



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
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James D. Tindall (2nd), Chairman
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, June 17, 1996

1:00 PM

Twenty-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: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn
Absent: John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan 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

Bill Waris, legislative lobbyist, reported on the highlights of the 1996 Missouri General Assembly:

Jackson County received the additional two million dollars reimbursement for the stadiums.

Senate Bill 781 allows counties to receive up to \$37.50 a day from the State for reimbursement of inmates housed in the county jail. In 1997 we will receive \$20.00 a day which is an increase of \$3.00. This bill may also open the door for the county to receive more money for juvenile delinquents.

Senate Bill 869 allows an additional judge or drug court administrator to begin in 1998.

House Bill 1237 is an economic development bill which made it possible to raise the statutory limit on funding for the stadiums. He commended Senator Wiggins and Representative Rizzo for keeping the monies available.

Senate Bill 981 deals with the use tax, an issue which Jackson County has placed on the August 6, 1996 ballot.

W. T. Dawson, legislative lobbyist, announced that Senate Bill 560 passed which regulates towing. The County will have control of occupational licenses for towing companies which is currently done by municipalities. Jackson County will set the fee and it will be effective August 28, 1996.

Katheryn Shields, County Executive, said the Legislature and Administration will need to address this issue and prepare an ordinance prior to the effective date in August.

Bill Waris said the benefit to Jackson County will be approximately 3-4 million dollars as a result of the efforts of the legislative and administrative lobbyists in 1996.

Fred Arbanas said the weekly reports sent by the lobbyists were helpful to legislators and he appreciates the good work. He suggested that lobbyists begin working on a package to include Jackson County in the casino taxes.

Bill Waris said that a 25 cent casino tax would mean an additional 1 million dollars revenue for Jackson County.

Dan Tarwater thanked Bill Waris, W.T. Dawson, Alvin Nash, legislative lobbyists and Scott Marrs, administrative lobbyist. He commended them for working well as a team and with the Legislature. Victor Callahan agreed.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported that staff from the Administration as well as Dixie Flynn, County Legislator, attended a 5 day emergency management training seminar sponsored by FEMA, in Emmitsburg, Maryland. Jackson County received a grant from the federal government to participate and it proved to be a worthwhile exercise.

She reported that there was a good response to Lake Fest 96 this weekend held by the Jackson County Parks and Recreation Department at Lake Jacomo.

Victor Callahan presented a 15 year service pin to Katie Steward from the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #11318 was adopted at this time. See page 3 for detail.

James D. Tindall presented a courtesy resolution to Louise J. Arterbery.

Fred Arbanas moved to waive the reading of Ordinances #2538 through #2542. 2nd. by John Patrick Burnett.

Voice Vote.

(APPROVED)

[2538](#)

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.

[2539](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.9 + acre tract.

[2540](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 + acre tract and approving the preliminary plat "Welborn Estates," creating a four-lot residential subdivision.

[2541](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 33.4 + acre tract.

[2542](#)

AN ORDINANCE approving a conditional use permit for the operation of a recreational vehicle and travel trailer park as to a certain 20 + acre tract.

A public hearing will be held for Ordinances #2538 through #2542 on June 24, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.

[2543](#)

Legislature As A Whole moved to perfect. Consent Agenda.

[2545](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2537](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11244](#) Victor E. Callahan moved to hold Resolution #11244, until 6/24/1996, awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

[11316](#) Public Works Committee moved do pass. Consent Agenda.

[11317](#) Public Works Committee moved do pass. Consent Agenda.

[11318](#) Victor E. Callahan moved the passage of Resolution #11318, recognizing Commissioner Louise J. Arterbery for her service to Jackson County on the Jackson County Commission on Human Relations and Citizens Complaints. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham

(ADOPTED)

[11319](#) Public Works Committee moved do pass. Consent Agenda.

[11320](#) Health and Justice Committee moved do pass. Consent Agenda.

[11321](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11322](#) Anti-Drug Committee moved do pass.

Lisa White Hardwick objects to the consent agenda.

[11322](#) Dennis Waits moved the passage of Resolution #11322, 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. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn
Abstain: 1 - Lisa White Hardwick
Absent: 1 - John C. Graham

(ADOPTED)

[11323](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11324](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11325](#) Public Works Committee moved do pass. Consent Agenda.

[11326](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11327](#) Public Works Committee moved do pass. Consent Agenda.

