



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)

Monday, June 14, 1999

3:30 PM

Twenty-third Regular Meeting

Old Courthouse on Square, Division 28, 2nd floor, Independence, 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, Fred Arbanas, Ronald E. Finley,
Dennis Waits, Terry Young and Bob Spence
Absent: Scott Burnett

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

Resolution #12765 was adopted at this time. See page 6 for details.

Katheryn Shields, County Executive, reported that the Records Department is caught up at every step in the process, including releasing.

She thanked the legislators for their patience as they worked to complete this task. She thanked the Records Response Team made up of Jackson County employees as well as law students from UMKC. She commended Mary Helen Murphy, Director of Records, for her hard work and planning.

Mary Helen Murphy, Director of Records, thanked all Jackson County Departments for their cooperation in the Records Department. She stated that she would be addressing problems that were identified in this project. To address the work flow problem there will be more front line recorders. Additional employees will be hired both in Kansas City and Independence as the department is currently understaffed. A centralized cashier will be added at both offices.

Victor E. Callahan, Chairman, asked if the Administration had any idea of the total costs for this project.

Katheryn Shields responded that department heads are calculating costs and she will report that figure to the Legislature in the next two weeks so that departments can be reimbursed.

Mary Helen Murphy said that five law students will work for the Records Department through the summer which will allow her to interview and hire new employees prior to them returning to school.

Ronald E. Finley, Vice-Chairman, asked if the Administration will keep the Legislature informed as to the budgetary impact for these changes in the Records Department. Katheryn Shields responded that they would do so.

Ronald E. Finley suggested the Records Department staff continue to meet with the title companies on a regular basis but not on a weekly basis.

Dan Tarwater, County Legislator, asked if the problem in the Records Department is understaffing or underqualified staff.

Mary Helen Murphy said the Department is understaffed and there is a problem with wages because all clerks are at the same grade level when in fact some are more technical than others. She will work on evaluations for this reason.

Katheryn Shields reported that the Jackson County Detention Center Annex will be fully operational on Saturday, June 26, 1999. She said by that date the rewiring of the original detention center will be complete. The annex opened in December 1998 and the building has been used for laundry, kitchen and intake facilities. Also, inmates have been moved into a few pods. She said anyone wishing to tour the annex prior to June 26 will be accommodated.

Ronald E. Finley said he would like to tour the facility. Katheryn Shields agreed to make arrangements for him.

Katheryn Shields said that LakeFest 99 was held Saturday, June 12th at Lake Jacomo. The estimated attendance was 4,500. Due to weather, the firework display was postponed until later in the summer.

Katheryn Shields reported that new shelters are being constructed at Fleming Park. Shelters 2, 8 and 9 should be completed by the end of June. Other shelters will be replaced in the fall.

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.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12699](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 6/14/1999, to delete the words "Rainen Business Interiors of North" and insert the words "Corporate Express of " in the heading and third paragraph. Consent Agenda.
- [12745](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12746](#) Public Works Committee moved do pass. Consent Agenda.
- [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.
- [12748](#) Public Works Committee moved do pass. Consent Agenda.
- [12749](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12750](#) Public Works Committee moved do pass. Consent Agenda.
- [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.
- [12752](#) Public Works Committee moved do pass. Consent Agenda.
- [12753](#) Public Works Committee moved do pass. Consent Agenda.
- [12754](#) Public Works Committee moved do pass. Consent Agenda.
- [12755](#) Public Works Committee moved do pass. Consent Agenda.
- [12757](#) Land Use Committee moved do pass. Consent Agenda.
- [12758](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - Scott Burnett

[12699](#)

A RESOLUTION awarding a term and supply contract on Bid No. 42-99 for the furnishing of office furniture for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$190,000.00.

(ADOPTED)

[12745](#)

A RESOLUTION authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.

(ADOPTED)

[12746](#)

A RESOLUTION awarding a contract on Bid No. PW-04-99 for the 1999 Stone Arch Bridge Repair, Project No. 2398, to C & M Restoration, Inc., of Kansas City, MO, in the actual amount of \$62,418.00.

