



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)

Monday, July 11, 1994

12:00 PM

Twenty-Seventh Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

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

1 ROLL CALL

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

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 Silvia Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Marsha Murphy, County Executive, outlined briefly the Administration's recommendations on the jail proposal for debate and consideration by the Legislature.

Marsha Campbell, Manager of Administration, distributed the result of the MARC study on the jail issue to Legislators.

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

[2300](#) Consent Agenda.

[2301](#) Consent Agenda.

[2302](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10343](#) Fred Arbanas moved the passage of Resolution #10343, congratulating Kevin E. J. Regan as the 1992 recipient of the Lon O. Hocker Award. Seconded by Tom Wyrsh.
Yes: 8 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh
Absent: 2 - Lisa White Hardwick and Robert E. Hertzog

(ADOPTED)

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

[10380](#) Land Use Committee moved do pass. Consent Agenda.

[10381](#) Public Works Committee moved do pass. Consent Agenda.

[10382](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh
Absent: 2 - Lisa White Hardwick and Robert E. Hertzog

[2300](#) Appropriating \$9,600.00 from the unappropriated surplus of the 1994 Grant Fund to cover the cost of teachers for the Juvenile Court summer school program funded by the Missouri Department of Public Safety.

(ADOPTED)

[2301](#) Appropriating \$8,314.00 from the unappropriated surplus of the 1994 Grant Fund to cover the Youth Summit Program of the Juvenile Court funded by the Missouri Department of Public Safety.

(ADOPTED)

[2302](#) Repealing §1054., Jackson County Code, 1984, relating to purchasing, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[10380](#) Awarding a term and supply contract on Bid No. 90-94 for the furnishing of golf course accessories for use by the Parks and Recreation Department to Robison's Lawn and Golf of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(ADOPTED)

[10381](#) Authorizing payment of \$1,461.00 to the City of Levasy from the Levasy CURS account for use in the City's 1994 road maintenance program.

(ADOPTED)

[10382](#) Authorizing the Prosecuting Attorney to execute an agreement with YouthNet for its Summer of Safety Program through the Corporation for National and Community Service, as part of YouthNet's expansion program, with a local match from the County not to exceed \$19,392.00.

(ADOPTED)

10 **INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[2304](#) Enacting §1141., Jackson County Code, 1984, relating to the disposal of county-owned personal property.

(Health and Justice Committee)

11 **INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[10385](#) Awarding a contract on Bid No. 89-94 for the replacing of doors at Fort Osage to Overhead Door Company of N. Kansas City, MO, in the actual amount of \$5,492.00.

(Land Use Committee)

[10386](#) Authorizing total payment of \$2,235.00 to a certain property owner for the acquisition of a right-of-way, permanent drainage easement and temporary construction easement in settlement of a claim for damages in connection with the Happy Hollow Culvert Replacement, Project No. 2308.

(Public Works Committee)

[10387](#) Partially rescinding Resolution 9781, dated June 7, 1993, as to the contract with Westcon Communications of Grandview, MO, and awarding that part of the term and supply contract on Bid No. 55-93 for the furnishing of a maintenance agreement on mobile radios for use county-wide to Independence Communications of Independence, MO, to provide for county-wide needs for the remainder of the contract period, in the estimated amount of \$16,982.00.

(Finance and Audit Committee)

[10388](#) Awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Danka/Electronic Business Equipment of Kansas City, MO, at a cost to the County not to exceed \$7,105.00, as a sole source purchase.

(Finance and Audit Committee)

[10389](#) Awarding a term and supply contract on Bid No. 61-94 for the furnishing of inmate clothing for use by the Corrections Department to Robinsons Textiles of Gardena, CA, Murray & Co. of Charlotte, NC, Bob Barker of Fuquay, NC, Hamilton Uniforms of Crosswick, NJ, and Skirvin & Clayton of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$177,940.98.

(Health and Justice Committee)

[10390](#) Tom Wyrsh moved the passage of Resolution #10390, recognizing the new history-making Women's Professional Basketball Association and supporting Jackson County's local team, the Kansas City Mustangs. Seconded by Silvia Rizzo.

Yes: 8 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh
Absent: 2 - Lisa White Hardwick and Robert E. Hertzog

(ADOPTED)

[10391](#) Transferring \$202,903.00 within the 1994 Health Fund to cover the interest payment on the 1994 PFA Bond Issue for Truman Medical Center-East.

(Health and Justice Committee)

[10392](#) Authorizing the County Executive to execute an Agreement with Security Housing Specialists, Inc., regarding the housing of Jackson County Department of Corrections' inmates at Security Housing Specialists, Inc.

(Health and Justice Committee)

[10393](#) Authorizing the County Executive to execute an Agreement for Environmental Services with the City of Buckner.

(Public Works Committee)

[10394](#) Authorizing total payment of \$1,050.00 to certain property owners for the acquisition of a right-of-way, permanent drainage easement and temporary construction easement in settlement of claims for damage in connection with the Happy Hollow Culvert Replacement, Project No. 2308.

(Public Works Committee)

[10395](#) Fred Arbanas moved the passage of Resolution #10395. Seconded by Ed Growney.

Yes: 7 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney and Tom Wyrsh

No: 1 - Dennis Waits

Absent: 2 - Lisa White Hardwick and Robert E. Hertzog

(ADOPTED)

Fred Arbanas moved to reconsider Resolution #10395. 2nd. by Ed Growney.

Voice Vote.

(APPROVED)

[10395](#) Fred Arbanas moved the passage of Resolution #10395, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 11, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Ed Growney.

Yes: 0

No: 8 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh

Absent: 2 - Lisa White Hardwick and Robert E. Hertzog

(DEFEATED)

No dissenting vote to consider Resolutions #10396, #10397 and #10398 - not on printed agenda.

[10396](#) Silvia Rizzo moved the passage of Resolution #10396, authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Metropolitan Bar Association to provide certain services in connection with the Prosecuting Attorney's COMBAT program. Seconded by Tom Wyrsh.

Yes: 7 - Silvia Rizzo, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh

Absent: 3 - Lisa White Hardwick, Fred Arbanas and Robert E. Hertzog

(ADOPTED)

[10397](#) Tom Wyrsh moved the passage of Resolution #10397, adopting the City of Lee's Summit's County Urban Road System priorities. Seconded by Dennis Waits.

Yes: 7 - Silvia Rizzo, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh

Absent: 3 - Lisa White Hardwick, Fred Arbanas and Robert E. Hertzog

(ADOPTED)

10398

Tom Wyrsh moved the passage of Resolution #10398, transferring \$171,195.00 within the 1994 Special Road and Bridge Fund and awarding a contract on Bid No. PW-04-94 for the 1994 Road Surface Improvement Project No. 2296 to Superior Bowen Construction Company of Kansas City, MO, in the actual amount of \$1,600,163.08. Seconded by Dennis Waits.

Yes: 7 - Silvia Rizzo, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney and Tom Wyrsh

Absent: 3 - Lisa White Hardwick, Fred Arbanas and Robert E. Hertzog

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

James Storkamp, County Counselor, suggested a resolution be drafted scheduling a closed meeting on Monday, July 18, 1994, to discuss the jail issue and litigation.

The Legislature agreed.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 18, 1994, at 1:00 p.m. in the Jackson County Legislative Assembly Area, Kansas City, Missouri.