



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, November 24, 1997

4:00 PM

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

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 Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

*Victor E. Callahan, Chairman, reminded everyone that budget hearings will be held on
December 1, 1997, from 1:00 p.m. to 3:00 p.m. in the Kansas City Legislative Assembly
Area, December 2, 1997, from 1:00 p.m. to 4:00 p.m. in the Kansas City Legislative
Assembly Area, December 8, 1997, from 1:00 p.m. to 3:00 p.m. in the Independence
Legislative Assembly Area, and December 9, 1997, from 1:00 p.m. to 4:00 p.m. in the
Kansas City Legislative Assembly Area.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Helen French, her appointment to the Mid-Continent Library Board. John C. Dennis, her appointment to the Jackson County Plan Commission was not present.

Katheryn Shields said that Legislators should have received invitations to the 10th annual kickoff of Christmas in the Park. The celebration will be held Wednesday, November 26, 1997, at Longview Lake Marina. Festivities begin at 6:30 p.m. with caroling, food sampling and entertainment. At 7:30 p.m. the concert in the sky will begin, which is fireworks synchronized to holiday music. At 8:00 p.m. Christmas in the Park will open for vehicles to drive through.

Mary Brown, Director of Economic Development, handed out to the Legislators a County profile of Jackson County. This brochure allows other cities in eastern Jackson County a page to publish information regarding their community.

Fred Arbanas, County Legislator, advised the Administration that his office began receiving phone calls last week regarding the consolidated tax bills. Fred stated that the consolidated billing for Kansas City done by Jackson County is much more detailed. He suggested that a note be included with the bill explaining the items listed on the bill. He said there is also a slight increase and asked if Katheryn Shields could report on what levies were affected this year.

Katheryn Shields said she would report on the levies at the legislative meeting next week. She informed the Legislature that the city sent out a notice with the water bills for two months explaining to the residents of Kansas City that Jackson County would be sending out a consolidated bill. It was also on the Kansas City, Missouri, cable channel. If the Legislators get any other phone calls, they should refer them to the Collections Department for further information.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2751 through #2753. 2nd. by Dan Tarwater.
Voice Vote. (APPROVED)

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2751 THROUGH #2753 ON MONDAY, DECEMBER 8, 1997 AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2751](#) AN ORDINANCE approving a conditional use permit for the operation of a leadership training camp, as to a certain 29 + acre tract.

[2752](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 37.7 + acre tract and approving the preliminary plat "Town and Country Estates," creating a nine-lot residential subdivision.

[2753](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 0.23 + acre tract.

- [2754](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2754](#) Fred Arbanas moved to approve the Land Use Committee Amendment to insert the words "Sewer District 103 (Trophy Estates) Improved Lot" below the words "(Carriage Oaks) Improved Lot", to insert the figure "\$23.00" below the figure "\$43.70" all in Schedule I on page two.. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (ADOPTED)
The motion passed by a voice vote.
- [2754](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 11/24/1997, .
Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2754](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2754.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2754](#) Fred Arbanas moved the passage of Ordinance #2754 as perfected, imposing upon all improved lots within sewer district 102 (Carriage Oaks) a monthly flat sewer fee in the amount of \$43.70, and amending Schedule I to Chapter 31, Jackson County Code, 1984, with an effective date. Seconded by John Patrick Burnett.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham
Absent: 1 - Dixie M. Flynn
(ADOPTED)
- [2755](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1998.
- [2756](#) AN ORDINANCE setting the 1998 Jackson County, Missouri tentative tax levy.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [11936](#) 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 \$21,666.00.

[11949](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - Dixie M. Flynn

[11949](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Mann Fence Co. of Olathe, KS, for the furnishing of chain link fence at Adair Park, increasing the contract amount by \$5,938.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2757](#) Authorizing the renewal of the Capital Improvement Project lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(Finance and Audit Committee)

[2758](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

[2759](#) Appropriating \$46,052.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11950](#) Awarding a contract for the furnishing of a bunker rake for use by the Parks and Recreation Department at the Longview Lake Golf Course to G & T Equipment Co. (Mid-America Industrial) of Kansas City, MO, in the actual amount of \$4,891.00, and declaring two 1986 bunker rakes as surplus and authorizing their disposal by way of trade-in.

