



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

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, March 2, 1998

4:00 PM

Ninth 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, 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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Eddie Brooks, Sr., Manager of Operations, introduced Molly Williams, the County Executive's new appointment to the Board of Equalization.

Resolution #12071 was adopted at this time. See page 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2782](#)

Consent Agenda.

[2783](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Resolution #12075 was adopted at this time. See page 5 for details.

[12041](#) Health and Justice Committee moved do pass. Consent Agenda.

[12046](#) Finance and Audit Committee moved do pass. Consent Agenda.

Resolution #12060 was adopted at this time. See page 3 for details.

[12047](#) Land Use Committee moved do pass. Consent Agenda.

[12048](#) Land Use Committee moved do pass.

[12050](#) Public Works Committee moved do pass the Public Works Committee Amendment of 3/2/1998, to delete the word "(Final)" in the heading and in the 3rd paragraph, to delete the word "and" at the end of the 3rd paragraph, to delete the words " WHEREAS, all work contemplated by the original contract has been completed and is fully acceptable to the County;" in the 4th paragraph and to delete the words ",including final payment" in the last paragraph. Consent Agenda.

[12051](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12052](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12053](#) Land Use 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

[2782](#) AN ORDINANCE appropriating \$28,479.00 from the unappropriated surplus of the 1998 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(ADOPTED)

- [2783](#) AN ORDINANCE appropriating \$29,888.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with DeLaSalle School relating to its Alternative Schools Network conference training, at a cost to the County not to exceed \$29,888.00.
- (ADOPTED)
- [12041](#) A RESOLUTION awarding a contract for the furnishing of forensic toxicology services for use by the Jackson County Medical Examiner's Office to Osborn Laboratories of Shawnee Mission, KS, at a cost to the County not to exceed \$70,000.00, as a sole source purchase.
- (ADOPTED)
- [12046](#) A RESOLUTION awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$7,000.00, as a sole source purchase.
- (ADOPTED)
- [12047](#) A RESOLUTION authorizing the County Executive to execute two easement agreements with the City of Independence, Missouri, in connection with the Little Blue Trace Park.
- (ADOPTED)
- [12048](#) A RESOLUTION authorizing the purchase of proprietary novelty items for resale by the Parks and Recreation Department at the various marinas from Anderson Wholesale of Muskogee, OK, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [12050](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1997 Road Reconstruction and Rehabilitation Project, No. 2348, decreasing the contract amount by \$19.18.
- (ADOPTED)
- [12051](#) A RESOLUTION approving the award of a one-year term and supply contract for the furnishing of photocopier paper for use by various County departments to Zellerbach Company of North Kansas City, MO, in the estimated amount of \$30,000.00, under an existing government contract of the State of Missouri.
- (ADOPTED)
- [12052](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of automotive tires and tubes for use by various county departments to Cross Midwest of Kansas City, MO (\$21,000.00), Goodyear Commercial Tire of Kansas City, MO (\$4,000.00), and Blue Valley Goodyear of Overland Park, KS (\$26,000.00), under a City of Kansas City, Missouri government contract, at the estimated aggregate cost to the County of \$51,000.00.
- (ADOPTED)

[12053](#) A RESOLUTION awarding a contract on Bid No. 7-98 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$20,873.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2786](#) Authorizing the exemption of the position of Clerk, within the office of the COMBAT Commission, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(Anti-Drug Committee)

[2787](#) Authorizing the renewal of the Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payments and additional payments that will become due during the forthcoming renewal term.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12060](#) Carl W. Bussey moved the passage of Resolution #12060, congratulating Bonnie Simmons upon her retirement from the Jackson County, Missouri Collection Department and commending her for thirty years of service. Seconded by Dan Tarwater.

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)

[12061](#) Dennis Waits moved the passage of Resolution #12061, 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 (\$35,000.00), Miller High Life Sales of Kansas City, MO (\$20,000.00), and Big Sky Distributors of Kansas City, MO (\$5,000.00), at an estimated aggregate cost to the County not to exceed \$60,000.00. Seconded by Dan Tarwater.

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)

[12062](#) Awarding a one-year term and supply contract for the furnishing of International truck parts and service for use by the Public Works Department to KCR International of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$40,000.00.

