



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

**Tuesday, January 17, 1995**

**1:00 PM**

**Third Regular Meeting**

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

James D. Tindall, 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, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Victor E. Callahan.

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

**(APPROVED)**

**4 HEARINGS**

*Swearing in of the Jackson County Ethics Commission by Judge O'Malley:*

<i>William George Eckhardt</i>	<i>1 Year Term Expiring October 15, 1995;</i>
<i>Laurence R. Smith</i>	<i>2 Year Term Expiring October 15, 1996;</i>
<i>John L. Preciphs</i>	<i>3 Year Term Expiring October 15, 1997;</i>
<i>Donald A. Potts</i>	<i>4 Year Term Expiring October 15, 1998;</i>
<i>Christie K. Newman</i>	<i>4 Year Term Expiring October 15, 1998.</i>

*Comments by Mr. Eckhardt.*

*Discussion regarding Executive Order #95-02. Refer to COUNTY EXECUTIVE ORDERS for detail.*

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

*Katheryn Shields, County Executive, submitted the recommended budget for 1995. She thanked the Legislature for allowing the Legislative Auditor and his assistant to sit in on the budget hearings held in December. She thanked the Prosecuting Attorney, Sheriff and Circuit Court budget committee as well as all departments who worked with her and Walt Van Asselt, Manager of Finance, in making budget reductions. The 1995 budget includes a pool of 2% for salary increases which the Legislature may decide how to disburse.*

*Also reflected in the budget is one million dollars for the boarding out of prisoners. Katheryn Shields reported that the Administration has been working with Claudia York, the attorney who brought the action against Jackson County concerning jail overcrowding. Katheryn Shields and Claudia York made a joint motion to Judge Whipple to allow more time to review requisitions for proposal sent by the prior Administration and come back to the court with an amended plan. The order is stayed regarding the prior plan and time frame. Jackson County has been given an additional 30 days to present a plan. Also in the budget is a position for a Population Control Coordinator for the jail.*

*Fred Arbanas said he was happy that Katheryn Shields spoke with Claudia York and said he is willing to sit on the jail committee.*

*Dixie Flynn asked when the Legislature will discuss the 2% salary increase.*

*James D. Tindall replied, it will be discussed at the end of budget hearings.*

*Fred Arbanas asked the Administration for a report on overspending in 1994. Katheryn Shields said administration will prepare the report and make it available at the budget hearing this week.*

*Katheryn Shields supports a \$15,000.00 budget for the Jackson County Ethics Commission which was not included in the recommended budget for 1995.*

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

[2359](#) Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2360](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2363](#) AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

*Fred Arbanas said the committee plans to perfect this ordinance on February 20, 1995.*

[2365](#) AN ORDINANCE appropriating \$38,690.00 from the unappropriated surplus of the 1995 County Urban Road System Fund, and authorizing Change Order No. 3 (Final) to the contract with Lamm Construction of Belton, MO, for the 85th Street Improvements, County Project No. 2139, increasing the contract amount by \$38,689.16.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2364](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[10602](#) A RESOLUTION authorizing the Chairman of the Jackson County Legislature's Anti-Drug Committee to enter into a contract with John McEnroe for the position of Financial Advisor to the County Legislature concerning accounting standards for the Anti-Drug Sales Tax Fund.

[10604](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10605](#) Public Works Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - Fred Arbanas and Dennis Waits

[2364](#) AN ORDINANCE appropriating \$23,615.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$23,615.00 to certain property owners for acquisitions of rights-of-ways and temporary construction easements in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tracts Nos. 20, 21, 32, and 45.

(ADOPTED)

[10604](#) A RESOLUTION declaring certain personal property from the Harry S. Truman Sports Complex as surplus personal property and authorizing its donation to the City of Kansas City, Missouri.

