



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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**Monday, December 4, 1995**

**1:00 PM**

**Forty-seventh 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, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, 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, made comments on the 1996 recommended  
budget. See budget message for details.*

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

[2490](#) AN ORDINANCE continuing in Jackson County, Missouri, a countywide sales tax at the rate of one-quarter of one percent for a period of seven years solely for the purpose of arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses, repealing sections 9301., 9303., 9305., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax, and enacting six new sections in lieu thereof, relating to the same subject.

*James D. Tindall, Chairman, asked legislators to submit to the Administration names of persons interested in serving on the COMBAT Commission.*

[2493](#) AN ORDINANCE enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

[2494](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2495](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

*A public hearing concerning Ordinance #2495 will be held on Monday, December 18, 1995, at 12:00 p.m. in the Kansas City Legislative Assembly Area.*

[2496](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2497](#) 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, 1996.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[11025](#) A RESOLUTION awarding a contract on Request for Proposals No.114- 95 for the lease-purchase of a financial software package for use countywide to Eden Systems, Inc., of Yakima, WA, in the actual amount of \$232,834.50.

[11026](#) Public Works Committee moved do pass. Consent Agenda.

[11027](#) Health and Justice Committee moved do pass. Consent Agenda.

[11028](#) Public Works Committee moved do pass. Consent Agenda.

- [11029](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11030](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11031](#) A RESOLUTION awarding a term and supply contract for the furnishing of hot asphaltic concrete mix for use by the Public Works Department to provide for departmental needs for the upcoming one-year period to Vance Brothers of Kansas City, MO, as a sole source purchase, in an amount not to exceed \$10,000.00.
- [11032](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11033](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11034](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11035](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11036](#) A RESOLUTION awarding a three-year lease on Request for Proposals No. 117-95 for the furnishing of office and climate-controlled records storage space for use by the Records Department to GeoSpace Joint Venture of Independence, MO, in the amount of \$180,946.00 for 1996, and a total amount of \$2,206,588.00, over the life of the lease including all renewal terms.

## 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, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: 1 - Lisa White Hardwick

- [2494](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Ralph C. Johnson and Company for the purpose of performing a partial audit of the Anti-Drug Sales Tax Trust Fund.

(PERFECTED)

- [2496](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Marr and Company, P.C., for the purpose of performing a partial audit of the Anti-Drug Sales Tax Trust Fund.

(PERFECTED)

- [11026](#) A RESOLUTION transferring \$52,575.71 within the 1995 Special Road and Bridge Fund and authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1995 Road Surface Rehabilitation Project, No. 2320, increasing the contract amount by \$52,575.71.  
(ADOPTED)
- [11027](#) A RESOLUTION awarding a contract for the furnishing of stackable cots for use by the Corrections Department to Glasspec Associates, Ltd., of Miami, FL, at a cost to the County not to exceed \$7,240.00, as a sole source purchase.  
(ADOPTED)
- [11028](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, relating to the construction of the Prospect Bridge, Project No. 2139-2.  
(ADOPTED)
- [11029](#) A RESOLUTION awarding a contract on Bid No. 100-95 for the furnishing of appraisal services for the Collection Department to Garrett Real Estate of Kansas City, MO, and Leon Arnold of Kansas City, MO, in the actual aggregate amount of \$19,448.00.  
(ADOPTED)
- [11030](#) A RESOLUTION declaring certain County personal property as surplus and authorizing its disposal by way of auction.  
(ADOPTED)
- [11032](#) A RESOLUTION awarding a term and supply contract on Bid No. 107-95 for the maintenance of elevators for use by the Building and General Services Department to Dover Elevator Co. of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$70,958.00.  
(ADOPTED)
- [11033](#) A RESOLUTION transferring \$111,000.00 within the 1995 General Fund to cover unanticipated shortfalls in certain accounts within the Corrections Department.  
(ADOPTED)
- [11034](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Full Employment Council, in connection with its Work Connection project, at a cost to the County not to exceed \$172,000.00.  
(ADOPTED)
- [11035](#) A RESOLUTION awarding a contract on Bid No. 86-95 for the furnishing of microfilming services for use by the Records Department to Mid-Continent Micrographics, Inc., of St. Joseph, MO, in the actual amount of \$21,425.  
(ADOPTED)

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

[2498](#) Appropriating \$7,560.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund and authorizing Change Order No. 7 to the contract with Max Rieke and Brothers, Inc., for the construction of View High Drive, Project No. 2194, increasing the contract amount by \$7,560.00.

*(Public Works Committee)*

[2499](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

*(Land Use Committee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[11037](#) Authorizing the County Executive to execute an addendum to the prior agreement with Truman Medical Center - East, for its substance abuse treatment program to provide additional funding in the amount of \$35,000.

*(Anti-Drug Committee)*

[11038](#) Awarding a term and supply contract on Bid No. 121-95 for the printing of permits for use by the Parks and Recreation Department to Weldon, Williams, and Lick Co., of Fort Smith, AR, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,820.55.

*(Land Use Committee)*

[11039](#) Awarding a term and supply contract for the purchase of tires and tubes for use by the Public Works and Parks and Recreation Departments under Joint Bid No. PA122, an existing government contract of the City of Kansas City, MO, to Cross Midwest Tire, Inc., of Kansas City, MO, in the estimated amount of \$60,000.00.

*(Public Works Committee)*

[11040](#) Transferring \$58,993.00 within the 1995 Special Road and Bridge Fund and awarding, for use by the Public Works Department, a contract on Bid No. 136-95 for the furnishing of a traffic sign service truck body to Flannegan Western & Associates of Emmetsberg, Iowa, in the actual amount of \$33,662.00, and a contract for the furnishing of one International Model 4700 4x2 19,000 6VWR diesel truck cab and chassis, under the 1996 Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, to KCR International of Kansas City, MO, in the actual amount of \$25,331.00, for an actual aggregate amount of \$58,993.00.

*(Public Works Committee)*

[11041](#) Transferring \$12,706.00 within the 1995 Park Enterprise Fund and awarding a contract on Bid No. 128-95 for the furnishing of a marina platform and bridge for use by the Parks and Recreation Department to Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$57,705.87.

*(Land Use Committee)*

*No dissenting vote to consider Resolutions #11042 and #11043 - not on printed agenda.*

[11042](#) Dennis Waits moved the passage of Resolution #11042, urging the State of Missouri to acquire and preserve the Rice Home located in the City of Raytown. Seconded by Victor E. Callahan.

Yes: 7 - Victor E. Callahan, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
 Absent: 2 - Lisa White Hardwick and John Patrick Burnett

(ADOPTED)

[11043](#) Dennis Waits moved the passage of Resolution #11043, urging the County administration to take charge of the relocation of the Kansas City Board of Election Commissioners. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
 Absent: 2 - Lisa White Hardwick and John Patrick Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

James D. Tindall, Chairman, announced that lunch is being served in the legislative board room.

Budget hearings will begin at 2:00 p.m. in the Legislative Assembly Area.

15      **ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, December 11, 1995, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*