(Land Use Committee)

- [11951](#) Awarding a contract on Bid No. 136-97 for the furnishing of locksmith services for use county-wide to Kenton Brothers, Inc., Systems for Security of Kansas City, MO, in the estimated amount of \$30,250.00.
(Finance and Audit Committee)
- [11952](#) Awarding a term and supply contract on Bid No. 134-97 for the furnishing of auto/truck brake parts and service for use county-wide to Precision Bilt of Kansas City, MO (\$10,000.00), and Gooch Brake of Kansas City, MO (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.
(Finance and Audit Committee)
- [11953](#) Awarding a contract for the maintenance of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$17,660.00, as a sole source purchase.
(Finance and Audit Committee)
- [11954](#) Authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together Americorps program, to provide a local match to a state grant, in an amount not to exceed \$64,575.00.
(Anti-Drug Committee)
- [11955](#) Authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless Program," at a cost to the County not to exceed \$50,000.00.
(Anti-Drug Committee)
- [11956](#) Authorizing the County Executive to execute an agreement with Genesis School for a program entitled "Genesis Communications," with a local match from the County not to exceed \$45,000.00.
(Anti-Drug Committee)
- [11957](#) Authorizing the County Executive to execute an agreement with Renaissance West for the Women in Recovery Program, at a cost to the County not to exceed \$22,850.00.
(Anti-Drug Committee)
- [11958](#) Transferring \$138,045.00 within the 1997 Special Road and Bridge Fund and approving a contract for the purchase of three dump cabs and chassis for use by the Public Works Department at the actual cost to the County of \$138,045.00, under an existing government contract of the City of Kansas City, KS.
(Public Works Committee)

- [11959](#) Awarding a contract on Bid No. 143-97 for the installation of a fuel system for use by the Parks and Recreation Department at the Jacomo Marina to Double Check Co., Inc. of Kansas City, MO, in the actual amount of \$98,767.47.
(Land Use Committee)
- [11960](#) Awarding a contract on Bid No. 132-97 for the printing of tax bills, receipts, and envelopes for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$9,168.00.
(Finance and Audit Committee)
- [11961](#) Awarding a one-year term and supply contract for the rental of industrial and construction equipment for use by the Public Works Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA3269-01, to Victor L. Phillips Co., of Kansas City, MO, in the estimated amount of \$15,000.00.
(Public Works Committee)
- [11962](#) Awarding a term and supply contract on Bid No. 130-97 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO (\$70,800.00), Quality Printing of Lenexa, KS (\$40,000.00), Brian Pollmiller of Lenexa, KS (\$20,000.00), and Parsons Graphics of Shawnee Mission, KS (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$140,800.00.
(Finance and Audit Committee)
- [11963](#) Awarding a term and supply contract on Bid No. 131-97 for the furnishing of printed letterhead stationery, envelopes, and business cards for use county-wide to Service Printing & Graphics of Kansas City, MO (\$24,200.00), Frank Moses Litho Co. of Kansas City, MO (\$12,100.00), Quality Printing of Lenexa, KS (\$8,800.00), Parsons Graphics of Shawnee Mission, KS (\$6,600.00), and Brian Pollmiller & Associates of Shawnee, KS (\$6,600.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$58,300.00.
(Finance and Audit Committee)
- [11964](#) Partially rescinding Resolution 11626, dated February 24, 1997, as to the contract with International Shavings of Garden Grove, CA, and awarding that part of the term and supply contract on Bid No. 161-96 for the furnishing of inmate undershirts for use by the Department of Corrections to ATD American of Wyncotte, PA, to provide for departmental needs for the remainder of the contract period, in the estimated amount of \$30,000.00.
(Health and Justice Committee)
- [11965](#) Awarding a term and supply contract for the furnishing of telephone equipment for use countywide to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$20,000.00.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS[97-21](#)

I hereby appoint Helen French to the Mid-Continent Library Board, to fill a vacant position occasioned by the expiration of the term of Milton L. Morales, for a term to expire June 30, 2001. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS[2743](#)

Dennis Waits moved to override the County Executive Veto of Ordinance #2743, repealing sections 1040. and 1050., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, two new sections relating to the same subject. Seconded by John Patrick Burnett.

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

No: 2 - Lisa White Hardwick and Fred Arbanas

Absent: 1 - Dixie M. Flynn

(VETO OVERRIDEN)

Victor E. Callahan, Chairman, said that Ordinance #2743 is now in effect.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 1, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.