



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, April 15, 1996

1:00 PM

Sixteenth 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: 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

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded
by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, County Legislator, presented a 20 year service pin to Jessie M. Broils, an employee in the Corrections Department. He also had a 20 year service pin for Deborah M. Ellett, an employee in the Corrections Department but she was not in attendance.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported that this week Jackson County is hosting a statewide meeting of the State Recorder's Association. This is the second statewide meeting of county officials that Jackson County has hosted since the new Administration and Legislature has been in office.

Katheryn Shields introduced Donna Pearson McClish, her appointment to the Office of Human Relations and Citizens Complaints Commission and Scott Marrs, the lobbyist for the County Executive's Office who works in Jefferson City.

Katheryn Shields reminded the Legislature and its staff of the luncheon she is hosting this afternoon.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

There will be a Public Hearing regarding Ordinances #2526 and #2527 at 12:00 p.m. on April 22, 1996, in Independence.

[2526](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to HI (Heavy Industrial), a certain 36.5 + acre tract.

[2527](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-planned development), a certain 42.6 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2525](#) Consent Agenda.

[2528](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11210](#) A RESOLUTION authorizing the County Executive to execute contracts with Research Mental Health Care Services, Swope Parkway Health Services, Comprehensive Mental Health Care Services, and Central Kansas City Mental Health Services for the purpose of planning, developing, and implementing, including the training of staff, the Criminal Justice Treatment Network Program, at a cost to the County not to exceed \$106,664.00.

[11225](#) A RESOLUTION authorizing the County Executive to execute a Professional Services Agreement with Alexander & Alexander Consulting Group and McDaniel, Hazley Group, Inc., to perform a comprehensive survey of County employees regarding employee benefits and to make available certain insurance products for purchase by County employees.

- [11243](#) A RESOLUTION awarding a contract for the furnishing of hardware and software for the Silicon Graphics file server for use by the Management Information Systems Department to Total Systems, Inc., of Lenexa, KS, at a cost to the County not to exceed \$10,026.00, as a sole source purchase.
- [11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.
- [11247](#) A RESOLUTION authorizing the Purchasing Director to execute an Addendum extending for three years the existing term and supply contract with Kansas City Community Center, for the furnishing of weekend inmate housing for use by the Corrections Department, at a cost to the County not to exceed \$55,000.00 for the first year.
- [11249](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 4/15/1996, to delete the number and figure "5010 - \$7,077.00" and insert the number and figure "6840 - \$7,522.00" after the Account Number "001-600-4101-", to delete the Account Number and figure "001-600-4101-5040 - 445.00" all in the fiscal note on page two. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

- [2525](#) AN ORDINANCE repealing 1311., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

- [2528](#) AN ORDINANCE appropriating \$137,212.00 from the unappropriated surplus of the 1996 Health Fund to cover the costs of Medical Examiner's services to Clay County pursuant to the agreement with Clay County approved by Resolution 11179.

(ADOPTED)

- [11249](#) A RESOLUTION authorizing the County Executive to make application for the Victim Services Volunteer Coordinator Grant from the Missouri Department of Public Safety.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2529](#) Appropriating \$5,100.00 from the unappropriated surplus of the 1996 Health Fund to cover the cost of a death investigation seminar, funded through charges to participants, sponsored by the Medical Examiner's Office.

(Health and Justice Committee)

Victor E. Callahan, Vice-Chairman, assumes the Chair.

[2530](#) Appropriating \$235,200.00 from the unappropriated surplus of the 1996 County Urban Road System Fund to reimburse the Public Works Department for the right-of-way acquisition in connection with the Longview Road at Blue Ridge Project, No. 2075-3.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11250](#) Authorizing the County Executive to execute an Agreement with Truman Medical Center - East, in the amount of \$210,000.00 on the recommendation of the former Jackson County Anti-Drug Sales Tax Fiscal Commission.

(Anti-Drug Committee)

[11251](#) Authorizing the Director of the Department of Finance to make additional payments in an amount not to exceed \$20,000.00, for a new total not to exceed \$244,368.80, required in 1996 by the Kansas City Election Board's lease with the Corrigan Building Corp.

(Finance and Audit Committee)

[11252](#) Awarding a contract on Bid No. 41-96 for the furnishing of aluminum bleachers for use by the Parks and Recreation Department to Cummings Bleacher Co. of Greenville, IL, in the actual amount of \$8,356.00.

(Land Use Committee)

[11253](#) Awarding a term and supply contract on Bid No. 32-96 for the furnishing of pesticides for use by the Parks and Recreation Department to Cornbelt Chemical Co. of Kansas City, MO, and Terra International, Inc., of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$22,000.00.

(Land Use Committee)

[11254](#) Awarding a contract for the furnishing of storage systems for use by the Records Department to Automated Business Systems of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$16,361.10.

(Finance and Audit Committee)

[11255](#) Awarding a term and supply contract on Bid No. 16-96 for the furnishing of traffic signs for use by the Public Works Department to Missouri Rural Service Corp. of Jefferson City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$22,000.00.

(Public Works Committee)

[11256](#) Awarding a term and supply contract on Bid No. 37-96 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 \$6,000.00.

(Health and Justice Committee)

[11257](#) Awarding a term and supply contract on Bid No. 17-96 for the furnishing of cold asphaltic concrete mix for use by the Public Works Department to Carter-Waters Corporation of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$104,550.00.

(Public Works Committee)

[11258](#) Authorizing the County Executive to execute a cooperative agreement with the City of Kansas City, MO, regarding funding of the Longview Road Project, No. 2075-3.

(Public Works Committee)

No dissenting vote to consider Resolution #11259 - not on printed agenda.

[11259](#) Fred Arbanas moved the passage of Resolution #11259, awarding a contract on Bid No. 45-96 for the completion of a wooden walkway for use by the Parks and Recreation Department to River Oaks Construction of Lee's Summit, MO, in the actual amount of \$9,454.00. Seconded by Dixie M. Flynn.

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)

12 COUNTY EXECUTIVE ORDERS

[96-16](#) I hereby appoint Donna Pearson McClish to the Office of Human Relations and Citizen Complaints Commission, to fill a vacant position occasioned by the expiration of the term of Charlotte Planer, for a term to expire March 1, 2000. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

James D. Tindall moved to hold the Legislative meeting of April 22, 1996, at 1:00 p.m. 2nd. by John Patrick Burnett.

Voice Vote.

(APPROVED)

15 **ADJOURNMENT**

James D. Tindall moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 22, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.