

Jackson County Missouri JOURNAL

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

County Legislature

James D.Tindall (2nd), Chairman Lisa White Hardwick (2nd AL), Vice-Chairman John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th), Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL), Fred Arbanas (3rd AL)

Monday, April 10, 1995

6:00 PM

Fifteenth Regular Meeting

Independence Legislative Assembly Area, Independence, 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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Victor E. Callahan.

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

AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter

1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

of Jacksoff County.

(Hold until April 17, 1995, pending Auditor's report)

Resolution #10769 was adopted at this time. See #11 below for detail.

<u>2384</u>	AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from F (general business) to G-P (light industrial-planned zoning district), a certain 6.6 acres + tract.
<u>2391</u>	AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural) to G-P (light industrial-planned zoning district), a certain 11 acr s + tract.
	A public hearing on Ordinance #2391 will be held on Monday, April 24, 1995, at 5:00 p.m. in the Independence Legislative Assembly Area.
2392	Anti-Drug Committee moved to perfect. Consent Agenda.
2393	Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

2388 Consent Agenda.

2389 Consent Agenda.

2390 Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.

A RESOLUTION rescinding Resolution 10700, dated February 27, 1995, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, at a cost not to exceed \$27,500.00.

10745 Land Use Committee moved do pass.

Dixie Flynn objects to consent agenda.

10745	Victor E. Callahan moved the passage of Resolution #10745, awarding a term and supply contract on Bid No. 22-95 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 Dan Tarwater.
	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)
<u>10746</u>	Land Use Committee moved do pass. Consent Agenda.
10748	Land Use Committee moved do pass. Consent Agenda.
10749	Land Use Committee moved do pass. Consent Agenda.
<u>10750</u>	Land Use Committee moved do pass. Consent Agenda.
<u>10751</u>	Land Use Committee moved do pass. Consent Agenda.
10752	Health and Justice Committee moved do pass. Consent Agenda.
10753	Land Use Committee moved do pass the Land Use Committee Amendment of 4/10/1995, to delete the words "at a cost to the County not to exceed \$10,000.00" and insert the words " to provide for departmental needs for the upcoming one-year period" in the heading. Consent Agenda.
10754	Public Works Committee moved do pass. Consent Agenda.
<u>10755</u>	Land Use Committee moved do pass. Consent Agenda.
10756	A RESOLUTION authorizing the Jackson County Prosecuting Attorney to enter into a second addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County.
<u>10757</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>10758</u>	Public Works Committee moved do pass. Consent Agenda.
10760	Land Use Committee moved do pass. Consent Agenda.

<u>10761</u>	Land Use Committee moved do pass. Consent Agenda.
10762	A RESOLUTION awarding a term-and-supply contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Office to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
10764	A RESOLUTION authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to execute a contract with Jolley, Walsh, & Hager for the position of Legal Advisor to the County Legislature, at a cost to the County not to exceed \$7,018.00.
10765	A RESOLUTION authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to execute a contract with Jolley, Walsh, & Hager for the position of Legal Advisor to the County Legislature, at a cost to the County not to exceed \$5,903.00.
10766	A RESOLUTION authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to execute a contract with Jolley, Walsh, & Hager for the position of Legal Advisor to the County Legislature, at a cost to the County not to exceed \$1,115.00.
10767	A RESOLUTION awarding a two-year term and supply contract on Bid No. 32-95 for the furnishing of inmate food service for use by the Corrections Department to Service America Corporation of Elk Grove Village, IL, in the estimated annual amount of \$833,000.00.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by John Patrick Burnett. 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

AN ORDINANCE appropriating \$114,506.00 from the unappropriated surplus of the 1995 Anti- Drug Sales Tax Fund and authorizing the Jackson County Prosecuting Attorney to execute an Agreement with the City of Independence, Missouri, relating to the County's providing the City's I cal match to a grant from the Missouri Department of Public Safety to fund the City's Drug Abuse Resistance Education (DARE) and related programs at a cost not to exceed \$110,000.00, and to provide for supplemental costs for the 1995 DARE summer camp at a cost not to exceed \$4,506.00 for a total cost not to exceed \$114,506.00.

(PERFECTED)

AN ORDINANCE appropriating \$61,172.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund, and authorizing the Jackson County Prosecuting Attorney to execute an Agreement with the City of Blue Springs, Missouri, relating to the County's providing the City's local match to grants from the Missouri Department of Public Safety to fund the City's Drug Abuse Resistance Education (DARE) and related programs at a cost not to exceed \$51,172.00, and to fund the City's Choices Cooperative/Campus Law Enforcement Education Officer program at a cost not to exceed \$10,000.00, for a total amount not to exceed \$61,172.00.

(PERFECTED)

AN ORDINANCE appropriating \$62,400.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$62,400.00 to certain property owners for acquisition of right-of-way and drainage and temporary construction easements in settlement of claims for damages in connection with the Prospect Bridge Project, No. 2139-2, Tract 3.

(ADOPTED)

AN ORDINANCE appropriating \$29,970.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$29,970.00 to certain property owners for acquisition of a right-of-way and temporary construction easement in settlement of a claim for damages in connection with the Longview Road at Blue Ridge Project, No. 2075-3, Tract No. 46.

