



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, May 17, 1999

3:30 PM

Twentieth 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, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits,
Terry Young and Bob Spence
Absent: Lisa White Hardwick

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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that the Truman Medical Center East Auxiliary is having their Pro-Am Golf tournament today at the Fred Arbanas - Longview Lake Golf Course. It is expected that 150 golfers and 40 area professionals will participate in this event. Former Kansas City Chief quarterback Len Dawson is the honorary chairman and their goal is to raise \$15,000 to \$20,000 to build the labor/delivery suite at TMC East.

Katheryn Shields gave an update on the Records Department. She said the county is now releasing through March 5, 1999, we still have 60 days to be within statutory guidelines. The statute states that documents be released within 60 days from the day it is filed. At this time, the County is releasing 70 days from filing.

Mary Helen Murphy, Director of Records, has devised a final push to complete this project. She has suggested a second shift (evenings from 5 p.m. to midnight) for the next 30 days. We have recruited employees from other county departments and law students from UMKC to staff the Kansas City and Independence offices. This is an estimate of 5,000 staff hours with machines manned from 8 a.m. to midnight.

Fred Arbanas, County Legislator, suggested the county try to begin releasing at least 15 days after filing.

Katheryn Shields said as soon as the Records Department is caught up their goal is to release within seven days.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2915](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12675](#) A RESOLUTION congratulating Arnold and Helen Meysenburg upon being named Missouri Conservationists of the Year for 1998 by the Conservation Federation of Missouri.

[12686](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's March 1999 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$28,395.00.

[12687](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12690](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [12696](#) Land Use Committee moved do pass. Consent Agenda.
- [12697](#) Land Use Committee moved do pass. Consent Agenda.
- [12698](#) Public Works Committee moved do pass. Consent Agenda.
- [12699](#) A RESOLUTION awarding a term and supply contract on Bid No. 42-99 for the furnishing of office furniture for use county-wide to Rainen Business Interiors of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$190,000.00.
- [12700](#) A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$60,000.00.
- [12701](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12702](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12703](#) Public Works Committee moved do pass. Consent Agenda.
- [12704](#) Land Use Committee moved do pass. Consent Agenda.
- [12705](#) Land Use Committee moved do pass. Consent Agenda.
- [12706](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Family Court Division's Fathering Court Diversion Project, at a total cost to the County not to exceed \$25,000.00.

9 CONSENT AGENDA

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

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

Absent: 1 - Lisa White Hardwick

- [2915](#) AN ORDINANCE appropriating \$375,000.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$37,500.00.
- (ADOPTED)
- [12687](#) A RESOLUTION awarding a term and supply contract on Bid No. 44-99 for the repair, inspection, and service of the County's fire pump and sprinkler system for use by the Facilities Management Department to Armour Fire Protection of Lenexa, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$7,000.00.
- (ADOPTED)
- [12690](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Restart, Inc., which provides assistance to homeless persons, at a total cost to the County not to exceed \$22,000.00.
- (ADOPTED)
- [12696](#) A RESOLUTION awarding a contract on Bid No. 53-99 for the purchase of one brush chipper for use by the Parks and Recreation Department to Vermeer Sales & Service, Inc., of Olathe, KS, in the actual amount of \$17,000.00.
- (ADOPTED)
- [12697](#) A RESOLUTION awarding a term and supply contract on Bid No. 60-99 for the servicing of pit toilets for use by the Parks and Recreation Department to Reddi Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.
- (ADOPTED)
- [12698](#) A RESOLUTION awarding a contract on Bid No. 45-99 for the printing of Jackson County highway maps for use by the Public Works Department to Richardson Printing, Inc., of Kansas City, MO, in the actual amount of \$13,500.00.
- (ADOPTED)
- [12701](#) A RESOLUTION authorizing Change Order No. 11 to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. 6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$20,822.00.
- (ADOPTED)
- [12702](#) A RESOLUTION authorizing Change Order No. 17 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$79,453.00.
- (ADOPTED)

[12703](#) A RESOLUTION approving a ten-month term and supply contract for the purchase of auto filters from Vantage Parts of Kansas City, MO, for use by the Public Works and Parks and Recreation Departments, in the estimated amount of \$7,500.00, under an existing government contract of the City of Independence, MO.

(ADOPTED)

[12704](#) A RESOLUTION approving the purchase of one 1999 Ram 2500 pickup truck from Raytown Dodge of Raytown, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$19,858.00.

(ADOPTED)

[12705](#) A RESOLUTION awarding a contract on Bid No. 48-99 for log repair and restoration at Fort Osage to River Oaks Construction, Inc., of Lee's Summit, MO, in the actual amount of \$37,500.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12708](#) Dan Tarwater moved the passage of Resolution #12708, authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together Americorps program, to provide a local match to a state grant, in an amount not to exceed \$57,498.00. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12709](#) Awarding a one-year term-and-supply contract on Bid No. 61-99 for the furnishing of small parts washer service for use by the Public Works Department to Heritage-Crystal Clean of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(Public Works Committee)

[12710](#) Awarding a term and supply contract on Bid No. 59-99 for maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(Land Use Committee)

[12711](#) Awarding a one-year term-and-supply contract on Bid No. 62-99 for the furnishing of dry cleaning services for use by the Sheriff's Department to Overland Park Cleaners, Inc., of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$26,520.00.

