



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, May 5, 1997

4:00 PM

Seventeenth 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, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick

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, presented a 10 year service pin to John P. Mullane, an employee in the Assessment Department.

Katheryn Shields announced that Clean Out Your Files Day was a huge success and that the county recycled 7.76 tons of material. Since the county recycled more than the City, the Jackson County flag flew over City Hall on May 1, 1997. In the month of March the county recycled 22 tons of paper which is the highest Jackson County has done so far.

Katheryn Shields recognized those who worked on Clean Out Your Files Day and said that its success was due in a large part to the approximately 30 employees from 17 different departments who worked exceptionally hard in securing and disposing of the recycled material. She also thanked Bob Boley, Director of Assessment, Joanne Mossie, Director of Personnel, and Mike Pendergast, Director of Collections, for allowing their employees to work on this project.

Katheryn Shields presented a plaque to Kathy Wolff for her work as coordinator of the recycling effort in the Kansas City Courthouse. She resigned April 30, 1997, to devote more time to her county work.

Katheryn Shields announced that she will give a full report in two weeks on the evaluation of the privatization of the Jackson County jail.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2655 through #2664, #2667 and #2668. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2655 THROUGH #2664, #2667 and #2668 ON MAY 12, 1997, AT 2:30 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2655](#) AN ORDINANCE approving a conditional use permit for the construction of a 160-foot monopole commercial communication tower.

[2656](#) AN ORDINANCE approving a conditional use permit to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock.

[2657](#) AN ORDINANCE approving a conditional use permit for the construction of commercial communication antennas on an existing building roof.

[2658](#) AN ORDINANCE approving a conditional use permit to operate a bar serving alcoholic beverages.

[2659](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 57.6 + acre tract and approving the preliminary plat "Lawnwood - 6th Plat," creating a nine-lot residential subdivision.

- [2660](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 62.07 + acre tract.
- [2661](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 9.5 + acre tract.
- [2662](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.
- [2663](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.26 + acre tract.
- [2664](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from B (Second Dwelling House) to LB-p (Local Business-planned development), a certain 2.3 + acre tract.
- [2667](#) AN ORDINANCE amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."
- [2668](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (agricultural district) to LI (light industrial zoning district), a certain 12.12-acre + tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2670](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11723](#) Land Use Committee moved do pass. Consent Agenda.
- [11724](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11725](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11726](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11727](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11728](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [11729](#) Land Use Committee moved do pass. Consent Agenda.
- [11730](#) Land Use Committee moved do pass. Consent Agenda.
- [11731](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11732](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11733](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11734](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11735](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11736](#) Public Works Committee moved do pass. Consent Agenda.
- [11737](#) Public Works Committee moved do pass. Consent Agenda.
- [11738](#) 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: 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

- [2670](#) ORDINANCE appropriating \$8,207.00 from the unappropriated surplus of the 1997 Federal Forfeiture Fund to cover the reappropriation of \$2,627.00 received in 1996 and appropriation of \$5,580.00 received in 1997 from the Federal Government for participation in criminal cases resulting in seized asset forfeitures.

(ADOPTED)

- [11723](#) A RESOLUTION authorizing the County Executive to apply for grants from the Local Landmark Parks Program administered by the Missouri Department of Natural Resources for renovation and/or restoration and development of public outdoor recreation facilities.

