



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, August 30, 1999

3:30 PM

Thirty-fourth 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, Scott Burnett, Dennis Waits, Terry Young and Bob Spence
Absent: Ronald E. Finley

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 Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Victor E. Callahan, Chairman, opened the public hearing on the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement.

No one was present to testify for or against the tax levy rates of Jackson County, Missouri. The public hearing was closed.

Victor E. Callahan presented a forty year service pin to Marceline Lemos Orozco, Secretary, in the County Clerk's office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Jane McQueeney, County Counselor, introduced Sandra Querry, one of the County Executive's appointments to the Jackson County Mental Health Fund Board of Trustees.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2945](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2947](#) Finance and Audit Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[2947](#) Dan Tarwater moved to perfect Ordinance #2947. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2947](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2947.
Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[2948](#) Finance and Audit Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[2948](#) Dan Tarwater moved to perfect Ordinance #2948. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[2948](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2948.
Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[2949](#) Finance and Audit Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[2949](#) Dan Tarwater moved to perfect Ordinance #2949. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2949](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2949.
Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[2950](#) Finance and Audit Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[2950](#) Dan Tarwater moved to perfect Ordinance #2950. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)

[2950](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2950.
Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[2951](#) AN ORDINANCE appropriating \$32,970.00 from the unappropriated surplus of the 1999
Federal Forfeiture Fund to cover the purchase of computer equipment for the
Prosecuting Attorney's Office.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2944](#) Consent Agenda.

[2946](#) Consent Agenda.

[2947](#) Consent Agenda.

[2948](#) Consent Agenda.

[2949](#) Consent Agenda.

[2950](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12833](#) Directing the Legislative Auditor to redefine the scope of the audit of the Jackson County
Detention Center Annex project directed by Resolution 12794, and authorizing the County
Executive to retain an independent "Big 5" accounting firm to audit the financial
transactions and accounts relating to the management and operation of the project,
including the Population Control Management Program, at a cost to the County not to
exceed \$10,000.00.
(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER AND YOUNG.)

- [12853](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 8/30/1999, to delete the figure "117,903.00" and insert the figure "102,289.00" in the heading on page one and fiscal note on page three; to insert the words "WHEREAS, the proposed expenditures would fund 11 new positions, including two centralized cashiers, but excluding two public information specialist positions which had been proposed previously; and," as the second paragraph on page one; to delete the figure "117,903.00" and insert the figure "102,289.00" under the "FROM" column on page two, to delete the figure "464" and insert the figure "403", to delete the figure "1,300" and insert the figure "1,129", to delete the figure "464" and insert the figure "403", to delete the figure "92,864" and insert the figure "80,614", to delete the figure "7,104" and insert the figure "6,167", to delete the figure "7,429" and insert the figure "6,450", to delete the figure "8,278" and insert the figure "7,123" in the "TO" column on page two. Consent Agenda.
- [12854](#) Public Works Committee moved do pass. Consent Agenda.
- [12855](#) Land Use Committee moved do pass. Consent Agenda.
- [12856](#) Land Use Committee moved do pass. Consent Agenda.
- [12857](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12858](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with County Court Services, in an amount not to exceed \$450,000.00.
- [12859](#) A RESOLUTION authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00.
- [12860](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12861](#) A RESOLUTION awarding a term and supply contract on Bid No. 105-99 for the furnishing of janitorial services for County buildings to Rite-Way Magic Supply of Grandview, MO (\$535,925.00) and Modern Maintenance of Overland Park, KS (\$205,029.02), to provide for countywide needs for the upcoming two-year period, in the estimated aggregate annual amount of \$740,954.02.

9 CONSENT AGENDA

Fred Arbanas 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, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

- [2945](#) AN ORDINANCE transferring \$1,272.00 within the 1999 General Fund and appropriating \$165,272.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$66,349.00.
- (PERFECTED)
- [2944](#) AN ORDINANCE transferring \$111,600 within the 1999 Park Fund and appropriating \$223,200 from the unappropriated surplus of the 1999 Grant Fund to cover the grant received from the National Recreation Trails Program and the transfer of matching funds, and authorizing the County Executive to execute an agreement with the National Recreation Trails Program.
- (ADOPTED)
- [2946](#) AN ORDINANCE appropriating \$142,838.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.
- (ADOPTED)
- [2947](#) AN ORDINANCE setting the 1999 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
- (ADOPTED)
- [2948](#) AN ORDINANCE setting the 1999 Jackson County, Missouri, tax levy.
- (ADOPTED)
- [2949](#) AN ORDINANCE setting the 1999 merchants and manufacturers' inventory replacement tax levy.
- (ADOPTED)
- [2950](#) AN ORDINANCE setting the 1999 Jackson County Community Mental Health Fund Levy.
- (ADOPTED)
- [12853](#) A RESOLUTION transferring \$102,289.00 within the 1999 General Fund for the purpose of covering additional salary expenditures for the Records Department.
- (ADOPTED)
- [12854](#) A RESOLUTION awarding a contract on Bid No. 96-99 for the furnishing of one disc brush chipper for use by the Public Works Department to Halco, Inc., of Kansas City, KS, in the actual amount of \$27,432.61, and declaring one 1976 Chipmore Model TM160 brush chipper as surplus and authorizing its disposal by way of a trade-in.
- (ADOPTED)

[12855](#)

A RESOLUTION awarding a contract on Bid No. 117-99 for the printing of tabloid brochures for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the actual amount of \$15,162.00.

