



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, September 8, 1997

4:00 PM

Thirty-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, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and Dixie M. Flynn
Excused: Lisa White Hardwick and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits 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

Public Hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, Mental Health Fund and Merchant's and Manufacturer's Inventory Replacement.

Hearing was opened.

No one present to speak for or against taxes.

Hearing was closed.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2718](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2719](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2720](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2721](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2712](#) Consent Agenda.

[2713](#) Consent Agenda.

[2714](#) Consent Agenda.

[2715](#) Consent Agenda.

[2716](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11871](#) Health and Justice Committee moved do pass. Consent Agenda.

[11872](#) Health and Justice Committee moved do pass. Consent Agenda.

[11873](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11874](#) Finance and Audit Committee moved do pass. Consent Agenda.

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: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and Dixie M. Flynn

Absent: 2 - Lisa White Hardwick and John C. Graham

- [2718](#) AN ORDINANCE setting the 1997 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. (PERFECTED)
- [2719](#) AN ORDINANCE setting the 1997 Jackson County, Missouri, tax levy. (PERFECTED)
- [2720](#) AN ORDINANCE setting the 1997 merchants and manufacturers' inventory replacement tax levy. (PERFECTED)
- [2721](#) AN ORDINANCE setting the 1997 Jackson County Community Mental Health Fund Levy. (PERFECTED)
- [2712](#) AN ORDINANCE appropriating \$36,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Project Turn Around Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services. (ADOPTED)
- [2713](#) AN ORDINANCE appropriating \$38,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Volunteers in Probation Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services. (ADOPTED)
- [2714](#) AN ORDINANCE appropriating \$7,324.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Branch Out Missouri Grant for the Parks and Recreation Department funded by the Missouri Department of Conservation and the transfer of matching funds. (ADOPTED)
- [2715](#) AN ORDINANCE appropriating \$70,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for Family Court funded by the Missouri Department of Social Services, Division of Child Support Enforcement. (ADOPTED)
- [2716](#) AN ORDINANCE appropriating \$500,000.00 from the unappropriated surplus of the 1997 Convention and Sports Complex Fund to cover the increase provided by Section 67.641 RSMo as to appropriations made by the general assembly from the state general revenue fund to each convention and sports complex fund. (ADOPTED)

[11871](#) A RESOLUTION declaring certain personal property from the Sheriff's Department as surplus personal property and authorizing its donation to the Prairie Township Fire Protection District of Lee's Summit, MO.

(ADOPTED)

[11872](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's August 1997 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$55,319.00.

(ADOPTED)

[11873](#) A RESOLUTION recognizing the commissioning of the USS Harry S. Truman CVN 75 and declaring the intent of the Legislature to commit up to \$10,000.00 toward the purchase of a permanent asset for the ship.

(ADOPTED)

[11874](#) A RESOLUTION awarding a term and supply contract on Bid No. 88-97 for the furnishing of microfilming services and supplies for use by various departments to Dynamic Computer Solutions of Kansas City, MO (\$33,903.94) and Automated Business Systems of Overland Park, KS (\$5,631.10) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$39,535.04.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2722 THROUGH #2729 ON SEPTEMBER 29, 1997, AT 3:00 P.M. IN THE KANSAS CITY LEGISLATIVE ASSEMBLY AREA.

[2722](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.

(Land Use Committee)

[2723](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5 + acre tract.

(Land Use Committee)

[2724](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 18 + acre tract and approving the preliminary plat "Shadow Ridge Estates," creating a four-lot residential subdivision.

(Land Use Committee)

- [2725](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10 + acre tract.
(Land Use Committee)
- [2726](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 30,000 square foot tract of land.
(Land Use Committee)
- [2727](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.4 + acre tract.
(Land Use Committee)
- [2728](#) Vacating Lot 1 within the subdivision plat Brotherton-Olds Acres.
(Land Use Committee)
- [2729](#) Vacating Lots 1 through 6 and the right-of-way of Otto Road along with utility easements within the subdivision plat Shtod Valley Estates.
(Land Use Committee)
- [2730](#) Approving the preliminary plat Mannington Place, creating an eight-lot residential subdivision.
(Land Use Committee)
- [2731](#) Amending 24007., Jackson County Code, 1984, relating to off-premise sign standards, by adding one new subsection.
(Land Use Committee)
- [2732](#) Appropriating \$410,000.00 from the unappropriated surplus of the 1997 General Fund, and awarding a contract on Request for Proposal No. 69-97 for the furnishing, installation, and financing of a document management system for the Records Department to Computer Concepts Corporation of Lenexa, KS, and Koch Financial Corporation of Wichita, KS, in the actual amount of \$405,186.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$4,814.00, for a total amount not to exceed \$410,000.00.
(Finance and Audit Committee)
- No dissenting vote to consider Ordinance #2733 - not on printed agenda.*
- [2733](#) John Patrick Burnett moved to perfect Ordinance #2733. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2733](#)

John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2733. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2733](#)

John Patrick Burnett moved the passage of Ordinance #2733 as perfected, appropriating \$10,000.00 from the unappropriated surplus of the 1997 General Fund and authorizing the County Executive to execute a contract with the Kansas City Museum relating to its "If I Had a Hammer" program, at a cost to the County not to exceed \$10,000.00. Seconded by Dennis Waits.

Yes: 5 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey and Dennis Waits

No: 1 - Dixie M. Flynn

Absent: 2 - Lisa White Hardwick and John C. Graham

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, said that the Legislature is not being informed about litigation and legal matters regarding the County. He suggested that the County Counselor inform the Chairman, Vice-Chairman, or any other member of the Legislature of any developments concerning these lawsuits.

Sandy Schermerhorn, County Counselor, said that she would be willing to meet once a week with Victor Callahan to discuss matters.

Fred Arbanas, County Legislator, asked for a TIF update.

Jay Haden, Deputy County Counselor, responded that the judge issued partial summary judgement on the TIF case relating to whether the sales taxes for the I-470 TIF project were captured under the TIF law. The order says that the TIF sales taxes were subject to being captured but that we did not have to include them for purposes of calculating our rollback. He said that the county will not appeal.

Fred Arbanas asked for a dollar amount.

Jay Haden said he did not have an actual figure.

Victor Callahan questions who made the decision not to appeal. He asked for an Executive Session next week to bring the Legislature up to date on litigation.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 15, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.