



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, October 4, 1999**

**3:30 PM**

**Thirty-eighth 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 Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4        HEARINGS**

*Victor E. Callahan, Chairman, presented a courtesy resolution to retiring Judge John Moran.*

*Resolution #12903 was adopted at this time. See page 6 for details.*

*Ronald E. Finley, County Legislator, presented a courtesy resolution to Benjamin Demps, Jr.*

*Ronald E. Finley, presented a courtesy resolution to Bishop Emanuel Newton, Sr.*

*Dave Kyle, Risk Manager, made a presentation on Jackson County's Y2K readiness. A task force was formed in February and a formal plan was established for the county. An inventory process was started and a planned schedule for what was to take place in the coming months was developed. They have inventoried 25,088 items and recognized that 356 software programs and 750 pc's would need to be taken care of. This process has been ongoing. Vendor letters have been sent out asking if they are Y2K compliant, a Y2K disclosure was developed for our bid process, contingency plans have been developed and a news letter has gone out to all of the county. An outside audit has been done on the Corrections facility and a testing schedule is set up for November. Individuals from the MIS department will be designated for various departments on January 1, 2000 to see how this has all worked out. Some areas are still not completely fixed and they are continuing to work on these areas. They are confident that all of this will be addressed by December 31, 1999.*

*Fred Arbanas, County Legislator, asked if people will be brought in on January 1 & 2 to make sure we are up and running.*

*Dave Kyle responded that people will be brought in and will be supported by the MIS department. Steve Covell added that people will also be here on December 31 to watch the clock roll over to make sure everything is running properly. They will also coordinate with other departments to get representatives in from these departments to go through the full cycle of software and hardware to make sure everything works.*

*Ronald E. Finley asked the County Counselor if he was correctly informed that the gag order regarding the shackling program had been lifted.*

*Jane McQueeny, County Counselor, said it is her understanding that the order had been lifted but has not seen an actual copy of the order.*

*Ronald E. Finley asked if she would check on the actual order. He assumes that they can now discuss this program without constraints and would like to have a response to the motion made a couple of weeks ago regarding what the staff recommendation would be on continuing this program. He also asked about the letter the County Counselor wrote to the State Board of Probation and Parole which asked if they could appear before the Legislature.*

*Jane McQueeny said that once the gag order was put in place she received a letter from the State Board of Probation and Parole stating they were not going to appear to discuss this matter. Now that the order has been lifted she will again extend the invitation.*

*Ronald E. Finley mentioned that the Legislature had not received anything on security recommendations for the Court House Annex in Independence and would like a report at the next legislative meeting.*

## **5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2954](#)

*Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 10 + acre tract.*

*(WITHDRAWN BY SPONSOR ARBANAS, CONCURRED BY WAITS AND YOUNG)*

[2955](#)

*Land Use Committee moved to perfect.*

*Fred Arbanas objects to the consent agenda.*

[2955](#)

*Fred Arbanas moved to perfect Ordinance #2955. Seconded by Dennis Waits.*

**The motion passed by a voice vote.**

**(PERFECTED)**

- [2955](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2955. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2956](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2956](#) Fred Arbanas moved to perfect Ordinance #2956. Seconded by Dennis Waits.  
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence  
(PERFECTED)
- [2956](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2956. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2957](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [2957](#) Fred Arbanas moved to perfect Ordinance #2957. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [2957](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2957. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [2961](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2962](#) Health and Justice Committee moved to perfect. Consent Agenda.  
  
*Fred Arbanas moved to waive the reading of Ordinances #2963 through #2966. 2nd. by Dennis Waits.*  
Voice Vote. (APPROVED)  
  
*The Land Use Committee will have a public hearing regarding Ordinances 2963, 2964, 2965, and 2966 on Thursday, October 14, 1999 at 1 p.m. at Fleming Hall.*

[2963](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from GB (General Business) to LI (light industrial-planned zoning district), a certain 2.1 acres + tract.

[2964](#) 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.

[2965](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 7.5 + acre tract.

[2966](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 5.5 + acre tract.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2955](#) Consent Agenda.

[2956](#) Consent Agenda.

[2957](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[12859](#) Anti-Drug Committee moved do pass. Consent Agenda.

[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.

[12886](#) Health and Justice Committee moved do pass. Consent Agenda.

[12887](#) Health and Justice Committee moved do pass. Consent Agenda.

[12889](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12892](#) Public Works Committee moved do pass. Consent Agenda.

