



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
Dan Tarwater (4th), Vice-Chairman
John Patrick Burnett (1st), Carl W. Bussey (2nd), Dennis Waits (3rd),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, November 4, 1996

1:00 PM

Forty-third 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, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

John Patrick Burnett moved to approve the journal of the previous meeting held on .
Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, mentioned that on Saturday, November 2, 1996, Kansas City, Missouri's Household Hazardous Waste Drop Off Site opened on Front Street. Hours of operation are Wednesday through Sunday, 8:30 a.m. - 5:00 p.m. It is available to residents of Kansas City at no cost and also to residents of Jackson County who live in the unincorporated areas. The 1997 County budget includes money to allow Jackson County residents to use the site. Blue Springs and Independence have also signed the contract and other municipalities will participate in the future. This drop off site is for paint, pesticides, clorox, etc. to eliminate its disposal into the environment. It would cost \$50.00 per carload if we were not a participant in this program. Lee's Summit has received a grant to open a satellite site. Also, a van will be purchased so they can schedule pickups in the area.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2590](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 15.15 + acre tract.

[2598](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2582](#) Consent Agenda.

[2591](#) Consent Agenda.

[2592](#) Consent Agenda.

[2594](#) Consent Agenda.

[2595](#) Consent Agenda.

[2596](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Finance & Audit Committee made no recommendation on Resolution #11423.

[11423](#) Carl W. Bussey moved to reassign Resolution #11423 to the Legislature As A Whole, awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

(Hold one week)

[11475](#) Public Works Committee moved do pass. Consent Agenda.

[11476](#) Health and Justice Committee moved do pass.

Lisa White Hardwick objects to the consent agenda.

[11476](#) Dixie M. Flynn moved the passage of Resolution #11476, awarding a term and supply contract on Bid No. 114-96 for the furnishing of electrical supplies and tools for use by various departments to KC Electrical Supply of Kansas City, MO, and Glasco Electric of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$78,000.00. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham
Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[11477](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11478](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11479](#) Health and Justice Committee moved do pass. Consent Agenda.

[11480](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11481](#) Public Works Committee moved do pass. Consent Agenda.

[11482](#) Land Use Committee moved do pass. Consent Agenda.

[11483](#) Public Works Committee moved do pass. Consent Agenda.

[11484](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11485](#) Land Use Committee moved do pass. Consent Agenda.

[11486](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas 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, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

- [2598](#) AN ORDINANCE transferring \$3,187 within and appropriating \$12,258 from the unappropriated surplus of the 1996 General Fund to cover the cost of moving files from the Criminal Justice Building to the Prosecuting Attorney's Office's Family Support Division's new location.
(PERFECTED)
- [2582](#) AN ORDINANCE approving a conditional use permit for the operation of a 128-ft. (120-ft. monopole tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 0.30 + acre tract.
(ADOPTED)
- [2591](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 80 + acre tract.
(ADOPTED)
- [2592](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 58.7 + acre tract and approving the preliminary plat "Blue and Grey Equestrian Estates," creating an eleven-lot residential subdivision.
(ADOPTED)
- [2594](#) AN ORDINANCE appropriating \$3,258.00 from the unappropriated surplus of the 1996 Grant Fund to cover the grant funded by the Historic Preservation Program administered by the Missouri Department of Natural Resources, and the transfer of matching funds therefor.
(ADOPTED)
- [2595](#) AN ORDINANCE appropriating \$9,035.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court Division funded by the Missouri Department of Public Safety.
(ADOPTED)
- [2596](#) AN ORDINANCE amending Schedules II and IV to Chapter 52, Jackson County Code, 1984, relating to the traffic code.
(ADOPTED)
- [11475](#) A RESOLUTION authorizing the County Executive to execute an Off- System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, in connection with the Fields Road Bridge, Project No. 2314.
(ADOPTED)

