



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, September 20, 1999

3:30 PM

Thirty-sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the 2nd annual employee lock up and luncheon was held on Friday, September 17, 1999. Staff raised over \$1,700.00 for United Way.

She said a par 3 golf tournament will be sponsored by the Personnel and Parks and Recreation Departments on Tuesday, September 28, 1999 at noon. The cost is \$25.00 per person and proceeds will be donated to United Way.

On Thursday, September 16, 1999 Jackson County participated in "Clean Out Your Files" day. Three tons of recycled material was collected in Kansas City and one ton was collected in eastern Jackson County. Katheryn Shields thanked everyone who participated.

Katheryn Shields reported that the health and dental bids were opened August 31, 1999. The county has received six health bids and six dental bids. These bids will be brought before the Legislature's Ad Hoc Insurance Committee for review and then presented before the entire Legislature. The present contract expires December 31, 1999 but they hope to make a decision by the end of October so open enrollment for employees can be held in November. The new health and dental coverage will go into effect January 1, 2000.

The new Planner Employee Orientation meeting is scheduled to be held on Tuesday, September 21, 1999 at Flemming Hall and this first meeting is sponsored by the County Executive's office. Different departments will sponsor these meetings for new employees. Lunch will be served and prizes will be awarded.

Finally, Steve Covell, Director of MIS, has submitted his resignation effective October 1, 1999. Because we are toward the end of the Y2K process, the County Executive has negotiated a service contract with Steve Covell so he can oversee and monitor the MIS Department, in particular, Y2K conversions through the end of this year. Katheryn Shields said they will do a national search and use a recruiting firm to find a new director for the MIS department. She would like to discuss this process with members of the Legislature before she proceeds.

She said they had planned to have a verbal presentation concerning the jail audit performed by Peat Marwick. However, Drew Blossom from the firm is not present today and she asked that this presentation be postponed until next week.

Victor E. Callahan, Chairman, asked the County Executive what the status was on Y2K preparation and if Jackson County is in compliance. He asked that Steve Covell attend one of the committee meetings next week to discuss Y2K matters. Mr. Covell agreed.

Bob Spence, County Legislator, asked Mr. Covell if there was anything in Jackson County that he could foresee that would not be Y2K compliant by January 1, 2000.

Steve Covell, Director of MIS, responded no. He said presently all desktops and hardware in Jackson County are Y2K compliant. All desktop software is Y2K compliant and there are only two projects left to be completed. One is Legistar, the legislative tracking software which is not installed yet and not being handled by MIS. The other is the collection package which is not scheduled to go live until December 1, 1999. There is another committee to address Y2K matters that are non-computer related and they are meeting October 13, 1999.

Victor E. Callahan said the Legislature has bought \$500 software packages to bring all the computers in the Legislature into compliance. He asked Mr. Covell to attend the Finance and Audit Committee meeting next week to discuss Y2K matters.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2951](#) Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #2954 through #2957. 2nd. by Dan Tarwater.

Voice Vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances 2954, 2955, 2956, and 2957 on Friday October 1, 1999 at 1 p.m. at Fleming Hall.

[2954](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 10 + acre tract.

[2955](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2956](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 19.5 + acre tract.

[2957](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

[2958](#) Public Works Committee moved to perfect the Public Works Committee Amendment of 9/20/1999, to insert the words "and thereafter the City" after the word "roadways" in the second paragraph on page 1. Consent Agenda.

[2959](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2960](#) AN ORDINANCE appropriating \$450,000.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2952](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12858](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 9/20/1999, to delete the words "for rent for one year, to allow the lease of additional office space for the provision of" and insert the words "to allow for the provision of" after the figure "\$450,000.00" on page two, to delete the words "for rent for one year" after the figure "\$450,000.00" on page one of the third addendum to agreement. Consent Agenda.

[12859](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00.

[12861](#) A RESOLUTION awarding a term and supply contract on Bid No. 105-99 for the furnishing of janitorial services for County buildings to Rite-Way Magic Supply of Grandview, MO (\$535,925.00) and Modern Maintenance of Overland Park, KS (\$205,029.02), to provide for countywide needs for the upcoming two-year period, in the estimated aggregate annual amount of \$740,954.02.

[12870](#) Public Works Committee moved do pass. Consent Agenda.

[12871](#) Land Use Committee moved do pass. Consent Agenda.

[12872](#) Public Works Committee moved do pass. Consent Agenda.

[12873](#) Public Works Committee moved do pass. Consent Agenda.

- [12874](#) Land Use Committee moved do pass. Consent Agenda.
- [12875](#) Public Works Committee moved do pass. Consent Agenda.
- [12876](#) Public Works Committee moved do pass. Consent Agenda.
- [12877](#) Public Works Committee moved do pass. Consent Agenda.
- [12878](#) Public Works Committee moved do pass. Consent Agenda.
- [12879](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12880](#) A RESOLUTION congratulating Megan Evans on receiving the Originality and Design Award at the All American Soap Box Derby Championship.
- [12881](#) Public Works 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

- [2951](#) AN ORDINANCE appropriating \$32,970.00 from the unappropriated surplus of the 1999 Federal Forfeiture Fund to cover the purchase of computer equipment for the Prosecuting Attorney's Office.

