



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*  
*Ed Growney (4th), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd),*  
*Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

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**Tuesday, May 10, 1994**

**12:00 PM**

**Nineteenth Regular Meeting**

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**Independence Legislative Assembly Area, Independence, Missouri**

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Tom Wyrsh moved to approve the journal of the previous meeting held on . Seconded by Fred Arbanas.

**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**

[2266](#)

AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

*(Until Court of Appeals decision.)*

[2289](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

[2290](#) Health and Justice Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[2290](#) Robert E. Hertzog moved to send back to committee Ordinance #2290, appropriating \$201,188.00 from the unappropriated surplus of the 1994 Health Fund and \$67,062.00 from the unappropriated surplus of the Anti-Drug Sales Tax Fund to cover additional expenses at the detention center clinic. Seconded by Fred Arbanas.

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

(APPROVED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2288](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[10279](#) A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$34,603.00.

[10284](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10293](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10299](#) Health and Justice Committee moved do pass. Consent Agenda.

[10301](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10302](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10304](#) Public Works Committee moved do pass. Consent Agenda.

[10307](#) Health and Justice Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Ed Growney. The motion passed by a roll call vote:

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

- [2289](#) Appropriating \$174,010.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the grant from the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse for the Missouri Mental Health Earnings Fund's Alcohol/Drug Assessment Program, and transferring \$40,000.00 within the 1994 Anti-Drug Sales Tax Fund for a local match from the County.
- (PERFECTED)
- [2288](#) AN ORDINANCE appropriating \$180,000.00 from the unappropriated surplus of the 1994 Domestic Abuse Fund to cover the Domestic Abuse Program, funded by fees through the Recorder's Office, now set up as a special revenue fund.
- (ADOPTED)
- [10284](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners relative to the Anti- Drug Sales Tax.
- (ADOPTED)
- [10293](#) A RESOLUTION authorizing an increase to the term and supply contract with Midwest Typewriter of Kansas City, MO, for the furnishing of miscellaneous personal computer hardware and software in the amount of \$10,000.00.
- (ADOPTED)
- [10299](#) A RESOLUTION awarding a term and supply contract on Bid No. 59-94 for the furnishing of urinalysis testing for use by the Department of Corrections to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,000.00.
- (ADOPTED)
- [10301](#) A RESOLUTION awarding a term and supply contract on Bid No. 58-94 for the furnishing of office supplies 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 \$130,000.00.
- (ADOPTED)
- [10302](#) A RESOLUTION awarding a contract on Bid No. 53-94 for the furnishing of an eight-ton HVAC unit for use by the Building and General Services Department to Waldinger Corp. of Kansas City, MO, in the actual amount of \$22,612.00.
- (ADOPTED)
- [10304](#) A RESOLUTION approving a term and supply contract for the purchase of automotive batteries for use by the Consolidated Vehicle Service Center under Bid No. PA-2847, an existing government contract of the City of Kansas City, MO, from Exide Corporation of North Kansas City, MO, and Gooch Brake & Equipment Co. of Kansas City, MO, at a cost to the County not to exceed \$10,000.00.
- (ADOPTED)

[10307](#)

Awarding a contract for the furnishing of stackable cots for use by the Department of Corrections to Glasspec Associates LTD of Miami, Florida, at a cost to the County not to exceed \$11,790.00., as a sole source purchase.

(ADOPTED)

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

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

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**