



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
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), 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, February 3, 1997

4:00 PM

Fourth 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, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Fred Arbanas

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 Carl W. Bussey.

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 her appointments by Executive
Order will be present at one of the next two Legislative Meetings.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to waive the reading of Ordinances #2624 through #2627. 2nd. by
Dixie M. Flynn.
Voice Vote. **(APPROVED)**

[2624](#)

AN ORDINANCE approving a conditional use permit for a stable as to a certain 10+ acre tract.

[2625](#) AN ORDINANCE approving a conditional use permit for a child day care center at 1608 Clark Road.

[2626](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20.03 + acre tract.

A public hearing will be held for Ordinances #2624 through #2626 on February 10, 1997, at 3:00 p.m. in the Independence Legislative Assembly Area.

[2627](#) AN ORDINANCE reappropriating \$111,751.00 from the unappropriated surplus of the 1997 Enterprise Fund, and awarding a contract on Bid No. 164-96 for the construction of the interior of the Jacomo Marina Building to Messina Builders and Contractors Company of North Kansas City, MO, in the actual amount of \$111,751.00.

[2628](#) Health and Justice Committee moved to perfect.

Dixie M. Flynn objects to the consent agenda.

[2628](#) Dixie M. Flynn moved to perfect Ordinance #2628. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(PERFECTED)

[2628](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2628. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2628](#) Dixie M. Flynn moved the passage of Ordinance #2628 as perfected, repealing Ordinance 2549, dated June 17, 1996, authorizing the exemption of the positions of pretrial clerk, pretrial officer, and pretrial unit supervisor, all within the Office of the County Counselor, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees. Seconded by John Patrick Burnett.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2622](#) Consent Agenda.

[2623](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11569](#) Public Works Committee moved do pass. Consent Agenda.
- [11570](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11572](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 1997-98 Jackson County Softball and Basketball Leagues for use by the Parks and Recreation Department to Sports Officials Association of Overland Park, Kansas, at a cost to the County not to exceed \$130,000.00, as a sole source purchase.
- [11579](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn.
The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

- [2622](#) AN ORDINANCE extending the boundaries of Jackson County Sewer District 99.
(ADOPTED)
- [2623](#) AN ORDINANCE repealing sections 285. and 286., Jackson County Code, 1984, relating to the Office of Human Relations and Citizen Complaints, and enacting chapter 74, consisting of seventeen new sections, relating to the same subject.
(ADOPTED)
- [11569](#) A RESOLUTION authorizing Change Order No. 3 to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$16,516.24.
(ADOPTED)
- [11570](#) A RESOLUTION declaring a 1988 Dodge Diplomat sedan as surplus personal property and authorizing its donation to the Cedar County Sheriff's Office.
(ADOPTED)
- [11579](#) A RESOLUTION authorizing total payment of \$2,200.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement, in settlement of a claim for damages, in connection with the Buckner Tarsney Road Project, No. 2264.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2629](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 4.5 + acre tract.
(Land Use Committee)
- [2630](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 7.73 + acre tract.
(Land Use Committee)
- [2631](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20.5 + acre tract and approving the preliminary plat "Deer Ridge," creating a four-lot residential subdivision.
(Land Use Committee)
- [2632](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) certain 5.2 and 6.16 + acre tracts.
(Land Use Committee)
- [2633](#) Appropriating \$948.00 from the unappropriated surplus of the 1997 Health Fund to cover payment to MARC as a pass-through of funds received from the Missouri Department of Public Safety.
(Health and Justice Committee)
- [2634](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 12.75 + acre tract and approving the preliminary plat "Hill View Place," creating a four-lot residential subdivision.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11583](#) Authorizing Change Order No. 3 to the contract with Meyers Companies, Inc., of Stilwell, KS, for the Prospect Avenue Bridge and Intersection Improvements, Project No. 2139-2, at no additional cost to the County.
(Public Works Committee)

[11584](#) John Patrick Burnett moved the passage of Resolution #11584, 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 1997 St. Patrick's Day Parade at a cost to the County not to exceed \$6,000. Seconded by Carl W. Bussey.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

Absent: 1 - Fred Arbanas

(ADOPTED)

[11585](#) Authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$300,760.00.

(Health and Justice Committee)

[11586](#) Authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$60,000.00.

(Health and Justice Committee)

[11587](#) Authorizing the County Executive to enter into an agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri, d/b/a City Market, to assist in the development of River Market promotional efforts, at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee)

[11588](#) Carl W. Bussey moved the passage of Resolution #11588, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding certain youth programs, including the Marching Cobras Program, the John T. Thornberry Club, the West Bluff Club, the Oak Park Unit, and the Southeast Club, at a cost not to exceed \$30,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

[11589](#) Authorizing the County Executive to enter into an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$80,000.00.

(Finance and Audit Committee)

[11590](#) Adopting the City of Independence's County Urban Road System priorities.

(Public Works Committee)

- [11591](#) Authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.
(Land Use Committee)
- [11592](#) 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.
(Health and Justice Committee)
- [11593](#) 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 \$5,945.00.
(Health and Justice Committee)
- [11594](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide senior and youth programs at a cost to the County not to exceed \$65,000.00.
(Health and Justice Committee)
- [11595](#) 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 at a cost to the County not to exceed \$20,000.00.
(Health and Justice Committee)
- [11596](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy at a cost to the County not to exceed \$20,000.00.
(Health and Justice Committee)
- [11597](#) 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 at a cost to the County not to exceed \$25,600.00.
(Health and Justice Committee)
- [11598](#) 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 at a total cost to the County not to exceed \$48,000.00.
(Health and Justice Committee)
- [11599](#) Authorizing an Agreement with the Mid-America Regional Council to provide programs for older citizens of Jackson County at a cost to the County of \$10,000.00.
(Health and Justice Committee)

[11600](#) 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 \$20,459.00.

(Health and Justice Committee)

[11601](#) Authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council 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 \$57,746.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[97-06](#) I hereby appoint Renate Phillips to the Jackson County Board of Domestic Violence Shelters, to fill a vacant position occasioned by the resignation of Joy Rushing, for a term to expire September 30, 1999. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, said that he would like to give other members of the Legislature the opportunity to Chair the legislative meeting.

Victor E. Callahan announced that Monday, February 17, 1997 is President's Day and a holiday for the County. The Legislative Meeting will therefore be held on Tuesday, February 18, 1997, at 4:00 p.m. in the Kansas City Legislative Assembly Area.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 10, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.