



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, March 4, 1996**

**1:00 PM**

**Tenth 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**

Victor E. Callahan moved to approve the journal of the previous meeting held on .  
Seconded by John Patrick Burnett.

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

**(APPROVED)**

**4 HEARINGS**

None.

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

*Fred Arbanas presented a 10 year service pin to Ron Filipowicz, golf pro for the Parks and Recreation Department.*

*Katheryn Shields, County Executive, presented 10 year service pins to Dorothy Rogers and Rudeana Millbrooks from the Assessment Department.*

*Katheryn Shields, County Executive, stated that on Saturday, March 9, 1996 there will be a pig roast to celebrate the dedication of the levy in Levasy.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[11166](#) A RESOLUTION authorizing the County Executive to execute a contract with the Western Missouri Mental Health Center, for the purpose of providing auricular acupuncture treatment services, for the Prosecuting Attorney's Deferred Prosecution, Drug Court, and Criminal Justice Treatment Network Programs, at a cost to the County not to exceed \$209,666.00.

[11169](#) A RESOLUTION awarding a contract for the maintenance on electronic tabulating equipment for use by the Jackson County Election Board to Data General Corporation of Charlotte, NC, at a cost to the County not to exceed \$7,586.00, as a sole source purchase.

[11183](#) Public Works Committee moved do pass. Consent Agenda.

[11185](#) Land Use Committee moved do pass.

*Dixie M. Flynn objects to the Consent Agenda.*

[11185](#) Fred Arbanas moved the passage of Resolution #11185, awarding a term and supply contract on Bid No. 11-96 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to Barber & Sons Wholesale Tobacco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00. Seconded by Victor E. Callahan.

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

No: 1 - Dixie M. Flynn

(ADOPTED)

[11186](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 2-96 for the furnishing of concessions canned goods and miscellaneous groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

[11187](#) Land Use Committee moved do pass. Consent Agenda.

[11188](#) Land Use Committee moved do pass. Consent Agenda.

[11189](#) Land Use Committee moved do pass. Consent Agenda.

[11190](#) Land Use Committee moved do pass. Consent Agenda.

- [11191](#) Land Use Committee moved do pass. Consent Agenda.
- [11193](#) Land Use Committee moved do pass. Consent Agenda.
- [11194](#) Public Works Committee moved do pass. Consent Agenda.
- [11195](#) A RESOLUTION approving contracts for the purchase of trucks for use by the Parks and Recreation and Public Works Departments, from Midway Ford of Kansas City, MO, K.C.R. International of Kansas City, MO, and Broadway Ford of Kansas City, MO, in the actual aggregate amount of \$152,329.00, under an existing government contract of the Mid-America Council of Public Purchasing.
- [11196](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 9 - 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

- [11183](#) A RESOLUTION approving contracts for the purchase of trucks and vans for use by the Parks and Recreation, Public Works, and Sheriff's Departments, from Olathe Ford of Olathe, KS, Raytown Dodge of Raytown, MO, and Sonny Hill Motors of Platte City, MO, in the actual aggregate amount of \$130,294, under an existing government contract of the Mid-America Council of Public Purchasing.

(ADOPTED)

- [11187](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 10-96 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

- [11188](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 8-96 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

- [11189](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 9-96 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to New Age Beverage Co. of Kansas City, MO and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.  
(ADOPTED)
- [11190](#) A RESOLUTION awarding a term and supply contract on Bid No. 6-96 for the furnishing of bagged ice for use by the Parks and Recreation Department to Powell Ice of Gardner, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.  
(ADOPTED)
- [11191](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle for resale by the Parks and Recreation Department at the various marinas from Steve's Wholesale of Cameron, MO, in the actual amount of \$9,500.00.  
(ADOPTED)
- [11193](#) A RESOLUTION authorizing the County Executive to execute an Easement Agreement with the City of Independence.  
(ADOPTED)
- [11194](#) A RESOLUTION in support of submitting a grant application, in cooperation with the City of Kansas City, MO, and the City of Kansas City, KS, to the Environmental Protection Agency for funds to establish a Brownfield's Economic Redevelopment Initiative demonstration project.  
(ADOPTED)
- [11196](#) A RESOLUTION awarding a two-year term and supply contract on Bid No. 154-95 for the furnishing of laundry equipment maintenance for use by the Corrections Department to Lenz-Kool Company of North Kansas City, MO, in the estimated annual amount of \$18,000.00.  
(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2512](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 23.958 + acre tract.  
*(Land Use Committee)*
- [2513](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6.6 + acre tract.  
*(Land Use Committee)*

- [2514](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.3 + acre tract.  
*(Land Use Committee)*
- [2515](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6 + acre tract.  
*(Land Use Committee)*
- [2516](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.4 + acre tract.  
*(Land Use Committee)*
- [2517](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 + acre tract.  
*(Land Use Committee)*
- [2518](#) Approving a conditional use permit in connection with a kennel for daily boarding of dogs and cats as to a certain 30 + acre tract.  
*(Land Use Committee)*
- [2519](#) Dennis Waits moved to perfect Ordinance #2519. Seconded by Dixie M. Flynn.  
**The motion passed by a voice vote. (PERFECTED)**
- [2519](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2519. Seconded by Victor E. Callahan.  
**The motion passed by a voice vote. (APPROVED)**
- [2519](#) Dennis Waits moved the passage of Ordinance #2519 as perfected, reappropriating \$100,000.00 from the unappropriated surplus of the 1996 Homeless Assistance Fund to cover the reappropriation of unspent funds from the 1995 budget. Seconded by Dixie M. Flynn.  
Yes: 9 - 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  
**(ADOPTED)**
- [2520](#) Establishing the Federal Forfeiture Fund, transferring \$11,374.00 within the 1996 Asset and Bond Forfeiture Fund, and appropriating \$11,374.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund.  
*(Health and Justice Committee)*

