



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
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), 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, July 28, 1997

4:00 PM

Twenty-Eighth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, John Patrick Burnett, Carl W. Bussey, 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 Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Duane Fox, an attorney with Seigfreid Bingham Levy Selzer and Gee is attending the meeting. He is the attorney representing Jackson County in our negotiations and discussions concerning the construction project of the jail annex. Also in attendance are a representative from Turner Construction Company and a gentleman from Kerr Conrad Graham Associates who are our new engineers looking at the design.

Duane Fox reported that concerns were raised about the structural drawings on the jail project. Kerr Conrad Graham Associates reviewed the drawings and met with the project architect. The drawings are being corrected and they are satisfied the building will be constructed as it should be. Any increased costs submitted will be evaluated and there is no reason to believe that the budget is being jeopardized. There is now a structure being built that is structurally sound.

Discussion concerning construction of the jail annex.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2691](#) Consent Agenda.

[2693](#) Consent Agenda.

[2695](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11834](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11835](#) Finance and Audit 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: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2691](#) AN ORDINANCE appropriating \$38,975.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Jackson County Victim Services Program Grant funded by the Missouri Department of Public Safety and the transfer of matching funds.

(ADOPTED)

[2693](#) AN ORDINANCE appropriating \$36,491.00 from the unappropriated surplus of the 1997 Federal Forfeiture Fund to cover auditing and the purchase of computer equipment, printers, and other equipment for the Prosecuting Attorney's Office.

(ADOPTED)

- [2695](#) AN ORDINANCE authorizing the renewal of the Capital Improvement Project lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.
- (ADOPTED)
- [11834](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, relating to the Hazardous Waste Collection Program, to provide for the joint recycling of fluorescent lamps and ballasts, at the estimated annual cost to the County of \$1,500.00.
- (ADOPTED)
- [11835](#) A RESOLUTION awarding a contract on Request for Proposals No.77- 97 for the purchase of a real estate software package for use countywide to Sigma Systems Technology of Williamsville, NY, in the actual amount of \$250,000.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2696](#) Transferring \$12,939 within the 1997 Recorder's Fee Fund and appropriating \$45,575 from the unappropriated surplus of the 1997 Grant Fund to cover the Local Records Preservation grant received from the Missouri Secretary of State's office, and the transfer of matching funds.
- (Finance and Audit Committee)*
- [2697](#) Appropriating \$95,511.00 from the unappropriated surplus of the 1997 Grant Fund to cover the After School Supervision Education and Treatment Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- (Health and Justice Committee)*
- [2698](#) Appropriating \$77,614.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Transitional Education Support Team Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- (Health and Justice Committee)*
- [2699](#) Appropriating \$7,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aggression Replacement Therapy Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- (Health and Justice Committee)*
- [2700](#) Appropriating \$51,037.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- (Health and Justice Committee)*

[2701](#) Appropriating \$51,411.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

John Patrick Burnett, Vice-Chairman, assumes the Chair.

[11838](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 28, 1997, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning legal actions or causes of action.
(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY WAITS AND BUSSEY)

Victor E. Callahan, Chairman, resumes the Chair.

[11839](#) Dennis Waits moved the passage of Resolution #11839, awarding a contract for the closure of underground fuel storage tanks at the Sheriff's and Parks and Recreation Departments under contract No. PA3266-02, an existing government contract of the City of Kansas City, MO, to Burns & McDonnell Waste Consultants, Inc., of Kansas City, MO, at an estimated cost to the County of \$60,000.00. Seconded by Fred Arbanas.

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

(ADOPTED)

[11840](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.
(Health and Justice Committee)

[11841](#) Awarding a contract on Request for Proposals No.76- 97 for the furnishing of an in-house voice messaging/call processing system for the Management Information Systems Department for use countywide to Direct Communications of Lenexa, KS, in the actual amount of \$72,945.60.

(Finance and Audit Committee)

[11842](#) Awarding a contract on Bid No. 95-97 for the furnishing of a Compaq file server for use by the Prosecuting Attorney's Office to Newspaper Electronics of Kansas City, MO, in the actual amount of \$19,527.16.

(Health and Justice Committee)

[11843](#) Awarding a term and supply contract on Bid No. 78-97 for the furnishing of laundry chemicals and services for use by the Corrections Department to City Wide Chemical of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$27,830.00.

(Health and Justice Committee)

[11844](#)

John C. Graham moved the passage of Resolution #11844, awarding a term-and-supply contract on Bid No. 85-97 for the furnishing of uniform rental service for use by the Department of Public Works to Walker Towel and Uniform of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$22,197.20. Seconded by Dennis Waits.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

A closed meeting was not held.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Fred Arbanas moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 4, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.