



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
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), 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, May 19, 1997

4:00 PM

Nineteenth 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, John Patrick Burnett,
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

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 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, said she participated with Mayor Cleaver in a press release today regarding the Million Can March. The Million Can March to fight hunger began January 15, 1997, and will end on June 19, 1997. Each city and county employee is asked to donate at least three cans of nonperishable food or donate \$1.00 within the next thirty days.

Katheryn Shields withdrew Executive Order #97-12 that was filed May 12, 1997. See page 4 for details.

Katheryn Shields gave an update on the privatization of the Jackson County Detention Center. She reported the county sent requests for qualifications to fifteen companies and received four responses. Only one company out of the four responses was qualified. She expects it will be mid-summer before a decision is reached on this issue.

Victor E. Callahan, Chairman, asked the County Executive to make copies of the responses received and distribute them to the Legislature for their review.

Fred Arbanas, County Legislator, asked for budget comparisons from other entities before and after privatization.

John Patrick Burnett, County Legislator, encouraged the administration to find out why the other two national companies did not respond. Fred Arbanas suggested sending registered letters to the two companies to ask if they are interested and allow them ten days to respond.

After much discussion, Katheryn Shields said she would provide the information requested by the Legislature.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2672 through #2674. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2672 THROUGH #2674 JUNE 9, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2672](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 14.78 + acre tract.

[2673](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 5 + acre tract.

[2674](#) AN ORDINANCE approving a conditional use permit for a horse boarding stable and to provide lessons, trail rides, pony rides, and therapeutic riding on a certain 40+ acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2671](#) Consent Agenda.

[2675](#) Consent Agenda.

[2676](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11749](#) Public Works Committee moved do pass. Consent Agenda.

[11750](#) Land Use Committee moved do pass. Consent Agenda.

[11751](#) Land Use Committee moved do pass. Consent Agenda.

[11752](#) Public Works Committee moved do pass. Consent Agenda.

[11753](#) Public Works Committee moved do pass. Consent Agenda.

[11754](#) Land Use Committee moved do pass. Consent Agenda.

[11755](#) A RESOLUTION awarding a term and supply contract on Bid No. 24-97 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO (\$24,200.00), Payless Cashways of Blue Springs, MO (\$24,200.00), and Payless Cashways - South of Kansas City, MO (\$24,200.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$72,600.00.

[11756](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Radmacher Bros. Excavation Co., Inc., for the Longview Road at Blue Ridge Project, No. 2075-3, increasing the contract amount by \$130,500.50.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2671](#) AN ORDINANCE appropriating \$6,500,000.00 from the unappropriated surplus of the 1997 Bi-State Tax Fund, to cover the distribution of bi-state taxes collected by Jackson County.
(ADOPTED)
- [2675](#) AN ORDINANCE appropriating \$11,250.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover supplemental federal funding provided on a pass-through by the Missouri Department of Public Safety for an existing Jackson County Drug Task Force grant, and the transfer matching funds.
(ADOPTED)
- [2676](#) AN ORDINANCE appropriating \$52,054.00 from the unappropriated surplus of the 1997 General Fund and \$26,027.00 from the unappropriated surplus of the 1997 Anti-Drug Sales Tax Fund to cover the return of three positions from the Pre-Trial Services Program to the Corrections Department.
(ADOPTED)
- [11749](#) A RESOLUTION awarding a contract for the furnishing of one 1997 Dodge Grand Caravan with all-wheel drive for use by the Department of Public Works to Royal Gate Dodge of Ellisville, MO, under a State of Missouri government contract, at the actual cost to the County of \$24,348.55.
(ADOPTED)
- [11750](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.
(ADOPTED)
- [11751](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.
(ADOPTED)
- [11752](#) A RESOLUTION authorizing payment of \$5,886.00 to the City of Greenwood from the Greenwood CURS account to cover maintenance costs for the City's 1997 street and road maintenance program.
(ADOPTED)
- [11753](#) A RESOLUTION authorizing payment of \$6,121.00 to the City of Lone Jack from the Lone Jack CURS account to cover maintenance costs for the City's 1997 street and road maintenance program.
(ADOPTED)

[11754](#) A RESOLUTION awarding a contract for the furnishing of security alarm monitoring and servicing for use by the Parks and Recreation Department to Westar Alarm Co. of Kansas City, MO, at a cost to the County not to exceed \$11,415.01, as a sole source purchase.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11760](#) Declaring certain personal property from the MIS Department as surplus and authorizing its disposal by salvage.

(Finance and Audit Committee)

[11761](#) John C. Graham moved the passage of Resolution #11761, authorizing Change Order No. 2 (Final) to the contract with Midland Wrecking Company, for the demolition of the former Kansas City Election Board Building, County Project No. 2345, increasing the contract amount by \$6,918.25. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11762](#) Increasing the term-and-supply 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 \$100,000.00.

(Anti-Drug Committee)

[11763](#) Authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$915,018.00 in 1997, and a total cost to the County of \$1,525,030.00.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #11764 - not on printed agenda.

[11764](#)

Dixie M. Flynn moved the passage of Resolution #11764, authorizing Change Order No. 3 to the contract with George T. Shaw Construction Company (Bid No. PW-2345, Bid Package No. 3), for various changes needed in connection with the construction of the foundation and underground electrical/plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$79,000.00.

Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[97-12](#)

I hereby appoint Elmer Kuhn to the Jackson County Board of Equalization to fill a vacant position occasioned by the resignation of Michael A. LeVota, for a term to expire December 31, 1998.

(WITHDRAWN BY THE COUNTY EXECUTIVE)

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, May 27, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.