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

[11197](#) Authorizing the County Executive to execute an Agreement with Central Kansas City Mental Health Services, in the amount of \$198,000.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

*(Anti-Drug Committee)*

[11198](#) Awarding a term-and-supply contract on Bid No. 148- 95 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Fundways Party Theme of Kansas City, KS, and Stanford Productions of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

*(Land Use Committee)*

[11199](#) John Patrick Burnett moved do pass the Floor Amendment of 3/4/1996, to delete the figure "224,368.80" and insert the figure "166,839.72" in the heading, last paragraph, and fiscal note. To insert the paragraph "WHEREAS, of these amounts, Jackson County has agreed to pay the security deposit, remodeling expenses, first two months' rent, and one-half of the remaining seven months rent, with the City of Kansas City to pay the other half, for a total due from Jackson County not to exceed \$166,839.72; and," as paragraph four.

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

(APPROVED)

[11199](#) John Patrick Burnett moved the passage of Resolution #11199, authorizing the Manager of the Division of Finance to make payments required in 1996 by the Kansas City Election Board's lease with the Corrigan Building Corp., for its new location at the Corrigan Building, at a cost to the County not to exceed \$166,839.72. Seconded by Victor E. Callahan.

Yes: 9 - 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

(ADOPTED)

[11200](#) John C. Graham moved the passage of Resolution #11200, congratulating the Lee's Summit High School Tigers wrestling team on its individual and team wrestling accomplishments. Seconded by Dixie M. Flynn.

Yes: 9 - 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

(ADOPTED)

[11201](#) Awarding a term-and-supply contract on Bid No. 4-96 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Guys Foods of Liberty, MO, Frito-Lay of Kansas City, MO, and Wisconsin Bar Brand of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.

*(Land Use Committee)*

- [11202](#) Authorizing Change Order No. 1 (final) to the contract with DECO Construction Company of Kansas City, MO, for the Ryan Road Improvements, Project No. 2318, increasing the contract amount by \$73,520.00.  
*(Public Works Committee)*
- [11203](#) Awarding a one-year term and supply contract for the furnishing of tires and tubes for use county-wide to GCR (Firestone) Truck Tire Center of Kansas City, KS, under a State of Missouri government contract, at the estimated cost to the County of \$40,000.00.  
*(Finance and Audit Committee)*
- [11204](#) Awarding a contract on Bid No. 20-96 for the furnishing of paddle boats for use by the Parks and Recreation Department to DMM Industries of Owosso, Michigan, in the actual amount of \$6,750.72.  
*(Land Use Committee)*
- [11205](#) Approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computers' February 1996 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$21,974.00.  
*(Anti-Drug Committee)*
- [11206](#) Awarding a contract on Bid No. 27-96 for the furnishing of a bituminous distributor for use by the Department of Public Works to G. W. Van Keppel of Kansas City, KS, in the actual amount of \$53,410.00.  
*(Public Works Committee)*
- [11207](#) Authorizing the County Executive to execute addenda to 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 \$277,095.00.  
*(Anti-Drug Committee)*
- [11208](#) Awarding a contract on Bid No. PW-07-95 for the Harry Truman Drive Extension, Project No. 2248, to Bob Muehlberger Concrete, Inc., of Merriam, KS, in the actual amount of \$185,465.24.  
*(Public Works Committee)*

## 12 COUNTY EXECUTIVE ORDERS

- [96-07](#) Reappointing Michael L. Barrera to the Plan Commission for a term to expire December 31, 1999.

**13 UNFINISHED BUSINESS**

Dan Tarwater, County Legislator, commented on an article in the Kansas City Star where Legislator Dixie Flynn was quoted as saying she rarely sees any reports from the lobbyists and asked if she was still having a problem receiving her mail.

Dixie Flynn responded that she now has an aide and is having no trouble receiving mail. She said that she has only received one report from the lobbyists until today. She would prefer a report that would list the House Bills, summarize the bills, give the status and state whether the Legislature should support or oppose the legislation.

Dan Tarwater said he will make sure she receives future reports. He said it was not the call of the lobbyists to suggest the Legislature support or oppose the bills, that decision will be made by the Legislature as a Whole.

Fred Arbanas stated that he spoke with a member of the Board of Zoning Adjustment who said they have not had a meeting in a while and questioned whether the County should still have the Board of Zoning Adjustment.

Mac Andrew, Director of Public Works, responded that two members had resigned and that they will not have a quorum to hold a meeting until new appointments are made.

Jay Haden, Deputy County Counselor, said he went to a meeting last month and although some of the duties of the Board of Zoning Adjustment have been taken over by the Legislature, they still have work and provide a valuable function.

James D. Tindall, Chairman, said that Victor Callahan, Dan Tarwater, Katheryn Shields and himself went to Jefferson City to lobby on raising the cap for funding of the stadiums. He commended County Executive Katheryn Shields, State Representative Henry Rizzo and Jackson County Lobbyist Bill Waris for a job well done. He asked that everyone continue to lobby this important issue in Jackson County to get these bills out of committee. He also asked Katheryn Shields and Dan Tarwater to give all of the legislators a list of the members on the committee who will be listening to testimonies regarding this issue.

**14 NEW BUSINESS**

None.

**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, March 11, 1996, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*