



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, August 16, 1999

3:30 PM

Thirty-second 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

Fred Arbanas 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

The Legislature interviewed the following candidates for the Jackson County Sports Complex Authority: Gloria Ambercrombie, E. Gail McCann Beatty and Bennie Lewis.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Les Williams, her new appointment to the Jackson County Industrial Development Authority pursuant to County Executive Order #99-29.

She announced there will be a newsletter distributed with the payroll checks in an effort to have more internal communications. This is a suggestion that resulted from the outside the box meeting held last year. This will be published quarterly and if anyone has ideas they should contact Ken Evans, Public Information Officer.

She announced that Jackson County has a web site committee that has worked hard on developing a web site for each department. The web site should be up and running by the end of the week. Features available are job listings and applications, parks information, search for deeds on-line, e-mail to elected officials and county programs. Future options will include bids on county projects on-line, access to tax information, enter property taxes on-line and e-commerce which is payments made by credit cards for taxes or reservations for parks and recreation activities. This will make Jackson County more accessible to the public. She thanked the Legislature for their support and for providing the money needed to develop this project. Ken Evans distributed a handout on information available on the internet. Katheryn Shields welcomes any input or suggestions.

Katheryn Shields apologized for the lateness of the merit raises report. She explained that 42% of county employees received raises in February 1999 which consisted of individuals who were below the new minimums. The raise brought them up to the minimums based on the salary study. In 1999, for the first time, Jackson County began working on a paid for performance system. The remaining 58% of employees are being addressed through merit increases and raises have come from salary savings. A majority of the merit increases were done in July and less than half have been done for those employees with anniversary dates after August. All raises are based on each employee's performance evaluation. The report was distributed to the Legislature for their review. Discussion.

Finally, she gave an update on the Records Department. She referred to Resolution #12849 which deals with paid overtime for the Records Response Team. This did not include Department heads who worked overtime but were ineligible to receive it. This resolution is to reimburse the departments who paid their employees to work overtime in the Records Department. The second Resolution #12853 deals with staffing changes that the Administration recommends for the Records Department. She suggested that the Legislature and Administration meet to discuss several different options and the costs associated with them. During the meeting, Mary Helen Murphy, Director of Records, can give a full report on her recommendations. Katheryn Shields directed Mary Helen Murphy to contact Victor Callahan, Chairman of the Legislature, to set a date and time for the meeting.

Mary Helen Murphy reported that her department is currently recording deeds in 5 working days.

Ronald E. Finley said if the Legislature plans on calling a special meeting to discuss the Records Department expenditures and recommendations then he would also like to discuss audit procedures at that same meeting.

The Administration agreed with his request.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2932](#) AN ORDINANCE appropriating \$600,000.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.

[2935](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[2935](#) Fred Arbanas moved to perfect Ordinance #2935. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2935](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2935. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[2936](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[2936](#) Fred Arbanas moved to perfect Ordinance #2936. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2936](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2936. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[2937](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[2937](#) Fred Arbanas moved to perfect Ordinance #2937. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2937](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2937. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[2938](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[2938](#) Fred Arbanas moved to perfect Ordinance #2938. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2938](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2938.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[2943](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2935](#) Consent Agenda.

[2936](#) Consent Agenda.

[2937](#) Consent Agenda.

[2938](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12801](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

[12822](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12825](#) A RESOLUTION declaring certain equipment as surplus personal property and authorizing its disposal by way of trade-in, on ten H&K MPS/40A2 (NT) submachine guns with sound suppressors and miscellaneous items, to Spectre Guns of Blue Springs, MO, as a sole source purchase, and at no cost to the County.

Dennis Waits moved to bring Resolution #12833 out of committee. 2nd by Lisa White Hardwick.

Roll Call: 4 yes - Hardwick, Burnett, Waits, Spence. 4 no - Callahan, Arbanas, Finley, Young. 1 absent - Tarwater. (FAILED)

[12833](#) A RESOLUTION directing the Legislative Auditor to redefine the scope of the audit of the Jackson County Detention Center Annex project directed by Resolution 12794, and authorizing the County Executive to retain an independent "Big 5" accounting firm to audit the financial transactions and accounts relating to the management and operation of the project, including the Population Control Management Program, at a cost to the County not to exceed \$10,000.00.

