



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, December 15, 1997

4:00 PM

Forty-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, 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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a ten year service pin to Doris Wilson, an employee at the copy desk in the Records Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Ordinances #2755 and #2756 will be adopted at a Special Meeting on Friday, December 19, 1997, at 10:00 a.m. in the Kansas City Legislative Assembly Area.

[2755](#)

AN ORDINANCE 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, 1998.

[2756](#)

AN ORDINANCE setting the 1998 Jackson County, Missouri tentative tax levy.

[2757](#) AN ORDINANCE authorizing the renewal of the Capital Improvement Project lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

[2765](#) Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #2766 through #2769. 2nd. by Dennis Waits.

Voice Vote.

(APPROVED)

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2766 THROUGH #2769 ON MONDAY, JANUARY 12, 1998, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2766](#) AN ORDINANCE approving a conditional use permit for the operation of a private airfield, as to a certain 4.2 + acre tract.

[2767](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 22.4 + acre tract and approving the preliminary plat "Conway Estates," creating a five-lot residential subdivision.

[2768](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 20 + acre tract.

[2769](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 8.59 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2758](#) Consent Agenda.

[2759](#) Consent Agenda.

[2760](#) Consent Agenda.

[2761](#) Consent Agenda.

[2762](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11936](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11968](#) A RESOLUTION awarding a contract for the upgrade of software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$35,296.03, as a sole source purchase.
- [11970](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 12/15/1997. Consent Agenda.
- [11973](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11976](#) Public Works Committee moved do pass. Consent Agenda.
- [11980](#) Public Works Committee moved do pass. Consent Agenda.
- [11981](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Carl W. Bussey

- [2765](#) AN ORDINANCE appropriating \$5,505.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court Division funded by the Missouri Department of Public Safety.
(PERFECTED)
- [2758](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(ADOPTED)
- [2759](#) AN ORDINANCE appropriating \$46,052.00 from the unappropriated surplus of the 1997 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.
(ADOPTED)

- [2760](#) AN ORDINANCE appropriating \$7,100.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Alpha Phi Alpha Tutoring Project grant for the Family Court funded by the Missouri Department of Public Safety.
(ADOPTED)
- [2761](#) AN ORDINANCE appropriating \$60,000.00 from the unappropriated surplus of the 1997 General Fund to cover the cost of transporting prisoners on warrants by the Sheriff's Department.
(ADOPTED)
- [2762](#) AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Raytown School Districts.
(ADOPTED)
- [11936](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$21,666.00.
(ADOPTED)
- [11970](#) A RESOLUTION awarding a contract on Bid No. 141-97 for the furnishing of handguns and accessories for use by the Corrections and Sheriff's Departments to OMB Police Supply of Overland Park, KS (\$5,127.00) and Law Enforcement Equipment of Kansas City, MO (\$2,648.50), in the actual aggregate amount of \$7,775.50, declaring 15 shotguns as surplus County property, and authorizing their disposal by way of trade-in.
(ADOPTED)
- [11973](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Curators of the University of Missouri to provide the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$150,000.00.
(ADOPTED)
- [11976](#) A RESOLUTION approving an Agreement for Services between the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.
(ADOPTED)
- [11980](#) A RESOLUTION transferring \$12,770.00 within the 1997 Special Road and Bridge Fund and awarding a contract for the furnishing of mobile radios for use by the Public Works and Corrections Departments to Motorola Communications of Overland Park, KS, under states of Missouri and Nebraska government contracts, at the actual cost to the County of \$16,227.50.
(ADOPTED)

[11981](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with Restart, Inc., to provide the continuation of housing services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in an amount not to exceed \$20,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2770](#) Dan Tarwater moved to perfect Ordinance #2770. Seconded by Lisa White Hardwick.

The motion passed by a voice vote.

(PERFECTED)

[2770](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2770. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2770](#) Dan Tarwater moved the passage of Ordinance #2770 as perfected, amending §1503.35 and 1536., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan. 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)

[2771](#) Appropriating \$72,235.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Prosecuting Attorney's KC In-School Truancy Grant.

(Health and Justice Committee)

[2772](#) Appropriating \$86,743.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Family Court Division's KC In-School Truancy Grant.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11984](#) Authorizing the County Executive to execute an Easement Agreement with Laidlaw Waste Systems (Kansas City), Inc.

(Land Use Committee)

[11985](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$11,951.10 in 1998.

(Public Works Committee)

- [11986](#) Authorizing an increase to the agreement with Public Water Supply District #16, in connection with the Fields Road Bridge Replacement Project, No. 2314, for required waterline facilities relocation, at a cost to the County not to exceed \$1,490.00.
(Public Works Committee)
- [11987](#) Authorizing total payment of \$330.00 to certain property owners, in settlement of a claim for damages, in connection with the Howell Road Bridge, Tract No. 4, Project No. 2298.
(Public Works Committee)
- [11988](#) Authorizing total payment of \$1,830.00 to certain property owners, in settlement of a claim for damages, in connection with the Howell Road Bridge, Tract No. 3, Project No. 2298.
(Public Works Committee)
- [11989](#) Authorizing total payment of \$1,750.00 to certain property owners, in settlement of a claim for damages, in connection with the Howell Road Bridge, Tract No. 1, Project No. 2298.
(Public Works Committee)
- [11990](#) Authorizing total payment of \$2,280.00 to certain property owners, in settlement of a claim for damages, in connection with the Johnson/Jackson County Line Road Bridge, Tract No. 1, No. 2341.
(Public Works Committee)
- [11991](#) Awarding a term and supply contract on Bid No. 147-97 for the furnishing of pump maintenance for use by the Public Works and Parks Departments to JCI Industries, Inc., of Lee's Summit, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$19,000.00.
(Public Works Committee)
- [11992](#) Awarding a term and supply contract on Bid No. 159-97 for the furnishing of body transfer services for use by the Medical Examiner's Office to Ambassador Mortuary Services, Inc., to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$69,600.00.
(Health and Justice Committee)
- [11993](#) Authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,605,000.00.
(Anti-Drug Committee)
- [11994](#) Authorizing the County Executive to execute an agreement with Children's Mercy Hospital for the continuation of the Family Friends - Healthy Tomorrows program in the amount of \$40,000.
(Anti-Drug Committee)

[11995](#) Authorizing the County Executive to execute an agreement with Project NeighborH.O.O.D. to provide a local match to a private grant, in an amount not to exceed \$150,000.00.

(Anti-Drug Committee)

[11996](#) Authorizing the County Executive to execute an Agreement with the Comprehensive Mental Health Services, Inc., at a cost to the County not to exceed \$3,040.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits moved to close the Legislative meeting. 2nd. by Dixie M. Flynn.
Voice Vote. (APPROVED)
(See notice attached)

Closed meeting to discuss personnel matter.

Legislature reconvenes.

There will be a Special Legislative Meeting on Friday, December 19, 1997, at 10:00 a.m. in the Kansas City Legislative Assembly Area.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote. (APPROVED)

Meeting adjourned until FRIDAY, December 19, 1997, at 10:00 a.m. in the Legislative Assembly Area, Kansas City, Missouri.