(ADOPTED)

[12748](#)

A RESOLUTION authorizing total payment of \$2,360.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (Tract 3 and 4), Project No. 2354.

(ADOPTED)

[12749](#)

A RESOLUTION awarding a contract on Bid No. 65-99 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$10,000.00.

(ADOPTED)

[12750](#)

A RESOLUTION authorizing payment of \$152,842.00 to the City of Blue Springs from the Blue Springs CURS account for use in the City's R. D. Mize Road Reconstruction Project.

(ADOPTED)

[12752](#)

A RESOLUTION authorizing payment of \$14,894.00 to the City of Buckner from the Buckner CURS account to cover maintenance costs for the City's 1999 street and road maintenance program.

(ADOPTED)

- [12753](#) A RESOLUTION authorizing total payment of \$1,650.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (Tract 5), Project No. 2354.
(ADOPTED)
- [12754](#) A RESOLUTION authorizing total payment of \$2,150.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (Tract 7), Project No. 2354.
(ADOPTED)
- [12755](#) A RESOLUTION authorizing total payment of \$250.00 to a certain property owner for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Hammond/Webster (track behind Blue/Gray Park), Project No. 2354.
(ADOPTED)
- [12757](#) A RESOLUTION awarding a contract on Bid No. 70-99 for the furnishing of one 12' van body with tuck under tailgate for use by the Parks and Recreation Department, to American Equipment Co. of Kansas City, KS, in the actual amount of \$6,379.00.
(ADOPTED)
- [12758](#) A RESOLUTION awarding a contract on Bid No. 66-99 for the furnishing of lightbars for use by the Sheriff's Department, to Tuxall Uniform of Kansas City, MO, in the actual amount of \$6,109.50.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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](#) 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.
(Land Use Committee)
- [2918](#) Approving a conditional use permit to construct a 147-foot monopole commercial communication tower, as to a certain 0.028 + acre tract.
(Land Use Committee)
- [2919](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 14 + acre tract.
(Land Use Committee)

- [2920](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 + acre tract.
(Land Use Committee)
- [2921](#) 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.
(Land Use Committee)
- [2922](#) 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.
(Land Use Committee)
- [2923](#) 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.
(Health and Justice Committee)
- [2924](#) 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.
(Health and Justice Committee)
- [2925](#) 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.
(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12761](#) 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.
(Health and Justice Committee)
- [12762](#) 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).
(Public Works Committee)

[12763](#) 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.

(Finance and Audit Committee)

[12764](#) 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.

(Health and Justice Committee)

[12765](#) Terry Young moved the passage of Resolution #12765, congratulating Blue Springs High School's 1999 baseball team on winning the Missouri class 4A state championship. Seconded by Dennis Waits.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[12766](#) 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.

(Anti-Drug Committee)

[12767](#) Dennis Waits moved the passage of Resolution #12767, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 14, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Lisa White Hardwick and Scott Burnett

(ADOPTED)

No dissenting vote to consider Resolutions #12768 through #12770 - not on printed agenda.

[12768](#) Dan Tarwater moved the passage of Resolution #12768, transferring \$71,500.00 within the 1999 Anti-Drug Sales Tax Fund and increasing the contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$100,000.00. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Lisa White Hardwick and Scott Burnett

(ADOPTED)

[12769](#)

Dan Tarwater moved the passage of Resolution #12769, congratulating Franklin Tyler upon his seven years with Jackson County, and wishing him well on his retirement. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Lisa White Hardwick and Scott Burnett

(ADOPTED)

[12770](#)

Terry Young moved the passage of Resolution #12770, congratulating Audrey Stubbart on the occasion of her 104th birthday celebration. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Lisa White Hardwick and Scott Burnett

(ADOPTED)

Resolution #12767 was adopted at this time. See above for details.

Legislature goes into closed session.

Legislature reconvenes.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 21, 1999, at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.