(ADOPTED)

- [11724](#) A RESOLUTION awarding a contract for the furnishing of Informix software and support for use by the Management Information Systems Department to Eden Systems of Yakima, Washington, at a cost to the County not to exceed \$11,915.97, as a sole source purchase.
- (ADOPTED)
- [11725](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 39-97 for the furnishing of electric door repair and maintenance for use county-wide to Overhead Door Company of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$33,000.00.
- (ADOPTED)
- [11726](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement with the City of Kansas City for its Local Law Enforcement Block Grants Program, at an increased cost to the County in the amount of \$11,111.00.
- (ADOPTED)
- [11727](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 29-97 for the furnishing of custom file folders for use by the Prosecuting Attorney's Family Support Division to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
- (ADOPTED)
- [11728](#) A RESOLUTION awarding a term and supply contract on Bid No. 26-97 for the furnishing of industrial bearings and oil seals for use by various County departments to Associated Bearing Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$9,680.00.
- (ADOPTED)
- [11729](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 20-97 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation Department to Raytown Screen Printing of Raytown, MO (\$30,000.00), Midwest Sales of Kansas City, KS (\$9,000.00), Cherry D-Zynes of Kansas City, KS (\$3,000.00), and Fritz Enterprises of Olathe, KS (\$700.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$42,700.00.
- (ADOPTED)
- [11730](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 32-97 for the furnishing of carnival supplies and apparatus rental for use by the Parks and Recreation Department to Vinyard Entertainment Group, Inc., of Kansas City, MO (\$8,000.00), and Fundways of K.C., Inc., of Kansas City, KS (\$30,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$38,000.00.
- (ADOPTED)

- [11731](#) A RESOLUTION transferring \$55,001.20 within the 1997 Anti-Drug Sales Tax Fund to cover funding for the Jackson County Sheriff's Department's 1996-1997 Drug Abuse Resistance Education (DARE) program.
(ADOPTED)
- [11732](#) A RESOLUTION awarding a term and supply contract on Bid No. 41-97 for the furnishing of office furniture for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$90,000.00.
(ADOPTED)
- [11733](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide a six-month pilot program for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$38,640.00.
(ADOPTED)
- [11734](#) A RESOLUTION transferring \$208,300.00 within the 1997 General Fund and \$33,300.00 within the 1997 Anti-Drug Sales Tax Fund to cover the creation of the Office of Guardian Ad Litem within the Family Court Division.
(ADOPTED)
- [11735](#) A RESOLUTION awarding a term and supply contract on Bid No. 40-97 for the furnishing of microfiche services for use by the Accounting Department to Anacomp Incorporated of Poway, California, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,520.00.
(ADOPTED)
- [11736](#) A RESOLUTION authorizing total payment of \$520.00 to a certain property owner for the acquisition of a right-of-way, in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 1, Tract No. 1, Project No. 2353.
(ADOPTED)
- [11737](#) A RESOLUTION authorizing total payment of \$725.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 1, Tract No. 2, Project No. 2353.
(ADOPTED)
- [11738](#) A RESOLUTION authorizing total payment of \$175.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 1, Tract No. 3, Project No. 2353.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2671](#) Appropriating \$6,500,000.00 from the unappropriated surplus of the 1997 Bi-State Tax Fund, to cover the distribution of bi-state taxes collected by Jackson County.
(Finance and Audit Committee)
- [2672](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 14.78 + acre tract.
(Land Use Committee)
- [2673](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 5 + acre tract.
(Land Use Committee)
- [2674](#) Approving a conditional use permit for a horse boarding stable and to provide lessons, trail rides, pony rides, and therapeutic riding on a certain 40+ acre tract.
(Land Use Committee)
- [2675](#) Appropriating \$11,250.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover supplemental federal funding provided on a pass-through by the Missouri Department of Public Safety for an existing Jackson County Drug Task Force grant, and the transfer matching funds.
(Anti-Drug Committee)
- [2676](#) Appropriating \$52,054.00 from the unappropriated surplus of the 1997 General Fund and \$26,027.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover the return of three positions from the Pre-Trial Services Program to the Corrections Department.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11739](#) Awarding a term and supply contract on Bid No. 45-97 for the furnishing of hardware supplies and small tools for use county-wide to Cy Young of Grandview, MO (\$10,000.00), Midland of Independence, MO (\$10,000.00), and Payless Cashways of Kansas City, MO (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.
(Finance and Audit Committee)
- [11740](#) Authorizing the purchase of proprietary golf apparel and fishing tackle for resale by the Parks and Recreation Department at the Longview Lake Golf Course and marinas from Titleist and Footjoy Worldwide of Fairhaven, MA, Gear for Sport of Kansas City, MO, and Steve's Wholesale of Cameron, MO, in the actual aggregate amount of \$50,770.00.
(Land Use Committee)

