



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)*

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**Monday, July 25, 1994**

**10:00 AM**

**Twenty-Ninth Regular Meeting**

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

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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**

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded by Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Deferred until later in the meeting.*

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

[2266](#)

AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

[2305](#)

Amending Load Limits Schedule B of Chapter 53 of the Jackson County Code, 1984.

*(WITHDRAWN BY SPONSOR SMITH, CONCURRED BY HERTZOG AND GROWNEY)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2304](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[10374](#) Transferring \$128,200.00 within the 1994 General Fund for the renovation of courtroom space for the Circuit Court in Independence.

[10400](#) Health and Justice Committee moved do pass. Consent Agenda.

[10401](#) Health and Justice Committee moved do pass. Consent Agenda.

[10402](#) Land Use Committee moved do pass. Consent Agenda.

[10403](#) Public Works Committee moved do pass. Consent Agenda.

[10404](#) Public Works Committee moved do pass. Consent Agenda.

[10405](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10406](#) Public Works Committee moved do pass. Consent Agenda.

[10408](#) Public Works Committee moved do pass. Consent Agenda.

[10409](#) Health and Justice Committee moved do pass. Consent Agenda.

[10410](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dennis Waits 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

- [2304](#) Enacting §1141., Jackson County Code, 1984, relating to the disposal of county-owned personal property. (ADOPTED)
- [10400](#) Authorizing a 60-day extension to the contract with Wells Fargo Armored Service Corporation of Atlanta, GA, for the furnishing of armored car service. (ADOPTED)
- [10401](#) Awarding a term and supply contract on Bid No. 98-94 for the furnishing of armored car services for use by various county departments to Enterprise Security Services, Inc. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$27,450.00. (ADOPTED)
- [10402](#) Awarding a term and supply contract to Robison's Lawn and Golf, Inc. of Grandview, MO, for the furnishing of Jacobsen and Heckendorn lawnmower parts and service for use by the Consolidated Vehicle Service Center and Parks and Recreation Department to provide for their needs for the upcoming one-year period, as a sole source purchase. (ADOPTED)
- [10403](#) Awarding a term and supply contract on Bid No. 83-94 for the furnishing of Chevrolet truck O.E.M. parts for use by the Consolidated Vehicle Service Center to Midway Warehouse of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,500.00. (ADOPTED)
- [10404](#) Awarding a term and supply contract on Bid No. 80-94 for the furnishing of aggregate materials (sand) for use county-wide to Holiday Sand and Gravel of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$43,500.00. (ADOPTED)
- [10405](#) Awarding a term and supply contract on Bid No. 82-94 for the furnishing of fluorescent lamps for use by the Building and General Services Department to Voss Lighting of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00. (ADOPTED)
- [10406](#) Awarding a term and supply contract on Bid No. 99-94 for the installation of safety glass for use by the Consolidated Vehicle Service Center to Southtown Glass Co. of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$9,500.00. (ADOPTED)

[10408](#) Awarding a term and supply contract to KCR International Trucks, Inc. of Kansas City, MO, for the furnishing of International Harvester parts and service for use by the Consolidated Vehicle Service Center to provide for its needs for the upcoming one-year period, as a sole source purchase.

(ADOPTED)

[10409](#) Awarding a term and supply contract on Bid No. 65-94 for the furnishing of inmate mattresses, bedding and linens for use by the Corrections Department to Pleetoox Textiles of Kansas City, MO, Walter F. Stephens Co. of Franklin, OH, Tabb Textiles of Opelika, AL, Textile Sales of Baltimore, MD, and Supreme Sales of Atlanta, GA, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$48,365.96.

(ADOPTED)

[10410](#) Awarding a contract for the furnishing of maintenance on Batch Abed-AID and Xpediter/CICS computer software for use by the Management Information Systems Department to Compuware of Detroit, MI, at a cost to the County not to exceed \$8,439.00, as a sole source purchase.

(ADOPTED)

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

*None.*

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

[10414](#) Awarding a term and supply contract on Bid No. 84-94 for the furnishing of Chevrolet automobile O.E.M. parts for use by the Consolidated Vehicle Service Center to Perfection Auto Body of Kansas City, KS, to provide for the Center's needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

*(Public Works Committee)*

[10415](#) Awarding a term and supply contract on Bid No. 93-94 for the furnishing of petroleum products for use by the Consolidated Vehicle Service Center to Heathwood Oil Company, Inc., of Kansas City, KS, Allied Oil Supply of North Kansas City, MO, and Century Lubricating Oils, Inc., of Kansas City, KS, to provide for the Center's needs for the upcoming one-year period, in the estimated aggregate amount of \$48,340.20.

*(Public Works Committee)*

[10416](#) Authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Mid-America Regional Council (MARC) to provide for partial funding of a bikeway plan for local communities, at a cost to the County not to exceed \$6,750.00.

*(Public Works Committee)*

[10417](#)

Authorizing total payment of \$2,215.58 to a certain property owner for the acquisition of a right-of-way and temporary construction easement in settlement of claims for damage in connection with the 2307 Burnley Road Stormwater Improvement Project.

*(Public Works Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

*Marsha Murphy, County Executive, said the County currently has two jail proposals to consider: the MARC proposal and the North Village proposal.*

*Brock and Brett Rule from the North Village Group presented their proposal.*

*Discussion on the jail proposals and financing.*

*Legislature recesses for lunch.*

*Legislature reconvenes.*

*Rod Michalka from Turner Construction Company explained Design Build/Finance options.*

## 13 UNFINISHED BUSINESS

Mary Lou Smith moved the Legislature hold a closed meeting. 2nd by Lisa White Hardwick.

Roll Call: 9 yes - Rizzo, Hardwick, Arbanas, Burnett, Tindall, Waits, Growney, Smith, Hertzog. (APPROVED)

James D. Tindall, Chairman, asked that Judge O'Malley, Susan Sweeney, Chris Madden, Charles Megerman, Jay Haden and Marsha Campbell remain for the closed meeting.

Legislature goes into closed meeting.

Legislature reconvenes.

No dissenting vote to consider Resolution #10418, not on printed agenda.

[10418](#)

John Patrick Burnett moved the passage of Resolution #10418, adopting a specific plan for the temporary and permanent alleviation of the overcrowding of the Jackson County Detention Center so as to comply with the Order of April 28, 1994 in the matter of, Rahn Hall, et al., Plaintiffs, vs. Jackson County Department of Corrections, et al, Defendants, No. 84-1200-CV-W-1, United States District Court for the Western District of Missouri, Western Division. Seconded by Silvia Rizzo.

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Tom Wyrsh

Absent: 3 - Dennis Waits, Ed Growney and Robert E. Hertzog

(ADOPTED)

**14 NEW BUSINESS**

James D. Tindall, Chairman, announced that Wednesday, July 27, 1994, is Legislative Auditor Chris Madden's last day. On behalf of the Legislature, he commended Chris for a job well done and wished him well in his future endeavors.

**15 ADJOURNMENT**

Tom Wyrch moved to adjourn the meeting. Seconded by John Patrick Burnett.

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

(APPROVED)

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