



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)

Monday, October 16, 1995

1:00 PM

Fortieth Regular Meeting

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

Lisa White Hardwick, Vice-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,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: James D. Tindall and James D. Tindall

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, reminded everyone of the luncheon she was
sponsoring immediately following the legislative meeting.*

*Dennis Waits, County Legislator, presented a 15 year service pin to Mary Jo Brogato,
Clerk of the County Legislature.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2459](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2461](#) Consent Agenda.

[2462](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10971](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 10/16/1995, to delete the word "renewal" in paragraph 1, to delete the words "all of the same", to delete the words "except for" and insert the words "set forth in the attached Agreement, including" all in the 3rd paragraph, to delete the words "all of the same", to delete the words "as in 1995, as modified by Humana's proposal, at the rates set forth above" and insert the words " set out in the attached Agreement" all in the "BE IT RESOLVED" paragraph, to delete the words "an extension" and insert the words "the attached" in the "BE IT FURTHER RESOLVED" paragraph. Consent Agenda.

[10976](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 10/16/1995, to delete the figure "185,000" and insert the figure "110,000" in the 5th paragraph, to delete the figure "185,000" and insert the figure "75,000" in the 6th paragraph all on page 2. Consent Agenda.

[10977](#) A RESOLUTION transferring \$90,000.00 within the 1995 General Fund to cover mainframe programming in order to complete the personal computer network system for the Circuit Court.

[10978](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10979](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10980](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

[2459](#) AN ORDINANCE appropriating \$27,006.00 from the unappropriated surplus of the 1995 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.

(PERFECTED)

- [2461](#) AN ORDINANCE reappropriating \$31,000.00 from the unappropriated surplus of the 1995 General Fund to cover the reappropriation of funds originally appropriated in 1994 to pay fees for special prosecutors, to be reimbursed by the State of Missouri.
(ADOPTED)
- [2462](#) AN ORDINANCE appropriating \$92,289.00 from the unappropriated surplus of the 1995 General Fund to cover unanticipated and emergency expenses in the Building and General Services Department.
(ADOPTED)
- [10971](#) A RESOLUTION approving the renewal and extension of the existing group health insurance plans as a County-provided employee benefit, and the rates therefor, and authorizing the County Executive to execute an agreement to effectuate same.
(ADOPTED)
- [10976](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Greater Kansas City Community Foundation and Affiliated Trusts for its Project NeighborH.O.O.D. program, to provide a local match to a private grant, in an amount not to exceed \$185,000.
(ADOPTED)
- [10978](#) A RESOLUTION authorizing the Chair of the Fiscal Commission to execute an agreement with the Court Appointed Special Advocate program (CASA) of the Family Court Division in the amount of \$10,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [10979](#) A RESOLUTION declaring certain personal property, which was accumulated during general courthouse cleaning efforts, as surplus, authorizing its disposal by way of public auction, and awarding a contract for the furnishing of auction services to Mid-West Auction Company of Grandview, MO, in the amount of \$500.00, plus the cost of advertising, to be deducted from the proceeds of the auction.
(ADOPTED)
- [10980](#) A RESOLUTION expressing the Legislature's vigorous support for the replacement of the Chouteau Bridge over the Missouri River.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2463](#) John Patrick Burnett moved to perfect Ordinance #2463. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)

- [2463](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2463. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2463](#) John Patrick Burnett moved the passage of Ordinance #2463 as perfected, appropriating \$432,454.00 from the unappropriated surplus of the 1995 General Fund to cover the costs of the special election to be held November 7, 1995. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall
(ADOPTED)
- [2464](#) Reappropriating \$35,518. from the unappropriated surplus of the 1995 General Fund and awarding a contract for the furnishing of remittance processor hardware and software for use by the Collection Department to AT&T Global Information Solutions of Dayton, OH, in the actual amount of \$42,790, as a sole source purchase.
(Finance and Audit Committee)
- [2465](#) Dennis Waits moved to perfect Ordinance #2465. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2465](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2465. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2465](#) Dennis Waits moved the passage of Ordinance #2465 as perfected, authorizing the County Executive to execute an addendum to an agreement with John McEnroe for the position of Financial Drug Advisor to the County Legislature concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$5,000. Seconded by John Patrick Burnett.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall
(ADOPTED)
- [2466](#) Amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI-P (light industrial-planned development) zoning district, a certain 20.7-acre + tract.
(Land Use Committee)
- [2467](#) Amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 15.3-acre + tract.
(Land Use Committee)

