



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, January 23, 1995

12:00 PM

Fourth 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 Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2359](#)

Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2360](#)

Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2363](#) AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

[2365](#) Public Works Committee moved to perfect. Consent Agenda.

[2368](#) moved to Note Only Ordinance #2368, repealing 210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject

(FAILED)

Finance and Audit Committee moved to perfect the Finance and Audit Committee Amendment of 1/20/95, to delete the time "12:00 p.m." and insert the time "6:00 p.m.", to add the words "except that, during the months of May through August, the Legislature shall hold its regularly scheduled Independence meetings at 1:00 p.m." all in paragraph 210.2 on page two.

Lisa White Hardwick assumes the Chair.

Discussion on Ordinance #2368.

[2368](#) Dennis Waits moved to Note Only Ordinance #2368, repealing 210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Dennis Waits moved to perfect the Floor Amendment of 1/23/95, to delete the month "August" and insert the month "October" in paragraph 210.2 on page two. 2nd by James D. Tindall.

[2368](#) Fred Arbanas moved to perfect Ordinance #2368 as amended. Seconded by Dennis Waits.

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

(PERFECTED)

Fred Arbanas objects to the consent agenda.

[2368](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2368. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

- [2368](#) Fred Arbanas moved the passage of Ordinance #2368 as perfected, repealing 210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Dixie M. Flynn.
- 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)
- James D. Tindall, Chairman resumes the Chair.*
- [2369](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2370](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2371](#) Dennis Waits moved to perfect Ordinance #2371. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (PERFECTED)
- [2371](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2371. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)
- [2371](#) Dennis Waits moved the passage of Ordinance #2371 as perfected, setting the 1995 Jackson County, Missouri tentative tax levy. 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)
- [2372](#) Dennis Waits moved to Note Only Ordinance #2372, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1995. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)
- Dennis Waits moved to perfect the Floor Amendment of 1/25/95, to delete the figure "\$53,461,233.00" and insert the figure "\$53,951,238.00" after the words "General Fund", to delete the figure "\$13,790,504.00" and insert the figure "\$13,856,504.00" after the words "Health Fund", to delete the figure "\$10,483,135.00" and insert the figure "\$10,486,935.00" after the words "Park Fund", to delete the figure "\$14,925,896.00" and insert the figure "\$14,862,118.00" after the words "Anti-Drug Sales Tax Fund", to delete the figure "\$567,360.00" and insert the figure "\$573,699.00" after the words "Homeless Assistance Fund" on page one, to delete the figure "\$4,570,440.00" and insert the figure "\$4,680,440.00" after the words "Park Enterprise Fund", to delete the figure "\$135,766,814.00" and insert the figure "\$136,379,180.00" after the words "Total Appropriations" on page two. 2nd. by John Patrick Burnett.*

[2372](#) Dennis Waits moved to perfect Ordinance #2372 as amended. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)

[2372](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2372. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (APPROVED)

[2372](#) Dennis Waits moved the passage of Ordinance #2372 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1995. 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10602](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10606](#) A RESOLUTION authorizing the Prosecuting Attorney to execute a contract with the Kansas City Crime Commission, Metropolitan Community Services Program, to provide placement and supervision services for her Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$40,020.00.

[10607](#) Public Works Committee moved do pass. Consent Agenda.

[10608](#) Land Use Committee moved do pass. Consent Agenda.

[10609](#) Land Use Committee moved do pass. Consent Agenda.

[10610](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10611](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by John Patrick Burnett. 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

[2365](#)

AN ORDINANCE appropriating \$38,690.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, and authorizing Change Order No. 3 (Final) to the contract with Lamm Construction of Belton, MO, for the 85th Street Improvements, County Project No. 2139, increasing the contract amount by \$38,689.16.

(PERFECTED)

[2369](#)

AN ORDINANCE appropriating \$13,028.00 from the unappropriated surplus of the 1995 Grant Fund to cover the SAFE-TYES Grant received from the United States Department of Health and Human Services through Children's Mercy Hospital for the Family Court Division.

(PERFECTED)

[2370](#)

AN ORDINANCE appropriating \$32,274.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Linkage Coordinator Grant received from the United States Department of Health and Human Services through Children's Mercy Hospital for the Family Court Division.

(PERFECTED)

[10602](#)

A RESOLUTION authorizing the Chairman of the Jackson County Legislature's Anti-Drug Committee to enter into a contract with John McEnroe for the position of Financial Advisor to the County Legislature concerning accounting standards for the Anti-Drug Sales Tax Fund.

(ADOPTED)

[10607](#)

A RESOLUTION authorizing Change Order No. 1(final) to the contract with Radmacher Brothers Excavating Company of Pleasant Hill, Missouri, for the construction of Old Highway 40 over the Gateway Western Railroad Bridge Replacement Project No. 2252, increasing the contract amount by \$23,783.52.

(ADOPTED)

[10608](#)

A RESOLUTION awarding a contract for the furnishing of officiating services for the 1995-96 Jackson County Softball and Basketball Leagues for use by the Parks and Recreation Department to Sports Officials Association of Shawnee, Kansas, at a cost to the County not to exceed \$158,000.00, as a sole source purchase.

(ADOPTED)

[10609](#) A RESOLUTION awarding a sale bid for the disposition of five bison calves to John Katsis of Oakbrook, Illinois, and five elk calves to Ponderosa Ranch of Winchester, Illinois, in the aggregate amount of \$7,275.00.

(ADOPTED)

[10610](#) A RESOLUTION authorizing the Chair of the Jackson County Fiscal Commission to enter into a contract with Jane McQueeny of the Popham Law Firm, P.C., for the position of Legal Advisor to the Fiscal Commission.

(ADOPTED)

[10611](#) A RESOLUTION awarding a term and supply contract on Bid No. 161-94 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's Department and Department of Corrections to Law Enforcement Equipment of Kansas City, MO; Don Hume of Miami, OK; Ray O'Herron of Danville, IL; Enforcer of Overland Park, KS; Gil Hebard of Knoxville, IL; and Zero Ammunition of Cullman, AL, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2373](#) Appropriating \$1,500,000 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10612](#) Authorizing total payment of \$760.00 to certain property owners for the acquisition of temporary construction easements in settlement of claims for damage in connection with the Longview Road at Blue Ridge Project, No. 2075-3.

(Public Works Committee)

[10613](#) Authorizing the Prosecuting Attorney to execute a Second Addendum to the Agreement with Central Kansas City Mental Health Services, to provide for treatment of drug court clients, at no additional cost to the County.

(Anti-Drug Committee)

[10614](#) Authorizing the Prosecuting Attorney to execute a Fourth Addendum to the Agreement with National Council on Alcoholism and Drug Dependence for substance abuse assessment services for deferred prosecution defendants, at no additional cost to the County.

(Anti-Drug Committee)

[10615](#) Approving a contract for the purchase of 15 full size 4-door police package sedans for use by the Sheriff's Department under the 1995 Joint Governmental Fleet Bid, an existing government contract of the City of Olathe, KS, from Metro Ford of Independence, MO, in the actual amount of \$241,267.50.

(Health and Justice Committee)

[10616](#) Authorizing the Chairman of the Legislature's Intergovernmental Affairs Committee to execute an Agreement with William F. Waris to serve as a public liaison, at a cost to the County not to exceed \$32,500.00.

(Inter-Governmental Affairs Committee)

[10617](#) Authorizing the Chairman of the Legislature's Intergovernmental Affairs Committee to execute an Agreement with W.T. Dawson to serve as the County's assistant public liaison, at a cost to the County not to exceed \$7,500.00.

(Inter-Governmental Affairs Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

James D. Tindall, Chairman, stated that this meeting will be recessed until Wednesday, January 25, 1995, at 1:00 p.m. in the Kansas City Legislative Assembly Area.

Ordinances #2371 and #2372 were adopted on Wednesday, January 25, 1995. See details on page one and two.

14 NEW BUSINESS

Dennis Waits and Fred Arbanas recognized and thanked James D. Tindall for working with the Administration on the 1995 budget amendments. They also thanked Katheryn Shields for her cooperation with the Legislature during the budget process.

Katheryn Shields, County Executive, said she appreciated the cooperation of the Legislature and all Departments who negotiated budget reductions.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 30, 1995, 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.