



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)

Tuesday, February 17, 1998

4:00 PM

Seventh 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, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded
by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #12040 was adopted at this time. See page 4 for details.

*Victor E. Callahan, Chairman, presented the above courtesy resolution to Eric Cramer, a
reporter with the Independence Examiner.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2777 through #2779. 2nd. by Dixie M. Flynn.
Voice Vote. (APPROVED)

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2777 THROUGH #2779 ON MONDAY, FEBRUARY 23, 1998, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2777](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8.66 + acre tract.

[2778](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 30 + acre tract and approving the preliminary plat "Moreland Hills," creating a seven-lot residential subdivision.

[2779](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 + acre tract and approving the preliminary plat "Bellaire Estates," creating a 14-lot residential subdivision.

[2781](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2780](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12012](#) Carl W. Bussey moved the passage of Resolution #12012, adopting the "Employee's Guide to Employment" for employees of the Legislature, Clerk of the Legislature, and Legislative Auditor. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham
Absent: 1 - Dennis Waits

(ADOPTED)

[12032](#) Health and Justice Committee moved do pass. Consent Agenda.

[12035](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12036](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 2/17/1998, to delete the figure "640,000.00" and insert the figure "627,000.00" in the heading and fiscal note. Consent Agenda.

[12037](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12038](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham

Absent: 2 - Carl W. Bussey and Dennis Waits

[2781](#) AN ORDINANCE appropriating \$38,941.00 from the unappropriated surplus of the 1998 Grant Fund to cover the STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(PERFECTED)

[2780](#) AN ORDINANCE appropriating \$80,000.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Expressive and Recreational Alternative to Juvenile Violence Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(ADOPTED)

[12032](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Economic Development Council, City of Sugar Creek, and City of Buckner, regarding the Department of Economic Development's cooperative advertising campaign.

(ADOPTED)

[12035](#) A RESOLUTION awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$10,000.00.

(ADOPTED)

- [12036](#) A RESOLUTION awarding a contract on Request for Proposals No.127-97 for the furnishing and installation of inmate tracking and commissary management systems for use by the Jackson County Detention Center to QueTel of Washington, D.C., at a cost to the County not to exceed \$627,000.00.
- (ADOPTED)
- [12037](#) A RESOLUTION awarding a term and supply contract on Bid No.155-97 for the furnishing of janitorial supplies for use by various County departments to Riteway Magic Supply of Grandview, MO (\$50,000.00), Perfection Industrial of Kansas City, MO (\$30,000.00), and Pur-O-Zone, Inc., of Lawrence, KS (\$30,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.
- (ADOPTED)
- [12038](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Kansas City Crime Commission-Metropolitan Community Service Program, to provide the continuation of placement and supervision services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at no additional cost to the County.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2782](#) Appropriating \$28,479.00 from the unappropriated surplus of the 1998 Health Fund and authorizing the Director of the Department 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)*
- [2783](#) Appropriating \$29,888.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with DeLaSalle School relating to its Alternative Schools Network conference training, at a cost to the County not to exceed \$29,888.00.
- (Anti-Drug Committee)*
- [2784](#) Dan Tarwater moved to perfect Ordinance #2784. Seconded by Dixie M. Flynn.
- The motion passed by a voice vote.** (PERFECTED)
- [2784](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2784. Seconded by Carl W. Bussey.
- The motion passed by a voice vote.** (APPROVED)

[2784](#)

Dixie M. Flynn moved the passage of Ordinance #2784 as perfected, appropriating \$37,400.00 from the unappropriated surplus of the 1998 Grant Fund to cover a domestic violence liaison position for the Prosecuting Attorney's office funded by a grant from the Missouri Division of Child Support Enforcement. Seconded by Dan Tarwater.

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

Absent: 1 - Dennis Waits

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12040](#)

Dan Tarwater moved the passage of Resolution #12040, congratulating The Examiner upon the occasion of its 100th anniversary. Seconded by Carl W. Bussey.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[12041](#)

Awarding a contract for the furnishing of forensic toxicology services for use by the Jackson County Medical Examiner's Office to Osborn Laboratories of Shawnee Mission, KS, at a cost to the County not to exceed \$70,000.00, as a sole source purchase.

(Health and Justice Committee)

[12042](#)

Authorizing Change Order No. 4 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$89,079.00.

(Health and Justice Committee)

[12043](#)

Authorizing the County Executive to execute an Agreement with Mid America Assistance Coalition for its program, "Project Link," at a cost to the County not to exceed \$20,000.00.

(Anti-Drug Committee)

[12044](#)

Authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$47,912.00.

(Anti-Drug Committee)

[12045](#)

Awarding a term and supply contract on Bid No. 149-97 for the furnishing of petroleum products for use by various departments to Farmland Industries of N. Kansas City, MO (\$24,711.65), Heathwood Oil of Kansas City, KS (\$4,269.51), and Lowe Oil of Clinton, MO (\$1,953.75), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$30,934.91.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater, County Legislator, informed the Legislature that he would be introducing legislation next week regarding licensing fees for motion picture theaters. There are two locations in Jackson County (Independence Square and Truman Corners) who have movies at a discounted price. He is proposing that their licensing fee be less than the \$250 per screen charge paid by the larger theaters.

John Patrick Burnett, County Legislator, reported that the Finance and Audit Committee has received 28 applications for the Compliance Review Officer position. He said that at next week's committee meeting they will set the schedule for interviewing applicants.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 23, 1998, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.