(PERFECTED)

- [2958](#) AN ORDINANCE authorizing the County Executive to execute a petition for the voluntary annexation of various roads by the City of Oak Grove.

(PERFECTED)

- [2959](#) AN ORDINANCE appropriating \$205,084.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Facilitating Treatment Delivery Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

- [2952](#) AN ORDINANCE repealing section 1327., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)
- [12858](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with County Court Services, in an amount not to exceed \$450,000.00.
(ADOPTED)
- [12870](#) A RESOLUTION authorizing total payment of \$50.00 to certain property owners for a permanent drainage easement in settlement of claims for damages in connection with the Sweeney Road Tract No. 2 (east), Project (No. 2405).
(ADOPTED)
- [12871](#) A RESOLUTION authorizing the County Executive to execute an Authorization for Entry Upon Real Estate with the City of Kansas City, MO, for repairs to a strip of land between the Blue River and Blue River Road north of Old Bannister Road.
(ADOPTED)
- [12872](#) A RESOLUTION transferring \$111,720.00 within the 1999 Special Road and Bridge Fund and awarding a contract on Bid No. 104-99 for the purchase of property to serve as the location for a maintenance and repair building facility for the Public Works Department to James Stephenson of Oak Grove, MO, in the actual amount of \$111,720.00.
(ADOPTED)
- [12873](#) A RESOLUTION authorizing the County Executive to execute Addendum No. 1 to the Utility Agreement with Kansas City Power and Light Co. for required distribution line relocation in connection with the Longview Road at Blue Ridge Blvd. Project, No. 2075-3, in the total amount of \$3,629.26.
(ADOPTED)
- [12874](#) A RESOLUTION awarding a contract on Bid No. 98-99 for the removal and installation of toilet compartments for use by the Parks and Recreation Department to Courtney Day, Inc., of Kansas City, MO, in the actual amount of \$49,593.00.
(ADOPTED)
- [12875](#) A RESOLUTION awarding a term and supply contract on Bid No. 107-99 for the purchase of truck accessory parts for use by the Public Works and Parks and Recreation Departments to American Equipment Co. of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$14,000.00.
(ADOPTED)

- [12876](#) A RESOLUTION awarding a term and supply contract on Bid No. 108-99 for the furnishing of hydraulic equipment parts and service for use by the Public Works and Parks and Recreation Departments to Force America, Inc. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$16,000.00.
(ADOPTED)
- [12877](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00.
(ADOPTED)
- [12878](#) A RESOLUTION increasing the contract on Bid No. 114-98 for the furnishing of a fuel tank truck with fuel tank and accessories for use by the Public Works Department to KCR International Trucks, Inc. of Kansas City, MO, in the actual amount of \$4,120.00.
(ADOPTED)
- [12879](#) A RESOLUTION awarding a term and supply contract on Bid No. 111-99 for the maintenance of kitchen equipment for use by the Corrections Department to Food Equipment Repair, Inc. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(ADOPTED)
- [12881](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Bridging the Gap, Inc. for the Jackson County Rotating Recycling Center Project, at the actual cost of \$10,701.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2961](#) Appropriating \$119,946.60 from the unappropriated surplus of the 1999 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.
(Health and Justice Committee)
- [2962](#) Transferring \$6,871.00 within the 1999 General Fund and appropriating \$34,356.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety, and the transfer of matching funds.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12882](#) Awarding a term and supply contract on Bid No. 129-99 for the furnishing of maintenance and support of mainframe hardware for use by the Management Information Systems Department to NetStandard, Inc., of Kansas City, KS, to provide for departmental needs, in the estimated amount of \$36,442.32.
(Finance and Audit Committee)
- [12883](#) Congratulating the Reverend Bobby Baker on his 26 years of service to the Prison Ministries of Greater Kansas City, Missouri.
(Legislature As A Whole)
- [12884](#) Increasing the contract for the purchase of environmental consulting services for the Parks and Recreation Department, under an existing government contract of Kansas City, MO, to Burns & McDonnell Waste Consultants, Inc., of Kansas City, MO, at an estimated cost to the County of \$2,500.00.
(Land Use Committee)
- [12885](#) Awarding a term and supply contract on Bid No. 124-99 for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Overland Park, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$58,500.00.
(Public Works Committee)
- [12886](#) Transferring \$30,000.00 within the 1999 Special Road and Bridge Fund to provide funding for a cooperative project with the Parks and Recreation Department to replace a water line servicing the Jackson County Sheriff's Department.
(Health and Justice Committee)
- [12887](#) Authorizing Change Order No. 18 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$115,773.00.
(Health and Justice Committee)
- No dissenting vote to consider Resolution #12888 - not on printed agenda.*
- [12888](#) Dennis Waits moved the passage of Resolution #12888, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, September 21, 1999, 4 p.m., Jackson County Courthouse, Kansas City Legislative Chambers, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Terry Young.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence
No: 1 - Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Meeting will be continued on Tuesday, September 21, 1999 at 4:00 p.m. in the Kansas City Legislative Assembly Area.

The Legislature reconvenes on Tuesday, September 21, 1999 at 4:00 p.m. Those present are Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Terry Young and Bob Spence. Lisa White Hardwick was absent.

Legislature goes into closed session.

Legislature reconvenes.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, September 27, 1999 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.