(ADOPTED)

[10605](#) A RESOLUTION authorizing the current Director of Public Works to act as Jackson County's authorized representative to receive funds for public assistance for the 1993 flood disaster.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2368](#) Repealing  
210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject.  
*(Finance and Audit Committee)*

[2369](#) Appropriating \$13,028.00 from the unappropriated surplus of the 1995 Grant Fund to cover the SAFE-TYES Grant received from the United States Department of Health and Human Services through Children's Mercy Hospital for the Family Court Division.  
*(Health and Justice Committee)*

[2370](#) Appropriating \$32,274.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Linkage Coordinator Grant received from the United States Department of Health and Human Services through Children's Mercy Hospital for the Family Court Division.  
*(Health and Justice Committee)*

[2371](#) Setting the 1995 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole)*

[2372](#) 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, 1995.  
*(Legislature As A Whole)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10606](#) Authorizing the Prosecuting Attorney to execute a contract with the Kansas City Crime Commission, Metropolitan Community Services Program, to provide placement and supervision services for her Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$40,020.00.  
*(Anti-Drug Committee)*

[10607](#) Authorizing Change Order No. 1(final) to the contract with Radmacher Brothers Excavating Company of Pleasant Hill, Missouri, for the construction of Old Highway 40 over the Gateway Western Railroad Bridge Replacement Project No. 2252, increasing the contract amount by \$23,783.52.  
*(Public Works Committee)*

[10608](#) Awarding a contract for the furnishing of officiating services for the 1995-96 Jackson County Softball and Basketball Leagues for use by the Parks and Recreation Department to Sports Officials Association of Shawnee, Kansas, at a cost to the County not to exceed \$158,000.00,  
as a sole source purchase.

*(Land Use Committee)*

[10609](#) Awarding a sale bid for the disposition of five bison calves to John Katsis of Oakbrook, Illinois, and five elk calves to Ponderosa Ranch of Winchester, Illinois, in the aggregate amount of \$7,275.00.

*(Land Use Committee)*

[10610](#) Authorizing the Chair of the Jackson County Fiscal Commission to enter into a contract with Jane McQueeney of the Popham Law Firm, P.C., for the position of Legal Advisor to the Fiscal Commission.

*(Anti-Drug Committee)*

[10611](#) Awarding a term and supply contract on Bid No. 161-94 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's Department and Department of Corrections to Law Enforcement Equipment of Kansas City, MO; Don Hume of Miami, OK; Ray O'Herron of Danville, IL; Enforcer of Overland Park, KS; Gil Hebard of Knoxville, IL; and Zero Ammunition of Cullman, AL, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.

*(Health and Justice Committee)*

## 12 COUNTY EXECUTIVE ORDERS

[95-02](#) Victor E. Callahan moved to disapprove Executive Orders #95-02, i hereby make the following appointments:

Janet L. Colt	Manager of the Division of Administration and Operations
Walter J. Van Asselt	Manager of the Division of Finance
Eddie G. Brooks, Sr.	Director of the Department of Records
Stephen M. Covell	Director of the Department of Management Information Systems

Copies of resum,s for Ms. Colt, Mr. Van Asselt, Mr. Brooks and Mr. Covell are attached.  
Seconded by Dan Tarwater.

Yes: 1 - Victor E. Callahan

No: 8 - Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(FAILED)

*Comments by Victor E. Callahan.*

*Comments by James D. Tindall in favor of Executive Order #95-02.*

[95-06](#)

I hereby appoint Michael A. Levota to the Board of Equalization to fill the vacancy occasioned by the expiration of Robert Newsome's term, for a term to expire December 31, 1997. A copy of his resume is attached hereto.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

Victor E. Callahan moved the meeting be held in Kansas City, Missouri, on Monday, January 23, 1995, at 12:00 p.m. 2nd. by Lisa White Hardwick.  
Voice Vote. (APPROVED)

**15 ADJOURMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

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

(APPROVED)

*Meeting adjourned until Monday, January 23, 1995, at 12:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*