



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*  
*Lisa White Hardwick (2nd AL), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),*  
*Fred Arbanas (3rd AL)*

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**Tuesday, January 3, 1995**

**1:00 PM**

**First Regular Meeting**

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

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James D. Tindall, 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,  
James D. Tindall, James D. Tindall, 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.

Fred Arbanas asks for nominations for Chairman of the Legislature.

Victor Callahan nominates James D. Tindall as Chairman. 2nd. by Dennis Waits.  
Voice Vote. (APPROVED)

Dan Tarwater moved that nominations cease. 2nd. by Fred Arbanas.  
Voice Vote. (APPROVED)

Fred Arbanas moved that James D. Tindall be elected Chairman of the Legislature by  
acclamation. 2nd by Victor E. Callahan.  
Voice Vote. (APPROVED)

Fred Arbanas asks for nominations for Vice-Chairman of the Legislature.

Dennis Waits nominates Lisa White Hardwick as Vice-Chairman. 2nd. by Dixie Flynn.  
Voice Vote. (APPROVED)

Dennis Waits moved that nominations cease. 2nd. by Victor E. Callahan.  
Voice Vote. (APPROVED)

Fred Arbanas moved that Lisa White Hardwick be elected Vice-Chairman of the  
Legislature by acclamation. 2nd by Dixie Flynn.  
Voice Vote. (APPROVED)

**The motion passed by a voice vote.**

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, said the philosophy of a Shield's Administration is working cooperatively with all members of the County Legislature.*

*She also discussed work that needs to be done with the 1995 Budget prior to submitting her recommended budget to the Legislature on January 16, 1995.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2359](#) Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2360](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

None.

**9 CONSENT AGENDA**

*None.*

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[2363](#)

Repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

*(Land Use Committee)*

[2364](#)

Appropriating \$23,615.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$23,615.00 to certain property owners for acquisitions of rights-of-ways and temporary construction easements in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tracts Nos. 20, 21, 32, and 45.

*(Public Works Committee)*

[2365](#)

Appropriating \$38,690.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, and authorizing Change Order No. 3 (Final) to the contract with Lamm Construction of Belton, MO, for the 85th Street Improvements, County Project No. 2139, increasing the contract amount by \$38,689.16.

*(Public Works Committee)*

*No dissenting vote to consider Ordinance 2366 - not on printed agenda.*

[2366](#)

John Patrick Burnett moved to perfect Ordinance #2366. Seconded by Victor E. Callahan.

**The motion passed by a voice vote.**

**(PERFECTED)**

[2366](#)

John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2366. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

[2366](#)

John Patrick Burnett moved the passage of Ordinance #2366 as perfected, setting January 16, 1995, as the date for submission of the fiscal year 1995 budget by the County Executive. Seconded by Victor E. Callahan.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

*James D. Tindall, Chairman, stated that by law the budget needs to be adopted by the Legislature on January 31, 1995.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10598](#)

John C. Graham moved the passage of Resolution #10598, urging Missouri's congressional delegation to oppose Amtrak's plan to shut down the St. Louis - Kansas City train service. Seconded by Victor E. Callahan.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[10599](#)

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 \$17,544.00.

*(Finance and Audit Committee)*

[10600](#)

Authorizing the Chair of the Jackson County Fiscal Commission to execute a First Addendum to agreement with Accurate Assessments, Inc. to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$10,000.00.

*(Anti-Drug Committee)*

[10601](#)

Authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$31,764.00.

*(Finance and Audit Committee)*

[10602](#)

Authorizing the Chairman of the Jackson County Legislature's Anti-Drug Committee to enter into a contract with John McEnroe for the position of Financial Advisor to the County Legislature concerning accounting standards for the Anti-Drug Sales Tax Fund.

*(Anti-Drug Committee)*

## 12 COUNTY EXECUTIVE ORDERS

[94-32](#)

Victor E. Callahan moved to disapprove Executive Orders #94-32, I hereby appoint Galen Erickson to the Jackson County Plan Commission to fill the vacancy occasioned by the resignation of Joseph Flynn, for a term to expire December 31, 1995. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
No: 2 - Fred Arbanas and Dixie M. Flynn

(APPROVED)

[94-33](#)

Victor E. Callahan moved to disapprove Executive Orders #94-33, I hereby appoint John Huff to the Jackson County Insurance Commission, for a term to expire December 22, 1997. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
No: 2 - Fred Arbanas and Dixie M. Flynn

(APPROVED)

[94-34](#)

Victor E. Callahan moved to disapprove Executive Orders #94-34, I hereby reappoint Rick Newhouse to the Jackson County Board of Domestic Violence, for a term to expire September 30, 1995. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
No: 2 - Fred Arbanas and Dixie M. Flynn

(APPROVED)

[94-35](#)

Victor E. Callahan moved to disapprove Executive Orders #94-35, I hereby appoint Patricia C. Seward to the Jackson County Board of Domestic Violence, for a term to expire September 30, 1995. A copy of her biography is attached hereto. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
No: 2 - Fred Arbanas and Dixie M. Flynn

(APPROVED)

[94-36](#)

Victor E. Callahan moved to disapprove Executive Orders #94-36, I hereby appoint Barry Seward to the Jackson County Tax Increment Financing Commission to fill the vacancy occasioned by the expiration of Paul Gifford's term, for a term to expire on May 31, 1997. A copy of his biography is attached hereto. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
No: 1 - Fred Arbanas  
Abstain: 1 - Dixie M. Flynn

(APPROVED)

94-37

Victor E. Callahan moved to disapprove Executive Orders #94-37, I hereby appoint Frank Murphy to the Jackson County Community Mental Health Fund, for a term to expire September 30, 1997. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

No: 2 - Fred Arbanas and Dixie M. Flynn

(APPROVED)

95-01

- A. Executive Order #92-37 is hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Manager of the Division of Administration and Operations  
Administrative Assistant to the Manager of Administration and  
Operations

Manager of the Division of Finance  
Assistant to the Manager of Finance

as said positions may be amended in the County's annual budget.

