



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*  
*Dan Tarwater (4th), Vice-Chairman*  
*John Patrick Burnett (1st), Carl W. Bussey (2nd), Dennis Waits (3rd),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

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**Monday, December 9, 1996**

**6:00 PM**

**Forty-eighth Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

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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, Dan Tarwater, 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 Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

None.

*John Patrick Burnett moved that Ordinances #2613 and #2618 be taken up at this time. 2nd. by Dixie M. Flynn.*

*Voice Vote.*

**(APPROVED)**

*Ordinance #2613 was adopted at this time. See page 2 for details.*

*Ordinance #2618 was adopted at this time. See page 5 for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2601](#)

Land Use Committee moved to perfect. Consent Agenda.

- [2602](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.
- [2603](#) Land Use Committee moved to perfect. Consent Agenda.
- [2604](#) Land Use Committee moved to perfect. Consent Agenda.
- [2610](#) AN ORDINANCE setting the 1997 Jackson County, Missouri tentative tax levy.
- [2611](#) 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, 1997.
- [2612](#) 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.
- [2613](#) John Patrick Burnett moved to perfect the Finance and Audit Committee Amendment of 12/9/1996, Exhibit A (Amendment II).. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [2613](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2613. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)
- [2613](#) John Patrick Burnett moved the passage of Ordinance #2613 as perfected, approving the formation of a Missouri nonprofit corporation to facilitate the financing of capital improvements on behalf of Jackson County, Missouri; determining that the formation of said corporation and the issuance of revenue bonds by said corporation to finance the costs of capital improvements for the benefit and use of the County will constitute a public purpose; and requiring approval by the County of all documents related to the issuance of revenue bonds by the corporation. Seconded by Dan Tarwater.  
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham  
(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

- [11516](#) Health and Justice Committee moved do pass. Consent Agenda.

- [11520](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11521](#) Public Works Committee moved do pass. Consent Agenda.
- [11522](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11523](#) Public Works Committee moved do pass. Consent Agenda.
- [11524](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11525](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11526](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11527](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11528](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11529](#) Land Use Committee moved do pass. Consent Agenda.
- [11530](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of automotive tires and tubes for use by various county departments to Cross Midwest of Kansas City, MO, Blue Valley Goodyear of Overland Park, KS, and Goodyear Commercial Tire of Kansas City, MO, under a City of Kansas City, Missouri government contract, at the estimated aggregate cost to the County of \$64,000.00.
- [11531](#) Anti-Drug Committee moved do pass. Consent Agenda.

**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: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

- [2601](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB-p (General Business-Planned Development), a certain 13.5 + acre tract.

(PERFECTED)

- [2603](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 37.7 + acre tract and approving the preliminary plat "Dayton Hollow," creating a seven- lot residential subdivision.  
(PERFECTED)
- [2604](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.  
(PERFECTED)
- [11516](#) A RESOLUTION awarding a contract for the furnishing of mobile and portable radios for use by the Sheriff's Department to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$15,591.95.  
(ADOPTED)
- [11520](#) A RESOLUTION awarding a contract on Bid No. 162-96 for the furnishing of digital imaging equipment for use by the Medical Examiner's Office, to W. Schiller and Company of St. Louis, MO, in the actual amount of \$13,617.00.  
(ADOPTED)
- [11521](#) A RESOLUTION awarding a contract on Bid No. 152-96 for the furnishing of two wheel tractor/boom mowers for use by the Department of Public Works, to Harrisonville Ford Tractor of Harrisonville, MO, in the actual amount of \$109,180.00.  
(ADOPTED)
- [11522](#) A RESOLUTION awarding a contract on Bid No. 151-96 for the furnishing of miscellaneous personal computer hardware for use by various County departments to DMA Computer Solutions of Colorado Springs, CO, and Marco International of Boulder, CO, in the actual aggregate amount of \$13,300.40.  
(ADOPTED)
- [11523](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Greenwood.  
(ADOPTED)
- [11524](#) A RESOLUTION awarding a contract on Bid No. 160-96 for the furnishing of inserter and mailing services for use by the Assessment Department to Midwest Mailing, Inc., of Lenexa, KS, in the actual amount of \$9,170.00.  
(ADOPTED)
- [11525](#) 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 \$16,981.00, as a sole source purchase.  
(ADOPTED)

- [11526](#) A RESOLUTION awarding a term and supply contract on Bid No. 145-96 for the furnishing of office equipment ribbons and supplies for countywide use to Columbia Business Systems of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$24,779.01.  
(ADOPTED)
- [11527](#) A RESOLUTION awarding a term and supply contract on Bid No.76-96 for the furnishing of janitorial supplies for use by various County departments to Perfection Industrial of Kansas City, MO, and Pur-O-Zone, Inc., of Lawrence, KS, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.  
(ADOPTED)
- [11528](#) A RESOLUTION awarding a contract on Bid No. 153-96 for the furnishing of industrial video equipment for use by the Department of Corrections to Troxell Communications of O'Fallon, MO, in the actual amount of \$5,136.01.  
(ADOPTED)
- [11529](#) A RESOLUTION awarding a contract on Bid No. 156-96 for the furnishing of a building shell for use by the Parks and Recreation Department at the Jacomo Marina to Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$48,171.00.  
(ADOPTED)
- [11531](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$3,000.00.  
(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2614](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.  
*(Land Use Committee)*
- [2615](#) Approving a conditional use permit for the construction of a 150 foot monopole commercial communication tower as to a certain 0.517 + acre tract.  
*(Land Use Committee)*
- [2616](#) Approving a conditional use permit for a cemetery as to a certain 15.88+ acre tract.  
*(Land Use Committee)*