[11328](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11329](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn
Absent: 1 - John C. Graham

[2543](#) AN ORDINANCE repealing 5278. and schedule XI to chapter 52, Jackson County Code, 1984, relating to the parking of trucks in residential areas, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

- [2545](#) AN ORDINANCE appropriating \$108,000.00 from the unappropriated surplus of the 1996 County Urban Road System Fund and authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri, in connection with the Longview Road Improvements Project, No. 2075-3, for required waterline facilities relocation, with costs to be covered by the City of Kansas City.
(PERFECTED)
- [2537](#) AN ORDINANCE appropriating \$1,729.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund to cover training and the purchase of equipment and training for the Sheriff's Department.
(ADOPTED)
- [11316](#) A RESOLUTION awarding a term and supply contract to Dean Machinery Company of Kansas City, MO, for the furnishing of Caterpillar equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one- year period, in the estimated amount of \$30,000.00, as a sole source purchase.
(ADOPTED)
- [11317](#) A RESOLUTION authorizing payment of \$753.00 to the City of Levasy from the Levasy CURS account to cover maintenance costs for the City's 1996 street and road maintenance program.
(ADOPTED)
- [11319](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Oak Grove, regarding the Department of Economic Development's cooperative advertising campaign.
(ADOPTED)
- [11320](#) A RESOLUTION authorizing the County Executive to make application for the Victim Services Volunteer Coordinator Grant from the Missouri Department of Public Safety.
(ADOPTED)
- [11321](#) Transferring \$34,190.00 within the 1996 Anti-Drug Sales Tax Fund to cover the cost of salary and fringe benefits of a new Drug Court Commissioner for the Circuit Court of Jackson County authorized by Senate Bill No. 869.
(ADOPTED)
- [11323](#) A RESOLUTION authorizing the County Executive to execute an agreement with Rose Brooks Center, at a cost to the County not to exceed \$22,000.00.
(ADOPTED)

- [11324](#) A RESOLUTION authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$88,209.00.
- (ADOPTED)
- [11325](#) A RESOLUTION awarding a term and supply contract for the furnishing of corrugated culvert pipe and fittings for use by the Public Works Department under contract No. PA2933, an existing government contract of the City of Kansas City, MO, to Metal Culverts, Inc., of Jefferson City, MO, at an estimated cost to the County of \$20,000.00.
- (ADOPTED)
- [11326](#) A RESOLUTION awarding a term and supply contract on Bid No. 54-96 for the furnishing of personal computers for use county-wide to A Plus Computers of Lenexa, KS, and Arsys Innotech Corporation of Fremont, CA, in the estimated aggregate amount of \$150,000.00.
- (ADOPTED)
- [11327](#) A RESOLUTION transferring \$14,677.00 within the 1996 Special Road and Bridge Fund, and awarding a contract for the furnishing of mobile radios for use by the Department of Public Works to Motorola Communications of Overland Park, KS, under a State of Nebraska government contract, at the actual cost to the County of \$14,676.25.
- (ADOPTED)
- [11328](#) A RESOLUTION awarding a contract on Bid No. 53-96 for the furnishing of miscellaneous personal computer hardware and software for use county-wide to M & M Business Machines of Amherst, NY, Systems Consultants of Kansas City, MO, GigaTrend of Carlsbad, CA, and Missouri Information Systems of Kansas City, MO, in the actual aggregate amount of \$29,370.86.
- (ADOPTED)
- [11329](#) A RESOLUTION authorizing the County Executive to execute an agreement with Public Water Supply District 15 in connection with the Buckner Tarsney Road Project, No. 2264, for required waterline facilities relocation.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2546](#) Appropriating \$200,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover additional costs of contracted salaries with cities within the County and for purchase of equipment for the Jackson County Drug Enforcement Task Force.
- (Anti-Drug Committee)*

[2547](#) Appropriating \$10,800.00 from the unappropriated surplus of the 1996 Recorder's Fee Fund to cover utility bills for the balance of 1996 at the new Records Center.

(Finance and Audit Committee)

[2548](#) Authorizing the exemption of the position of Program Compliance Monitor, within the office of the COMBAT Commission, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(Anti-Drug Committee)

[2549](#) Authorizing the exemption of the positions of probation and parole clerk, probation officer, and unit supervisor, all within the Missouri Division of Probation and Parole district office, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11331](#) Transferring \$25,993.00 within the 1996 Health Fund to cover the cost of replacing two part-time investigators with one full time position with benefits for the Medical Examiner's Office.

(Health and Justice Committee)

[11332](#) John Patrick Burnett moved the passage of Resolution #11332, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 17, 1996, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn

Absent: 1 - John C. Graham

(ADOPTED)

[11333](#) John Patrick Burnett moved the passage of Resolution #11333, awarding a three-year contract on Bid No. 77-96 for the furnishing of a public employees blanket bond and public officials bonds to Tallman Insurance Agency of Kansas City, MO, for a total annual premium of \$7,150.00. Seconded by Victor E. Callahan.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Dixie M. Flynn

Absent: 2 - Dennis Waits and John C. Graham

(ADOPTED)

[11334](#) Authorizing the County Executive to execute a grading easement, storm drainage easement, and temporary easement across the Blue River Parkway, in favor of the City of Kansas City, Missouri, in connection with the City's Blue Ridge Boulevard over the Blue River bridge project.

(Land Use Committee)

[11335](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole)

James D. Tindall, Chairman, said that they will interview the candidates and vote on Resolution #11335 at the legislative meeting scheduled to be held Monday, July 1, 1996, in the Kansas City Legislative Assembly Area.

12 COUNTY EXECUTIVE ORDERS

None.

Closed meeting to discuss litigation.

Legislature reconvenes.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 24, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.