



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

Monday, July 15, 1996

1:00 PM

Twenty-Seventh Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Vice-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,
Dennis Waits and Dixie M. Flynn
Absent: James D. Tindall, James D. Tindall 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 Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced the declaration of an emergency contract to proceed with the remodeling of the Prosecutor's Office Bad Check Unit at the 200 S. Main building in Independence, MO to Howell Construction Co. at a cost to the County of approximately \$3,800.00.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #11355 was adopted at this time. See page 4 for details.

Claire McCaskill, Prosecuting Attorney, thanked the County Executive for declaring an emergency contract to begin the remodeling of space needed for the Bad Check Unit and said that if Ordinance #2564 passes, they can move ahead with the renovation of 200 S. Main in Independence, MO.

Ordinance #2564 was adopted at this time. See page 3 for details.

[2553](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2555](#) AN ORDINANCE approving the reclassification of certain merit positions pursuant to Chapter 7, Section 752.3, Jackson County Code, 1984, and amending Schedules I, II, III, IV, V and VI to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2546](#) Consent Agenda.

[2551](#) Consent Agenda.

[2552](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11348](#) Public Works Committee moved do pass. Consent Agenda.

[11349](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits and Dixie M. Flynn

Absent: 3 - James D. Tindall, James D. Tindall and John C. Graham

- [2553](#) AN ORDINANCE repealing 1606., Jackson County Code, 1984, relating to defense and indemnification of county officials, and enacting, in lieu thereof, one new section relating to the same subject.
(PERFECTED)
- [2546](#) AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover additional costs of contracted salaries with cities within the County and for purchase of equipment for the Jackson County Drug Enforcement Task Force.
(ADOPTED)
- [2551](#) AN ORDINANCE transferring \$55,000.00 within and appropriating \$175,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover additional funding to the Kansas City, MO, Police Department.
(ADOPTED)
- [2552](#) AN ORDINANCE appropriating \$37,609.00 from the unappropriated surplus of the 1996 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.
(ADOPTED)
- [11348](#) A RESOLUTION transferring \$28,308.00 within the 1996 Special Road and Bridge Fund and awarding a contract on Bid No. 50-96 for the furnishing of dump bodies, hydraulics, sand spreaders and snow plows for use by the Public Works Department to Scherer Truck Equipment of Riverside, MO, in the actual amount of \$130,500.00.
(ADOPTED)
- [11349](#) A RESOLUTION awarding a term and supply contract on Bid No. 74-96 for the furnishing of uniforms for use by the Department of Corrections to Tuxall Uniforms of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$105,683.80.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Dennis Waits moved to waive the reading of Ordinances #2556 through #2561. 2nd by Fred Arbanas.
Voice Vote.*

(APPROVED)

- [2556](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 + acre tract.
(Land Use Committee)

- [2557](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.
(Land Use Committee)
- [2558](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 11.8 + acre tract.
(Land Use Committee)
- [2559](#) Approving a conditional use permit for the operation of a 145-ft. (140-ft. self-supporting tower, 5-ft. lightning rod) above ground commercial communication tower as to a certain 20 + acre tract.
(Land Use Committee)
- [2560](#) Approving a conditional use permit for the operation of a compost facility as to a certain 31 + acre tract.
(Land Use Committee)
- [2561](#) Approving a conditional use permit for the construction of a 208 foot (200 foot self-supporting tower, 8 foot lightning rod) above the ground commercial communication tower as to a certain 0.78 + acre tract.
(Land Use Committee)

A public hearing will be held for Ordinances #2556 through #2561 on August 12, 1996, at 12:00 p.m. in the Independence Legislative Assembly Area.

- [2562](#) Enacting § 1328., Jackson County Code, 1984, relating to the compensation of jurors.
(Finance and Audit Committee)
- [2563](#) Appropriating \$323,245.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.
(Anti-Drug Committee)
- [2564](#) Dennis Waits moved to perfect Ordinance #2564. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)
- [2564](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2564. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)

[2564](#) Dennis Waits moved the passage of Ordinance #2564 as perfected, appropriating \$82,896.00 from the unappropriated surplus of the 1996 Prosecutor's Bad Check Fund to cover the renovation and equipment for the 200 South Main building in Independence, Missouri. Seconded by John Patrick Burnett.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 3 - James D. Tindall, James D. Tindall and John C. Graham

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11352](#) Authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$90,000.00.
(Health and Justice Committee)

[11353](#) Awarding a term and supply contract on Bid No. 63-96 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO, Print Graphics of Blue Springs, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Frank Moses Lithograph of Kansas City, MO, Graphic Consultants of N. Kansas City, MO, and Printing Solutions of Stilwell, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$128,000.00.

(Finance and Audit Committee)

[11354](#) Awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.

(Land Use Committee)

[11355](#) Fred Arbanas moved the passage of Resolution #11355, congratulating Harry and Doris Gumbly on the occasion of their fiftieth wedding anniversary. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 3 - James D. Tindall, James D. Tindall and John C. Graham

(ADOPTED)

[11356](#) John Patrick Burnett moved the passage of Resolution #11356, authorizing the County Executive to execute a Watermain Relocation Agreement with Public Water Supply District No. 17 for relocation of a water main in connection with the Buckner Tarsney Road Bridge, Project No. 2264, at a cost to the County not to exceed \$38,850.00. Seconded by Dixie M. Flynn.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn

Absent: 3 - James D. Tindall, James D. Tindall and John C. Graham

(ADOPTED)

[11357](#) Awarding a term and supply contract on Bid No. 49-96 for the furnishing of printed letterhead stationery, envelopes, and business cards, for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Quality Printing of Lenexa, KS, Parsons Graphics of Shawnee Mission, KS, Brian Pollmiller & Associates of Shawnee, KS, and Better Business Forms of Lenexa, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$55,000.00.

(Finance and Audit Committee)

[11358](#) Authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$87,119.02.

(Public Works Committee)

[11359](#) 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 total cost to the County not to exceed \$765,289 in 1996, and a total cost to the County of \$1,311,925.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 22, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.