



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, April 29, 1996

1:00 PM

Eighteenth 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

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded
by Victor E. Callahan.

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

[2529](#)

Health and Justice Committee moved to perfect. Consent Agenda.

[2531](#)

Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2530](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11243](#) Awarding a contract for the furnishing of hardware and software for the Silicon Graphics file server for use by the Management Information Systems Department to Total Systems, Inc., of Lenexa, KS, at a cost to the County not to exceed \$10,026.00, as a sole source purchase.

(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY WAITS AND CALLAHAN)

[11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.

[11247](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11250](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11251](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 4/19/1996, to delete the figure "20,000.00" and insert the figure "25,000.00", in the heading, body and fiscal note, to delete the figure "244,368.80" and insert the figure "249,368.80" in the heading and body. Consent Agenda.

[11256](#) Health and Justice Committee moved do pass.

Dixie Flynn objects to the Consent Agenda.

[11256](#) Victor E. Callahan moved the passage of Resolution #11256, awarding a term and supply contract on Bid No. 37-96 for the furnishing of urinalysis testing for use by the Department of Corrections to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

Abstain: 1 - Dixie M. Flynn

(ADOPTED)

[11260](#) A RESOLUTION approving the 1996 Poverty Income Guidelines for Truman Medical Center-East.

[11261](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan 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

[2529](#)

AN ORDINANCE appropriating \$5,100.00 from the unappropriated surplus of the 1996 Health Fund to cover the cost of a death investigation seminar, funded through charges to participants, sponsored by the Medical Examiner's Office.

(PERFECTED)

[2531](#)

AN ORDINANCE transferring \$1,440.00 within the 1996 Park Fund and appropriating \$3,600.00 from the unappropriated surplus of the 1996 Grant Fund to cover the funding received from the Missouri Department of Conservation for a tree inventory project, and the transfer of matching funds.

(PERFECTED)

[2530](#)

AN ORDINANCE appropriating \$235,200.00 from the unappropriated surplus of the 1996 County Urban Road System Fund to reimburse the Public Works Department for the right-of-way acquisition in connection with the Longview Road at Blue Ridge Project, No. 2075-3.

(ADOPTED)

[11247](#)

A RESOLUTION authorizing the Purchasing Director to execute an Addendum extending for three years the existing term and supply contract with Kansas City Community Center, for the furnishing of weekend inmate housing for use by the Corrections Department, at a cost to the County not to exceed \$55,000.00 for the first year.

(ADOPTED)

[11250](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center - East, in the amount of \$210,000.00 on the recommendation of the former Jackson County Anti-Drug Sales Tax Fiscal Commission.

(ADOPTED)

[11251](#)

A RESOLUTION authorizing the Director of the Department of Finance to make additional payments in an amount not to exceed \$25,000.00, for a new total not to exceed \$249,368.80, required in 1996 by the Kansas City Election Board's lease with the Corrigan Building Corp.

(ADOPTED)

[11261](#) A RESOLUTION transferring \$120,582.00 within the 1996 Anti-Drug Sales Tax Fund to combine all administrative costs for the COMBAT Commission within spending organization.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2532](#) Appropriating \$45,000.00 from the unappropriated surplus of the 1996 General Fund to cover the costs of the development of a system of internal controls for the Public Administrator's Office.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11263](#) Transferring \$6,960.00 within the 1996 Anti-Drug Sales Tax Fund and authorizing the Director of Purchasing to execute an Addendum to the three-year lease with the Tidwell Co. of Overland Park, Kansas for the furnishing of office space for use by the Prosecuting Attorney's Office for its Drug Court Program, at a cost to the County of \$6,960.00.

(Anti-Drug Committee)

[11264](#) Authorizing the County Executive to execute an 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 \$2,887.00.

(Public Works Committee)

[11265](#) Authorizing the County Executive to execute an agreement with YouthNet, at a cost to the County not to exceed \$150,000.00.

(Anti-Drug Committee)

[11266](#) Awarding a term and supply contract to Outdoor Equipment Company, of Grandview, MO, for the furnishing of Rain Bird irrigation parts and service for use by the Parks and Recreation Department to provide for its needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.

(Land Use Committee)

No dissenting vote to consider Resolutions #11267 and #11268 - not on printed agenda.

[11267](#)

Dennis Waits moved the passage of Resolution #11267, authorizing the County Executive to execute a six-month contract with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund. Seconded by Fred Arbanas.

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)

[11268](#)

Dennis Waits moved the passage of Resolution #11268, authorizing the County Executive to make application for the DART (Drug Abatement Response Team) grant from the Missouri Department of Public Safety. 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)

Fred Arbanas moved to adopt Resolution #11269. 2nd. by Victor E. Callahan.

After discussion, Victor E. Callahan withdrew his second and objected to the adoption Resolution #11269.

[11269](#)

Authorizing the County Executive to execute a License and Professional Services Agreement with Contemporary Productions, Inc., at Longview Lake.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Sandy Schermerhorn, County Counselor, introduced Catherine Dorothy, Assistant County Counselor. She has replaced Russ Jacobson, who retired two months ago.

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, May 6, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.