[2617](#) Appropriating \$37,381.00 from the unappropriated surplus of the 1996 Health Fund and authorizing the Director of the Department of Finance to issue a check in that amount to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

*(Health and Justice Committee)*

[2618](#) John Patrick Burnett moved do pass the Floor Amendment of 12/9/1996, to insert the figure "6" after the words "greater than" under Section 1. on page 3, to insert the year "2016" after the words "the year" under Section 1. on page 3, to insert the following schedule at the top of page 4:

Year	Principal Amount	Year	Principal Amount
1997	\$315,000	2007	\$480,000
1998	\$325,000	2008	\$505,000
1999	\$335,000	2009	\$530,000
2000	\$350,000	2110	\$560,000
2001	\$365,000	2011	\$590,000
2002	\$380,000	2012	\$620,000
2003	\$400,000	2013	\$655,000
2004	\$415,000	2014	\$690,000
2005	\$435,000	2015	\$725,000
2006	\$460,000	2016	\$765,000

to insert the words "(the "County documents")" after the words "following documents" under Section 3. on page 4, to insert the following paragraphs: "(f) Supplemental Cooperation Agreement among the County, Kansas City, Missouri, and the Corporation. (g) Tax Compliance Agreement among the County, the Issuer, the Corporation and the Trustee." after paragraph "e" on page 5, to delete the words "Lease, the Site Lease, the Operating Lease, the Bond Purchase Agreement, the Commitment" and insert the words "County Documents" under Section 6 on page 6, to delete the words "Site Lease, the Lease, the Operating Lease, the Bond Purchase Agreement, the Commitment" and insert the words "County Documents" under Section 8 on page 7.

**The motion passed by a voice vote.**

(APPROVED)

[2618](#) John Patrick Burnett moved to perfect Ordinance #2618. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

[2618](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2618. Seconded by Dixie M. Flynn.

**The motion passed by a voice vote.**

(APPROVED)

[2618](#) John Patrick Burnett moved to adopt Ordinance #2618 as amended, approving the issuance of not to exceed \$10,000,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvement Project) Series 1996; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

Abstain: 1 - Lisa White Hardwick

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11532](#) Authorizing the County Executive to execute a Mutual Aid Agreement with the City of Greenwood, Missouri.

*(Health and Justice Committee)*

[11533](#) Authorizing the County Executive to execute an agreement with the Greater Kansas City Community Foundation and Affiliated Trusts for its Project NeighborH.O.O.D. program, to provide a local match to a private grant, in an amount not to exceed \$111,249.00.

*(Anti-Drug Committee)*

[11534](#) Dixie M. Flynn moved the passage of Resolution #11534, congratulating Blue Springs High School's 1996 varsity boys soccer team on winning the Missouri Class 4A state championship. Seconded by John Patrick Burnett.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11535](#) Reappointing Christopher M. Madden as Legislative Auditor, for a term to expire December 31, 2000.

*(Finance and Audit Committee)*

[11536](#) 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 \$20,000.00.

*(Public Works Committee)*

[11537](#) Authorizing the County Executive to execute a Renewal of the County's Agreement with Southwestern Bell Telephone to provide Plexar and related telephone services, for an additional term not to exceed five years, as a sole source purchase, in the estimated amount of \$302,146.00 for the first year.

*(Finance and Audit Committee)*

[11538](#) Awarding a contract for programming changes and expenses on the Eden software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$40,845.87, as a sole source purchase.

*(Finance and Audit Committee)*

[11539](#) Dixie M. Flynn moved the passage of Resolution #11539, awarding a contract on Bid No. PW-2345 for the construction of hollow metal doors and frames, finish and detention hardware for the expansion at the Jackson County Detention Center to The G-S Company of Baltimore, Maryland, in the actual amount of \$416,994.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$21,000.00, for a total amount not to exceed \$437,994.00. Seconded by John C. Graham.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11540](#) Awarding a contract for the furnishing of one 250 CFM air compressor for use by the Department of Public Works to Roland Machinery Company of Hazelwood, MO, under a State of Missouri government contract, at the actual cost to the County of \$19,170.47.

*(Public Works Committee)*

[11541](#) Awarding a contract for two demonstration HydroHoist boat lifts at Longview and Blue Springs Lake to Lake Marina Supply of Leawood, KS, at a cost to the County not to exceed \$6,000.00, as a sole source purchase.

*(Land Use Committee)*

[11542](#) Awarding a term-and-supply contract on Bid No. 146-96 for the furnishing of custom file folders for use by the Prosecuting Attorney's Office to Midwest Power Files of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$19,151.60.

*(Health and Justice Committee)*

[11543](#) Authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,627,702.00 .

*(Anti-Drug Committee)*

## 12 COUNTY EXECUTIVE ORDERS

None.

## 13 UNFINISHED BUSINESS

None.



14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

John C. Graham moved to adjourn the meeting. Seconded by Carl W. Bussey.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, December 16, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*