



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

James D. Tindall (2nd), Chairman
Ed Growney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, August 29, 1994

1:00 PM

Thirty-Fourth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Tom Wyrsh 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

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2311](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to consent agenda.

[2311](#)

Fred Arbanas moved to perfect Ordinance #2311. Seconded by Tom Wyrsh.

The motion passed by a voice vote.

(PERFECTED)

[2311](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2311. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)

[2311](#) Fred Arbanas moved the passage of Ordinance #2311 as perfected, amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to E-P (local business-planned zoning district), a certain 15+ acre tract. Seconded by Dennis Waits.
Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
(ADOPTED)

[2317](#) Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2318](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2319](#) Land Use Committee moved to perfect.
Fred Arbanas objects to consent agenda.

[2319](#) Fred Arbanas moved to perfect Ordinance #2319. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2319](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2319. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2319](#) Fred Arbanas moved the passage of Ordinance #2319 as perfected, appropriating \$53,000.00 from the unappropriated surplus of the 1994 Park Enterprise Fund to cover the cost of dock boxes, boat lifts, and personal watercraft for the Longview and Blue Springs Marinas. Seconded by Dennis Waits.
Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2314](#) Consent Agenda.

[2315](#) Consent Agenda.

[2316](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10435](#) Fred Arbanas reported that Resolution #10435 is being held by the Land Use Committee.

[10435](#) Dennis Waits moved to discharge from Committee to the Legislature Resolution #10435. Seconded by Fred Arbanas.

Yes: 6 - Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits and Robert E. Hertzog

No: 4 - Silvia Rizzo, John Patrick Burnett, Ed Growney and Tom Wyrsh

(APPROVED)

[10435](#) Fred Arbanas moved to adopt the floor amendment Resolution #10435, authorizing the County Executive to execute a Deed Without Warranty in favor of the United States of America to effect the transfer of the title of La Benite Park to the City of Sugar Creek, Missouri. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Ed Growney, Vice Chairman, assumes the Chair.

James D. Tindall and Robert E. Hertzog make comments in favor of Resolution #10435.

James D. Tindall, Chairman, resumes the Chair.

Ed Growney comments on Resoution #10435.

[10435](#) Fred Arbanas moved to adopt Resolution #10435 as amended, authorizing the County Executive to execute a Deed Without Warranty in favor of the United States of America to effect the transfer of the title of La Benite Park to the City of Sugar Creek, Missouri. Seconded by Dennis Waits.

Yes: 7 - Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Robert E. Hertzog

No: 3 - Silvia Rizzo, John Patrick Burnett and Tom Wyrsh

(ADOPTED)

[10444](#) Awarding a contract for the furnishing of maintenance for LGFS Software for use by the Accounting Department to American Management Systems of Atlanta, GA, at a cost to the County not to exceed \$48,075.00, as a sole source purchase.

[10445](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10446](#) Public Works Committee moved do pass. Consent Agenda.

- [10447](#) Land Use Committee moved do pass. Consent Agenda.
- [10448](#) Land Use Committee moved do pass. Consent Agenda.
- [10449](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10450](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Ed Growney

- [2314](#) Appropriating \$642,694.00 from the unappropriated surplus of the 1994 Park Bond Construction Fund to cover the lease payments on Blue Springs Lake and Longview Lake. (ADOPTED)
- [2315](#) Appropriating \$21,756.00 from the unappropriated surplus of the 1994 General Fund to cover the transfer of two positions from grant funding to the regular family court division budget, to be funded by the Missouri Department of Social Services. (ADOPTED)
- [2316](#) Naming roads in the Blue Springs Lake/Fleming Park complex. (ADOPTED)
- [10445](#) Awarding a term and supply contract on Bid No. 120-94 for the furnishing of computer stock paper for use county-wide to Bowater Computer Forms of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$20,000.00 (ADOPTED)
- [10446](#) Approving a term and supply contract for the purchase of tires and tubes for the Consolidated Vehicle Service Center under Joint Bid No. PA3000, an existing government contract of the City of Kansas City, MO, from Cross Midwest Tire, Inc. of Kansas City, MO, Goodyear Commercial Tires of Kansas City, MO, and McDowell Tire Co. of North Kansas City, MO, in the estimated aggregate amount of \$60,000.00. (ADOPTED)

[10447](#) Awarding a contract on Bid No. 118-94 for the furnishing of docking finger piers for use by the Parks and Recreation Department to Elf Machine Works Inc., of Independence, MO, in the amount of \$18,987.50.