(Public Works Committee)

[12063](#)

Dixie M. Flynn moved the passage of Resolution #12063, authorizing the County Executive to execute an agreement with The Children's Mercy Hospital for providing medical and hospital services to indigent residents of Jackson County at a cost to the County not to exceed \$865,000.00. 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)

[12064](#)

Urging Missouri's House and Senate Budget Committees to restore full funding of the \$4.95 million recommended by the Governor in the State's proposed budget for fiscal year 1999 for Amtrak's St. Louis-Kansas City train service.

(Public Works Committee)

[12065](#)

Dixie M. Flynn moved the passage of Resolution #12065, authorizing the County Executive to execute an Agreement with the Cabot Westside Clinic to provide a variety of health care and social welfare services to the indigent residents of the Westside of Kansas City, Missouri, at a cost to the County not to exceed \$80,000.00. 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)

[12066](#)

Dixie M. Flynn moved the passage of Resolution #12066, authorizing the County Executive to execute an agreement with the Visiting Nurses Association Corporation for the delivery of home health services to medically indigent residents of Jackson County at a cost to the County not to exceed \$68,900.00. Seconded by Carl W. Bussey.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[12067](#)

Dan Tarwater moved the passage of Resolution #12067, authorizing the County Executive to execute an agreement with the St. Patrick's Day Parade Committee, Inc., for funding of security and parade operations for the 1998 St. Patrick's Day Parade at a cost to the County not to exceed \$7,000. Seconded by John Patrick Burnett.

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

No: 1 - Dixie M. Flynn

Absent: 1 - Fred Arbanas

(ADOPTED)

[12068](#)

Dennis Waits moved the passage of Resolution #12068, authorizing the County Executive to execute an agreement with Cave Spring Association, Inc., for the purpose of providing the 1997 liability insurance to cover Cave Spring Park and Interpretive Center and partial salary of the Executive Director at a cost to the County not to exceed \$13,800. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[12069](#)

Authorizing the County Executive to enter into an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$95,000.00.

(Finance and Audit Committee)

[12070](#)

Dixie M. Flynn moved the passage of Resolution #12070, authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$150,600.00. Seconded by John Patrick Burnett.

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)

[12071](#)

Fred Arbanas moved the passage of Resolution #12071, commending Ross P. Marine on his eight years with Truman Medical Center East, and wishing him well in his new position as chief operating officer at Trinity Lutheran Hospital. 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)

[12072](#)

John Patrick Burnett moved the passage of Resolution #12072, authorizing the County Executive to execute a contract with the Kansas City Museum relating to its "If I Had a Hammer" program, at a cost to the County not to exceed \$10,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

(ADOPTED)

[12073](#)

Dennis Waits moved the passage of Resolution #12073, appointing Kelly Markham as a member of the Pension Plan Administration Committee. Seconded by Dan Tarwater.

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)

The County Executive Orders were read at this time. Resolution #12076 was introduced at this time. See page 6 for details.

[12074](#)

Dennis Waits moved the passage of Resolution #12074, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 2, 1998, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dixie M. Flynn.

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)

Closed meeting to discuss litigation.

No dissenting vote to consider Resolution #12075 - not on printed agenda.

[12075](#)

Dixie M. Flynn moved the passage of Resolution #12075, congratulating the Oak Grove Panthers on their individual and team wrestling accomplishments. Seconded by Dan Tarwater.

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)

[12076](#)

Approving the purchase of 15 full size 4-door sedans with police package for use by the Sheriff's Department, from Metro Ford, Inc., of Independence, MO, in the actual amount of \$295,365.00, under an existing government contract of the City of Kansas City, KS.

(Health and Justice Committee)

Legislature reconvenes.

No dissenting vote to consider Resolution #12077 - not on printed agenda.

[12077](#)

Dennis Waits moved the passage of Resolution #12077, authorizing the County Counselor to settle the case of Gregory W. Morris v. Jackson County and the City of Grandview, No. CV97-25528, for a total payment not to exceed \$20,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[98-06](#)

I hereby appoint Molly Margaret Korth Williams to the Board of Equalization, to fill a vacant position occasioned by the resignation of Chester Kaplan for a term to expire December 31st, 2001. A copy of her resume is attached.

[98-07](#)

I hereby reappoint Tom McDonnell and Richard Robinson, Jr. to the COMBAT Commission for a term to expire January 20, 2002.

[98-08](#)

I hereby reappoint Calvin W. Shelby to the Board of Equalization for a term to expire December 31, 1999.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

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, March 9, 1998 at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.