



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*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),*  
*Fred Arbanas (3rd AL)*

**Monday, March 29, 1999**

**1:00 PM**

**Thirteenth Regular Meeting**

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

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

**1 ROLL CALL**

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young  
Absent: Bob Spence

**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 Dan Tarwater.

**The motion passed by a voice vote. (APPROVED)**

**4 HEARINGS**

None.

*Fred Arbanas presented a courtesy resolution to Judith L. Ness.*

*Resolution #12608 was adopted at this time. See page 4 for details.*

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

*Katheryn Shields, County Executive, announced that the season will open for county parks and marinas on Thursday, April 1, 1999.*

*She said that her report on the Records Department will be given at the next legislative meeting.*

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

- [2903](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2904](#) Finance and Audit Committee moved to perfect.  
*Ronald E. Finley objects to the consent agenda.*
- [2904](#) Ronald E. Finley moved to perfect Ordinance #2904. Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (PERFECTED)
- [2904](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #2904. Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (APPROVED)
- [2904](#) Fred Arbanas moved the passage of Ordinance #2904 as perfected, appropriating \$35,381.00 from the unappropriated surplus of the 1999 Grant Fund to cover a grant to the Records Department by the Missouri Secretary of States' Office for shelving for its Record Center, received from the Missouri Department of Corrections and the transfer of matching funds, and authorizing the Director of Purchasing to execute a purchase order in the amount of \$42,935.00. Seconded by Terry Young.  
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 2 - Dennis Waits and Bob Spence  
(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

- [12563](#) Fred Arbanas moved the passage of Resolution #12563, congratulating Judith L. Ness upon receiving Raytown's Citizen of the Year Award. Seconded by Terry Young.  
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 2 - Dennis Waits and Bob Spence  
(ADOPTED)
- [12566](#) Public Works Committee moved do pass. Consent Agenda.
- [12573](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12582](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [12585](#) Land Use Committee moved do pass. Consent Agenda.
- [12595](#) A RESOLUTION declaring certain cars as surplus personal property and authorizing their disposal by way of donation to Lone Jack, Missouri Police Department and the Blue Springs, Missouri School District.
- [12596](#) Public Works Committee moved do pass. Consent Agenda.
- [12597](#) Land Use Committee moved do pass. Consent Agenda.
- [12598](#) Public Works Committee moved do pass. Consent Agenda.
- [12599](#) Public Works Committee moved do pass. Consent Agenda.
- [12600](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12601](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12602](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12603](#) A RESOLUTION awarding a term and supply contract on Bid No. 193-98 for the furnishing of personal computers for use county-wide to Computer Expo, Incorporated, of Houston, TX, in the estimated amount of \$100,000.00.

## 9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Terry Young.  
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 2 - Dennis Waits and Bob Spence

- [2903](#) AN ORDINANCE appropriating \$32,721.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's CSAT Family Drug Court Initiative funded by the Missouri Department of Mental Health.

(PERFECTED)

- [12566](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$39,082.00.

(ADOPTED)

- [12573](#) A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$7,600.00.
- (ADOPTED)
- [12582](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Management Information Systems Department to Macro 4 of Parsippany, New Jersey, at a cost to the County not to exceed \$13,968.24, as a sole source purchase.
- (ADOPTED)
- [12585](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-99 for the furnishing of grass seed for use by the Parks and Recreation Department to Williams Grass Seed, Inc., of Maryville, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$40,000.00.
- (ADOPTED)
- [12596](#) A RESOLUTION increasing the contract on Bid No. 158-98 for a tire service truck with equipment with trade-in for the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$4,250.00.
- (ADOPTED)
- [12597](#) A RESOLUTION awarding a term and supply contract on Bid No. 12-99 for the monitoring and repairs of park alarms for use by the Parks and Recreation Department to Strong Alarm of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [12598](#) A RESOLUTION approving the purchase of two 1999 Ford Explorers from Prestige Ford of Kansas City, MO, and one 1999 Jeep Cherokee from Jack Miller Automotive Group of Kansas City, MO, for use by the Public Works Department, in the actual amount of \$65,217.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS.
- (ADOPTED)
- [12599](#) A RESOLUTION approving the purchase of one 1999 Ford F-350 for use by the Public Works Department, from Olathe Ford of Olathe, KS, in the actual amount of \$28,616.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS.
- (ADOPTED)