(ADOPTED)

[10448](#) Awarding a contract on Bid No. 117-94 for the furnishing of styrofoam logs for use by the Parks and Recreation Department to SF Products, Inc., of North Kansas City, MO, in the actual amount of \$10,837.50.

(ADOPTED)

[10449](#) Authorizing an increase to the contract with Brian Pollmiller & Associates of Lenexa, KS, for the printing of business personal and personal property declaration forms and envelopes, in the actual amount of \$1,138.50.

(ADOPTED)

[10450](#) Awarding a term and supply contract on Bid No. 94-94 for the furnishing of PC hardware and software for use county-wide to Midwest Typewriter of Kansas City, MO, Cedar Computer of Overland Park, KS, Megabyte International of Tampa, FL, Win Labs of Monmouth Junction, NJ, Electronic Supply of Kansas City, MO, A+ Computers of Lenexa, KS, Nasatech Computers of Overland Park, KS, Computer Cable Connection of Independence, MO, Comp-Comm-Serv of Kansas City, MO, and Midwest Computer Associates of Lenexa, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$72,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #2320 - not on printed agenda.

[2320](#) Dennis Waits moved to perfect Ordinance #2320. Seconded by Silvia Rizzo.

The motion passed by a voice vote. (PERFECTED)

[2320](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2320. Seconded by Silvia Rizzo.

The motion passed by a voice vote. (APPROVED)

[2320](#) Dennis Waits moved the passage of Ordinance #2320 as perfected, renewing the \$3.00 user fee on all instruments recorded with the Department of Records. Seconded by Silvia Rizzo.

Yes: 8 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and Robert E. Hertzog
Absent: 2 - Ed Growney and Tom Wyrsh

(ADOPTED)

[2321](#) Designating the City of Grain Valley, Jackson County, Missouri as a "Convention Trade Area" pursuant to § 311.174, RSMo.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10451](#) Authorizing the County Executive to execute an Intergovernmental Contract with the City of Kansas City, Missouri, concerning the Special Recreation Section's 1994 Summer Camp for Disabled Youth.
(Land Use Committee)

[10452](#) Authorizing an increase to the contract with the Daily Record of Kansas City, MO, for the publication of notices of delinquent land tax foreclosures and sales for Jackson County in the amount of \$2,000.00.
(Finance and Audit Committee)

[10453](#) Awarding a contract on Bid No. 110-94 for the furnishing of microfilm equipment for use by the Assessment Department to Danka/Electronic Business Equipment of Kansas City, MO, in the actual amount of \$9,968.00.
(Finance and Audit Committee)

[10454](#) Awarding a contract on Bid No. 79-94 for a parking lot extension at Adair Park to T.S.C. of Kansas, Inc. of Prairie Village, KS, in the actual amount of \$69,740.00.
(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

James D. Tindall, Chairman, said Jack McEnroe, Legislative Financial Advisor, will work with the Administration concerning the architect and consultant for the jail proposal. The Legislature will be updated in a timely manner on their progress.

Lisa White Hardwick asked if a request for bid went out last week.

Marsha Campbell, Manager of Administration, said the pre-bid conference for the jail consultant went out last week and tomorrow will be the pre-bid conference for the jail architect.

James D. Tindall, Chairman, announced there will be no meeting on September 6, 1994 in observance of the Labor Day holiday.

Fred Arbanas moved the regular legislative meetings scheduled for September 12 and 26, be held at 10:00 a.m. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Silvia Rizzo moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 12, 1994, at 10:00 a.m. in the Legislative Assembly Area, Independence, Missouri.