



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, October 18, 1999**

**3:30 PM**

**Fortieth 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, Terry Young and Bob Spence

**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 Terry Young.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Katheryn Shields, County Executive, said a reception was held today for Jackson County and the Jackson County Sports Authority for being the recipient of the Cornerstone Award from the Kansas City Economic Development Corporation for the improvements and bond package approved by the Legislature. The bond package allowed for the \$25 million worth of improvements at the sports complex. Special guests who attended the reception were Art Chaudry and Jay Hinrichs from the Royals. Reverend Fuzzy Thompson, Dick Berkley, Carl Schweitzer and John Bondon, members of the Sports Authority, were also present. She thanked the Legislature and their predecessors for this bond issue so that the improvements could be made. It allowed new seating at both stadiums and Phase I in the improved package for Royals Stadium.*

*Reverend Fuzzy Thompson thanked the County Executive and Legislature for the opportunity to work with them on this project. The new suites and premium seating has been sold out for the entire season which has proven to be a successful venture. The Sports Authority is looking forward to future improvements.*

*Katheryn Shields spoke of an effort by Mayor Barnes dealing with City/County cooperation. Mayor Barnes has expanded this cooperation to include the Commissioners of Clay, Platte and Cass County. The goal is more efficient services and allocation of resources. Topics being reviewed by the entities are: legislative priorities, health care costs and the issue of high tech work force and how government attracts them. Katheryn Shields is supportive of this effort led by Mayor Barnes.*

*Katheryn Shields announced that "Spirits from the Past" will be held on Halloween eve at Missouri Town from 6 - 9 p.m. The park will be lit by jack-o-lanterns and luminaries. Reservations are \$7.50 per person and this event is sold out each year.*

*Also this year for departments that are interested, there will be a county wide trick or treat. There will be a contest for the department decorated the scariest and employees with children are welcome to bring them on Thursday, October 28, 1999.*

*Ronald E. Finley, County Legislator, said he asked staff to do a feasibility study regarding a joint health care plan for the city and county and the possibility of getting both entities on the same renewal schedule. Perhaps we can do a trial joint bid so that services can be improved and rates impacted.*

*Ronald E. Finley asked two or three weeks ago about the report of the security at the Independence Annex.*

*Katheryn Shields said Jackson County is going out for bid and hopefully the bids will be in prior to the end of this legislative session. She said her staff will make a presentation regarding security at the Independence Annex as well as changes in security at the Kansas City Courthouse during the Health and Justice Committee meeting next week.*

*Bob Spence, County Legislator, commended Ronald E. Finley for his excellent idea for a city/county effort to obtain better services and rates for health insurance. He asked the County Executive to explain the mental health award received by Jackson County.*

*Katheryn Shields said Jackson County received a mental health award last Thursday from the National Association of Mental Health Advocates. The award was for the design of one of the pods at the jail annex to deal with mental health patients. The pod allows us to segregate mental health patients from the rest of the jail population to provide them with better treatment and to set up a situation where one population is not preying on the other. This issue was mentioned by the detention facility staff during the design phase of the jail and modifications were made to address this issue.*

*Victor E. Callahan, Chairman, said he will set up a meeting with State Probation and Parole in two weeks during the Health and Justice Committee meeting.*

*Ronald E. Finley asked what was being invested in the electronic shackling with the State Probation and Parole Department.*

*Katheryn Shields replied that they will have that information next Monday for the Legislature.*

*Fred Arbanas, County Legislator, announced that there is an opening for an organization to participate in Christmas in the Park at Longview. His aide distributed a letter from Bettie Kramer with the names of the organizations now participating and the organizations who would like to be considered. Fred Arbanas suggested all legislators write one organization on a slip of paper, put them in a hat and pick one organization from the hat.*

*Dennis Waits, County Legislator, suggested reviewing the list and having a limit on the number of years an organization can participate so that some sort of rotation method can be used.*

*Fred Arbanas explained that the organizations collect the donations and provide various services on the night they are assigned to work the event. The Jackson County Parks and Recreation Department equally distributes any profit to the participating organizations. He said he would ask Bettie Kramer, Director of Parks and Recreation, to*

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*attend next weeks Land Use meeting so she could answer any further questions.*

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

- [2963](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2963](#) Fred Arbanas moved to perfect Ordinance #2963. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2963](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2963.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2964](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2964](#) Fred Arbanas moved to perfect Ordinance #2964. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2964](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2964.  
Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2965](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 7.5 + acre tract.
- [2966](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2966](#) Fred Arbanas moved to perfect Ordinance #2966. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2966](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2966.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

- [2968](#) Finance and Audit Committee moved to perfect.  
*Ronald E. Finley objects to the consent agenda.*
- [2968](#) Ronald E. Finley moved to perfect Ordinance #2968. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2968](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #2968. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Bob Spence objected to sending this resolution to the consent agenda.*
- [2968](#) Ronald E. Finley moved the passage of Ordinance #2968 as perfected. Seconded by Dennis Waits.  
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young  
No: 1 - Bob Spence  
(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2963](#) Consent Agenda.
- [2964](#) Consent Agenda.
- [2966](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

- [12897](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12905](#) A RESOLUTION authorizing the County Executive to execute a contract with the Kansas City Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$32,550.00.
- [12906](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12907](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12908](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [12909](#) Land Use Committee moved do pass. Consent Agenda.
- [12910](#) Public Works Committee moved do pass. Consent Agenda.
- [12913](#) Land Use Committee moved do pass the Land Use Committee Amendment of 10/14/1999, to delete the word "vehicles" and insert the word "property" in the heading. Consent Agenda.

