



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, September 25, 1995

1:00 PM

Thirty-seventh Regular Meeting

Independence Legislative Assembly Area, Independence, 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

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Public Hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, Mental Health Fund and Merchant's and Manufacturer's Inventory Replacement.

There was no one present to speak for or against the tax rates.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

James D. Tindall, Chairman, asked the Administration about the time schedule for the 1995 budget.

Katheryn Shields, County Executive, said the Administration plans to submit the budget to the Legislature on Monday, November 13, 1995.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2445](#) AN ORDINANCE repealing section 5407., Jackson County Code, 1984, relating to the County's Building Code, and enacting, in lieu thereof, three new sections relating to the same subject.
- [2449](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [2450](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2451](#) Health and Justice Committee moved to perfect. Consent Agenda.
- [2452](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [2454](#) AN ORDINANCE appropriating \$34,000.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Community Restitution Program (CORP) Grant for the Family Court Division funded by the Missouri Division of Youth Services.
- [2455](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2453](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [10958](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10960](#) 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: 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

- [2449](#) AN ORDINANCE setting the 1995 Jackson County, Missouri tax levy.

(PERFECTED)

- [2450](#) AN ORDINANCE setting the 1995 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. (PERFECTED)
- [2451](#) AN ORDINANCE setting the 1995 Jackson County Community Mental Health Fund Levy. (PERFECTED)
- [2452](#) AN ORDINANCE setting the 1995 merchants/ and manufacturers' inventory replacement tax levy. (PERFECTED)
- [2455](#) AN ORDINANCE appropriating \$37,960.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute a contract with the Missouri Department of Mental Health, Division of Alcohol and Drug Abuse and a Second Addendum to the Agreement with the Salvation Army, both for the purpose of providing additional funding for the Salvation Army's Addictions Care in Transition (Act I) program, in the amount of \$37,960, at no net cost to the County. (PERFECTED)
- [2453](#) AN ORDINANCE appropriating \$142,240.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$142,240.00 as the commissioners' award in the condemnation case, "Jackson County, Missouri vs. Rosie Burns, et al." (CV95-6317). (ADOPTED)
- [10958](#) Authorizing the Prosecuting Attorney to execute an Agreement with the National Center for Fathering, to provide a ten week pilot program for clients of her Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$14,450.00. (ADOPTED)
- [10960](#) A RESOLUTION awarding a contract on Bid No. 70-95 for the furnishing of drug treatment services for use by the Jackson County Drug Court to County Court Services, Inc. of Independence, MO, in the actual amount of \$421,400.00. (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2456](#) Dennis Waits moved to perfect Ordinance #2456. Seconded by John Patrick Burnett.
The motion passed by a voice vote. (PERFECTED)
- [2456](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2456. Seconded by Dixie M. Flynn.
The motion passed by a voice vote. (APPROVED)

[2456](#) Dennis Waits moved the passage of Ordinance #2456 as perfected, appropriating \$50,000.00 from the unappropriated surplus of the 1995 General Fund and authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00. 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)

[2457](#) Appropriating \$21,545.00 from the unappropriated surplus of the 1995 County Urban Road System Fund to reimburse the Public Works Department for the repair and overlay of 12th Street and 16th Street in the City of Oak Grove, MO.

(Public Works Committee)

[2458](#) Appropriating \$6,600.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing payment of \$6,600.00 as the Commissioners' Fees and Miscellaneous Court Costs in condemnation case, "Jackson County, Missouri vs. Rosie Burns, et al." (CV95-6317).

(Public Works Committee)

[2459](#) Appropriating \$27,006.00 from the unappropriated surplus of the 1995 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.

(Health and Justice Committee)

[2460](#) Appropriating \$20,234.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$20,230.20 to a certain property owner for the acquisition of right-of-way, permanent drainage easement, and temporary easement in settlement of claims for damages in connection with the Longview Road at Blue Ridge, Project 2075-3.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10962](#) Dennis Waits moved the passage of Resolution #10962, congratulating the Reverend Bobby Baker on his 22 years of service to the Prison Ministries of Greater Kansas City, Missouri. 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)

[10963](#) Authorizing Change Order No. 6 (final) to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1994 Road Rehabilitation Program, Project No. 2296, decreasing the contract amount by \$8.46.

(Public Works Committee)

[10964](#) Awarding a term and supply contract on Bid No. 92-95 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Jerry's Sport Shop of Grandview, MO, and Time Out Graphics of Lee's Summit, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$9,509.15.

(Health and Justice Committee)

[10965](#) Awarding a term and supply contract on Bid No. 76-95 for the furnishing of electrical supplies and tools for use by various departments to Western Extralite of Kansas City, MO, Shaw Electric Supply of Kansas City, MO, and KC Electrical Supply of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$71,000.00.

(Public Works Committee)

[10966](#) Awarding a contract on Bid No. 98-95 for the furnishing of docking finger piers for use by the Parks and Recreation Department to Elf Machine Works, Inc., of Independence, MO, in the actual amount of \$19,148.00.

(Land Use Committee)

[10967](#) Awarding a contract on Bid No. 97-95 for the furnishing of styrofoam logs for use by the Parks and Recreation Department to Aylward Pro Construction of Kansas City, MO, in the actual amount of \$14,298.40.

(Land Use Committee)

[10968](#) Awarding a term-and-supply contract on Bid No. 90-95 for the reproduction of recorded documents for use by the Records and Assessment Departments to Old Republic Title Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, at no cost to the County.

(Finance and Audit Committee)

[10969](#) Authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Housing Authority for several drug prevention programs, with a local match from the County not to exceed \$59,514.12.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 2, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

Prepared by mjb