(ADOPTED)

AN ORDINANCE appropriating \$742.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$742.00 to the City of Levasy from the Levasy CURS account for use in the City's 1995 road maintenance program.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 23-95 for the furnishing of T- shirts and wearing apparel for use by the Parks and Recreation Department to Classic Awards of Overland Park, KS, Raytown Screenprinting of Raytown, MO, AshWen Creation of Independence, MO, and D & M Sports Fever of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$61,829.35.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 16-95 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)

<u>10749</u>	A RESOLUTION awarding a term-and-supply contract on Bid No. 21-95 for the furnis of concessions paper products for use by the Parks and Recreation Department to La 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)
10750	A RESOLUTION awarding a term-and-supply contract on Bid No. 15-95 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to New Age of Kansas City, MO, Heartland Slushpuppie of Lawrence, KS 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.	5,
		(ADOPTED)
<u>10751</u>	A RESOLUTION awarding a term-and-supply contract on Bid No. 20-95 for the furnis of concessions canned goods and miscellaneous groceries for use by the Parks and	hing
	Recreation Department to Lady Baltimore of Kansas City, KS, to provide for department needs for the upcoming one-year period, in the estimated amount of \$15,000.00.	ental
		(ADOPTED)
<u>10752</u>	A RESOLUTION awarding a term-and-supply contract on Bid No. 29-95 for the furnis of custom file folders for use by the Prosecuting's Attorney Family Support Division to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in t e estimated amount of \$5,000.00.	-
		(ADOPTED)
<u>10753</u>	A RESOLUTION awarding a term-and-supply contract for the furnishing of Rain-Bird irrigation parts and service for use by the Parks and Recreation Department to Robisc Lawn and Golf of Grandview, MO, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.	
		(ADOPTED)
<u>10754</u>	A RESOLUTION awarding a term-and-supply contract on Bid No. 25-95 for the furnis of uniform rental service for use by the Department of Public Works to Todd Uniforms Lansing, KS, to provide for departmental needs for the upcoming one-year period, in estimated amount of \$18,000.00.	of
		(ADOPTED)
<u>10755</u>	A RESOLUTION awarding a term-and-supply contract on Bid No. 24-95 for the furnis of park ranger uniforms for use by the Parks and Recreation Department to Griffey Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$23,000.00.	hing
		(ADOPTED)

A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computers' 1994 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$11,330.00.

(ADOPTED)

A RESOLUTION awarding a contract on Bid No. PW-01-95 for the Cass County Line Road Bridge Replacement, Project No. 2265, to Embrey Excavating of Kingsville, MO, in the actual amount of \$155,386.30.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 17-95 for the furnishing of concessions deli sandwiches for use by the Parks and Recreation Department to Deli Express/E.A. Sween of Eden Prairie, MN, and Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 19-95 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.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #2394 - not on printed agenda.

2394 Lisa White Hardwick moved to perfect Ordinance #2394. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

Lisa White Hardwick moved to suspend the rules to consider final passage of Ordinance #2394. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Lisa White Hardwick moved the passage of Ordinance #2394 as perfected, appropriating \$17,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Legislature's Anti-Drug Committee to execute an Agreement with Albert A. Riederer to serve as the coordinator of an effort to evaluate the efficacy of the anti-drug sales tax, at a cost to the County not to exceed \$17,000.00. Seconded by Dennis Waits.

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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Fred Arbanas moved the passage of Resolution #10769, honoring the Hill family on the occasion of the erection of a commemorative sign at the County's Hill Park in Independence. 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)

Nancy Ehrlich, a descendant of the Hill family, accepted the resolution presented by Fred Arbanas.

Awarding a contract for the furnishing of training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$10,500.00.

(Health and Justice Committee)

Awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Danka Industries/Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$7,105.00, as a sole source purchase.

(Finance and Audit Committee)

Awarding a term-and-supply contract on Bid No. 42-95 for the furnishing of electric door repair and maintenance for use county-wide to Overhead Door Company of North Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$33,000.00.

(Finance and Audit Committee)

Awarding a one-year term-and-supply contract on Bid No. 1-95 for the furnishing of small parts washer service for use by the Public Works and Parks and Recreation Departments to Safety Kleen Corp. of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,516.75.

(Public Works Committee)

Awarding a contract on Bid No. 34-95 for the furnishing and installation of dump beds, hoists, hitches, and mechanical tarps for use by the Parks and Recreation Department in two departmental vehicles to F & S Truck Equipment Company of Kansas City, KS, in the actual amount of \$12,210.00.

(Land Use Committee)

Awarding a contract for the furnishing of cabs and heaters for three 1994 Bobcat skidloaders for use by the Parks and Recreation Department to K. C. Bobcat of Blue Springs, MO, at a cost to the County not to exceed \$5,850.00, as a sole source purchase.

(Land Use Committee)

10776

Awarding a contract for the maintenance on Intergraph hardware and software for use by the Assessment Department to Intergraph Corporation of Dallas, TX, at a cost to the County not to exceed \$31,764.00, as a sole source purchase.

(Finance and Audit Committee)

10777

Authorizing the purchase of proprietary golf sportswear for use by the Parks and Recreation Department at the Longview Lake Golf Course from Pro Group, Inc., of Chattanooga, Tennessee, at a cost to the County not to exceed \$5,679.00.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas thanked the Administration for the memo received regarding the Consolidated Vehicle Service Center. The Legislature felt that it was not cost effective to have a centralized place for equipment repair work. Past Legislators and some current Legislators suggested placing a service center near Lake Jacomo but the previous Administration could not find funding. He was happy the Administration proved the Legislature's theory to be true. He thanked the Administration and department heads involved for their work in providing this report.

James D. Tindall said this is an example of the ineptness of the former Administration. The Kansas City Star did a great disservice to County government because everytime the County Legistature criticized the Murphy Administration, particularly with regard to the Consolidated Vehicle Service Center, the Legislature was ostracized and put down as a group of people who did not know what they were talking about and who were always against the Administration.

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, April 17, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.