- [2468](#) Appropriating \$26,021.00 from the unappropriated surplus of the 1995 Health Fund and authorizing the Manager of the Division of Finance to issue a check in that amount to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.
- (Health and Justice Committee)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10981](#) Dixie M. Flynn moved the passage of Resolution #10981, urging the Jackson County Ethics Commission to appeal from the order of the Circuit Court of Jackson County, dated October 6, 1995, in the case of Anthony Barber v. Jackson County Ethics Commission, No. CV95-16912
- The motion passed by a voice vote.** (DEFEATED)
- This motion failed for lack of a second.*
- [10982](#) Awarding a term-and-supply contract on Bid No.104-95 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (Public Works Committee)*
- [10983](#) Awarding a term-and-supply contract on Bid No. 79-95 for the furnishing of inmate clothing for use by the Department of Corrections to Robinsons Textiles of Gardena, CA, ATD American of Philadelphia, PA, Bob Barker of Fuquay, NC, Hamilton Uniforms of Crosswicks, NJ, Carefree Uniforms of Carefree, AZ, and Skirvin & Clayton of Kansas City, MO to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$141,063.07.
- (Health and Justice Committee)*
- [10984](#) Awarding a term and supply contract for the furnishing of Bomag recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000, as a sole source purchase.
- (Public Works Committee)*
- [10985](#) Awarding a term and supply contract on Bid No. 102-95 for the furnishing of auto/truck brake parts for use county-wide to O'Reilly Auto Parts of Springfield, Missouri, and Gooch Brake of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.
- (Public Works Committee)*

[10986](#) John Patrick Burnett moved the passage of Resolution #10986, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 16, 1995, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dixie M. Flynn.

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

(ADOPTED)

[10987](#) Awarding a term and supply contract on Bid No. 74-95 for the furnishing of mattresses, bedding, and linens for use to by the Department of Corrections to Tabb Textile of Opelika, AL, Robinson Textiles of Gardena, CA, American Overseas International of Indio, CA, Chestnut Ridge of N. Latrobe, PA, Textile Sales of Baltimore, MD, and American Institutional Supply of W. Trenton, NJ, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$49,205.75.

(Health and Justice Committee)

[10988](#) Awarding a contract for the furnishing of software maintenance for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$16,328.00, as a sole source purchase.

(Finance and Audit Committee)

[10989](#) Awarding a term-and-supply contract on Bid No. 101-95 for the furnishing of welding gasses and supplies for use by various County departments to Oxygen Service Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$12,100.00.

(Finance and Audit Committee)

[10990](#) Awarding a term-and-supply contract on Bid No. 95-95 for the furnishing of frame relay network hardware for use by various County departments to Information Products, Inc., of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$30,000.00.

(Finance and Audit Committee)

[10991](#) Awarding a contract on Bid No. 106-95 for a three- year lease of golf and beverage carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO, in the actual amount of \$159,798.96.

(Land Use Committee)

[10992](#) Authorizing the County Executive to execute an Agreement with the City of Joplin, Missouri, regarding the housing of Jackson County Department of Corrections' inmates in the Joplin City Jail.

(Health and Justice Committee)

[10993](#)

Dixie M. Flynn moved the passage of Resolution #10993, congratulating the Mid-Continent Public Library on the occasion of its thirtieth anniversary. Seconded by Dennis Waits.

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

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[10994](#)

Declaring certain personal property from the Sheriff's Department as surplus and authorizing its donation to the Lake Lotawana Police Department.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, announced that dates will be set for the public hearing concerning Ordinances #2466 and #2467 as well as others that will be introduced next week.

14 NEW BUSINESS

Legislature goes into closed session.

Legislature reconvenes.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 23, 1995, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.