



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, May 16, 1994**

**1:00 PM**

**Twentieth 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**

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Tom Wyrsh.

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

**(APPROVED)**

**4 HEARINGS**

*Discussion on the incorporation of Summit Ridge.*

*Michael White, Jim Bowers and Mark Bryant were present from the law firm of Polsinelli, White and Vardeman to represent the petitioners.*

*Ed Bullard, Mike Abrams and Margaret Keating were present from the law firm of Gage and Tucker to concur with the opinion of Jim Bowers.*

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

*None.*

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

[2266](#) AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

*(Until Court of Appeals decision.)*

[2290](#) Health and Justice Committee moved to perfect.

*Ed Growney objects to the consent agenda.*

[2290](#) Ed Growney moved to perfect the Health and Justice Committee Amendment of 5/13/1994, to delete the figure "\$268,250.00" and insert the figure "\$201,188.00", to insert the words "and \$67,062.00 from the unappropriated surplus of the Anti-Drug Sales Tax Fund" after the word "Fund" all in the heading, to delete the figures "\$268,250.00" and insert the figures "\$201,188.00" under the columns "FROM" and "TO", to insert the words "and, BE IT FURTHER ORDAINED that the following appropriation be made from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund:

DEPARTMENT/DIVISION	CHARACTER/DESCRIPTION	FROM	TO
	Unappropriated Surplus	\$67,062.00	
Truman Medical Center Jail Unit	Other Contractual Services		\$67,062.00"

to insert the letter "s" onto the word "source", to delete the figure "268,250.00" and insert the figure "\$201,188.00", to insert the words

"ACCOUNT NUMBER: 008-2810  
 ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
 Unappropriated Surplus  
 NOT TO EXCEED: \$67,062.00", all in the fiscal note.. Seconded by Tom Wyrsh.

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

(PERFECTED)

[2290](#) Ed Growney moved to suspend the rules to consider final passage of Ordinance #2290. Seconded by John Patrick Burnett.

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

(APPROVED)

[2290](#) Ed Growney moved the passage of Ordinance #2290 as perfected, appropriating \$201,188.00 from the unappropriated surplus of the 1994 Health Fund and \$67,062.00 from the unappropriated surplus of the Anti-Drug Sales Tax Fund to cover additional expenses at the detention center clinic. Seconded by Silvia Rizzo.

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

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2289](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[10279](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10308](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10309](#) Land Use Committee moved do pass. Consent Agenda.

[10310](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

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

[2289](#) Appropriating \$174,010.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the grant from the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse for the Missouri Mental Health Earnings Fund's Alcohol/Drug Assessment Program, and transferring \$40,000.00 within the 1994 Anti-Drug Sales Tax Fund for a local match from the County.

(ADOPTED)

[10279](#) A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$34,603.00.

(ADOPTED)

[10308](#) A RESOLUTION awarding a term and supply contract on Bid No. 52-94 for the furnishing of personal computers and accessories for use county-wide to Keydata International of South Plainfield, NJ, Midwest Typewriter of Kansas City, MO, and PC Express of Richfield, MN, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$15,123.00.

(ADOPTED)

[10309](#) A RESOLUTION awarding term and supply contracts on Bid No. 29-94 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, and KC Tent and Awning of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

(ADOPTED)

[10310](#) A RESOLUTION awarding a term and supply contract on Bid No. 66-94 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2292](#) Authorizing Jackson County, Missouri to convey to the Junior College District of Metropolitan Kansas City, Missouri certain property to be conveyed to the county, including property known as the Longview recreation complex, upon and in consideration of the provision by the Junior College District of Metropolitan Kansas City, Missouri for payment of the outstanding lease certificates of participation (Longview recreation complex project) series 1987 issued by the Jackson County, Missouri, Public Facilities Authority; authorizing Jackson County, Missouri to enter into documents in connection therewith, including an amendment to escrow agreement, special warranty deed and cooperation agreement; and authorizing certain other actions in connection with such transaction.

*(Land Use Committee)*

[2293](#) Authorizing the County to lease to the Jackson County, Missouri, Public Facilities Authority certain real estate of the County; approving the issuance of \$13,000,000 principal amount of Jackson County, Missouri, Public Facilities Authority Leasehold Revenue Refunding and Improvement Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1994, by the Jackson County, Missouri, Public Facilities Authority, for the purpose of providing funds to finance and refinance costs related to facilities for the County; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10312](#) Granting a waiver of the residency requirement for non-merit employees for assistant prosecuting attorney Katharine Fincham pursuant to 730 Jackson County Code.

