



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)*

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**Monday, August 9, 1999**

**3:30 PM**

**Thirty-first Regular Meeting**

**Old Courthouse on Square, Division 28, 2nd floor, Independence, Missouri**

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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, Ronald E. Finley and  
Terry Young

Absent: Scott Burnett, Dennis Waits 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 Dan Tarwater.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*See Unfinished Business.*

**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.

*Fred Arbanas waived the reading of Ordinances #2935, #2936, #2937 and #2938. 2nd by Dan Tarwater.*  
Voice Vote. (APPROVED)

*There will be a public hearing regarding the above mentioned Ordinances on Friday, August 13, 1999 at 1:00 p.m. at Fleming Hall in Blue Springs, Missouri.*

[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.

[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.

[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.

[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.

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2931](#) Consent Agenda.

[2933](#) Consent Agenda.

[2939](#) Consent Agenda.

[2940](#) Consent Agenda.

[2941](#) Consent Agenda.

[2942](#) Consent Agenda.

## **8 RESOLUTIONS IN COMMITTEE**

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

*The Legislature interviewed the following candidates for the Jackson County Sports Complex Authority:*

*Harold Holliday, III, Stephen Nelson and Andrew Briscoe*

[12819](#) Public Works Committee moved do pass. Consent Agenda.

[12820](#) Land Use Committee moved do pass. Consent Agenda.

[12821](#) Land Use Committee moved do pass. Consent Agenda.

[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.

[12823](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12824](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12825](#) Health and Justice Committee moved do pass.

*Fred Arbanas objects to the consent agenda.*

[12825](#) Terry Young moved the passage of Resolution #12825, 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. Seconded by Dan Tarwater.

*Discussion. No vote was taken on the motion to adopt.*

[12825](#) Fred Arbanas moved to send back to committee Resolution #12825, 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. Seconded by Dan Tarwater.

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

(APPROVED)

[12826](#) Public Works Committee moved do pass. Consent Agenda.

[12827](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12828](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12829](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Ronald E. Finley, Vice Chairman assumes the Chair.*

*Victor E. Callahan moved to move Resolution #12832 out of the Finance and Audit Committee. 2nd by Terry Young.*  
*Voice Vote.* (APPROVED)

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

[12832](#) Victor E. Callahan moved to adopt the floor amendment Resolution #12832, transferring \$25,000 within the 1999 General Fund and authorizing the County Executive to execute an Agreement with the Office of the Missouri State Auditor to assist the Legislative Auditor with her audit of the Jackson County Detention Center Project, at a cost to the County not to exceed \$25,000. Seconded by Terry Young.

**The motion passed by a voice vote.** (APPROVED)

[12832](#) Victor E. Callahan moved to adopt Resolution #12832 as amended, transferring \$25,000 within the 1999 General Fund and authorizing the County Executive to execute an Agreement with the Office of the Missouri State Auditor to assist the Legislative Auditor with her audit of the Jackson County Detention Center Project, at a cost to the County not to exceed \$25,000. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Fred Arbanas, Ronald E. Finley and Terry Young

No: 1 - Lisa White Hardwick

Absent: 3 - Scott Burnett, Dennis Waits and Bob Spence

(ADOPTED)

*Victor E. Callahan resumes the Chair.*

[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.

## 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: 5 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Ronald E. Finley and Terry Young

Absent: 3 - Scott Burnett, Dennis Waits and Bob Spence

- [2931](#) AN ORDINANCE extending the boundaries of Salem East Sewer District 95.  
(ADOPTED)
- [2933](#) AN ORDINANCE appropriating \$50,000.00 from the unappropriated surplus of the 1999 Health Fund and 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 Palestine Senior Citizens' Activity Center at a cost to the County not to exceed \$50,000.00.  
(ADOPTED)
- [2939](#) AN ORDINANCE appropriating \$39,121.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Volunteers in Probation Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2940](#) AN ORDINANCE appropriating \$51,459.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2941](#) AN ORDINANCE appropriating \$51,411.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [2942](#) AN ORDINANCE appropriating \$22,500.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Project Turn-Around Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.  
(ADOPTED)
- [12819](#) A RESOLUTION authorizing payment of \$9,301.00 to the City of Greenwood from the Greenwood CURS account to cover maintenance costs for the City's 1999 street and road maintenance program.  
(ADOPTED)
- [12820](#) A RESOLUTION awarding a contract on Bid No. 67-99 for the furnishing of a Fairway aerator for use by the Parks and Recreation Department, to Outdoor Equipment Company of Grandview, MO, in the actual amount of \$5,480.00.  
(ADOPTED)
- [12821](#) A RESOLUTION awarding a contract on Bid No. 93-99 for the furnishing of swing sets and picnic tables for use by the Parks and Recreation Department to Custom Play Systems of Lake Winnebago, MO (\$8,320.00), and Little Tykes (McMaster) of Leawood, KS (\$2,182.50), in the actual aggregate amount of \$10,502.50.  
(ADOPTED)