[12893](#) Public Works Committee moved do pass. Consent Agenda.

[12894](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dennis Waits moved the passage of the consent agenda. Seconded by Fred Arbanas.  
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

[2961](#) AN ORDINANCE 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.

(PERFECTED)

[2962](#) AN ORDINANCE 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.

(PERFECTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

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

(ADOPTED)

[12886](#) A RESOLUTION 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.

(ADOPTED)

[12887](#) A RESOLUTION 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.

(ADOPTED)

[12889](#) A RESOLUTION accepting the Quit-Claim Deed of certain property located within the City of Kansas City, declaring that property surplus, and authorizing its disposal pursuant to the county code.

(ADOPTED)

[12892](#) A RESOLUTION awarding a six-month term and supply contract for the furnishing of corrugated culvert pipe and fittings for use by the Public Works and Parks and Recreation Departments under contract No. PA3400, an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$40,000.00.

(ADOPTED)

[12893](#) A RESOLUTION awarding a term and supply contract on Bid No. 122-99 for the furnishing of Terrain King mower hydraulic and mechanical parts for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

(ADOPTED)

[12894](#) A RESOLUTION awarding a contract on Bid No. 126-99 for the furnishing of an automatic tank gauging system for use by the Parks and Recreation Department to Double Check of Kansas City, MO, in the actual amount of \$20,739.00.

(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[12895](#) Expressing the intent of the Legislature that an equitable portion of the costs of operating the Sheriff's Department's dispatch functions be allocated among the cities within the County for which the department provides these services.

*(Health and Justice Committee)*

[12896](#) Authorizing county staff to negotiate with Clay and Platte Counties to ensure that the citizens of Clay, Platte, and Jackson Counties are paying similar amounts for medical examiner services.

*(Health and Justice Committee)*

[12897](#) Increasing the term and supply contract for the furnishing of computer hardware and software for various County departments, under an existing government contract of the State of Missouri to GE Capital of St. Louis, MO, at an estimated cost to the County of \$50,000.00.

*(Finance and Audit Committee)*

[12898](#) Awarding a term and supply contract on Bid No. 121-99 for the furnishing of coffee service for use county-wide to Coffee Plus of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.

*(Finance and Audit Committee)*

[12899](#) Awarding a contract on Bid No. 120-99 for the furnishing of appraisal services for use by the Collection Department, to Dobi-Ty Corp. of Kansas City, MO, in the actual amount of \$29,136.00.

*(Finance and Audit Committee)*

[12900](#) Ronald E. Finley moved the passage of Resolution #12900, awarding a contract on Bid No. 118-99 for the printing of tax bills and envelopes, including postage, for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$150,375.50. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[12901](#) Authorizing payment of \$14,376.00 to the City of Sugar Creek from the Sugar Creek CURS account for use in the City's 1999 street maintenance program.

*(Public Works Committee)*

[12902](#) Awarding a contract on Bid No. 102-99 for the furnishing, installation, and maintenance of a digital telephone system for use by the Sheriff's Department to Athena Communications Ltd. of Lenexa, KS, at a cost to the County not to exceed \$45,975.48.

*(Health and Justice Committee)*

[12903](#) Ronald E. Finley moved the passage of Resolution #12903, welcoming Benjamin Damps, Jr. to Jackson County and wishing him success in his new position as Superintendent of the Kansas City, Missouri School District. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)



[12904](#)

Lisa White Hardwick moved the passage of Resolution #12904, proclaiming October 11 through October 15 as Minority Enterprise Development (MED) Week in Jackson County, Missouri. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Ronald E. Finley reported that the Insurance Committee had received various bids for the health and dental insurance packages and that they hope to have this matter resolved by the end of the month.

Victor E. Callahan announced that Missouri State Senator Ronnie DePasco and State Representative Henry Rizzo will have a meeting with the State Board of Probation and Parole to discuss the case that affected Jackson County. This meeting will be held at 11:00 a.m. in Senator Depasco's office in Jefferson City on Wednesday, October 6, 1999.

Dennis Waits moved that the Legislature go into closed session. 2nd. by Fred Arbanas. Roll Call: 8 Yes - Callahan, Hardwick, Arbanas, Burnett, Finley, Waits, Young, Spence. 1 Absent - Tarwater.

(APPROVED)

Legislature goes into closed session.

Legislature reconvenes.

**15 ADJOURNMENT**

Ronald E. Finley 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, October 11, 1999 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.*