



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

Monday, March 9, 1998

4:00 PM

Tenth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

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 Carl W. Bussey.

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

[2786](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

[2787](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12062](#) Public Works Committee moved do pass. Consent Agenda.

[12064](#) Public Works Committee moved do pass.

Fred Arbanas objects to the consent agenda.

[12064](#) John C. Graham moved the passage of Resolution #12064, urging Missouri's House and Senate Budget Committees to restore full funding of the \$4.95 million recommended by the Governor in the State's proposed budget for fiscal year 1999 for Amtrak's St. Louis-Kansas City train service. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

No: 1 - Fred Arbanas

(ADOPTED)

[12069](#) A RESOLUTION authorizing the County Executive to enter into an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$95,000.00.

[12076](#) Health and Justice Committee moved do pass. Consent Agenda.

This Resolution was adopted pending compliance.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2786](#) AN ORDINANCE authorizing the exemption of the position of Clerk, within the office of the COMBAT Commission, from the provisions of the Merit System, and amending Schedule V to Chapter 2, Jackson County Code, 1984, relating to the salaries of non-merit employees.

(PERFECTED)

[2787](#) AN ORDINANCE authorizing the renewal of the Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payments and additional payments that will become due during the forthcoming renewal term.

(PERFECTED)

[12062](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of International truck parts and service for use by the Public Works Department to KCR International of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$40,000.00.

(ADOPTED)

[12076](#) A RESOLUTION approving the purchase of 15 full size 4-door sedans with police package for use by the Sheriff's Department, from Metro Ford, Inc., of Independence, MO, in the actual amount of \$295,365.00, under an existing government contract of the City of Kansas City, KS.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2788](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 40 + acre tract and approving the preliminary plat "Thompson Place," creating a 7-lot residential subdivision.

(Land Use Committee)

[2789](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 24.2 + acre tract and approving the preliminary plat "Walnut Creek," creating a 4-lot residential subdivision.

(Land Use Committee)

[2790](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.61 + acre tract.

(Land Use Committee)

[2791](#) Appropriating \$163,958.00 from the unappropriated surplus of the 1998 Grant Fund to cover the KC STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(Health and Justice Committee)

[2792](#) Appropriating \$43,339.00 from the unappropriated surplus of the 1998 Law Enforcement Training Fund to cover education benefits for the Sheriff's and Parks and Recreation Departments.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12078](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.
(Health and Justice Committee)
- [12079](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.
(Health and Justice Committee)
- [12080](#) Approving a one-year term and supply contract for the furnishing of outboard motors and parts for use by the Parks and Recreation Department to Outboard Government Sales of Waukegan, IL, under a state of Iowa government contract at a cost to the County not to exceed \$80,000.00.
(Land Use Committee)
- [12081](#) Approving the purchase of one 1998 Chevrolet S10 blazer for use by the Sheriff's Department, from Sonny Hill Motors of Platte City, MO, in the actual amount of \$22,490.00, under an existing government contract of the City of Kansas City, KS.
(Health and Justice Committee)
- [12082](#) Authorizing total payment of \$135.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Hardsaw Road Culvert No. 4, Tract No. 2, Project No. 2373.
(Public Works Committee)
- [12083](#) Awarding a contract for the purchase of Floratine turf products for use by the Parks and Recreation Department at the Longview Golf Course to Midwest Turf Management of Kansas City, MO, at a cost to the County not to exceed \$7,500.00, as a sole source purchase.
(Land Use Committee)
- [12084](#) Authorizing the County Executive to execute an amendment to an agreement with the Missouri Department of Social Services for child autopsy services to be provided by the Medical Examiner's Office.
(Health and Justice Committee)
- [12085](#) Carl W. Bussey moved the passage of Resolution #12085, authorizing the County Executive to execute a contract with Black Chamber of Commerce, for funding of administrative expenses, at a cost to the County not to exceed \$10,000.00. Seconded by Dan Tarwater.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12086](#)

Dixie M. Flynn moved the passage of Resolution #12086, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services to the citizens of Jackson County at a cost to the County not to exceed \$25,600.00. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12087](#)

John C. Graham moved the passage of Resolution #12087, authorizing the County Executive to enter into an agreement with Lee's Summit Underwater Recovery for underwater recovery services in the lakes and parks of Jackson County at a cost to the County not to exceed \$10,205.00. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12088](#)

Fred Arbanas moved the passage of Resolution #12088, authorizing the County Executive to execute a contract with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$17,092.00. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12089](#)

Authorizing the County Executive to enter into an agreement with Friends of Sugar Creek, to assist in the design, construction and operation of a historical and heritage center to serve the people of Sugar Creek, at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee)

[12090](#)

John Patrick Burnett moved the passage of Resolution #12090, 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. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12091](#)

Dixie M. Flynn moved the passage of Resolution #12091, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a teenage pregnancy program and a recreational and athletic program through the Guadalupe Center at a total cost to the County not to exceed \$52,100.00. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12092](#)

John Patrick Burnett moved the passage of Resolution #12092, authorizing an Agreement with the Mid-America Regional Council to provide programs for low-income families citizens of Jackson County through the Bishop Sullivan Center at a cost to the County of \$30,000.00. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12093](#)

Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services programs to the citizens of Jackson County through the Whatsoever Circle Community House at a cost to the County not to exceed \$27,300.00.

(Finance and Audit Committee)

[12094](#)

Dixie M. Flynn moved the passage of Resolution #12094, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$100,000.00. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12095](#)

Dixie M. Flynn moved the passage of Resolution #12095, authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$20,868.00. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12096](#)

Authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$58,922.00.

(Finance and Audit Committee)

[12097](#)

Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy through the Redemptorist Parish Ministry Center at a cost to the County not to exceed \$21,200.00.

(Health and Justice Committee)

[12098](#)

John Patrick Burnett moved the passage of Resolution #12098, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide senior and youth programs through the Don Bosco Center at a cost to the County not to exceed \$67,100.00. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12099](#)

John Patrick Burnett moved the passage of Resolution #12099, authorizing an Agreement with the Mid-America Regional Council to provide programs for older citizens of Jackson County through the Minute Circle Friendly House at a cost to the County of \$10,600.00. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12100](#)

Dixie M. Flynn moved the passage of Resolution #12100, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,500.00. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12101](#)

Carl W. Bussey moved the passage of Resolution #12101, authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services and day camp, at a cost to the County not to exceed \$75,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

No: 1 - Dixie M. Flynn

(ADOPTED)

[12102](#)

Dennis Waits moved the passage of Resolution #12102, authorizing the County Executive to execute an agreement with the USS Harry S. Truman CVN 75 Foundation, Inc. for the purchase of china for the USS Harry S. Truman CVN 75, in the actual amount of \$10,000.00. Seconded by Fred Arbanas.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

No dissenting vote to consider Resolution #12103 - not on printed agenda.

[12103](#)

Dan Tarwater moved the passage of Resolution #12103, welcoming St. Mary's Brass & Reed Band from County Kildare, Ireland to Jackson County, Missouri. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 15, 1998 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.