



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)

Monday, October 31, 1994

1:00 PM

Forty-Second 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: 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

John Patrick Burnett moved to approve the journal of the previous meeting held on .
Seconded by Tom Wyrsh.

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

[2335](#) Amending sections 24010., 24030., and 24202., Jackson County Code, 1984, relating to zoning.

[2337](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2338](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2339](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2340](#) Appropriating \$150,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a contract with Shaughnessy, Fickel, and Scott Architects, Inc., to serve as the County's design criteria consultant in connection with the new detention Center Annex, at a cost to the County not to exceed \$150,000.00.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10501](#) Land Use Committee moved do pass. Consent Agenda.

[10508](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10510](#) Extending a contract for two years on Bid No. 91-92 for the furnishing of group life insurance for use countywide to GroupAmerica Insurance Company in the amount of \$95,000.00.

[10511](#) Public Works Committee moved do pass. Consent Agenda.

[10513](#) Approving the renewal and extension of the existing group health insurance plans as a County-provided employee benefit, the rates therefore, and authorizing the County Executive to execute an agreement to effectuate same.

[10515](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Robert E. Hertzog moved the passage of the consent agenda. Seconded by Silvia Rizzo. 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

[2337](#) Enacting sections 5558. and 5559., Jackson County Code, 1984, relating to petty offenses.

(PERFECTED)

[2338](#) Appropriating \$10,000.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Specialized DJO Training Grant for the Family Court Division funded by the Missouri Department of Public Safety.

(PERFECTED)

[2339](#) Appropriating \$28,586.00 from the unappropriated surplus of the 1994 Grant Fund to cover the CHAMPS Grant for the Family Court Division funded by the Missouri Department of Public Safety.

(PERFECTED)

[10501](#) Authorizing the County Executive to execute an Addendum to Cooperative Agreement with the City of Raytown, Missouri, and the Raytown Girls' Softball Association concerning the development of a restroom facility at the Little Blue Trace Softball Complex, at a cost to the County not to exceed \$30,000.00.

(ADOPTED)

[10508](#) Authorizing the County Executive to execute a "Consolidated Tax Billing and Collection Agreement" with the Town of River Bend, Missouri.

(ADOPTED)

[10511](#) Authorizing total payment of \$1,990.00 to certain property owners for the acquisition of a temporary easement in settlement of claims for damage in connection with the Longview at Blue Ridge, Project No. 2075-3.

(ADOPTED)

[10515](#) Transferring \$100,000.00 within the 1994 Anti-Drug Sales Tax Fund to assist the Circuit Court in payment of attorneys fees.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2341](#) Enacting sections 2063. and 2064, Jackson County Code, 1984, relating to the assessment of real property.

(Finance and Audit Committee)

The Finance & Audit Committee will hold a public hearing on November 18, 1994, regarding Ordinance #2341.

[2342](#) Repealing section 1511., Jackson County Code, 1984, relating to the Jackson County Employees Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

- [2343](#) Appropriating \$19,621.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the reappropriation for a contract unencumbered due to a clerical error by the Prosecuting Attorney's Office.
(Anti-Drug Committee)
No dissenting vote to consider Ordinance #2344 - not on printed agenda.
- [2344](#) Dennis Waits moved to perfect Ordinance #2344. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)
- [2344](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2344. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)
- [2344](#) Dennis Waits moved the passage of Ordinance #2344 as perfected, repealing section 287. and schedule V to chapter 2, Jackson County Code, 1984, relating to employees not within the merit system, and adopting one new section and schedule relating to the same subject. Seconded by John Patrick Burnett.
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
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10517](#) Extending the prior contract on Bid No. 92-91 for the furnishing of vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, in the estimated amount for 1995 of \$70,000.00.
(Finance and Audit Committee)
- [10518](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 31, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation.
(WITHDRAWN BY SPONSOR TINDALL, CONCURRED BY ARBANAS AND RIZZO)
- [10519](#) Ed Growney moved the passage of Resolution #10519, awarding a contract on Bid No. 139-94 for the furnishing and installation of carpet and tile for use by the Prosecuting Attorney's Office to W. G. Samuels Co. of Lenexa, KS, in the actual amount of \$17,000.00. Seconded by Silvia Rizzo.
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
(ADOPTED)

[10520](#) Authorizing the County Executive to execute a "Supplemental Agreement for Jackson County Family Court Staff" with the Missouri Department of Social Services, Division of Child Support Enforcement, and the Circuit Court of Jackson County.
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

[94-28](#) I hereby reappoint William Worley to the Jackson County Industrial Development Authority for a term to expire July 28, 2000.

[94-29](#) I hereby appoint Alan Gallas to the Jackson County Industrial Development Authority for a term to expire July 28, 2000. A copy of Mr. Gallas' resume is attached hereto.

[94-30](#) Pursuant to 56 Fed. Reg. 35, 718 (1991) (to be codified in 28 C.F.R. 35.105 - 35.107), I hereby designate the Director of the Office of Human Relations and Citizen Complaints, Deborah F. Tircuit, as the employee responsible for coordination of Jackson County's Americans with Disabilities Act compliance efforts and the investigation of complaints arising thereunder.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 7, 1994, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.