- [11477](#) A RESOLUTION awarding a term and supply contract on Bid No. 123-96 for the furnishing of film and photographic supplies for use by various County departments to B. H. Photo Video of New York, NY, Dixie Sales Company of Jacksonville, FL, and OJ Photo Supply of St. Louis, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.
- (ADOPTED)
- [11478](#) A RESOLUTION awarding a contract on Bid No. 141-96 for the furnishing of inserter and mailing services for use by the Collection Department to Midwest Mailing Inc., of Lenexa, KS, in the actual amount of \$9,300.00.
- (ADOPTED)
- [11479](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's February 1996 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$6,348.00.
- (ADOPTED)
- [11480](#) A RESOLUTION awarding a contract on Bid No. 128-96 for the furnishing of a Compaq file server for use by the Management Information Systems Department to Comp USA of Overland Park, KS, in the actual amount of \$33,215.00.
- (ADOPTED)
- [11481](#) A RESOLUTION approving a one-year term and supply contract for the furnishing of trailer parts for use by various departments, under an existing government contract of the City of Kansas City, MO, Contract PA2760-01, to Croft Trailer Supply, Inc., of Kansas City, MO, in the estimated amount of \$9,000.00.
- (ADOPTED)
- [11482](#) A RESOLUTION declaring certain personal property from the Parks and Recreation Department as surplus and authorizing its donation to the City of Blue Springs.
- (ADOPTED)
- [11483](#) A RESOLUTION authorizing the County Executive to execute an Off- System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highway and Transportation Commission, in connection with the Howell Road Bridge, Project No. 2298.
- (ADOPTED)
- [11484](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the "Family Friends - Healthy Tomorrows" program, at a cost to the County not to exceed \$40,000.00.
- (ADOPTED)

[11485](#) A RESOLUTION awarding a contract on Bid No. 125-96 for the furnishing of body armor for use by the Parks and Recreation Department's rangers to Griffey Uniform Company of Kansas City, MO, in the actual amount of \$5,375.00.

(ADOPTED)

[11486](#) A RESOLUTION authorizing the County Executive to execute a Site Agreement with American Portable Telecom Kansas City, Inc., concerning the construction of a lattice communications tower adjacent to the Sheriff's Department's headquarters building, at no cost to the County.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11487](#) Awarding a term and supply contract on Bid No. 133-96 for the furnishing of window glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$11,550.00.

(Finance and Audit Committee)

[11488](#) Awarding a term and supply contract on Bid No. 113- 96 for the furnishing of petroleum products for use by various departments to Hoston Oil Co., Inc., of Kansas City, MO, Century Lubricants of Kansas City, KS, Heathwood Oil Co., Inc., of Kansas City, KS, and Maher Oil Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$40,606.39.

(Finance and Audit Committee)

[11489](#) Awarding a contract on Bid No. PW04-96 for the relocating of a water main in connection with the Buckner-Tarsney at Blue Branch Project, No. 2336, in the actual amount of \$47,970.00.

(Public Works Committee)

[11490](#) Awarding a term and supply contract on Bid No. 99-96 for the furnishing of safety equipment and fire extinguishers for use by various County departments to Fire Masters of Kansas City, MO, and Orr Safety Corp. of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$28,600.00.

(Finance and Audit Committee)

[11491](#) Awarding a contract on Bid No. 138-96 for the furnishing of tax receipt self-mailers for use by the Collection Department, to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$5,116.50.

(Finance and Audit Committee)

[11492](#) Awarding contracts on Bid No. 136-96 for the furnishing of handgun accessories and as a sole source for the furnishing of handguns, to Law Enforcement Equipment Co. of Kansas City, MO, at an aggregate cost to the County not to exceed \$5,747.40.

(Health and Justice Committee)

[11493](#) Transferring \$20,000.00 within the 1996 Special Road and Bridge Fund and awarding a contract on Bid No. 135-96 for remodeling work at the Sheriff's Department's headquarters building to Howell Construction Company of Kansas City, MO, in the actual amount of \$38,216.00.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Victor E. Callahan, Chairman, stated that the Legislature denied a conditional use permit for a communication tower per Ordinance #2581.

Jay Haden, Deputy County Counselor, said that FCC regulations require the Legislature to put the objections in writing.

Dixie M. Flynn, County Legislator, moved to authorize the Chairman of the Legislature to execute the Findings of Fact regarding the denial of a conditional use permit. 2nd. by John C. Graham.

Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Bussey, Waits, Tarwater, Flynn Graham.

(APPROVED)

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dixie M. Flynn moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, November 12, 1996 at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.