[12834](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12835](#) Anti-Drug Committee moved do pass.

Lisa White Hardwick objects to the consent agenda.

[12835](#) Terry Young moved the passage of Resolution #12835, authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, at a cost to the County not to exceed \$80,000.00. Seconded by Ronald E. Finley.

Yes: 5 - Victor E. Callahan, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Abstain: 1 - Lisa White Hardwick

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[12836](#) A RESOLUTION authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.

[12837](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.

[12838](#) Public Works Committee moved do pass. Consent Agenda.

[12839](#) Public Works Committee moved do pass. Consent Agenda.

[12840](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12841](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12842](#) Health and Justice Committee moved do pass. Consent Agenda.

[12843](#) Land Use Committee moved do pass. Consent Agenda.

- [12844](#) Public Works Committee moved do pass the Public Works Committee Amendment of 8/16/1999, to delete the figure "\$48.00" and insert the figure "\$50.00" in the heading and body on page one. Consent Agenda.
- [12845](#) Public Works Committee moved do pass. Consent Agenda.
- [12846](#) Public Works Committee moved do pass. Consent Agenda.
- [12847](#) Public Works Committee moved do pass. Consent Agenda.
- [12848](#) A RESOLUTION transferring \$50,000.00 within the 1999 Special Road and Bridge Fund for the purpose of merit increases for Public Works employees.

9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

- [2943](#) AN ORDINANCE appropriating \$97,474.00 from the unappropriated surplus of the 1999 Grant Fund to cover the After School Supervision, Education and Treatment Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

- [2935](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban) a certain 1 + acre lot.

(ADOPTED)

- [2936](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 11 + acre tract.

(ADOPTED)

- [2937](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 17.3 + acre tract.

(ADOPTED)

- [2938](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.5 + acre tract.
(ADOPTED)
- [12822](#) A RESOLUTION authorizing the County Executive to execute an agreement with Young Lawyer's Association of K.C. Foundation for a project entitled "Protect Your Child Day," with a local match from the County not to exceed \$3,000.00.
(ADOPTED)
- [12834](#) A RESOLUTION awarding a term and supply contract on Bid No. 56-99 for the furnishing of industrial bearings and oil seals for use by various County departments to Applied Industrial Technologies - ABC, Inc., of Kansas City, MO (\$8,250.00), and Precision Industries of Kansas City, MO (\$2,750.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00.
(ADOPTED)
- [12838](#) A RESOLUTION awarding a contract on Bid No. 99-99 for the furnishing of one tire service truck for use by the Public Works Department to KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$63,465.00, and declaring certain equipment as surplus personal property and authorizing their disposal by way of a trade-in.
(ADOPTED)
- [12839](#) A RESOLUTION awarding a contract on Bid No. 100-99 for the furnishing of one backhoe loader for use by the Public Works Department, to Dean Machinery Co. of Kansas City, MO, in the actual amount of \$59,107.00.
(ADOPTED)
- [12840](#) A RESOLUTION awarding a contract for the furnishing of DARE specialty items for use by the Sheriff's Department to Lee Wayne d/b/a R&T Specialty of Peoria, IL (\$6,035.18), DARE America of Culver City, CA (\$3,209.92), and Treadway Graphics of Fairbault, MN (\$1,995.00), at a cost to the County not to exceed \$11,241.08, as a sole source purchase.
(ADOPTED)
- [12841](#) A RESOLUTION rescinding Resolution 12778, dated June 21, 1999, and awarding a term and supply contract on Bid No. 87-99 for the furnishing of pest control services for use by the Facilities Management Department to Gunter Pest Management of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$8,000.00.
(ADOPTED)
- [12842](#) A RESOLUTION awarding a contract on Bid No. 74-99 for the furnishing of four police motorcycles for use by the Sheriff's Department to Blue Springs Harley Davidson of Blue Springs, MO, in the actual amount of \$2,000.00, and declaring four motorcycles as surplus and authorizing their disposal by way of a trade-in.
(ADOPTED)

[12843](#)

A RESOLUTION awarding a term and supply contract on Bid No. 103-99 for the furnishing of marine accessories for use by the Parks and Recreation Department to Medart Marine Supply of Edwardsville, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$17,000.00.

