



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 1, 1997

4:00 PM

Forty-Sixth 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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that her staff looked at the cost the County would incur in overtime pay if the day after Christmas were declared a holiday. The answer came back that it would be around \$20,000.00 and funding would be available in the current budget to cover these costs. Executive Order #97-23 is being presented today establishing December 26, 1997, as a paid holiday for all Jackson County employees.

Katheryn Shields introduced Fran Peek Ryan, Ph.D., her appointment to the Community Mental Health Fund Board of Trustees.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2751 through #2753. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2751 THROUGH #2753 ON MONDAY, DECEMBER 8, 1997 AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

- [2751](#) AN ORDINANCE approving a conditional use permit for the operation of a leadership training camp, as to a certain 29 + acre tract.
- [2752](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 37.7 + acre tract and approving the preliminary plat "Town and Country Estates," creating a nine-lot residential subdivision.
- [2753](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 0.23 + acre tract.
- [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.
- [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.
- [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.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [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.
- [11950](#) Land Use Committee moved do pass. Consent Agenda.
- [11951](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11952](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11953](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11954](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11955](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11956](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11957](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11958](#) Public Works Committee moved do pass. Consent Agenda.
- [11959](#) Land Use Committee moved do pass. Consent Agenda.
- [11960](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11961](#) Public Works Committee moved do pass. Consent Agenda.
- [11962](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11963](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11964](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11965](#) Finance and Audit 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

11950

A RESOLUTION awarding a contract for the furnishing of a bunker rake for use by the Parks and Recreation Department at the Longview Lake Golf Course to G & T Equipment Co. (Mid-America Industrial) of Kansas City, MO, in the actual amount of \$4,891.00, and declaring two 1986 bunker rakes as surplus and authorizing their disposal by way of trade-in.

(ADOPTED)

11951

A RESOLUTION awarding a contract on Bid No. 136-97 for the furnishing of locksmith services for use county-wide to Kenton Brothers, Inc., Systems for Security of Kansas City, MO, in the estimated amount of \$30,250.00.

(ADOPTED)

11952

A RESOLUTION awarding a term and supply contract on Bid No. 134-97 for the furnishing of auto/truck brake parts and service for use county-wide to Precision Bilt of Kansas City, MO (\$10,000.00), and Gooch Brake of Kansas City, MO (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.

(ADOPTED)

11953

A RESOLUTION awarding a contract for the maintenance of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$17,660.00, as a sole source purchase.

(ADOPTED)

11954

A RESOLUTION authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Blue Hills Together Americorps program, to provide a local match to a state grant, in an amount not to exceed \$64,575.00.

(ADOPTED)

11955

A RESOLUTION authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless Program," at a cost to the County not to exceed \$50,000.00.

(ADOPTED)

- [11956](#) A RESOLUTION authorizing the County Executive to execute an agreement with Genesis School for a program entitled "Genesis Communications," with a local match from the County not to exceed \$45,000.00.
(ADOPTED)
- [11957](#) A RESOLUTION authorizing the County Executive to execute an agreement with Renaissance West for the Women in Recovery Program, at a cost to the County not to exceed \$22,850.00.
(ADOPTED)
- [11958](#) A RESOLUTION transferring \$138,045.00 within the 1997 Special Road and Bridge Fund and approving a contract for the purchase of three dump cabs and chassis for use by the Public Works Department at the actual cost to the County of \$138,045.00, under an existing government contract of the City of Kansas City, KS.
(ADOPTED)
- [11959](#) A RESOLUTION awarding a contract on Bid No. 143-97 for the installation of a fuel system for use by the Parks and Recreation Department at the Jacomo Marina to Double Check Co., Inc. of Kansas City, MO, in the actual amount of \$98,767.47.
(ADOPTED)
- [11960](#) A RESOLUTION awarding a contract on Bid No. 132-97 for the printing of tax bills, receipts, and envelopes for use by the Collection Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$9,168.00.
(ADOPTED)
- [11961](#) A RESOLUTION awarding a one-year term and supply contract for the rental of industrial and construction equipment for use by the Public Works Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA3269-01, to Victor L. Phillips Co., of Kansas City, MO, in the estimated amount of \$15,000.00.
(ADOPTED)
- [11962](#) A RESOLUTION awarding a term and supply contract on Bid No. 130-97 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO (\$70,800.00), Quality Printing of Lenexa, KS (\$40,000.00), Brian Pollmiller of Lenexa, KS (\$20,000.00), and Parsons Graphics of Shawnee Mission, KS (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$140,800.00.
(ADOPTED)