(ADOPTED)

[12856](#)

A RESOLUTION awarding a term and supply contract on Bid No. 97-99 for the furnishing of park ranger uniforms for use by the Parks and Recreation Department to Jay's Uniforms of Shawnee Mission, KS (\$22,745.50) and Tuxall Uniform & Equipment of Kansas City, MO (\$9,809.75), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$32,555.25.

(ADOPTED)

[12857](#)

A RESOLUTION awarding a contract on Bid No. 86-99 for the lease and maintenance of a production mailer inserting system for use by the Prosecuting Attorney's office to Avcorp Incorporated Inc. of Lenexa, KS, in the actual amount of \$9,567.80.

(ADOPTED)

[12860](#)

A RESOLUTION awarding a term and supply contract on Bid No. 115-99 for the furnishing of uniforms and alterations for use by the Sheriff's Department to OBM Police Supply of Overland Park, KS, to provide for departmental needs for the upcoming 24-month period, in the estimated amount of \$21,602.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2952](#)

Repealing section 1327., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.

(Health and Justice Committee)

[2953](#)

Appropriating \$39,000.00 from the unappropriated surplus of the 1999 Prosecuting Attorney Sales Tax Collection Fee Fund to cover the purchase of carpeting, telephone modules, and office furniture for the Prosecuting Attorney's Office.

(WITHDRAWN BY SPONSOR YOUNG. CONCURRED BY WAITS AND TARWATER.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12862](#)

Awarding a term and supply contract on Bid No. 109-99 for the furnishing of trash removal service for use county-wide to Deffenbaugh Disposal of Shawnee, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$80,510.00.

(Finance and Audit Committee)

[12863](#) Awarding a term and supply contract on Bid No. 106-99 for the furnishing and installation of auto/truck safety glass for use by the Public Works and Parks and Recreation Departments to Safelite Auto Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(Public Works Committee)

[12864](#) Dennis Waits moved the passage of Resolution #12864, authorizing the County Executive to execute a revised quit-claim deed in favor of Stevinson Auto and Electrical School Co., concerning a small tract of land south of 39th Street and east of Selsa Road in the City of Independence, Missouri. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

Absent: 1 - Ronald E. Finley

(ADOPTED)

[12865](#) Authorizing total payment of \$20,329.82 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Buckner Tarsney @ Colbern Road Intersection (Tract No. 1) Project, No. 2388.

(Public Works Committee)

[12866](#) Authorizing final payment in the amount of \$2,000 on the contract with List & Clark Construction Company of Overland Park, KS, for the Longview Golf Cart Path Replacement, Phase III Project, No. 2393.

(Public Works Committee)

[12867](#) Dennis Waits moved the passage of Resolution #12867, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 30, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Scott Burnett, Dennis Waits, Terry Young and Bob Spence

No: 1 - Fred Arbanas

Absent: 1 - Ronald E. Finley

(ADOPTED)

[12868](#) Fred Arbanas moved the passage of Resolution #12868, directing the County Auditor to conduct that portion of the audit requested by Resolution 12794 as concerns the Population Control Management Program using only the resources of her office. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence

No: 1 - Scott Burnett

Absent: 1 - Ronald E. Finley

(ADOPTED)

[12869](#)

Authorizing the County Executive to execute an agreement with the Greater Kansas City Chamber of Commerce for the continuation of the Drugs Don't Work program, in the amount of \$20,000.00, as a local match to a grant.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

[99-30](#)

I hereby appoint Sandra A. Querry, James Robert Batterson, MD and James Wheat to the Jackson County Mental Health Fund Board of Trustees, to fill the expired terms of Stacy Daniels, Gerald B. Lee, MD and Carolyn Slayton Weeks, for terms to expire September 30, 2002. Copies of their resumes are attached.

I hereby reappoint Richard Nadeau and Joan Williams to the Community Mental Health Fund Board of Trustees for terms to expire September 30, 2002.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

Resolution #12867 was adopted at this time. See above for details.

Legislature goes into closed session.

Legislature reconvenes.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The County Legislature will not meet the week of Labor Day, September 6, 1999.

The next legislative meeting will be held on Monday, September 13, 1999 at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor.