



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

**Monday, October 30, 1995**

**1:00 PM**

**Forty-second Regular Meeting**

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

James D. Tindall, 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, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Victor E. Callahan 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**

*None.*

*Dixie M. Flynn, County Legislator, introduced Chad Chitwood, a junior from Grain Valley High School. He is visiting as a part of career day because he wants to be a public servant. She also noted that he is a Democrat.*

*James D. Tindall, County Legislator, recognized Bernice J. Conley, former Clerk of the Legislature, who was in the audience.*

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

*Katheryn Shields, County Executive, said a luncheon was held prior to the legislative meeting for the first department heads as part of the 25th year celebration of the passage of the Jackson County Home Rule Charter. She introduced the department heads who were able to attend. They included Bernice J. Conley, Clerk of the Legislature and first woman elected county-wide in Jackson County and the last elected County Clerk. She was also the first County Clerk appointed after the passage of the Charter. Harvey Jones, County Engineer elected in 1952, then appointed Director of Public Works. Mike White, first elected County Executive under the Charter. Jack McEnroe, first County Auditor under the Charter. Dorothy Johnson, first woman department head for the Department of Health and Welfare under the Charter. Jim Bergfalk, first Director of Corrections and Steve Glorioso, first appointed Director of Records. Katheryn Shields thanked them for starting Jackson County on the right road.*

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

[2466](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI-P (light industrial-planned development) zoning district, a certain 20.7-acre + tract.

*There will be a Public Hearing on Ordinances #2466, #2467 and #2470 through #2482 on Thursday, November 9, 1995 at 4:00 p.m. in the Independence Legislative Assembly Area.*

Fred Arbanas moved to waive the reading of Ordinances #2467 and #2470 through #2482. 2nd. by Victor E. Callahn.  
Voice Vote. (APPROVED)

[2467](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 15.3-acre + tract.

[2469](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2470](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 8-acre + tract.

[2471](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estates zoning district), a certain 10-acre + tract.

[2472](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI (light industrial zoning district), a certain 2.5-acre + tract.

- [2473](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.
- [2474](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 17.5-acre + tract.
- [2475](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.
- [2476](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.
- [2477](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 10-acre + tract.
- [2478](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI-P (light industrial-planned development zoning district), a certain 4.92-acre + tract.
- [2479](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RE (residential estate zoning district), two (2) certain three- acre + tracts.
- [2480](#) AN ORDINANCE approving the preliminary subdivision plat entitled "Arson Acres," and amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 20-acre + tract.
- [2481](#) AN ORDINANCE amending the G-p (light industrial-planned development zoning district) established by the Jackson County Zoning Order, in connection with a certain 2.06 acre + tract.
- [2482](#) AN ORDINANCE approving a conditional use permit in connection with a temporary sales/special event as to a certain 10+ acre tract.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2464](#) Consent Agenda.
- [2468](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