- [11963](#) A RESOLUTION awarding a term and supply contract on Bid No. 131-97 for the furnishing of printed letterhead stationery, envelopes, and business cards for use county-wide to Service Printing & Graphics of Kansas City, MO (\$24,200.00), Frank Moses Litho Co. of Kansas City, MO (\$12,100.00), Quality Printing of Lenexa, KS (\$8,800.00), Parsons Graphics of Shawnee Mission, KS (\$6,600.00), and Brian Pollmiller & Associates of Shawnee, KS (\$6,600.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$58,300.00.
- (ADOPTED)
- [11964](#) A RESOLUTION partially rescinding Resolution 11626, dated February 24, 1997, as to the contract with International Shavings of Garden Grove, CA, and awarding that part of the term and supply contract on Bid No. 161-96 for the furnishing of inmate undershirts for use by the Department of Corrections to ATD American of Wyncotte, PA, to provide for departmental needs for the remainder of the contract period, in the estimated amount of \$30,000.00.
- (ADOPTED)
- [11965](#) A RESOLUTION awarding a term and supply contract for the furnishing of telephone equipment for use countywide to Sprint Business Markets of Jefferson City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$20,000.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2760](#) 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.
- (Health and Justice Committee)*
- [2761](#) 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.
- (Health and Justice Committee)*
- [2762](#) 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.
- (Health and Justice Committee)*
- No dissenting vote to consider Ordinances #2763 and #2764 - not on printed agenda.*
- [2763](#) John Patrick Burnett moved to perfect Ordinance #2763. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)
- [2763](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2763. Seconded by Dixie M. Flynn.
- The motion passed by a voice vote.** (APPROVED)

- [2763](#) John Patrick Burnett moved the passage of Ordinance #2763 as perfected, enacting section 822., Jackson County Code, 1984, relating to the Jackson County Employees' Deferred Compensation Plan. 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)
- [2764](#) Fred Arbanas moved to perfect Ordinance #2764. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)
- [2764](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2764. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)
- [2764](#) Fred Arbanas moved the passage of Ordinance #2764 as perfected, enacting 733., Jackson County Code, 1984, relating to employee benefits. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11966](#) Awarding a contract on Bid No. 144-97 for the furnishing of microfilm equipment for use by the Assessment Department, to Dynamic Computer Solutions of Kansas City, MO (\$5,650.00) and Casey Associates of Kansas City, MO (\$1,114.40), in the actual aggregate amount of \$6,764.40.
(Finance and Audit Committee)
- [11967](#) Awarding a contract on Bid No. 146-97 for the construction of a file room for the Family Support Division of the Prosecuting Attorney's Office to Gill Construction of Kansas City, MO, in the actual amount of \$6,990.00.
(Health and Justice Committee)
- [11968](#) 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.
(Finance and Audit Committee)
- [11969](#) Awarding a term and supply contract on Bid No. 133-97 for the furnishing of film and photographic supplies for use by various County departments to B. H. Photo Video of New York, NY (\$20,000), Dixie Sales Company of Jacksonville, FL (\$20,000), and OJ Photo Supply of St. Louis, MO (\$10,000), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.
(Finance and Audit Committee)

[11970](#) 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 (\$5,055.00) and Law Enforcement Equipment of Kansas City, MO (\$2,648.50), in the actual aggregate amount of \$7,775.50.

(Finance and Audit Committee)

[11971](#) Awarding a contract on Bid No. 142-97 for the furnishing of four laptop personal computers for use by the Drug Task Force to Business World Technologies, of Fremont, CA, in the actual amount of \$7,500.00.

(Health and Justice Committee)

[11972](#) Authorizing an extension to the contract with Intergraph Corporation for computer maintenance and service in the estimated amount of \$31,530.60.

(Finance and Audit Committee)

[11973](#) 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.

(Anti-Drug Committee)

[11974](#) Expressing approval of a project for improvements to the Kansas City Terminal Railway/Burlington Northern Santa Fe Railway Company tracks.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

[97-22](#) I hereby appoint Fran Peek Ryan, Ph.D. to the Community Mental Health Fund Board of Trustees, to fill a vacant position occasioned by the expiration of the term of David Buie, for a term to expire September 30, 2000. A copy of her resume is attached.

[97-23](#) Pursuant to the Constitutional Home Rule Charter of Jackson County, I hereby supplement Personnel Rule 9.1, relating to holidays, by establishing December 26, 1997 as a paid holiday for all Jackson County Employees.

13 UNFINISHED BUSINESS

John Patrick Burnett, County Legislator, said that the Finance Committee of the Bi-State Commission will have a budget hearing on Tuesday, December 2, 1997, at 7:30 a.m. to resolve problems regarding the construction budget.

John Patrick Burnett moved to excuse the absences of Dixie M. Flynn from the legislative meetings of 11/17/97 and 11/24/97. 2nd by Dan Tarwater.
Voice Vote. (APPROVED)

Victor E. Callahan, Chairman, suggested adding time to the budget hearings on December 8, 1997, to allow employees to voice their opinions regarding possible changes in the Jackson County Pension Plan (80 and out). Employees can speak to this issue from 2:45 p.m. - 3:00 p.m.

Victor E. Callahan, reminded everyone that tomorrow's budget hearing will begin at 1:00 p.m. in the Kansas City Legislative Assembly Area. On Monday, December 8, 1997, they will begin at 1:00 p.m. in the Independence Legislative Assembly Area, and on December 9, 1997, they will begin at 1:00 p.m. in the Kansas City Legislative Assembly Area.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote. (APPROVED)

Meeting adjourned until Monday, December 8, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.