## 9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

- [2963](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from GB (General Business) to LI (light industrial-planned zoning district), a certain 2.1 acres + tract.  
(ADOPTED)
- [2964](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.  
(ADOPTED)
- [2966](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.5 + acre tract.  
(ADOPTED)
- [12897](#) A RESOLUTION increasing the term and supply contract for the furnishing of computer hardware and software for various County departments, under an existing government contract of the State of Missouri to GE Capital of St. Louis, MO, at an estimated cost to the County of \$50,000.00.  
(ADOPTED)
- [12906](#) A RESOLUTION authorizing the County Executive to execute a lease with the Senior Citizens' Craft Shop Committee for space in the Courthouse on the Square in Independence.  
(ADOPTED)

[12907](#) A RESOLUTION awarding a contract for the furnishing of computer networking products for use by the Management Information Systems Department to Milgo Solutions of Sunrise, FL, under a State of Missouri government contract, at the actual cost to the County of \$21,117.00.

(ADOPTED)

[12908](#) A RESOLUTION increasing the term-and-supply contract on Bid No. 193-98 for the furnishing of personal computers for use county-wide to Computer Expo, Inc., of Houston, TX, in the estimated amount of \$50,000.00.

(ADOPTED)

[12909](#) A RESOLUTION authorizing the County Executive to execute an easement agreement with the Little Blue Valley Sewer District, in connection with the River Bluff Park.

(ADOPTED)

[12910](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 123-99 for the furnishing of welding gas and supplies for use by the Public Works and Parks and Recreation Departments to Airgas Mid South of Kansas City, MO, to provide for their needs for the upcoming two-year period, in the estimated amount of \$13,310.00.

(ADOPTED)

[12913](#) A RESOLUTION declaring certain property as surplus personal property and authorizing their disposal.

(ADOPTED)

[2968](#) AN ORDINANCE enacting 1142., Jackson County Code, 1984, relating to the disposal of county-owned personal property.

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

*None.*

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

[12916](#) Authorizing the County Executive to execute an agreement with YouthNet, with a local match from the County not to exceed \$100,000.00.

*(Anti-Drug Committee)*

[12917](#) Authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$49,973.00 as a local match.

*(Anti-Drug Committee)*

- [12918](#) Authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its Americorps Westside Education Team program, in an amount not to exceed \$33,681.00.  
*(Anti-Drug Committee)*
- [12919](#) Awarding a term and supply contract on Bid No. 119-99 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$35,000.00), OMB Police Supply of Overland Park, KS (\$35,000.00), Gil Hebard Guns of Knoxville, IL (\$30,000.00), Walter F. Stephens, Inc., of Franklin, OH (\$2,500.00), Ray O'Herron Co., of Danville, IL (\$2,500.00), Enforcer, Inc., of Overland Park, KS (\$2,500.00), and MK Ballistic Systems of Hollister, CA (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.  
*(Health and Justice Committee)*
- [12920](#) Approving a six-month term and supply contract for the purchase of steel products for use by the Public Works and Parks and Recreation Departments under Bid No. PA-3733, an existing government contract of the City of Kansas City, MO, from Kansas City Steel Supply of Kansas City, MO, in the estimated amount of \$9,000.00.  
*(Public Works Committee)*
- [12921](#) Awarding a term and supply contract on Bid No. 127-99 for the maintenance and repair of doors for use county-wide to Overhead Door Co. of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$83,500.00.  
*(Finance and Audit Committee)*
- [12922](#) Approving a group dental plan and rates as a County-provided benefit.  
*(Finance and Audit Committee)*
- [12923](#) Approving health insurance plans and rates as a County-provided employee benefit.  
*(Finance and Audit Committee)*

*The Finance and Audit Committee will have a public hearing regarding Resolutions #12922 and #12923 on Monday, October 25, 1999 at 3:00 during the regular Finance and Audit Committee meeting at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

**14 NEW BUSINESS**

The Legislature did not hold a closed meeting.

Bob Spence asked about the holiday schedule for the Legislature.

Victor E. Callahan said the last legislative meeting is scheduled for Monday, December, 13, 1999. The budget will be ready on November 15 and he plans to have two days of budget hearings prior to Thanksgiving. If necessary, the budget hearings will be completed the first week in December so that the Legislature can vote on the budget at their last legislative meeting.

**15 ADJOURNMENT**

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

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

(APPROVED)

*The next legislative meeting will be held on Monday, October 25, 1999 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.*