



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, December 6, 1999

3:30 PM

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

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 11/29/1999.
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 proclamation to Sherwin Carroll from Service Employees Local #96 and Gerard Grimaldi with Kaiser-Permanente commending them for their partnership.

She announced that Nancy Thomas, a budget specialist in the Finance Department, was the winner for the November employee of the month award. She commended Nancy on a job well done and presented her with \$100.00 check.

She invited everyone to attend the YouthFriends kick-off event to be held on Tuesday, December 7 from 10-10:30 a.m. in the Kansas City Legislative Assembly Area. Jackson County is announcing a new partnership with YouthFriends, which is a Kansas City youth mentoring organization. This organization screens, trains and places caring adult volunteers in schools. She encouraged employees to learn more and become YouthFriends.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2975](#) AN ORDINANCE setting the 2000 Jackson County, Missouri tentative tax levy.
(Finance and Audit Committee - 3rd. Perfection)

[2976](#) 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, 2000.
(Legislature As A Whole - 3rd. Perfection)

[2978](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12945](#) A RESOLUTION congratulating the Raytown South High School girls' cross country team on its individual and team accomplishments.
(Legislature As A Whole - 2nd. Meeting)

[12957](#) Public Works Committee moved do pass. Consent Agenda.

[12958](#) Public Works Committee moved do pass. Consent Agenda.

[12959](#) Public Works Committee moved do pass. Consent Agenda.

[12960](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Tasco Construction of Pleasant Hill, MO, for the Buckner Tarsney Road @ Hammond Road Project, No. 2354, increasing the contract amount by \$54,991.00.
(Public Works Committee - 1st. Meeting)

[12961](#) Health and Justice Committee moved do pass. Consent Agenda.

[12962](#) A RESOLUTION transferring \$73,303.00 within the 1999 Anti-Drug Sales Tax Fund to cover one year's lease payments for office space, gasoline, and food expenses for use by the Prosecuting Attorney's Office for its Drug Court Program to acting as agent for Fourteen-Fifteen McGee Street, Inc.
(Anti-Drug Committee - 1st. Meeting)

Health & Justice Committee made no recommendation on resolution #12963.

Bob Spence moved the passage of Resolution #12963. Seconded by Lisa White Hardwick.

Discussion.

Bob Spence withdrew his motion to adopt Resolution #12963.

[12963](#)

Dennis Waits moved to hold Resolution #12963. Seconded by Bob Spence.

Yes: 4 - Lisa White Hardwick, Fred Arbanas, Dennis Waits and Bob Spence

No: 3 - Victor E. Callahan, Ronald E. Finley and Terry Young

Absent: 1 - Scott Burnett

(FAILED)

[12963](#)

Bob Spence moved the passage of Resolution #12963, granting a one-year waiver of the residency requirement for non-merit employees for Assistant Prosecuting Attorney David Fry pursuant to § 730., Jackson County Code. Seconded by Dennis Waits.

Yes: 4 - Lisa White Hardwick, Fred Arbanas, Dennis Waits and Bob Spence

No: 3 - Victor E. Callahan, Ronald E. Finley and Terry Young

Absent: 1 - Scott Burnett

(DEFEATED)

[12964](#)

Health and Justice Committee moved do pass. Consent Agenda.

[12965](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[12966](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[12967](#)

Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[2978](#)

AN ORDINANCE appropriating \$32,000.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for Family Court funded by the Missouri Department of Social Services, Division of Child Support Enforcement.

(PERFECTED)