[12600](#) A RESOLUTION awarding a term and supply contract on Bid No. 194-98 for the furnishing of miscellaneous PC hardware and software for use county-wide to Midwest Technology of Kansas City, MO (\$15,000.00), Azarat Marketing of Miami, FL (\$9,000.00), Micrologic Business of Independence, MO (\$6,000.00), Dot Com of Union City, CA (\$5,000.00), Resellers Corporation of Lomita, CA (\$5,000.00), Vertex Technologies of Momouth Junction, NJ (\$3,000.00), Nasatech of Overland Park, KS (\$3,000.00), Missouri Information of Kansas City, MO (\$2,500.00), American Datacom of Overland Park, KS (\$1,500.00), and Arsys Innotech of Fremont, CA (\$1,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$51,500.00.

(ADOPTED)

[12601](#) A RESOLUTION awarding a contract on Bid No. 188-98 for the furnishing of vending machine services for County facilities to Canteen Vending of Kansas City, MO.

(ADOPTED)

[12602](#) A RESOLUTION authorizing the County Executive to execute a contract with the Full Employment Council, to provide job training, placement, and educational services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$76,000.00.

(ADOPTED)

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

*None.*

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

[12605](#) Authorizing Change Order No. 10 to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. 6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$35,063.00.

*(Health and Justice Committee)*

[12606](#) Scott Burnett moved the passage of Resolution #12606, authorizing the County Executive to execute an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$95,000.00. Seconded by Ronald E. Finley.

Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 3 - Lisa White Hardwick, Dennis Waits and Bob Spence

(ADOPTED)

[12607](#) Authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$369,000.00.

*(Health and Justice Committee)*

[12608](#) Dan Tarwater moved the passage of Resolution #12608, congratulating the 5th grade basketball team from St. Peter's grade school. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[12609](#) Dan Tarwater moved the passage of Resolution #12609, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 29, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Terry Young.

Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 3 - Lisa White Hardwick, Dennis Waits and Bob Spence

(ADOPTED)

[12610](#) Lisa White Hardwick moved the passage of Resolution #12610, approving the purchase of one 1999 Ford Taurus from Bob Allen Ford of Overland Park, KS, for use by the Public Works Department, in the actual amount of \$14,289.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[12611](#) Awarding a contract for the furnishing of firearms training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$10,600.00.

*(Health and Justice Committee)*

[12612](#) Awarding a term-and-supply contract on Bid No. 11-99 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation Department to Raytown Screen Printing of Raytown, MO (\$18,500.00), Game Time Graphics of Independence, MO (\$15,500.00), Midwest Sales of Kansas City, KS (\$11,000.00), Cherry D-Zynes of Kansas City, KS (\$8,500.00), and Executive Marketing Promotions of Kansas City, MO (\$4,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$58,000.00.

*(Land Use Committee)*

[12613](#) Awarding a term-and-supply contract on Bid No. 196-98 for the furnishing of inmate clothing for use by the Department of Corrections to A. Lafont USA, Inc., of Crystal Springs, MS (\$69,480.00), Murray & Company of Charlotte, NC (\$18,348.00), Uniform Manufacturing, Inc., of Scottsdale, AZ (\$18,448.00), ICS of Waco, TX (\$8,896.00), Bob Barker Co. Inc. of Fuquay-Varina, NC, (\$25,633.00), and Hamilton Uniform of Crosswicks, NJ (\$3,930.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$144,765.00.

*(Health and Justice Committee)*

[12614](#) Awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

*(Finance and Audit Committee)*

[12615](#) Awarding a term-and-supply contract on Bid No. 16-99 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Land Use Committee)*

[12616](#) Awarding a term-and-supply contract on Bid No. 15-99 for the furnishing of concessions miscellaneous canned goods and groceries for use by the Parks and Recreation Department to Sysco Food Services of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

*(Land Use Committee)*

[12617](#) Awarding a term-and-supply contract on Bid No. 24-99 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,500.00), and Lady Baltimore of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.

