, MO, from Exide Corporation of North Kansas City, MO, and Gooch Brake & Equipment Co. of Kansas City, MO, at a cost to the County not to exceed \$10,000.00.

(Public Works Committee)

[10305](#) Dennis Waits moved the passage of Resolution #10305, authorizing an extension and increase to the contract with Wells Fargo Armored Service Corp. of Atlanta, GA, for the furnishing of armored car service in the amount of \$9,058.11. Seconded by Fred Arbanas.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

Ed Growney assumes the chair.

James D. Tindall made comments regarding Resolution #10306.

No dissenting vote to consider Resolution #10306 - not on printed agenda.

[10306](#) James D. Tindall moved the passage of Resolution #10306, establishing the Detention Center Annex Implementation Committee. Seconded by Dennis Waits.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

James D. Tindall resumes the chair.

[10307](#)

Awarding a contract for the furnishing of stackable cots for use by the Department of Corrections to Glasspec Associates LTD of Miami, Florida, at a cost to the County not to exceed \$11,790.00., as a sole source purchase.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

[94-16](#)

Reappointing Linda S. Tarpley and Gary E. Pulliam to the Human Relations and Citizen Complaints Commission for a term to expire March 1, 1998.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Robert E. Hertzog moved to adjourn the meeting. Seconded by Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, May 10, 1994 at 12:00 noon in the Jackson County Courthouse, Independence, Missouri.