- [12957](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of automotive tires and tubes for use by the Public Works and Parks and Recreation Departments to Cross Midwest of Kansas City, MO (\$32,500.00), and Goodyear Commercial Tire of Kansas City, MO (\$32,500.00), under a City of Kansas City, Missouri government contract, at the estimated aggregate cost to the County of \$65,000.00.
- (ADOPTED)
- [12958](#) A RESOLUTION approving a ten-month term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA3492, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$25,000.00.
- (ADOPTED)
- [12959](#) A RESOLUTION awarding a term-and-supply contract on Bid No.153-99 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
- (ADOPTED)
- [12961](#) A RESOLUTION awarding a contract on Bid No. 164-99 for the furnishing of weapons and accessories for use by the Department of Corrections to Law Enforcement Equipment Company of Kansas City, MO, in the actual amount of \$6,004.50.
- (ADOPTED)
- [12964](#) A RESOLUTION awarding a contract on Bid No. 163-99 for the furnishing of one 1999 or 2000 compact utility/special purpose vehicle, four door, 4x4 for use by the Medical Examiner's Office to Bob Allen Ford, Inc., of Overland Park, KS, in the actual amount of \$20,890.25.
- (ADOPTED)
- [12965](#) A RESOLUTION authorizing the County Executive to execute Consolidated Tax Billing and Collection Agreements with the Cities of Raytown, Blue Springs, Lee's Summit, and Grandview, Missouri.
- (ADOPTED)
- [12966](#) A RESOLUTION transferring \$22,745.00 within the 1999 General Fund, and awarding a contract on Bid No. 160-99 for the furnishing of two 1999 or 2000 3/4 ton pick-up 4x4's for use by the Facilities Management Department to Roberts Auto Plaza, Inc., of Platte City, MO.
- (ADOPTED)

[12967](#) A RESOLUTION awarding a term and supply contract on Bid No. 149-99 for the furnishing of locksmith and security system equipment and service for use county-wide to Kenton Brothers, Inc., Systems for Security of Kansas City, MO, in the estimated amount of \$30,000.00.

(ADOPTED)

To perfect Ordinance(s) 2978. To adopt Resolution(s) 12957, 12958, 12959, 12961, 12964, 12965, 12966, 12967.

Fred Arbanas moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2979](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 + acre tract.
(Land Use Committee)

[2980](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 8 + acre tract.
(Land Use Committee)

[2981](#) Vacating a certain section of right-of-way on Laurel Avenue.
(Land Use Committee)

The Land Use Committee will have a public hearing on Ordinances #2979, #2980 and #2981 on Tuesday, December 21, 1999 at 1 p.m. at Fleming Hall in Blue Springs, Missouri.

[2982](#) Appropriating \$118,000.00 from the unappropriated surplus of the 1999 Criminal Justice Improvement Fund and awarding a contract on Bid No. 151-99 for the construction of the George W. Lehr Criminal Justice Complex Plaza to Pyramid Excavation of Shawnee, KS, in the actual amount of \$118,000.00.
(Health and Justice Committee)

[2983](#) Appropriating \$22,195.00 from the unappropriated surplus of the 1999 Law Enforcement Training Fund to cover the costs of required training for personnel in the Sheriff's Department.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12968](#) Awarding a term and supply contract on Bid No. 154-99 for the furnishing of maintenance for Motorola mobile radios for use by various County departments to Commenco of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$33,319.50.

(Finance and Audit Committee)

[12969](#) Awarding a term and supply contract on Bid No. 155-99 for the furnishing of maintenance for non-Motorola mobile radios for use by various County departments to Gateway Communications of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$43,380.00.

(Finance and Audit Committee)

[12970](#) Authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$32,856.00.

(Finance and Audit Committee)

[12971](#) Awarding a contract on Bid No. 169-99 for the furnishing of vinyl siding and window replacement for use by the Parks and Recreation Department to Alenco, Inc., of Lenexa, KS, in the actual amount of \$53,380.00.

(Land Use Committee)

[12972](#) Awarding a contract on Bid No. 166-99 for the furnishing of two folder/ inserters for use by the Collection Department to A & W Worldwide of Huntington, NY, in the actual amount of \$5,620.00.

(Finance and Audit Committee)

[12973](#) Authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, extending current contracts for twelve months, at a total cost to the County not to exceed \$1,297,655.00.

(Anti-Drug Committee)

[12974](#) Authorizing the County Executive to execute an Addendum to the Agreement with Operation Breakthrough, for the purpose of preventing illegal drug use and drug-related offenses, extending the current prevention contract for twelve months, at a cost to the County not to exceed \$23,542.00.

