



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, June 21, 1999**

**3:30 PM**

**Twenty-fourth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young 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 Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Victor E. Callahan, Chairman, presented a five year service pin to Christina Cavallaro, Legislative Receptionist.*

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

*Katheryn Shields, County Executive explained the terminating of the relationship between Jackson County and Woodley Janitorial Service. She mentioned there have been numerous complaints over the years. Also, the Sheriff's Department ran background checks on some of Woodley's employees and found them to have felony convictions. As stated in the janitorial contract, Woodley is responsible for running background checks and advising the County if any of their employees have felony convictions so the Administration could review the file and decide whether or not the person would be allowed to work in Jackson County buildings.*

*Victor E. Callahan asked the Administration to explain the reason why the janitorial bids have been rejected.*

*Katheryn Shields explained that there were only three responses received. At a June 2nd managers meeting she instructed staff to reject all bids and try to contact different cleaning companies in an effort to generate more interest in this bid package.*

*Susan Reese-Duncan stated that the bid rejection letter should have gone out soon after the June 2nd meeting. However, she understands that Woodley did not receive the letter until some time after that at about the same time they were told their services were no longer needed.*

*Victor E. Callahan said this has a bad appearance. Ms. Reese-Duncan agreed.*

*Victor E. Callahan advised the Administration that there would be a hearing next week in the Health and Justice Committee regarding the termination of Woodley Janitorial Services and asked the County Executive and/or her staff to attend.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2916](#)

AN ORDINANCE renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," through August 31, 2000.

*Fred Arbanas moved to waive the reading of Ordinances #2917 through #2922. 2nd. by Dan Tarwater.*

*Voice Vote.*

*(APPROVED)*

*The Land Use Committee will have public hearing regarding Ordinances #2917 through #2922 on Tuesday, June 29, 1999 at 1:00 p.m. in Fleming Hall at Lake Jacomo.*

[2917](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 39.4 + acre tract and approving the preliminary plat "Ryan's Ridge," creating a six-lot residential subdivision.

[2918](#)

AN ORDINANCE approving a conditional use permit to construct a 147-foot monopole commercial communication tower, as to a certain 0.028 + acre tract.

- [2919](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 14 + acre tract.
- [2920](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.
- [2921](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 16 + acre tract and approving the preliminary plat "R&R Estates," creating a four-lot residential subdivision.
- [2922](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 87 + acre tract and approving the preliminary plat "Rock Ledge Estates," creating a 16-lot residential subdivision.
- [2923](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2924](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2925](#) AN ORDINANCE appropriating \$76,121.40 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$146,492.63.

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

*None.*

## **8 RESOLUTIONS IN COMMITTEE**

Dan Tarwater moved to waive the reading of Resolution #12747. 2nd. by Dennis Waits.  
Voice Vote. (APPROVED)

- [12747](#) A RESOLUTION 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 cost to the County not to exceed \$575,664.00 in 1999, and a total cost to the County of \$1,865,003.00.
- [12751](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Industrial Excavating of Kansas City, MO, for the Howell Road Bridge Replacement, Project No. 2298, increasing the contract amount by \$592.31.

- [12761](#) A RESOLUTION transferring \$158,030.00 within the 1999 Prosecuting Attorney's Sales Tax Collection Fee Fund, to cover the cost of salaries, fringe benefits, supplies, contractual services, and capital equipment for the Prosecuting Attorney's newly-established Back Tax Collection Unit.
- [12762](#) Public Works Committee moved do pass. Consent Agenda.
- [12763](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12764](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12766](#) A RESOLUTION transferring \$122,444.88 within the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Addendum to the Agreement with the Kansas City Community Center, at a cost to the County not to exceed \$122,444.88.

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.  
The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 1 - Bob Spence

- [2923](#) AN ORDINANCE appropriating \$285,268.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Implementation Grant from the United States Department of Justice.

(PERFECTED)

- [2924](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Community Plan - Prevention/Prosecution of Sexual Assault in Jackson County grant program funded by the State of Missouri's Department of Public Safety and the local match thereto.

(PERFECTED)

- [12762](#) A RESOLUTION authorizing total payment of \$300.00 to certain property owners for a permanent drainage easement in settlement of claims for damages in connection with the Hardsaw Road # 3 Culvert Replacement, Project (No. 2358).

(ADOPTED)

- [12763](#) A RESOLUTION awarding a contract for the upgrade of software for use by the office of the Clerk of the County Legislature to Daystar Computer Systems of Chicago, Illinois, at a cost to the County not to exceed \$34,018.00, as a sole source purchase.

(ADOPTED)

[12764](#)

A RESOLUTION transferring \$6,433.00 within the 1999 Federal Forfeiture Fund for the purpose of purchasing equipment to be used in conjunction with the Kansas City, Missouri Police Department's Alert II Computer System for the Prosecutor's Office.