(Health and Justice Committee)

[12712](#) Dennis Waits moved the passage of Resolution #12712, congratulating Charles E. Dumsky on his six years as Mayor of Sugar Creek, Missouri, and wishing him well on his retirement. Seconded by Dan Tarwater.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

No dissenting vote to consider Resolutions #12713 through #12732 - not on printed agenda.

[12713](#) Dennis Waits moved the passage of Resolution #12713, authorizing the County Executive to enter into an agreement with Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$18,092.00. Seconded by Dan Tarwater.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12714](#) Ronald E. Finley moved the passage of Resolution #12714, authorizing the County Executive to enter into an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding certain youth programs, including the John T. Thornberry Club, the Southeast Club, and the Clymer Center, at a cost to the County not to exceed \$40,000.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12715](#) Dennis Waits moved the passage of Resolution #12715, authorizing the County Executive to enter into an agreement with Lee's Summit Underwater Recovery for underwater recovery services in the lakes and parks of Jackson County at a cost to the County not to exceed \$10,205.00. Seconded by Dan Tarwater.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12716](#)

Terry Young moved the passage of Resolution #12716, authorizing the County Executive to execute an agreement with the AIDS Council of Greater Kansas City for funding of social services for persons with AIDS at a cost to the County not to exceed \$65,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12717](#)

Dennis Waits moved the passage of Resolution #12717, authorizing the County Executive to execute an agreement with the St. Patrick's Day Parade Committee, Inc., for funding of security and parade operations for the 1999 St. Patrick's Day Parade at a cost to the County not to exceed \$7,000. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
No: 1 - Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12718](#)

Dennis Waits moved the passage of Resolution #12718, authorizing the County Executive to execute an agreement with Cave Spring Association, Inc., for the purpose of providing the 1999 liability insurance to cover Cave Spring Park and Interpretive Center and partial salary of the Executive Director at a cost to the County not to exceed \$13,800. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12719](#)

Ronald E. Finley moved the passage of Resolution #12719, authorizing the County Executive to execute a contract with Black Chamber of Commerce, for funding of administrative expenses, at a cost to the County not to exceed \$10,000.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
No: 1 - Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12720](#)

Scott Burnett moved the passage of Resolution #12720, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a teenage pregnancy program and a recreational and athletic program through the Guadalupe Center at a total cost to the County not to exceed \$52,100.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12721](#)

Terry Young moved the passage of Resolution #12721, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services programs to the citizens of Jackson County through the Whatsoever Circle Community House at a cost to the County not to exceed \$35,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12722](#)

Terry Young moved the passage of Resolution #12722, authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its base operating expenses to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$60,123.00. Seconded by Scott Burnett.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12723](#)

Terry Young moved the passage of Resolution #12723, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$100,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12724](#)

Terry Young moved the passage of Resolution #12724, authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$21,285.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12725](#)

Terry Young moved the passage of Resolution #12725, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,500.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12726](#)

Terry Young moved the passage of Resolution #12726, authorizing an Agreement with the Mid-America Regional Council to provide programs for low-income families citizens of Jackson County through the Bishop Sullivan Center at a cost to the County of \$35,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12727](#)

Terry Young moved the passage of Resolution #12727, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy through the Redemptorist Parish Ministry Center at a cost to the County not to exceed \$21,200.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12728](#)

Terry Young moved the passage of Resolution #12728, authorizing an Agreement with the Mid-America Regional Council to provide programs for older citizens of Jackson County through the Minute Circle Friendly House at a cost to the County of \$20,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12729](#)

Terry Young moved the passage of Resolution #12729, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services to the citizens of Jackson County through the Westport Cooperative Services at a cost to the County not to exceed \$25,600.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
No: 1 - Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12730](#)

Terry Young moved the passage of Resolution #12730, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide senior and youth programs through the Don Bosco Center at a cost to the County not to exceed \$67,100.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12731](#)

Ronald E. Finley moved the passage of Resolution #12731, authorizing the County Executive to execute a contract with Black Archives of Mid-America, for partial funding of African American History Month and the Juneteenth Commemoration, at a cost to the County not to exceed \$15,000.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
No: 1 - Bob Spence
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[12732](#)

Ronald E. Finley moved the passage of Resolution #12732, awarding a contract for the publication of notices of delinquent land tax foreclosures and sales for Jackson County to the Daily Record (\$40,000.00) and The Pulse, Inc. (\$25,000.00) in the aggregate amount of \$65,000.00. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
No: 1 - Fred Arbanas
Absent: 1 - Lisa White Hardwick

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jane McQueeney, County Counselor, introduced Kathy Kedigh and Lisa Gentlemen, two new attorneys in the County Counselor's office.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 24, 1999, at 3:30 p.m. in the Legislative Assembly Area, Independence, Missouri.