



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, April 19, 1999**

**1:00 PM**

**Sixteenth 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.*

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

*Katheryn Shields, County Executive, said Jackson County will have a sidewalk art event for kids this Saturday, April 24, 1999 at the main entrance to the City Market to highlight National County Government Week. "Celebrating the Arts" is the theme of this year's County Government Week.*

*Jackson County's annual Volunteer Awards Banquet will be held Thursday, April 22, 1999 at Royals Stadium. This event is held to honor our park volunteers and 21 special awards will be presented. In 1998 Jackson County had over 700 volunteers for a total of 23,500 hours of service.*

*Katheryn announced that Jackson County began construction this week on three new shelters at Lake Jacomo. In this construction cycle 16 shelters will be replaced.*

*Ronald E. Finley, County Legislator, asked if the Legislature could receive information on volunteer opportunities. Katheryn said that a packet would be put together for each Legislator listing what is available in the parks for volunteer activities.*

*Scott Burnett, County Legislator, asked if Meals on Wheels volunteer opportunities could also be included in the packet. Katheryn said this information comes from MARC and will be included in the packet.*

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

Fred Arbanas waived the reading of Ordinances #2905, #2906, #2907 and #2909. 2nd by Dennis Waits.  
Voice Vote. (APPROVED)

[2905](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2905](#) Fred Arbanas moved to perfect Ordinance #2905. Seconded by Dennis Waits.

**The motion passed by a voice vote. (PERFECTED)**

[2905](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2905. Seconded by Dennis Waits.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[2906](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[2906](#) Fred Arbanas moved to perfect Ordinance #2906. Seconded by Dennis Waits.

**The motion passed by a voice vote. (PERFECTED)**

- [2906](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2906. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2907](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2907](#) Fred Arbanas moved to perfect Ordinance #2907. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2907](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2907. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2908](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 30 + acre tract.
- [2909](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2909](#) Fred Arbanas moved to perfect Ordinance #2909. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2909](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2909. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2910](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from C (Multi-family Residential) to LB (Local Business) a certain 4 + acre tract.
- [2913](#) Anti-Drug Committee moved to perfect.  
*Dan Tarwater objects to the consent agenda.*
- [2913](#) Dan Tarwater moved to perfect Ordinance #2913. Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (PERFECTED)

[2913](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2913. Seconded by Terry Young.

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

(APPROVED)

[2913](#) Dan Tarwater moved the passage of Ordinance #2913 as perfected, appropriating \$57,723.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Memorandum of Understanding with the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force at a cost to the County not to exceed \$57,723.00. Seconded by Dennis Waits.

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

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2905](#) Consent Agenda.

[2906](#) Consent Agenda.

[2907](#) Consent Agenda.

[2909](#) Consent Agenda.

[2912](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[12637](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12638](#) A RESOLUTION awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$8,832.00, as a sole source purchase.

[12639](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12642](#) A RESOLUTION awarding a term and supply contract on Bid No. 30-99 for the furnishing of window cleaning services for use by the Facilities Management Department to Countryside Maintenance & Management Services, Inc., of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

[12647](#) Dennis Waits moved the passage of Resolution #12647, congratulating L.I.N.K., a program ran by students at Truman and William Chrisman High Schools, upon its success at raising funds for scholarships to be given to worthy recipients. Seconded by Terry Young.

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

(ADOPTED)

[12651](#) Land Use Committee moved do pass. Consent Agenda.

[12652](#) Land Use Committee moved do pass. Consent Agenda.

[12653](#) Land Use Committee moved do pass. Consent Agenda.

[12654](#) Public Works Committee moved do pass. Consent Agenda.

[12656](#) Health and Justice Committee moved do pass. Consent Agenda.

[12657](#) Land Use Committee moved do pass. Consent Agenda.

[12658](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Curators of the University of Missouri, at a cost to the County not to exceed \$48,850.00.

## 9 CONSENT AGENDA

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

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

[2905](#) 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.

(ADOPTED)

[2906](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

(ADOPTED)

- [2907](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.  
(ADOPTED)
- [2909](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 16.3 + acre tract and approving the preliminary plat "Industrial Woods East," creating an eight-lot industrial subdivision.  
(ADOPTED)
- [2912](#) AN ORDINANCE appropriating \$72,123.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund to cover a grant received by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center for the purpose of contracting with an intelligence analyst.  
(ADOPTED)
- [12637](#) A RESOLUTION awarding a term and supply contract on Bid No. 28-99 for the furnishing of office supplies and equipment for use county-wide to Data Essentials of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$250,000.00.  
(ADOPTED)
- [12639](#) A RESOLUTION awarding a term and supply contract on Bid No. 8-99 for the furnishing of janitorial supplies for use by various County departments to Swift Chemical of Kansas City, MO (\$40,000.00), Xpedx of Olathe, KS (\$30,000.00), Pur-O-Zone, Inc., of Lawrence, KS (\$15,000.00), and Riteway Magic Supply of Grandview, MO (\$15,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.  
(ADOPTED)
- [12651](#) A RESOLUTION awarding a contract on Bid No. 31-99 for the repair and replacement of fencing at the Frank White Jr. and 140th and Holmes softball complexes to Mac's Fence, Inc., of Kansas City, KS, in the actual amount of \$14,644.00.  
(ADOPTED)
- [12652](#) A RESOLUTION increasing the contract on Bid No. 98-065 for the purchase of one 1999 Ford F-350 from Olathe Ford of Olathe, KS, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$4,550.00.  
(ADOPTED)