Within those divisions are the following departments:

Administration and Operations  
Corrections  
Economic Development  
Parks and Recreation  
Personnel

Administration and Operations (Cont'd)  
Public Works  
Records

Finance  
Accounting  
Assessment  
Budget  
Building and General Services  
Collection  
Management Information Systems  
Purchasing

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective division manager, if any, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

The Manager of the Division of Administration and Operations shall aid the County Executive in the coordination and supervision of the Departments of Corrections, Economic Development, Parks and Recreation, Personnel, Public Works, and Records. The Manager shall have all duties prescribed by the Constitution and Laws for the County Highway Engineer, County Surveyor, and Recorder of Deeds. The Manager shall have such other duties as are delegated to that office by the County Code, including but not limited to the powers and duties prescribed for the Director of Corrections in Chapter 80 of the Code; for the Director of Parks and Recreation in Chapter 50 of the Code; for the Personnel Director in Chapters 7, 9, and 75 of the Code; for the Director of Planning and Zoning in Chapters 26, 27, 32, 43, 81, and 82 of the Code; for the Director of the Solid Waste Management Program in Chapter 30 of the Code; for the Director of Public Works in Chapters 10, 14, 25, 27, 28, 31, 32, 33, 52, 53, 81, and 85 of the Code; for the Director of the Health Department in Chapters 40, 44, 45, and 46 of the Code; for the Director of Records in Chapters 81 and 90 of the Code; for the former Manager of the Division of Revenue in 1601.1(2) of the Code; and for the former Manager of the Division of Operations in 8112.2 of the Code.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and Operations and such other duties required of that office by the Code.

The Director of Economic Development shall be responsible for the implementation of the County's economic development program. The Director shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and Operations and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and Operations and such other duties required of that office by the Code.

The Personnel Director shall administer the Personnel Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Administration and Operations and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have such other duties as are delegated to that office by the County Executive and Manager of the Division of Administration and Operations and such other duties required of that office by the Code.

The Director of the Department of Records shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Director shall have such duties delegated to that office by the County Executive and the Manager of the Division of Administration and Operations and such other duties required of that office by the Code.

The Manager of the Division of Finance shall aid the County Executive in the coordination and supervision of the Departments of Accounting, Assessment, Budget, Building and General Services, Collection, Management Information Systems, and Purchasing, and shall monitor County contractual services functions. The Manager shall be responsible for all duties and functions required by the Constitution, Laws, or Charter of the County Treasurer, Collector, and Assessor. The Manager shall have such duties as are delegated to that office by the County Executive and such other duties required of that office by the County Code, including but not limited to the powers and duties prescribed for the Budget Manager in Chapter 7 of the Code; for the Director of Revenue in Article XI, 1 of the Charter and in Chapters 8, 41, 44, 46, and 91 of the Code; for the Collecting Authority in Chapter 21 of the Code; for the Assessor in Chapter 91 of the Code; and for the Director of Purchasing in Chapters 10, 11, and 47 of the Code. The Manager shall also have the duties of the former Manager of the Division of Finance and Operations set out in the Jackson County Personnel Rules and all other such duties not otherwise expressly assigned in this Executive Order.

The Director of Accounting shall administer the Department of Accounting. The Director shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office



by the Code.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office by the Code.

The Budget Director shall act as the Budget Officer when so assigned by the Manager of the Division of Finance. The Director shall administer the Budget Department and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office by the Code.

The Director of Building and General Services shall administer the Department of Building and General Services, and direct the operation of all County buildings and grounds, with the exception of those in the County park systems, and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office by the Code.

The Director of Management Information Systems shall administer management information systems, which shall be responsible for coordinating, operating and directing all of the County's computer functions. The Director shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office by the Code.

The Director of Purchasing shall administer the Department of Purchasing, act as purchasing agent, and shall have such duties as are delegated to that office by the County Executive and the Manager of the Division of Finance and such other duties required of that office by the Code.

95-02

I hereby make the following appointments:

Janet L. Colt	Manager of the Division of Administration and Operations
Walter J. Van Asselt	Manager of the Division of Finance
Eddie G. Brooks, Sr.	Director of the Department of Records
Stephen M. Covell	Director of the Department of Management Information Systems

Copies of resu,m,s for Ms. Colt, Mr. Van Asselt, Mr. Brooks and Mr. Covell are attached.

95-03

I hereby appoint Charles "Mac" Andrew as Director of the Department of Public Works, effective January 9, 1995. A copy of Mr. Andrew's resu,m, is attached hereto.

95-04

I hereby appoint Nancy Dixon to the Merit System Commission to fill the position vacated by the expiration of the term of Salvatore Nigro, for a new term to expire December 31, 1998. A copy of Ms. Dixon's resu,m, is attached hereto.

**13 UNFINISHED BUSINESS**

James D. Tindall, Chairman, asked legislators to check their mail boxes tomorrow for committee assignments.

**14 NEW BUSINESS**

Claire McCaskill, Prosecuting Attorney, stated that Jackson County had another year in which violent crime was down. For the first time in three years we did not have the record number of homicides in Kansas City. A community-wide celebration planned by the participants will be scheduled in late February or March. The members of the Legislature and Administration will be invited.

**15 ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, January 9, 1995, at 12:00 p.m. in the Independence Legislative Assembly Area, Independence, Missouri.*