



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, January 25, 1999

1:00 PM

Fourth Regular Meeting

Old Courthouse on Square, Division 28, 2nd Floor, 112 W. Lexington, 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

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)

Dennis Waits, County Legislator, presented a courtesy resolution to Gilda Manning, who has retired from the Jackson County Election Board.

Gilda Manning makes comments to the Legislature.

4 HEARINGS

Public hearing regarding Ordinance #2882, setting the 1999 Jackson County Missouri tentative tax levy and Ordinance #2883, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999.

Victor E. Callahan, Chairman, opened the public hearing.

No one was present to speak for or against Ordinances #2882 and #2883.

Victor E. Callahan closed the public hearing.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2882](#) AN ORDINANCE setting the 1999 Jackson County, Missouri tentative tax levy.
- [2883](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999.
- [2885](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.
Fred Arbanas moved to waive the reading of Ordinances #2886 through #2890. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #2885 through #2890 on Wednesday, February 10, 1999, at 10:30 a.m. in the Jury Assembly Room, Independence, Missouri.
- [2886](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 10 + acre tract.
- [2887](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 1.5 + acre lot residential subdivision.
- [2888](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 33+ acre tract and approving the preliminary plat "Meadows of Lawnwood," creating a 21-lot residential subdivision.
- [2889](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.
- [2890](#) AN ORDINANCE approving a conditional use permit to operate a horse boarding facility as to a certain 17.5 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.

- [12458](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 1/25/1999. Consent Agenda.
- [12506](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,747,354.00.
- [12508](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12509](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12510](#) Land Use Committee moved do pass.
Scott Burnett objects to the consent agenda.
- [12510](#) Fred Arbanas moved the passage of Resolution #12510, authorizing the purchase of proprietary soda pop for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00) and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Abstain: 1 - Scott Burnett
- (ADOPTED)
- [12511](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12512](#) Land Use Committee moved do pass. Consent Agenda.
- [12513](#) Health and Justice 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

- [12458](#) A RESOLUTION awarding a contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Sterling Companies of Earth City, MO, in the actual amount of \$19,851.00.

(ADOPTED)

[12508](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space at a cost not to exceed \$22,248.00.

(ADOPTED)

[12509](#) A RESOLUTION awarding a term and supply contract on Bid No. 187-98 for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Co. of Kansas City, MO (\$14,000.00) and Full Circle Inc. of Hurst, TX (\$1,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

[12511](#) A RESOLUTION awarding an eight-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments to Hanna Rubber Company of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$20,000.00.

(ADOPTED)

[12512](#) A RESOLUTION approving the purchase of two 15-passenger window vans from Raytown Dodge of Raytown, MO and one passenger mini-van from Jack Miller Automotive Group of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$61,002.00.

(ADOPTED)

[12513](#) A RESOLUTION awarding a one-year term and supply contract on Bid No. 191-98 for the furnishing of inmate food service for use by the Corrections Department to ABL Management of Baton Rouge, LA, in the estimated annual amount of \$880,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12516](#) Authorizing the County Executive to execute an Addendum to the Agreement with the Friends of Sugar Creek for an extension of time to assist in the design, construction, and operation of a historical and heritage center to serve the people of Sugar Creek, at no additional cost to the County.

(Finance and Audit Committee)

[12517](#) Appointing _____ to the Kansas and Missouri Metropolitan Culture Commission.

(Legislature As A Whole)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

This meeting will be in recess until Tuesday, January 26, 1999, at 2:30 p.m., in Division 12, 5th Floor, Kansas City Courthouse.

Lisa White-Hardwick, County Legislator, stated that she will be out of town on Tuesday, January 26, and Wednesday, January 27, 1999.

The next regular legislative meeting is scheduled to be held on Monday, February 1, 1999 at 4:00 p.m. in Division 12, 5th Floor, Kansas City Courthouse.