- [10983](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 79-95 for the furnishing of inmate clothing for use by the Department of Corrections to Robinsons Textiles of Gardena, CA, ATD American of Philadelphia, PA, Bob Barker of Fuquay, NC, Hamilton Uniforms of Crosswicks, NJ, Carefree Uniforms of Carefree, AZ, and Skirvin & Clayton of Kansas City, MO to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$141,063.07.
- [10987](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10992](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10996](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10997](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10999](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11000](#) Public Works Committee moved do pass. Consent Agenda.
- [11001](#) Land Use Committee moved do pass. Consent Agenda.
- [11002](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11003](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11004](#) Anti-Drug Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Fred Arbanas moved the passage of the consent agenda. Seconded by Dixie M. Flynn.  
The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2469](#) AN ORDINANCE transferring \$50,000.00 within and appropriating \$1,145,507.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the CJ Treatment Network Grant funded by the Missouri Department of Corrections and the local match thereto.
- (PERFECTED)
- [2464](#) AN ORDINANCE reappropriating \$35,518. from the unappropriated surplus of the 1995 General Fund and awarding a contract for the furnishing of remittance processor hardware and software for use by the Collection Department to AT&T Global Information Solutions of Dayton, OH, in the actual amount of \$42,790, as a sole source purchase.
- (ADOPTED)
- [2468](#) AN ORDINANCE appropriating \$26,021.00 from the unappropriated surplus of the 1995 Health Fund and authorizing the Manager of the Division of Finance to issue a check in that amount to the Mid- America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.
- (ADOPTED)
- [10987](#) A RESOLUTION awarding a term and supply contract on Bid No. 74-95 for the furnishing of mattresses, bedding, and linens for use to by the Department of Corrections to Tabb Textile of Opelika, AL, Robinson Textiles of Gardena, CA, American Overseas International of Indio, CA, Chestnut Ridge of N. Latrobe, PA, Textile Sales of Baltimore, MD, and American Institutional Supply of W. Trenton, NJ, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$49,205.75.
- (ADOPTED)
- [10992](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Joplin, Missouri, regarding the housing of Jackson County Department of Corrections' inmates in the Joplin City Jail.
- (ADOPTED)
- [10996](#) A RESOLUTION declaring certain personal property from the Sheriff's Department as surplus personal property and authorizing its donation to the Greenwood, Missouri Police Department for use in its Community Oriented Policing Program (C.O.P.S.).
- (ADOPTED)
- [10997](#) A RESOLUTION transferring \$16,000.00 within the 1995 General Fund and authorizing an increase to the contract with Lenz Machinery Company of Kansas City, MO, for the maintenance of laundry equipment for use by the Department of Corrections in the estimated amount of \$16,000.00 and extending the contract for a period of 12 months.
- (ADOPTED)
- [10999](#) A RESOLUTION declaring certain County personal property as surplus and authorizing its disposal by way of auction.
- (ADOPTED)

[11000](#) A RESOLUTION awarding a term and supply contract on Bid No. 76-95 for the furnishing of petroleum products for use by various departments to Heathwood Oil Co., Inc. of Kansas City, KS, Lowe Oil Co. of Clinton, MO, Hoston Oil Co., Inc., of Kansas City, MO, and Century Lubricants of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$40,876.50.

(ADOPTED)

[11001](#) A RESOLUTION awarding a contract on Bid No. 59-95 for the furnishing of carpeting for use by the Parks and Recreation Department to Holiday Carpet Design, Inc., of Kansas City, MO, in the actual amount of \$16,817.60.

(ADOPTED)

[11002](#) A RESOLUTION authorizing the Jackson County Prosecuting Attorney to enter into a fourth addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County.

(ADOPTED)

[11003](#) A RESOLUTION authorizing the Prosecuting Attorney to execute addenda to 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 \$137,547.50.

(ADOPTED)

[11004](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$95,000.00.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2483](#) Dennis Waits moved to perfect Ordinance #2483. Seconded by Victor E. Callahan.

**The motion passed by a voice vote.** (PERFECTED)

[2483](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2483. Seconded by John Patrick Burnett.

**The motion passed by a voice vote.** (APPROVED)

[2483](#) Dennis Waits moved the passage of Ordinance #2483 as perfected, setting November 20, 1995, as the date for submission of the fiscal year 1996 budget by the County Executive. Seconded by Victor E. Callahan.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[2484](#) Appropriating \$12,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Deputy Juvenile Officer (DJO) Training Grant funded by the Missouri Department of Public Safety for the Family Court Division.

*(Health and Justice Committee)*

[2485](#) Appropriating \$66,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the T.E.S.T. Grant funded by the Missouri Division of Youth Services for services provided the Family Court Division by De La Salle School.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11005](#) Declaring certain county-owned real estate as surplus, and awarding a contract for its sale to James Graham under Bid No. 99-95, in the amount of \$500.00.

*(Public Works Committee)*

[11006](#) Transferring \$50,000.00 within the 1995 Anti-Drug Sales Tax Fund to cover the cost of a linkage coordinator position in the Family Court Division.

*(Anti-Drug Committee)*

[11007](#) Victor E. Callahan moved to hold Resolution #11007, until 11/13/1995, commending Brian Mosier for making a comeback to high school football. Seconded by Fred Arbanas.

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

**(APPROVED)**

[11008](#) Authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together program, to provide a local match to private grants, in an amount not to exceed \$51,000.00.

*(Anti-Drug Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

## 14 NEW BUSINESS

*None.*

15      **ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

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

(APPROVED)

*Meeting adjourned until Monday, November 6, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*