



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, November 14, 1994

12:00 PM

Forty-Fourth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Ed Growney, Vice 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, Dennis Waits, Ed Growney and Tom Wyrsh
Absent: James D. Tindall, James D. Tindall and Robert E. Hertzog

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Silvia Rizzo moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

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

[2335](#)

Amending sections 24010., 24030., and 24202., Jackson County Code, 1984, relating to zoning.

[2340](#)

Appropriating \$150,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with Shaughnessy, Fickel, and Scott Architects, Inc., to serve as the County's design criteria consultant in connection with the new detention Center Annex, at a cost to the County not to exceed \$150,000.00.

[2341](#) Enacting sections 2063. and 2064, Jackson County Code, 1984, relating to the assessment of real property.
Finance & Audit Committee will hold a public hearing on November 18, 1994, regarding Ordinance #2341.

[2345](#) Appropriating \$341,087.00 from the unappropriated surplus of the 1994 Public Facility Authority (PFA) Debt Service Fund to cover the debt service payment for December.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2342](#) Consent Agenda.

[2343](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10510](#) Health and Justice Committee moved do pass. Consent Agenda.

[10517](#) Extending the prior contract on Bid No. 92-91 for the furnishing of vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, in the estimated amount for 1995 of \$70,000.00.

[10522](#) Public Works Committee moved do pass. Consent Agenda.

[10523](#) Public Works Committee moved do pass. Consent Agenda.

[10524](#) Land Use Committee moved do pass. Consent Agenda.

[10525](#) Anti-Drug Committee moved do pass.

Lisa White Hardwick objects to consent agenda.

[10525](#) John Patrick Burnett moved the passage of Resolution #10525, authorizing the Chair of the Jackson County Fiscal Commission to execute an addendum to the prior agreement of February 15, 1994, with Benilde Hall to provide additional funding in the amount of \$36,068.00 for its substance abuse treatment program for residents of Jackson County. Seconded by Tom Wyrsh.

Yes: 6 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney and Tom Wyrsh

No: 1 - Lisa White Hardwick

Absent: 3 - James D. Tindall, James D. Tindall and Robert E. Hertzog

(ADOPTED)

[10526](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney and Tom Wyrsh

Absent: 3 - James D. Tindall, James D. Tindall and Robert E. Hertzog

[2342](#) Repealing section 1511., Jackson County Code, 1984, relating to the Jackson County Employees Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[2343](#) Appropriating \$19,621.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the reappropriation for a contract unencumbered due to a clerical error by the Prosecuting Attorney's Office.

(ADOPTED)

[10510](#) Extending a contract for two years on Bid No. 91-92 for the furnishing of group life insurance for use countywide to GroupAmerica Insurance Company in the amount of \$95,000.00.

(ADOPTED)

[10522](#) Approving the purchase of corrugated culvert pipe and fittings for the Public Works Department under contract No. PA2933, an existing government contract of the City of Kansas City, MO, from Metal Culverts, Inc., of Jefferson City, MO, at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

[10523](#) Authorizing total payment of \$1,390.00 to a certain property owner for an acquisition of permanent drainage and temporary construction easement in settlement of claims for damage in connection with the Airport Road No. 2, Project No. 2302.

(ADOPTED)

[10524](#) Awarding a term and supply contract on Bid No. 136-94 for the furnishing of park permits for use by the Parks and Recreation Department to Weldon, Williams and Lick of Fort Smith, AR, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,820.55.

(ADOPTED)

[10526](#)

Authorizing the Prosecuting Attorney to extend the agreement with Community Development Corporation of Kansas City, until December 31, 1994, at no cost to the County.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT