



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

Tuesday, November 12, 1996

6:00 PM

Forty-fourth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick and Fred Arbanas

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 Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave a report on Resolution #11501 dealing with the Household Hazardous Waste Center and asked the Legislature to adopt this resolution tonight.

Dan Tarwater, County Legislator, suggested that the Jackson County Public Works Department assist Kansas City, Missouri, in its cleanup efforts as a result of the October snow storm.

Katheryn Shields agreed and said that Mac Andrew, Director of Public Works, has been in contact with city officials.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2590](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 15.15 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2598](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Katheryn Shields stated that the Purchasing and Legal Departments have reviewed the issue regarding GSB Enterprises. GSB has a poor history of commission payments to Jackson County. However, on November 6, 1996, GSB paid commissions through July, 1996, but are still delinquent. After comparing the other two bids, the Administration recommends the Canteen Corp. as the best balance of cost to Jackson County employees and citizens and guaranteed revenue to the County, as they have been on time in their commission payments to the Corrections Department.

Victor E. Callahan, Chairman, said he looks forward to working with the Administration in setting safeguards so this does not happen again.

Katheryn Shields has directed the Purchasing and Legal Departments to draft procedures dealing with this issue.

[11423](#) Dan Tarwater moved to adopt the floor amendment Resolution #11423, awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

[11423](#) Dan Tarwater moved to adopt Resolution #11423 as amended, awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO. Seconded by Dixie M. Flynn.

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

Absent: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

[11487](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11488](#) A RESOLUTION awarding a term and supply contract on Bid No. 113- 96 for the furnishing of petroleum products for use by various departments to Hoston Oil Co., Inc., of Kansas City, MO, Century Lubricants of Kansas City, KS, Heathwood Oil Co., Inc., of Kansas City, KS, and Maher Oil Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$40,606.39.

[11489](#) Public Works Committee moved do pass. Consent Agenda.

[11490](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11491](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11492](#) Health and Justice Committee moved do pass. Consent Agenda.

[11493](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 2 - Lisa White Hardwick and Fred Arbanas

[2598](#) AN ORDINANCE transferring \$3,187 within and appropriating \$12,258 from the unappropriated surplus of the 1996 General Fund to cover the cost of moving files from the Criminal Justice Building to the Prosecuting Attorney's Office's Family Support Division's new location.

(ADOPTED)

[11487](#) A RESOLUTION awarding a term and supply contract on Bid No. 133-96 for the furnishing of window glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,550.00.

(ADOPTED)

[11489](#) A RESOLUTION awarding a contract on Bid No. PW04-96 for the relocating of a water main in connection with the Buckner-Tarsney at Blue Branch Project, No. 2336, in the actual amount of \$47,970.00.

(ADOPTED)

[11490](#) A RESOLUTION awarding a term and supply contract on Bid No. 99-96 for the furnishing of safety equipment and fire extinguishers for use by various County departments to Fire Masters of Kansas City, MO, and Orr Safety Corp. of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$28,600.00.

(ADOPTED)

[11491](#) A RESOLUTION awarding a contract on Bid No. 138-96 for the furnishing of tax receipt self-mailers for use by the Collection Department, to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$5,116.50.

(ADOPTED)

[11492](#) A RESOLUTION awarding contracts on Bid No. 136-96 for the furnishing of handgun accessories and as a sole source for the furnishing of handguns, to Law Enforcement Equipment Co. of Kansas City, MO, at an aggregate cost to the County not to exceed \$5,747.40.

(ADOPTED)

[11493](#) A RESOLUTION transferring \$20,000.00 within the 1996 Special Road and Bridge Fund and awarding a contract on Bid No. 135-96 for remodeling work at the Sheriff's Department's headquarters building to Howell Construction Company of Kansas City, MO, in the actual amount of \$38,216.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2599](#) Appropriating \$28,602.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Alternative School Suspension Grant for the Family Court Division funded by the Missouri Division of Family Services.

(Health and Justice Committee)

[2600](#) Authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Ryan Road by the City of Blue Springs.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11494](#) Approving the purchase of a dispatch station for use by the Sheriff's Department from Midland USA, Inc., of Kansas City, MO, under United States General Services Administration government contract, in the amount of \$36,872.55.

