



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
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, March 18, 1996

1:00 PM

Twelfth 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, Dixie M. Flynn and 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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Dr. Charles Williams, Jr., her appointment to the Board of Services for the Developmentally Disabled.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A public hearing is scheduled to be held on Monday, March 25, 1996 at 5:00 p.m. in the Independence Legislative Assembly Area for the purpose of discussing Ordinances #2512 through #2518.

[2512](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 23.958 + acre tract.

- [2513](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6.6 + acre tract.
- [2514](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.3 + acre tract.
- [2515](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6 + acre tract.
- [2516](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.4 + acre tract.
- [2517](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 + acre tract.
- [2518](#) AN ORDINANCE approving a conditional use permit in connection with a kennel for daily boarding of dogs and cats as to a certain 30 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2520](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11166](#) A RESOLUTION authorizing the County Executive to execute a contract with the Western Missouri Mental Health Center, for the purpose of providing auricular acupuncture treatment services, for the Prosecuting Attorney's Deferred Prosecution, Drug Court, and Criminal Justice Treatment Network Programs, at a cost to the County not to exceed \$209,666.00.
- [11169](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11195](#) Public Works Committee moved do pass. Consent Agenda.
- [11209](#) Public Works Committee moved do pass. Consent Agenda.
- [11210](#) A RESOLUTION authorizing the County Executive to execute contracts with Research Mental Health Care Services, Swope Parkway Health Services, Comprehensive Mental Health Care Services, and Central Kansas City Mental Health Services for the purpose of planning, developing, and implementing, including the training of staff, the Criminal Justice Treatment Network Program, at a cost to the County not to exceed \$106,664.00.

- [11212](#) Land Use Committee moved do pass. Consent Agenda.
- [11213](#) Land Use Committee moved do pass. Consent Agenda.
- [11214](#) Land Use Committee moved do pass. Consent Agenda.
- [11215](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11216](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11217](#) Public Works Committee moved do pass. Consent Agenda.
- [11218](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2520](#) AN ORDINANCE establishing the Federal Forfeiture Fund, transferring \$11,374.00 within the 1996 Asset and Bond Forfeiture Fund, and appropriating \$11,374.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund.

(ADOPTED)

- [11169](#) A RESOLUTION awarding a contract for the maintenance on electronic tabulating equipment for use by the Jackson County Election Board to Data General Corporation of Charlotte, NC, at a cost to the County not to exceed \$7,586.00, as a sole source purchase.

(ADOPTED)

- [11195](#) A RESOLUTION approving contracts for the purchase of trucks for use by the Parks and Recreation and Public Works Departments, from Midway Ford of Kansas City, MO, K.C.R. International of Kansas City, MO, and Broadway Ford of Kansas City, MO, in the actual aggregate amount of \$152,329.00, under an existing government contract of the Mid-America Council of Public Purchasing.

(ADOPTED)

- [11209](#) A RESOLUTION rescinding Resolution 11100, dated January 2, 1996, and authorizing the County Executive to execute a temporary easement conveyance, a permanent drainage easement conveyance, and a conveyance of right of way instrument in favor of the City of Kansas City, Missouri, conveying rights-of-way, permanent drainage easements, and temporary construction easements for the Prospect Bridge Project, No. 2139-2.
- (ADOPTED)
- [11212](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 7-96 for the furnishing of concessions deli sandwiches for use by the Parks and Recreation Department to Deli Express/E.A. Sween of Eden Prairie, MN, and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.
- (ADOPTED)
- [11213](#) A RESOLUTION awarding a term and supply contract on Bid No. 12-96 for the furnishing of tree trimming service for use by the Parks and Recreation Department to Shawnee Mission Tree Service of Shawnee Mission, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,000.00.
- (ADOPTED)
- [11214](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 3-96 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Sambol Meat Company of Kansas City, MO, and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$40,000.00.
- (ADOPTED)
- [11215](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 21-96 for the furnishing of custom file folders for use by the Prosecuting Attorney's Family Support Division to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [11216](#) A RESOLUTION awarding a term and supply contract on Bid No. 19-96 for the furnishing of microfiche services for use by the Accounting Department to Laserquest of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,012.50.
- (ADOPTED)
- [11217](#) A RESOLUTION awarding a term and supply contract on Bid No. 14-96 for the furnishing of Dodge/Plymouth dealer parts and service for use by the Public Works and Parks and Recreation Departments to Heritage Motors of Odessa, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,000.00.
- (ADOPTED)

[11218](#) A RESOLUTION awarding a contract on Bid No. 22-96 for the furnishing of poured concrete to construct a walkway for use by the Parks and Recreation Department at the Kemper Outdoor Education Center to Morningstar Construction Co. of Olathe, KS, in the actual amount of \$15,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2521](#) Appropriating \$5,274.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Mediation Grant funded by the Office of State Courts Administrator for services provided by the Family Court Division.

(Health and Justice Committee)

[2522](#) Appropriating \$1,360,000.00 from the unappropriated surplus of the 1996 County Urban Road System Fund to reimburse the Public Works Department for the Prospect Bridge Project, No. 2139-2.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11219](#) Authorizing the County Executive to execute an agreement with the City of Lee's Summit, Missouri, in connection with the Little Blue Trace Park, for construction of a water transmission line.

(Land Use Committee)

[11220](#) Fred Arbanas moved do pass the Floor Amendment of 3/18/1996, to delete the words "Harmony Print of Liberty" and insert the words "The Kansas City Star Co. of Kansas City " in the heading and the third paragraph on page one, to delete the figure "20,484.50" and insert the figure "15,472.00" in the heading, to delete the figure "16,480.00" and insert the figure "15,472.00", to delete the words and figure "Account Number : 003 275 1601 6210, Account Title: Park Fund, Division of Administration, Park Dept., Office of the Director, Advertising, Not to Exceed: \$4,004.50" in the fiscal note.

The motion passed by a voice vote.

(APPROVED)

[11220](#) Fred Arbanas moved to adopt Resolution #11220 as amended, awarding a contract on Bid No. 31-96 for the printing of tabloids for use by the Parks and Recreation Department to The Kansas City Star Co. of Kansas City, MO, in the actual amount of \$15,472.00. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

John Patrick Burnett moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 25, 1996 at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.