(ADOPTED)

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

*None.*

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

[12771](#)

Dennis Waits moved the passage of Resolution #12771, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 21, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Bob Spence.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12772](#)

Awarding a term-and-supply contract on Bid No. 77-98 for the furnishing of landscape supplies for use by the Parks and Recreation and Public Works Departments to Payless Cashways, Inc., of Kansas City, MO (\$6,300.00), and Grass Pad, Inc., of Olathe, KS (\$4,200.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$10,500.00.

*(Land Use Committee)*

[12773](#)

Approving the purchase of three 1999 International 4900 4x2 cab and chassis dump trucks for use by the Public Works Department, from KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$139,896.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS.

*(Public Works Committee)*

[12774](#)

Awarding a term and supply contract on Bid No. 54-99 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO (\$50,000.00), and Payless Cashways of Kansas City, MO (\$25,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$75,000.00.

*(Finance and Audit Committee)*

[12775](#) Awarding a term and supply contract on Bid No. 63-99 for the furnishing of hardware supplies and small tools for use county-wide to Clark's Tool of Kansas City, MO (\$20,000.00), Midland Hardware of Independence, MO (\$7,500.00), and Hertz Equipment Rental Corporation of Kansas City, MO (\$7,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

*(Finance and Audit Committee)*

[12776](#) Awarding eight-year leases of County park lands for the growing and harvesting of hay/crops on Bid No. 79-99 to Robert Stephens of Lone Jack, MO and Dale Richard of Oak Grove, MO.

*(Land Use Committee)*

[12777](#) Ronald E. Finley moved the passage of Resolution #12777, authorizing execution of professional services agreements with E. Gail McCann-Beatty and Mike Harmon for the provision of real property appraisal consultation services in connection with the Board of Equalization at a cost to the County not to exceed the sum total of \$15,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

Absent: 1 - Bob Spence

(ADOPTED)

[12778](#) 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 Aable 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)*

[12779](#) Terry Young moved the passage of Resolution #12779, authorizing the County Executive to make application for the Victim Services Advocate Grant from the Missouri Department of Public Safety. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

*No dissenting vote to consider Resolutions #12780 and #12781 - not on printed agenda.*

[12780](#) Dennis Waits moved the passage of Resolution #12780, authorizing the Jackson County Counselor to settle the claim of Mark One Electric Co., relating to the construction of the Detention Center Annex, for a total payment of \$300,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12781](#)

Dennis Waits moved the passage of Resolution #12781, authorizing the Jackson County Counselor to settle the claim of Rodriguez Brothers Mechanical Contractors, Inc., relating to the construction of the Detention Center Annex, for a total payment of \$250,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12793](#)

Not introduced.

*Not Introduced.*

[12794](#)

Requesting the Jackson County Auditor and the Missouri State Auditor to audit all financial transactions and accounts relating to the management and construction of the Jackson County Detention Center Annex and renovation project.

*(Finance and Audit Committee)*

*Ronald E. Finley moved that the County Auditor be and is requested to audit all issues relating to the management and construction of the Jackson County Detention Center annex project including all proposed expenditures, recommended or contemplated in connection with pending claims. That the Missouri State Auditor be requested to provide whatever assistance he deems appropriate to the audit so that the audit can be completed in a timely manner to aid the Legislature in its deliberations regarding the project. 2nd by Terry Young.*

*Discussion.*

*Dennis Waits calls for the question.*

*Roll Call: 9 yes - Callahan, Hardwick, Arbanas, Burnett, Finley, Waits, Tarwater, Young, Spence.*

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[99-26](#)

I hereby appoint Karen Payne to the Office of Human Relations and Citizens Complaints Commission, for a term to expire March 1, 2003. A copy of her resume is attached.

[99-27](#)

I hereby reappoint Rafaela (Lali) Garcia to the Office of Human Relations and Citizens Complaints Commission, for a term to expire March 1, 2003.

**13 UNFINISHED BUSINESS**

Resolution #12771 was adopted at this time. See page 4 for details.

Legislature goes into closed session.

Legislature reconvenes.

The Legislature recessed until Friday, June 25, 1999. On June 25, the following Resolutions were introduced as add on's: Resolution#12780, #12781, #12793 and 12794. See pages 5 and 6 for details.

**14 NEW BUSINESS**

None.

The Legislature recessed until Friday, June 25, 1999 at 10:30 a.m.

**15 ADJOURNMENT**

Terry Young moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*The next regular legislative meeting is scheduled to be held on Monday, June 28, 1999 at 3:30 p.m. in the Old Courthouse on Square, 122 W. Lexington, 2nd Floor, Division 28 in Independence, Missouri.*