(Health and Justice Committee)

[11495](#) John Patrick Burnett moved the passage of Resolution #11495, awarding a contract on Bid No. 122-96 for the furnishing of miscellaneous personal computer hardware and software for use by various County departments to Integrated Systems Group of Vienna, VA, Systems Consultants of Kansas City, MO, M & M Computer of Brooklyn, NY, Genesys ATE of Sunnyvale, CA, WIT, Inc., of San Jose, CA, Dataflex Corporation of Clearwater, FL, Business World of Fremont, CA, Newspaper Electronics of Kansas City, MO, DMA of Colorado Springs, CO, Elek-Tek of Lenexa, KS, Keenit Computer of Roosevelt Island, NY, Computer Bay of Overland Park, KS, Swift Computer of Southfield, MI, and Digital Express of Brooklyn, NY, in the actual aggregate amount of \$17,191.24. Seconded by Dennis Waits.

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

Absent: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

Resolution #11495 was adopted pending compliance.

[11496](#) Awarding a term and supply contract on Bid No. 142-96 for the furnishing of HVAC parts for use by various County departments to Charles D. Jones & Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.

(Finance and Audit Committee)

[11497](#) Awarding a contract for the furnishing of surveillance equipment for use by the Jackson County Drug Enforcement Task Force to Audio Intelligence Devices, Inc., of Ft. Lauderdale, FL, at a cost to the County not to exceed \$43,829.00, as a sole source purchase.

(Anti-Drug Committee)

[11498](#) Awarding a contract on Bid No. PW-08-95 for the Stillhouse Road Culvert No. 1 Replacement, Project No. 2328, to Embrey Construction of Kingsville, MO, in the actual amount of \$85,640.00.

(Public Works Committee)

[11499](#) John Patrick Burnett moved the passage of Resolution #11499, awarding a three-year contract on Bid No. 147-96 for the furnishing of a money and securities crime coverage policy for use countywide to Tallman Insurance Agency of Kansas City, MO, for the period of November 20, 1996, through November 19, 1999, renewable annually, provided there is no material change in conditions or premiums, in the actual annual amount of \$4,916.00. Seconded by Dennis Waits.

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

Absent: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

[11500](#) Increasing the contract on Bid No. 128-95 for the furnishing of a marina platform and bridge for use by the Parks and Recreation Department at the Jacomo Marina with Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$9,953.00, as a sole source purchase.

(Land Use Committee)

[11501](#) John Patrick Burnett moved do pass the Floor Amendment of 11/12/1996, to insert the words "and \$8,915.90 in 1997." after the figure "\$1,992.00" in the heading on page 1 and after the words "in 1996" in the "BE IT RESOLVED" paragraph on page 2, to insert the words "Subject to annual appropriation in 1997 Budget at an amount not to exceed \$8,915.90" below the figure "\$1,992.00" in the fiscal note.

The motion passed by a voice vote.

(APPROVED)

[11501](#) John Patrick Burnett moved to adopt Resolution #11501 as amended, authorizing the County Executive to execute Intergovernmental Agreements with the Mid-America Regional Council Solid Waste Management District and the City of Kansas City, MO, to provide access to the Regional Household Hazardous Waste Center for the residents of the unincorporated county, at an initial cost not to exceed \$1,992.00 and \$8,915.90 in 1997. Seconded by Dennis Waits.

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

Absent: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

[11502](#) Authorizing the County Executive to execute a Gas Distribution Relocation Agreement with Missouri Gas Energy for relocation of a gas main in connection with the Buckner Tarsney Road Bridge, Project No. 2264, at a cost to the County not to exceed \$25,000.00.

(Public Works Committee)

No dissenting vote to consider Resolution #11503 - not on printed agenda.

[11503](#) Dixie M. Flynn moved the passage of Resolution #11503, awarding a contract on Bid No. PW-2345 for the construction of the foundation and underground electrical/plumbing systems for the expansion at the Jackson County Detention Center to George T. Shaw Construction Co., Inc., of Kansas City, MO, in the actual amount of \$767,503.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$38,000.00, for a total amount not to exceed \$805,503.00. Seconded by Dan Tarwater.

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

Absent: 2 - Lisa White Hardwick and Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

John C. Graham, County Legislator, explained that Mac Andrew, Victor E. Callahan and John Patrick Burnett served on a committee regarding the Kenneth Road Bridge Replacement. A two lane concrete replacement for the bridge was estimated at \$2 million. This was too much for either the City or Jackson County to spend on a project that was of virtually no benefit to either jurisdiction. A 100-hundred foot Bailey bridge was offered as part of Jackson County's share of the project, Kansas City helped with the design and other cities and counties on each side of the state line contributed to the costs. This one-lane bridge was constructed for approximately \$60,000.00. He was proud of this bi-state effort and thanked Mac Andrew for all his hard work.

Lisa Hughes, Compliance Review Officer, asked Legislators if they had any questions regarding her memo.

Dan Tarwater asked for a copy of the article mentioned in her memo.

Victor E. Callahan said he sent out a schedule of budget hearings that will be held December 10 and 11, 1996.

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, November 18, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.