- [12653](#) A RESOLUTION approving a six-month term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA3645-01, from Great American Turf of Kansas City, MO, in the estimated amount of \$13,500.00.
- (ADOPTED)
- [12654](#) A RESOLUTION declaring one 1997 Ford Taurus as surplus personal property and authorizing its transfer to Progressive Insurance Company.
- (ADOPTED)
- [12656](#) A RESOLUTION increasing the contract on Bid No. 80-98 for signage for use by the Department of Corrections to ASI Sign Systems, Inc., of St. Louis, MO, in the actual amount of \$2,871.50.
- (ADOPTED)
- [12657](#) A RESOLUTION awarding a term and supply contract for the repair, maintenance, service, and parts on Hotsy Equipment for use by the Public Works and Parks and Recreation Departments to Hotsy Equipment of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$4,500.00, as a sole source purchase.
- (ADOPTED)

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

- [2914](#) Appropriating \$98,596.40 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's KC In-School Anti-Truancy Grant.
- (Anti-Drug Committee)*

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

- [12661](#) Awarding a contract on Bid No. 32-99 for the removal and installation of vertical turbine "VFD" irrigation pump for use by the Parks and Recreation Department to Allstate Plumbing, Inc., of Lawson, MO, in the actual amount of \$67,200.00.
- (Land Use Committee)*

[12662](#) Approving the purchase of one 1999 Ford F46 from Prestige Ford of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$26,177.00.

*(Land Use Committee)*

*Dan Tarwater moved the passage of Resolution #12663. 2nd. by Fred Arbanas.*

*Discussion on Resolution #12663.*

*Dan Tarwater withdrew his motion to adopt Resolution #12663. Fred Arbanas withdrew his second.*

[12663](#) Authorizing the County Executive to execute a contract with The Salvation Army, to provide housing for Drug Court referrals who are homeless, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$37,000.00.

*(Anti-Drug Committee)*

[12664](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

*(Public Works Committee)*

[12665](#) awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, Hyster, and Sellick heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost of \$10,000.00, as a sole source purchase.

*(Public Works Committee)*

[12666](#) Awarding a contract on Bid No. PW-05-99 for the 1999 Culvert Replacement, Phase I, Project No. 2394, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, in the actual amount of \$106,558.00.

*(Land Use Committee)*

*Terry Young moved the passage of Resolution #12667. 2nd. by Bob Spence.*

*Discussion on Resolution #12667.*

*Terry Young withdrew her motion to adopt Resolution #12667. Bob Spence withdrew his second.*

[12667](#) Authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Chamber of Commerce, City of Sugar Creek, and City of Buckner, regarding the Department of Economic Development's cooperative advertising campaign.

*(Health and Justice Committee)*

[12668](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 1999, to May 31, 1999.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #12669 - not on printed agenda.*

[12669](#) Terry Young moved the passage of Resolution #12669, approving the purchase of one 1999 Dodge B-3500 full size cargo van for use by the Sheriff's Department, from Raytown Dodge of Raytown, MO, in the actual amount of \$18,062.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS. Seconded by Fred Arbanas.

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

Absent: 1 - Dennis Waits

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Victor E. Callahan, Chairman, said he attended a luncheon last Thursday with the U.S. drug czar, General Barry McCaffrey. General McCaffrey said that Jackson County was on the cutting edge in its fight against drugs.

Fred Arbanas, County Legislator, asked if Jackson County would be receiving any federal funds to assist us with our local funds.

Victor E. Callahan said General McCaffrey mentioned several programs, but given the nature of Congress it would be hard to predict if the funds would become available on the local level. Jackson County is already partnering with some of the national initiatives, particularly in family court and drug court. General McCaffrey has a limited amount of money to spread around nationally and our involvement in these initiatives should put Jackson County at the front of the line if funds become available.

Katheryn Shields said that several times this year federal grants have been received. We are ahead on two points, first we have the programs and second we have the drug tax we can use to provide dollar matches. The Prosecuting Attorney's office has been and continues to be very aggressive in terms of finding grant dollars.

Victor E. Callahan said he received more complaints regarding the sound level in the legislative assembly area in Independence.

Katheryn Shields responded that they have ordered carpet and if it doesn't help with the sound the Legislature may decide to use a different location.

Mr. Finley asked about the fixtures on the walls of the Kansas City Legislative Assembly Area.

Katheryn Shields said they have been ordered and should be installed prior to the next legislative meeting scheduled to be held in Kansas City.

**15 ADJOURNMENT**

Ronald E. Finley moved to adjourn the meeting. Seconded by Terry Young.

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, April 26, 1999 at 1:00 p.m. in the Independence Legislative Assembly Area.*