- [11741](#) John C. Graham moved the passage of Resolution #11741, congratulating Amy Wiseman, a Lee's Summit High School senior and Tiger track star, upon being named the Kansas University Relays outstanding female athlete. Seconded by Fred Arbanas.
- Yes: 5 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham
- Absent: 3 - Lisa White Hardwick, Carl W. Bussey and Dennis Waits

(ADOPTED)

- [11742](#) Authorizing the County Executive to make application for the Drug Abatement Response Team (DART) grant from the Missouri Department of Public Safety.

(Anti-Drug Committee)

- [11743](#) Awarding a term and supply contract for the furnishing of Rain Bird irrigation and Jacobson and Heckendorn mower parts and service for use by the Parks and Recreation Department to Outdoor Equipment Company, of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00, as a sole source purchase.

(Land Use Committee)

- [11744](#) Awarding a contract on Bid No. 54-97 for the reroofing of five Parks and Recreation Department structures to Bordner Roofing of Raytown MO, in the actual amount of \$28,138.00.

(Land Use Committee)

- [11745](#) Awarding a term and supply contract on Bid No. 46-97 for the furnishing of emergency sewer repair service for use by the Public Works Department to Reddie Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(Public Works Committee)

- [11746](#) Awarding a contract on Bid No. 49-97 for the furnishing and installation of truck conversion kits for use by the Parks and Recreation Department to Drake-Schriggs of Grandview, MO (\$18,720.00), American Equipment of N. Kansas City, MO (\$8,595.00), Boulevard Sales of Kansas City, MO (\$8,930.00), and R-B Manufacturing Co. of Olathe, KS (\$2,830.00), in the actual aggregate amount of \$39,075.00.

(Land Use Committee)

- [11747](#) Declaring two 1993 John Deer Gator 6x4 utility vehicles, Serial Numbers W006X4X4006638 and W006X4X013244 as surplus, and authorizing their disposal by way of a trade-in, at no additional cost to the County.

(Land Use Committee)

[11748](#) Increasing the contract on Bid No. 51-97 with Mid- America Industrial Equipment Company of Kansas City, MO, to provide for the furnishing of an additional triplex reel mower for use by the Parks and Recreation Department in the actual amount of \$16,966.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

As requested, John Patrick Burnett reported on the Bi-State activities dealing with Union Station. They meet openly two times a month on Thursday evening. He commended Claire McCaskill, Prosecuting Attorney, for forming a mediation panel to resolve the closed meeting issue. The panel has completed its work and will be signing papers soon to address the issue.

John Patrick Burnett serves on the Finance Committee. So far, the committee has decided to locate its offices at MARC and they will hire an administrative assistant to work full time. Legislation has been introduced so the money can be received in June. He reported that plans now include a link from Crown Center across the park and into the east side of Union Station. Theoretically, visitors could walk from the IBM building into Science City inside a climate controlled elevated walkway. The Science City Exhibits will be ready for final presentation in the near future. He said it was an exciting project to work on and he is honored to be chosen to serve with such a talented group of people.

Victor E. Callahan, Chairman, asked if the two bi-state commission members have been chosen.

John Patrick Burnett said the Governor appointed Karen Holland as the Missouri representative and the Kansas representative has not been chosen.

Victor E. Callahan, said he asked Chris Madden, County Auditor, to prepare a Personnel Policies manual for the Legislature. He understands the counselor's office found some problems and he asked Sandy Schermerhorn, County Counselor, to review it as soon as possible so the Legislature can proceed.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 12, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.