(Anti-Drug Committee)

[12975](#) Bob Spence moved the passage of Resolution #12975, congratulating Lee's Summit R-7 School District upon the celebration of its 50th anniversary. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

- [12976](#) Awarding a contract on Bid No. 142-99 for the furnishing and installation of a golf course management software package for use at the Parks and Recreation Department's Fred Arbanas Golf Course to Integrated Business Systems of Richmond, VA, in the actual amount of \$18,500.00.
(Land Use Committee)
- [12977](#) Awarding a contract on Bid No. 167-99 for the furnishing of a recycled oil furnace for use by the Parks and Recreation Department to DSI Recycling Systems, Inc., of Keenes, IL, in the actual amount of \$7,504.00.
(Land Use Committee)
- [12978](#) Awarding a term and supply contract on Bid No. 139-99 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$35,379.00.
(Finance and Audit Committee)
- [12979](#) Awarding a term and supply contract on Bid No. 159-99 for the furnishing of HVAC filters for use by the Facilities Management Department to Kansas City Air Filter Company of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
(Finance and Audit Committee)
- [12980](#) Approving the purchase of microfilm equipment for use by the Records and Assessment Departments, from Lease Group Resources of Mt. Holly, NJ, in the actual amount of \$13,153.00, under an existing government contract of the State of Missouri.
(Finance and Audit Committee)
- [12981](#) Awarding a contract on Bid No. 178-99 for the printing and mailing of joint governmental tax bills, paid tax receipts, and envelopes, for use by the Collection Department to The Print Shop of Independence, MO, in the actual amount of \$24,000.00.
(Finance and Audit Committee)
- [12982](#) Awarding a term and supply contract on Bid No. 152-99 for the furnishing of electrical supplies and tools for use by various departments to Rexel Glasco of Kansas City, MO (\$40,500.00), and Western Extralite of Kansas City, MO (\$5,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$45,500.00.
(Finance and Audit Committee)
- [12983](#) Authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at a total cost to the County not to exceed \$557,556.00.
(Finance and Audit Committee)

- [12984](#) Authorizing the County Executive to execute a Fourth Addendum to the Agreement with County Court Services, in an amount not to exceed \$10,000.00.
(Anti-Drug Committee)
- [12985](#) Awarding a contract on Bid No. PW-07-99 for the Major Road Bridge Replacement Project, No. 2324, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, in the actual amount of \$235,821.80.
(Public Works Committee)
- [12986](#) Awarding a contract on Bid No. 141-99 for the repair and replacement of doors at the Independence Courthouse annex to Omega Door, of Riverside, MO, in the actual amount of \$15,960.00.
(Finance and Audit Committee)
- [12987](#) Awarding a contract on Bid No. 170-99 for the furnishing of seven 2-light school zone flasher assemblies for use by the Public Works Department to Mid American Signal, Inc. of Kansas City, KS, in the actual amount of \$9,929.00.
(Public Works Committee)
- [12988](#) Awarding a term and supply contract on Bid No. 177-99 for the furnishing of personal computers for use county-wide to Macroland of Gaithersburg, MD, in the estimated amount of \$100,000.00.
(Finance and Audit Committee)
- [12989](#) Awarding a one-year term and supply contract for the furnishing of weekend inmate housing for use by the Corrections Department to Kansas City Community Center, at a cost to the County not to exceed \$10,967.00.
(Health and Justice Committee)
- [12990](#) Awarding a contract for the purchase of a wireless emergency call system for use by the Sheriff's Department at the Kansas City Courthouse, Courts/Detention Facility, and the Courthouse Annex to Oliver & Company of Macomb, IL, at a cost to the County not to exceed \$51,650.00, as a sole source purchase.
(Health and Justice Committee)
- [12991](#) Awarding a contract on Bid No. PW-11-99 for the Liggett Road Bridge Realignment Project, No. 2249, to Pyramid Contractors, Inc., of Olathe, KS, in the actual amount of \$2,498,547.15.
(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The Legislature did not hold a closed meeting.

Fred Arbanas moved to change the Monday, December 13, 1999 legislative meeting location from Independence, Missouri to Kansas City, Missouri. Seconded by Terry Young. This motion passed by a voice vote.

15 ADJOURNMENT

Terry Young moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 13, 1999 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.