



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

Monday, November 25, 1996

6:00 PM

Forty-sixth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

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

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Joe Flick of the Jackson County Wheelmen presented a check for \$7,500.00 to Bettie Yahn-Kramer, Director of Parks and Recreation to be used for the Little Blue Trace Bicycle Path. He advised the Legislature that his organization has formed a committee to work with Jackson County's Parks and Recreation Department to give their input regarding changes that would be beneficial for hikers as well as bicyclists in the reduction of barriers along the trail.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Janet Colt, Director of Administration, introduced Sue LeVota, a new appointment to the COMBAT Commission.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2601 through #2604. 2nd. by Dan Tarwater.

Voice Vote.

(APPROVED)

[2601](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB-p (General Business-Planned Development), a certain 13.5 + acre tract.

[2602](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

[2603](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 37.7 + acre tract and approving the preliminary plat "Dayton Hollow," creating a seven- lot residential subdivision.

[2604](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

A public hearing will be held for Ordinances #2601 through #2604 on December 9, 1996, at 5:00 p.m. in the Independence Legislative Assembly Area.

[2605](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2606](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2607](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2599](#) Consent Agenda.

[2600](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11504](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11505](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11506](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11507](#) Anti-Drug Committee moved do pass. Consent Agenda.

- [11508](#) A RESOLUTION transferring \$30,700.00 within the 1996 Anti-Drug Sales Tax Fund, and approving the purchase of two Ford Taurus 4- door sedans for use by the Jackson County Drug Task Force and one Ford Ranger pick-up for use by the Public Works Department, from Shawnee Mission Ford of Shawnee, KS, in the actual aggregate amount of \$45,986.00, under an existing government contract of the Mid-America Council of Public Purchasing.
- [11509](#) Public Works Committee moved do pass. Consent Agenda.
- [11510](#) A RESOLUTION transferring \$22,044.00 within the 1996 Anti-Drug Sales Tax Fund, and approving a contract for the purchase of a one-ton 4x2 Ford pick-up for use by the Parks and Recreation Department and one 15-passenger window van for use by the Prosecuting Attorney's office, from Olathe Ford of Olathe, KS, in the actual aggregate amount of \$43,025.00, under an existing government contract of the Mid-America Council of Public Purchasing.
- [11511](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11512](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

- [2605](#) AN ORDINANCE appropriating \$14,000.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Visitation and Custody Mediation Grant for the Family Court Division funded by the Office of State Courts Administrator. (PERFECTED)
- [2606](#) AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Raytown School Districts. (PERFECTED)
- [2607](#) AN ORDINANCE appropriating \$30,702.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services. (PERFECTED)

- [2599](#) AN ORDINANCE appropriating \$28,602.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Alternative School Suspension Grant for the Family Court Division funded by the Missouri Division of Family Services.
(ADOPTED)
- [2600](#) AN ORDINANCE authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Ryan Road by the City of Blue Springs.
(ADOPTED)
- [11504](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Charitable Foundation for the continuation of its "KC Pact" program, at a cost to the County not to exceed \$115,000.00.
(ADOPTED)
- [11505](#) A RESOLUTION awarding a term and supply contract on Bid No.134-96 for the furnishing of hydraulic hose and fittings for use by various County departments to Clarkson Power Flow, Inc., of Kansas City, MO, and Pro Fitting, Inc., of Kansas City, KS, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$14,520.00.
(ADOPTED)
- [11506](#) A RESOLUTION awarding a contract on Bid No. 139-96 for the furnishing of appraisal services for use by the Collection Department, to John Garrett Real Estate of Kansas City, MO, in the actual amount of \$18,000.00.
(ADOPTED)
- [11507](#) A RESOLUTION transferring \$23,493.00 within the 1996 Anti-Drug Sales Tax Fund, and approving the purchase of one 1997 4-door, 4x4 Chevrolet S10Blazer, compact utility/special purpose vehicle, by the Jackson County Drug Task Force from Sonny Hill Motors of Platte City, MO, in the actual amount of \$23,493.00, under an existing government contract of the Mid-America Council of Public Purchasing.
(ADOPTED)
- [11509](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Bob Muehlberger Concrete, Inc., of Merriam, KS, for the Harry Truman Drive Extension, Project No. 2248, decreasing the contract amount by \$3,761.73.
(ADOPTED)
- [11511](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together Americorps program, to provide a local match to a state grant, in an amount not to exceed \$50,878.00.
(ADOPTED)

[11512](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, MO for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$78,391.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2609](#) Imposing in Jackson County, Missouri, a retail sales tax of one-eighth (1/8) of one cent for the restoration of Union Station and the construction of a science museum at Union Station.

(Legislature As A Whole)

Dennis Waits moved to hold Ordinance #2609 until December 2, 1996. 2nd. by Dixie M. Flynn.

Voice Vote.

(APPROVED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11513](#) Awarding a term and supply contract on Bid No. 140-96 for the furnishing of agricultural supplies for use by the Parks and Public Works Departments to Feldman's of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$9,000.00.

(Land Use Committee)

[11514](#) Rescinding Resolution 11244, dated April 1, 1996, and awarding a three- year contract on Request for Proposals No. 120-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to Sprint Communications Co. of Herndon, VA, at a guaranteed annual minimum commission to the County of \$400,000.00.

(Health and Justice Committee)

[11515](#) Awarding a term and supply contract on Bid No. 104-96 for the furnishing of miscellaneous sports equipment for use by the Parks and Recreation Department to Majestic Sales of Westport, Connecticut, to provide for its needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(Land Use Committee)

[11516](#) Awarding a contract for the furnishing of mobile and portable radios for use by the Sheriff's Department to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$15,591.95.

(Health and Justice Committee)

[11517](#) Awarding a contract on Bid No. 148-96 for the furnishing of picnic tables for use by the Parks and Recreation Department to Ultra Play of Anderson, Indiana, in the actual amount of \$6,807.00.

(Land Use Committee)

[11518](#) Declaring certain personal property of the Parks and Recreation Department as surplus and authorizing its donation to the Lone Jack Community Fire Protection District.
(Finance and Audit Committee)

[11519](#) Appointing _____ to the Kansas and Missouri Metropolitan Culture Commission.
(Legislature As A Whole)

The motion passed by a voice vote.

John Patrick Burnett moved to hold Resolution #11519 until December 2, 1996. 2nd. by Dixie M. Flynn.

Voice Vote.

(APPROVED)

12 COUNTY EXECUTIVE ORDERS

[96-35](#) I hereby appoint Sue LeVota to the Jackson County COMBAT Commission, to fill a vacant position occasioned by the resignation of Mary Ellen Miller, for a term to expire January 20, 1999. A copy of her r, sum, is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Lisa Hughes, Compliance Review Officer, commended Katheryn Shields on her quick action in naming a replacement on the COMBAT Commission due to the resignation of Mary Ellen Miller.

Fred Arbanas, County Legislator, asked for an update on the case regarding the Public Administrator's Office.

Sandra Schermerhorn, County Counselor, said she would keep the Legislature abreast of the situation and will give a report in early January.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 2, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.