



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, July 29, 1996

1:00 PM

Twenty-ninth 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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded
by Victor E. Callahan.

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

Fred Arbanas moved to waive the reading of Ordinances #2556 through #2561. 2nd. by
John Patrick Burnett.
Voice Vote.

(APPROVED)

[2556](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order
by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.

[2557](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order
by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2558](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 11.8 + acre tract.

[2559](#) Approving a conditional use permit for the operation of a 145-ft. (140-ft. self-supporting tower, 5-ft. lightning rod) above ground commercial communication tower as to a certain 20 + acre tract.

[2560](#) AN ORDINANCE approving a conditional use permit for the operation of a compost facility as to a certain 31 + acre tract.

[2561](#) Approving a conditional use permit for the construction of a 208 foot (200 foot self-supporting tower, 8 foot lightning rod) above the ground commercial communication tower as to a certain 0.78 + acre tract.

A public hearing will be held for Ordinances #2556 through #2561 on August 12, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.

[2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.

[2566](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 1996, a question authorizing participation in Kansas and Missouri metropolitan culture district and approving a retail sales tax of one-eighth (1/8) of one cent for the restoration of Union Station and the construction of a science museum at Union Station.

A public hearing concerning Ordinance #2566 will be held on August 5, 1996, at 11:00 a.m. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11352](#) Health and Justice Committee moved do pass. Consent Agenda.

[11353](#) A RESOLUTION awarding a term and supply contract on Bid No. 63-96 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO, Print Graphics of Blue Springs, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Frank Moses Lithograph of Kansas City, MO, Graphic Consultants of N. Kansas City, MO, and Printing Solutions of Stilwell, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$128,000.00.

[11357](#) A RESOLUTION awarding a term and supply contract on Bid No. 49-96 for the furnishing of printed letterhead stationery, envelopes, and business cards, for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Brian Pollmiller & Associates of Shawnee, KS, and Better Business Forms of Lenexa, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

[11359](#) Victor E. Callahan moved to Note Only Resolution #11359, authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$765,289 in 1996, and a total cost to the County of \$1,311,925. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Victor E. Callahan moved to approve the Anti-Drug Committee Amendment of 7/29/96, to delete the figure "765,289" and insert the figure "815,289", to delete the figure "1,311,925" and insert the figure "1,411,925" all in the heading, to delete the figure "765,289.00" and insert the figure "815,289.00" in the fiscal note. 2nd. by Dixie M. Flynn.

[11359](#) Victor E. Callahan moved to adopt Resolution #11359 as amended, authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$765,289 in 1996, and a total cost to the County of \$1,311,925. Seconded by John C. Graham.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

[11360](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11361](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11363](#) Anti-Drug Committee moved do pass.

Dixie M. Flynn objects to the consent agenda.

[11363](#) Victor E. Callahan moved the passage of Resolution #11363, increasing the term-and-supply contract on Bid No. 4- 95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court program with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$100,000.00. . Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and John C. Graham

Abstain: 1 - Dixie M. Flynn

Absent: 1 - Dennis Waits

(ADOPTED)

[11365](#) Public Works Committee moved do pass. Consent Agenda.

[11366](#) Public Works Committee moved do pass. Consent Agenda.

[11368](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

[11352](#) A RESOLUTION authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$90,000.00.

(ADOPTED)

[11360](#) A RESOLUTION approving the award of a one-year term and supply contract for the furnishing of recycled photocopier paper for use by various County departments to Zellerback Company of North Kansas City, MO, in the estimated amount of \$38,944.00, under an existing government contract of the City of Kansas City, Kansas.

(ADOPTED)

[11361](#) A RESOLUTION awarding a term and supply contract on Bid No. 81-96 for the furnishing of industrial v-belts for use by various County departments to Associated Bearing Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$6,600.00.

(ADOPTED)

[11365](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Animal Control Services with the City of Buckner, Missouri.

(ADOPTED)

[11366](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Animal Control Services with the City of Sugar Creek, Missouri.

(ADOPTED)

[11368](#) A RESOLUTION transferring \$138,769.00 within the 1996 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a lease with K.C. Partners for office space in the Oak Tower Building for occupancy by the district public defender, at a cost to the County not to exceed \$138,769.00 in 1996 and a total cost of \$2,938,283.85 over the life of the lease including all renewal terms.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #2567 - not on printed agenda.

[2567](#) Victor E. Callahan moved to perfect Ordinance #2567. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(PERFECTED)

[2567](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2567. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

[2567](#) Victor E. Callahan moved the passage of Ordinance #2567 as perfected, appropriating \$12,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover certain additional organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug related offenses at a total cost to the County not to exceed \$12,000.00. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 3 - Lisa White Hardwick, John Patrick Burnett and Dennis Waits

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11369](#) Transferring \$20,000.00 within the 1996 Assessment Fund to cover the cost of purchasing 15 pentium computers for the Assessment Department.

(Finance and Audit Committee)

[11370](#) Authorizing the County Executive to execute an agreement with Greater Kansas City Community Foundation and Affiliated Trust, with a local match from the County not to exceed \$100,000.00.

(Anti-Drug Committee)

[11371](#) Authorizing the County Executive to execute an agreement with Genesis School for a program entitled "Genesis Communications," with a local match from the County not to exceed \$75,130.00.

(Anti-Drug Committee)

[11372](#) Awarding a contract for the delivery, transfer, and moving services for relocating the Kansas City Election Board to Beltman North American Co., Inc., under a City of Kansas City, Missouri, government contract, at the actual cost to the County of \$15,604.00.

(Health and Justice Committee)

Yes: 6 - Victor E. Callahan, Fred Arbanas, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 3 - Lisa White Hardwick, John Patrick Burnett and Dennis Waits

[11373](#) Authorizing the County Executive to execute a Watermain Relocation Agreement with Public Water Supply District No. 17 for relocation of a water main in connection with the Stillhouse Culvert Replacement, Project No. 2328, at a cost to the County not to exceed \$12,000.00.

(Public Works Committee)

[11374](#) Declaring the intent of the Legislature regarding the expenditure of the proceeds of the local use tax submitted to the voters of Jackson County at the primary election to be held August 6, 1996.

(Finance and Audit Committee)

[11375](#) Authorizing the County Executive to execute a Supplemental Agreement for Jackson County Family Court Staff with the Circuit Court of Jackson County and the Missouri Division of Child Support Enforcement regarding the state's reimbursement to the County of certain personnel expenses of the Family Court Division.

(Health and Justice Committee)

Bettie Yahn-Kramer, Director of Parks and Recreation, showed a video of current facilities and offerings in Jackson County.

Legislature goes into a five minute recess.

Legislature reconvenes.

Ordinance #2567 was adopted at this time. See page 4 for detail.

Resolution #11359 was adopted at this time. See page 3 for detail.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dixie M. Flynn, County Legislator, thanked Dan Tarwater and Victor E. Callahan for their hard work in gathering information relating to Resolution #11359.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 5, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.