



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)

Monday, February 27, 1995

6:00 PM

Ninth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Lisa White Hardwick, Vice 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,
Dixie M. Flynn and John C. Graham
Absent: James D. Tindall, James D. Tindall and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

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

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, reported that she is continuing with her efforts to
study the criminal justice system.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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.

(Hold until April 3, 1995, pending Legislative Auditor's report.)

Dixie Flynn said she has given Chris Madden a list of individuals involved in the development of the Unified Development Code and has asked him to speak with some of them about their prospective on it.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2376](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10683](#) Land Use Committee moved do pass. Consent Agenda.

[10684](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10685](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10686](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10687](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10688](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10689](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10690](#) Health and Justice Committee moved do pass. Consent Agenda.

[10691](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10692](#) Health and Justice Committee moved do pass. Consent Agenda.

[10693](#) Public Works Committee moved do pass. Consent Agenda.

[10695](#) Public Works Committee moved do pass. Consent Agenda.

[10696](#) Public Works Committee moved do pass. Consent Agenda.

[10697](#) Land Use Committee moved do pass the Land Use Committee Amendment of 2/27/1995, to insert the words "and 140th & Holmes" after the word "White" and insert the letters "es" after the word "Complex" in the heading and body all on page one where indicated. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham

Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits

[2376](#) AN ORDINANCE appropriating \$45,870.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$45,870.00 to certain property owners for acquisition of rights-of-way in settlement of claims for damages in connection with the Longvi w Road at Blue Ridge Project, No. 2075-3, Tracts Nos. 35 and 43.

(ADOPTED)

[10683](#) A RESOLUTION authorizing the County Executive to execute a quit-claim deed in favor of Stevinson Auto and Electrical School Co., concerning a small tract of land south of 39th Street and east of Selsa Road in the City of Independence, Missouri.

(ADOPTED)

[10684](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide services to the aging and needy at a cost to the County not to exceed \$15,000.00.

(ADOPTED)

[10685](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide programs services to the citizens of Jackson County at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

[10686](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide a variety of aging programs and services to the citizens of Jackson County at a cost to the County not to exceed \$25,600.00.

(ADOPTED)

- [10687](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$100,000.00.
(ADOPTED)
- [10688](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide for a teenage pregnancy program and recreational and athletic program at a total cost to the County not to exceed \$48,000.00.
(ADOPTED)
- [10689](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide senior and youth programs at a cost to the County not to exceed \$65,000.00.
(ADOPTED)
- [10690](#) A RESOLUTION authorizing an amendment to the contract for E-911 telephone service with Southwestern Bell Telephone to provide for the move of communications equipment from the existing Kansas City Police and Fire Department communications centers to the new joint communications center located at 1111 Locust in Kansas City, at a cost to the County not to exceed \$13,000.00.
(ADOPTED)
- [10691](#) A RESOLUTION awarding a term and supply contract on Bid No. 178-94 for the furnishing of microfiche services for use by the Accounting Department to Output Technologies of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$23,250.00.
(ADOPTED)
- [10692](#) A RESOLUTION approving the purchase of four one-half ton 4x2 pick-up trucks, two one- ton crew cab 4x2 pick-up trucks, and two 33,200 GVWR diesel cab chassis, for use by the Parks and Recreation Department under an existing City of Olathe, KS, government contract from Shawnee Mission Ford of Shawnee, KS, Olathe Ford of Olathe, KS, and Kansas City International Trucks of Kansas City, MO, at an actual aggregate cost of \$160,827.00.
(ADOPTED)
- [10693](#) A RESOLUTION amending the City of Grandview's County Urban Road System priorities.
(ADOPTED)
- [10695](#) A RESOLUTION approving the purchase of one 4x4 Chevrolet Suburban and one 4x4 compact utility vehicle for use by the Public Works Department under an existing City of Olathe, KS government contract from Sonny Hill Motors of Platte City, MO, at an actual aggregate cost of \$47,094.83.
(ADOPTED)

[10696](#)

A RESOLUTION authorizing and directing the Office of the County Counselor to institute condemnation proceedings on certain tracts of land required for the Longview at Blue Ridge Project,
No. 2075-3.

(ADOPTED)

[10697](#)

A RESOLUTION awarding a contract on Bid No. 13-95 for the furnishing of concessions operations at the Frank White and 140th & Holmes Softball Complexes to Mr. Steak #202, Inc., of Independence, MO, in the amount of \$2,500.00 per month.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT