



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*  
*Ed Growney (4th), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd),*  
*Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

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**Monday, August 1, 1994**

**1:00 PM**

**Thirtieth Regular Meeting**

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**K.C. Legislative Assembly Area, Kansas City, Missouri**

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Tom Wyrsh 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**

*Marsh Murphy, County Executive, congratulates the Legislature on its jail solution and will keep them informed on its implementation.*

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

[2266](#)

AN ORDINANCE approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[10374](#) Transferring \$128,200.00 within the 1994 General Fund for the renovation of courtroom space for the Circuit Court in Independence.

[10414](#) Public Works Committee moved do pass. Consent Agenda.

[10415](#) Public Works Committee moved do pass. Consent Agenda.

[10416](#) Public Works Committee moved do pass. Consent Agenda.

[10417](#) Public Works Committee moved do pass. Consent Agenda.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

**9 CONSENT AGENDA**

Dennis Waits moved the passage of the consent agenda. Seconded by Silvia Rizzo. The motion passed by a roll call vote:

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

[10414](#) Awarding a term and supply contract on Bid No. 84-94 for the furnishing of Chevrolet automobile O.E.M. parts for use by the Consolidated Vehicle Service Center to Perfection Auto Body of Kansas City, KS, to provide for the Center's needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(ADOPTED)

[10415](#) Awarding a term and supply contract on Bid No. 93-94 for the furnishing of petroleum products for use by the Consolidated Vehicle Service Center to Heathwood Oil Company, Inc., of Kansas City, KS, Allied Oil Supply of North Kansas City, MO, and Century Lubricating Oils, Inc., of Kansas City, KS, to provide for the Center's needs for the upcoming one-year period, in the estimated aggregate amount of \$48,340.20.

(ADOPTED)

[10416](#) Authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Mid-America Regional Council (MARC) to provide for partial funding of a bikeway plan for local communities, at a cost to the County not to exceed \$6,750.00.

(ADOPTED)

[10417](#) Authorizing total payment of \$2,215.58 to a certain property owner for the acquisition of a right-of-way and temporary construction easement in settlement of claims for damage in connection with the 2307 Burnley Road Stormwater Improvement Project.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2306](#) Ed Growney moved to perfect Ordinance #2306. Seconded by John Patrick Burnett.

**The motion passed by a voice vote.** (PERFECTED)

[2306](#) Ed Growney moved to suspend the rules to consider final passage of Ordinance #2306. Seconded by John Patrick Burnett.

**The motion passed by a voice vote.** (APPROVED)

[2306](#) Ed Growney moved the passage of Ordinance #2306 as perfected, appropriating \$229,403.00 from the unappropriated surplus of the 1994 Grant Fund to cover the cost of the Prosecuting Attorney's office's DART (Drug Abatement Response Team) grant received from the Missouri Department of Public Safety, and to transfer matching funds therefore. Seconded by John Patrick Burnett.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[2307](#) Ed Growney moved to perfect Ordinance #2307. Seconded by Silvia Rizzo.

**The motion passed by a voice vote.** (PERFECTED)

[2307](#) Ed Growney moved to suspend the rules to consider final passage of Ordinance #2307. Seconded by Robert E. Hertzog.

**The motion passed by a voice vote.** (APPROVED)

[2307](#) Ed Growney moved the passage of Ordinance #2307 as perfected, appropriating \$34,999.00 from the unappropriated surplus of the 1994 Grant Fund to cover the cost of the Prosecuting Attorney's office's Victim Services Volunteer Program, and to transfer of matching funds therefore. Seconded by Dennis Waits.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[2308](#) Appropriating \$2,221.00 from the unappropriated surplus of the 1994 General Fund to cover the purchase of a personal computer for the Prosecuting Attorney office's Victim Services Unit funded by the Greater Kansas City Community Foundation and Affiliated Trusts.

*(Health and Justice Committee)*

[2309](#) Lisa White Hardwick moved to perfect Ordinance #2309. Seconded by Tom Wyrsh.

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

(PERFECTED)

[2309](#) Lisa White Hardwick moved to suspend the rules to consider final passage of Ordinance #2309. Seconded by Tom Wyrsh.

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

(APPROVED)

[2309](#) Lisa White Hardwick moved the passage of Ordinance #2309 as perfected, appropriating \$558,918.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and transfer and appropriation of match to cover the Federal Grant for the Jackson County Drug Enforcement Task Force from the Missouri Department of Public Safety. Seconded by Dennis Waits.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[2310](#) Establishing a new fund, being the "Family Services and Justice Fund," as a special fund under Jackson County Code, 1984, §536, and appropriating thereto the sum of \$31,139.00, subject to certain terms and conditions.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10419](#) Awarding a six-month term and supply contract on Bid No. 85-94 for the furnishing of lumber and building supplies for use county-wide to Payless Cashways of Kansas City, MO, and Schutte Lumber of Kansas City, MO, to provide for county-wide needs for the upcoming six-month period, in the estimated aggregate amount of \$50,000.00.

*(Finance and Audit Committee)*

[10420](#) Ed Growney moved the passage of Resolution #10420, authorizing the Prosecuting Attorney to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$103,000.00. Seconded by John Patrick Burnett.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10421](#)

Silvia Rizzo moved the passage of Resolution #10421, appointing Kent Hawkins to the Revised Pension Plan Administration Committee. Seconded by Fred Arbanas.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10422](#)

Silvia Rizzo moved the passage of Resolution #10422, authorizing the Chairman of the Jackson County Legislature's Finance and Audit Committee to enter into a contract with John McEnroe for the position of Financial Consultant to the County Legislature. Seconded by Tom Wyrsh.

Yes: 10 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

(ADOPTED)

[10423](#)

Authorizing the County Executive, Prosecuting Attorney, and Circuit Court Administrator to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.

*(Health and Justice Committee)*

[10424](#)

Awarding a contract on Bid No. 92-94 for the installation of emergency equipment for use by the Sheriff's Department to G & T Electronics of Lee's Summit, MO, in the actual amount of \$12,000.00.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

[94-20](#)

I hereby appoint John Lawrence Daw to the Jackson County Board of Services for the Developmentally Disabled to fill the vacancy occasioned by the resignation of Thomas O'Donnell, for a term to expire December 31, 1994. A copy of Mr. Daw's resume is attached hereto.

[94-21](#)

I hereby appoint Ms. Brenda Nolte to the Jackson County Industrial Development Authority, to fill the vacancy occasioned by the resignation of Jack Campbell, for a term to expire July 28, 1998. A copy of Ms. Nolte's resume is attached hereto.

[94-22](#)

I hereby appoint Ms. Sandra Sloan to the Jackson County Port Authority, to fill the vacancy occasioned by the resignation of Lorene House, for a term to expire December 31, 1995. A copy of Ms. Sloan's resume is attached hereto.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Tom Wyrch moved to adjourn the meeting. Seconded by Dennis Waits.

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

(APPROVED)

*Meeting adjourned until Monday August 8, 1994, at 12:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*