*(Land Use Committee)*

[12618](#) Awarding a term and supply contract on Bid No. 20-99 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

*(Land Use Committee)*

[12619](#) Awarding a term-and-supply contract on Bid No. 17-99 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$30,000), L & C Meat Company of Independence, MO (\$2,500.00), and Harker's Distribution of LeMars, IA, (\$2,500.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

*(Land Use Committee)*

- [12620](#) Authorizing the purchase of proprietary apparel for use by the Parks and Recreation Department at the Longview Lake - Fred Arbanas Golf Course from Gear for Sport of Lenexa, KS, at a cost to the County not to exceed \$8,550.00.  
*(Land Use Committee)*
- [12621](#) Authorizing total payment of \$7,600.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Major Road Bridge, Tract No. 5, Project No. 2324.  
*(Public Works Committee)*
- [12622](#) Dan Tarwater moved the passage of Resolution #12622, authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1998-1999 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,144,180.88. Seconded by Fred Arbanas.  
Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 3 - Lisa White Hardwick, Dennis Waits and Bob Spence  
(ADOPTED)
- [12623](#) Awarding a term-and-supply contract on Bid No. 22-99 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to KC Ice Cream of Kansas City, MO (\$7,500.00) and Ice Cream Vending Services of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.  
*(Land Use Committee)*
- [12624](#) Dan Tarwater moved the passage of Resolution #12624, transferring \$50,000.00 within the 1999 Anti-Drug Sales Tax Fund and increasing the contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$50,000.00. . Seconded by Fred Arbanas.  
Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 3 - Lisa White Hardwick, Dennis Waits and Bob Spence  
(ADOPTED)
- [12625](#) Authorizing the County Executive to execute a Cooperative Agreement and Transfer Agreement with quit-claim deed in favor of the City of Kansas City, Missouri, for the purpose of transferring the control, ownership, operation, and maintenance of the Blue Summit sewer system from the County to the City.  
*(Public Works Committee)*



[12626](#)

Opposing the rezoning of a 12-acre site at the Southeast Landfill in Kansas City for a proposed solid waste transfer station.

*(Finance and Audit Committee)*

*Resolution #12606 adopted at this time. See page 4 for details.*

*No dissenting vote to consider Resolutions #12627 and #12628 - not on printed agenda.*

[12627](#)

Ronald E. Finley moved the passage of Resolution #12627, congratulating Gabrielle Finley upon her participation and victory in the 1998-99 Florida Educational Fund Black History and Culture Brain Bowl. Seconded by Dan Tarwater.

Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Dennis Waits and Terry Young  
Absent: 3 - Lisa White Hardwick, Ronald E. Finley and Bob Spence

(ADOPTED)

[12628](#)

Ronald E. Finley moved the passage of Resolution #12628, congratulating the Booker Taliaferro Washington Griots upon winning the 1998-99 Florida Educational Fund Black History and Culture Brain Bowl. Seconded by Terry Young.

Yes: 5 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley and Terry Young

Absent: 3 - Lisa White Hardwick, Dennis Waits and Bob Spence

(ADOPTED)

*Resolution #12609 adopted at this time. See page 5 for details.*

*Legislature goes into closed session.*

*Legislature reconvenes.*

*No dissenting vote to consider Resoltuion #12629 - not on printed agenda.*

[12629](#)

Dan Tarwater moved the passage of Resolution #12629, authorizing the Jackson County Counselor to settle the lawsuit styled Christopher L. Ott v. Kevin L. Baker, et al., Case No. 98-CV-31001, now pending in the Circuit Court of Jackson County, Missouri, for a total payment of \$10,000.00. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Scott Burnett, Ronald E. Finley and Terry Young  
Absent: 4 - Lisa White Hardwick, Fred Arbanas, Dennis Waits and Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

Mary Jo Brogato, County Clerk, announced Ordinance #2888 was returned unsigned by the County Executive on Friday, March 26, 1999.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

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

(APPROVED)

*Meeting adjourned until TUESDAY, April 6, 1999 at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*