*(Health and Justice Committee)*

- [10313](#) Granting a waiver of the residency requirement for non-merit employees for assistant prosecuting attorney David J. Fry pursuant to 730 Jackson County Code.  
*(Health and Justice Committee)*
- [10314](#) Awarding a contract on Bid No. 62-94 for the furnishing of Huebsch drying tumblers for use by the Department of Corrections to Kee Wes Equipment Co. of Kansas City, KS, in the actual amount of \$14,375.20.  
*(Health and Justice Committee)*
- [10315](#) Authorizing total payment of \$30.00 to certain property owners for acquisition of permanent drainage easement in settlement of a claim for damage in connection with the County Project 2297-ALN6, a replacement culvert on Allen Road.  
*(Public Works Committee)*
- [10316](#) Authorizing payment of \$12,869.00 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 1994 road maintenance program.  
*(Public Works Committee)*
- [10317](#) Authorizing the County Executive to execute Amendment No. 1 to the Agreement with the Missouri Department of Conservation for the Community Assistance Program.  
*(Land Use Committee)*
- [10318](#) Authorizing the sale of real estate located at 3rd & Gillis and 3016 E. 19th Terr. in Kansas City.  
*(Land Use Committee)*
- [10319](#) Authorizing the County Executive to execute a Child Support Enforcement Supplemental Agreement with the Missouri Department of Social Services.  
*(Health and Justice Committee)*
- [10320](#) Awarding a contract on Bid No. 67-94 for the furnishing of ammunition reloading components for use by the Sheriff's Department to The Hunting Shack, Inc. of Missoula, Montana, to provide for departmental needs for the upcoming one-year period, in the actual amount of \$5,276.00.  
*(Health and Justice Committee)*
- [10321](#) Authorizing the County Executive to execute an Addendum to Lease with Jacomo Water-Slide, Inc., for the water slide concession at Lake Jacomo.  
*(Land Use Committee)*

[10322](#) Fred Arbanas moved the passage of Resolution #10322, congratulating Shirley Fearon on her 25 years with Research Mental Health Services, and wishing her well on her retirement. Seconded by Tom Wyrsh.

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)

[10323](#) Awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record and the Examiner in the aggregate amount of \$152,000.00.

*(Finance and Audit Committee)*

[10324](#) Authorizing the County executive to make application for the DART (Drug Abatement Response Team) grant from the Missouri Department of Public Safety.

*(Anti-Drug Committee)*

[10325](#) Authorizing the Prosecuting Attorney to execute an agreement with the Midwest Christian Counseling Center for a program entitled, "Street Psyche," with a local match from the County not to exceed \$2,600.00.

*(Anti-Drug Committee)*

[10326](#) Awarding a term and supply contract on Bid No. 60-94 for the furnishing of water treatment services for use by the Building and General Services and Public Works Departments to Blue Valley Laboratories of Mission, KS, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,940.00.

*(Public Works Committee)*

[10327](#) Awarding a term and supply contract on Bid No. 43-94 for the furnishing of overhead door repair and maintenance for use county-wide to Total Door Company of Shawnee Mission, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$33,000.00.

*(Finance and Audit Committee)*

[10328](#) Awarding a three year contract on Bid No. 55-94 for furnishing property casualty insurance coverage to Allendale Insurance Co. for the period of June 1, 1994, to June 1, 1997, in the total amount of \$175,272.00.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolutions #10329 and #10330 - not on printed agenda.*

[10329](#)

Dennis Waits moved the passage of Resolution #10329, congratulating Dr. William Singleton on his forty years of service to Western Baptist Bible College, and wishing him well on his retirement. Seconded by Robert E. Hertzog.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Grownney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10330](#)

Tom Wyrsh moved the passage of Resolution #10330, authorizing Change Order No. 2 to the contract with Superior-Bowen Asphalt Company for the construction of the 1993 Road Rehabilitation and Reconstruction Project in Adair Park, increasing the contract amount by \$4,200.00. 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 Grownney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10331](#)

Approving the purchase of a compact pickup truck with long wheelbase for use by the Parks and Recreation Department under Contract Bid No. 93-1721, an existing government contract of the City of Olathe, Kansas, from Shawnee Mission Ford of Shawnee, KS, at a cost to the County not to exceed \$10,319.00.

*(Land Use Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Mary Lou Smith presented a 5 year service pin to Silvia Rizzo, County Legislator - 1st District At Large.

Dennis Waits presented a 5 year service pin to Debbie Page, Legislative Aide to Silvia Rizzo.

## 14 NEW BUSINESS

*None.*

The Detention Center Annex Implementation Committee will meet in Kansas City Conference Room A immediately following the legislative meeting today.

Fred Arbanas asked if everyone received a letter from Jack Hackley regarding the Jackson County Election Board.

Robert E. Hertzog informed everyone that there will be a COMBAT drug presentation on Saturday, May 21, 1994 at 9:30 a.m. at the Blue Springs Civic Center.

Chairman James D. Tindall said the Legislature will meet the Tuesday following Memorial Day.

## 15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Tom Wyrsh.

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

(APPROVED)

*Meeting adjourned until Monday, May 23, 1994 at 12:00 noon in the Jackson County Courthouse, Independence, Missouri.*