- [12823](#) A RESOLUTION awarding a contract on Bid No. 95-99 for the furnishing of a paper cutter for use by the Office Services Unit, to A & W Worldwide, Inc., of Huntington, NY, in the actual amount of \$6,067.00.  
(ADOPTED)
- [12824](#) A RESOLUTION approving the award of a contract for the furnishing of computer hardware and software for use by various County departments to G. E. Capital of St. Louis, MO, in the estimated amount of \$75,000.00, under an existing government contract of the State of Missouri.  
(ADOPTED)
- [12826](#) A RESOLUTION awarding a contract on Bid No. PW-09-99 for the Buckner Tarsney Road at Hammond/Webster and Wood Lake Project, Number 2354, to Tasco Construction Co. of Pleasant Hill, MO, in the actual amount of \$581,118.22.  
(ADOPTED)
- [12827](#) A RESOLUTION awarding a contract on Bid No. 88-99 for three years for the furnishing of window washing services for use by the Facilities Management Department to Countryside Maintenance & Management Services, Inc., of Lenexa, KS, at an estimated first-year cost of \$13,180.00  
(ADOPTED)
- [12828](#) A RESOLUTION declaring certain vehicles as surplus personal property and authorizing their disposal.  
(ADOPTED)
- [12829](#) A RESOLUTION awarding a contract for the furnishing of Intergraph software and hardware for use by the Assessment Department to Systems Consultants Group of Kansas City, MO, under a City of Kansas City, Missouri government contract, at the actual cost to the County of \$7,896.12.  
(ADOPTED)

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2943](#) 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.  
*(Health and Justice Committee)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12834](#) 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.

*(Finance and Audit Committee)*

[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.

*(Anti-Drug Committee)*

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

*(Health and Justice Committee)*

[12837](#) 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.

*(Health and Justice Committee)*

[12838](#) 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.

*(Public Works Committee)*

[12839](#) 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.

*(Public Works Committee)*

[12840](#) 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.

*(Anti-Drug Committee)*

[12841](#) 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.

*(Finance and Audit Committee)*

[12842](#) 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.

*(Health and Justice Committee)*

[12843](#) 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.

*(Land Use Committee)*

[12844](#) Authorizing total payment of \$48.00 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.

*(Public Works Committee)*

[12845](#) 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.

*(Public Works Committee)*

[12846](#) 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.

*(Public Works Committee)*

[12847](#) 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.

*(Public Works Committee)*

[12848](#) Lisa White Hardwick moved the passage of Resolution #12848. Seconded by Terry Young.

*Discussion. No vote was taken on the motion to adopt.*

*Ronald E. Finley moved to send Resolution #12848 to the Finance and Audit Committee.  
2nd by Dan Tarwater.*

*Roll Call: 5 yes - Callahan, Hardwick, Finley, Tarwater, Young. 1 no - Arbanas. 3  
absent - Burnett, Waits, Spence.*

[12848](#) Transferring \$50,000.00 within the 1999 Special Road and Bridge Fund for the purpose of merit increases for Public Works employees.

*(Finance and Audit Committee)*



**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Katheryn Shields was detained and unable to attend the legislative meeting.

Susan Duncan, Director of Administration, gave a report on the security issues for the Independence Annex building. This is a response to numerous thefts that have occurred at the Annex. She said there will be one central entrance - the S.W. door - located near Kansas and Spring Streets at the Independence Annex. There will be a metal detector set up at the entrance and this door is favorable because of ADA accessibility. She explained that the Administration would make this an emergency purchase to expedite the process. The cost for hardware only will be approximately \$61,000.00 which will include signage but does not include additional personnel.

Victor E. Callahan, Chairman, asked that this item be discussed during the Health and Justice Committee meeting to be scheduled next Monday. He said he has a problem with this expenditure bypassing the Legislature as an emergency purchase since the Legislature has had several discussions on this matter.

Susan Duncan suggested that any discussion regarding this matter be done during a closed session.

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, August 16, 1999 at 3:30 p.m in the Assembly Area, Kansas City, Missouri.*