(ADOPTED)

[12844](#)

A RESOLUTION authorizing total payment of \$50.00 to a certain property owner for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Sweeney Road Tract # 1 West Project, No. 2405.

(ADOPTED)

[12845](#)

A RESOLUTION authorizing Change Order No. 1 to the contract with Embrey Excavating of Kingsville, MO, for the 1998 Culvert Replacement - Phase IV Project, No. 2376, increasing the contract amount by \$714.00.

(ADOPTED)

[12846](#)

A RESOLUTION authorizing final payment on the contract with Wiedenmann and Godfrey Construction of Belton, MO, for the 1998 Culvert Replacements -- Phase III Project, No. 2375, decreasing the contract amount by \$7,335.95.

(ADOPTED)

[12847](#)

A RESOLUTION authorizing final payment on the contract with C & M Restoration of Kansas City, MO, for the Stone Arch Bridge Repair, Project No. 2398, decreasing the contract amount by \$18,373.08.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2944](#)

Transferring \$111,600 within the 1999 Park Fund and appropriating \$223,200 from the unappropriated surplus of the 1999 Grant Fund to cover the grant received from the National Recreation Trails Program and the transfer of matching funds, and authorizing the County Executive to execute an agreement with the National Recreation Trails Program.

(Land Use Committee)

[2945](#)

Transferring \$1,272.00 within the 1999 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,349.00.

(Health and Justice Committee)

- [2946](#) Appropriating \$142,838.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12849](#) Transferring \$142,418.00 within the 1999 General Fund for the purpose of reimbursing County departments for overtime funds expended on behalf of the Records Department.
(Finance and Audit Committee)

- [12850](#) Awarding a term and supply contract on Bid No. 110-99 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter Waters Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$68,000.00.
(Public Works Committee)

- [12851](#) Awarding a contract for the purchase of one Mini Crime Scope for use by the Medical Examiner's Officer to Instruments SA, Incorporated, of Edison, New Jersey, at a cost to the County not to exceed \$10,440.00, as a sole source purchase.
(Health and Justice Committee)

- [12852](#) Congratulating Judge John Moran on his eleven years as a Jackson County Missouri Circuit Judge, and wishing him well on his retirement.
(Legislature As A Whole)
Terry Young moved to hold Resolution #12852. 2nd by Lisa White Hardwick.
Voice Vote. (APPROVED)

- [12853](#) Transferring \$117,903.00 within the 1999 General Fund for the purpose of covering additional salary expenditures for the Records Department.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

- [99-29](#) I hereby appoint Les Williams to the Jackson County Industrial Development Authority to fill a vacant positions occasioned by the expiration of the term of Michael E. Graf for a term to expire July 28, 2004. A copy of his resume is attached.

I hereby reappoint Brenda Nolte to the Jackson County Industrial Development Authority for a term to expire July 28, 2004.

13 UNFINISHED BUSINESS

Ronald E. Finley asked the Administration if there was any further information regarding the security at the Independence Annex building.

Susan Duncan, Manager of Administration, responded that there was no additional information at this time. She said they are putting together an invitation to bid since the Legislature had concerns regarding the emergency purchase.

Ronald E. Finley asked Ms. Duncan to keep the Legislature informed regarding this matter.

Victor E. Callahan, Chairman, asked Troy Thomas, Manager of Operations, about the \$50,000.00 for SCLC.

Troy Thomas said it was paid as dues or registration to SCLC.

Victor E. Callahan asked Mr. Thomas to have the report available for him at the Finance and Audit Committee meeting scheduled for next week.

14 NEW BUSINESS

Victor E. Callahan, Chairman, said Fred Arbanas, County Legislator, has requested that the next legislative meeting be held at Fleming Hall.

Ronald E. Finley moved that the next legislative meeting be held at Fleming Hall. 2nd by Terry Young.

Voice Vote.

(APPROVED)

15 ADJOURNMENT

Terry Young moved to adjourn the meeting. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, August 23, 1999 at 3:30 p.m. at Fleming Hall (Lake Jacomo), 21906 Woods Chapel Road, Blue Springs, Missouri.