



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, March 20, 1995**

**1:00 PM**

**Twelfth 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 and John C. Graham  
Absent: Dixie M. Flynn

**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**

*Resolution #10729 was adopted at this time.*

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

*None.*

**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 Auditor's report)*

*A public hearing on Ordinances #2383 and #2384 will be held on Monday, March 27, 1995, at 5:00 p.m. in the Independence Legislative Assembly Area.*

- [2383](#) AN ORDINANCE amending section 24010., Jackson County Code, 1984, repealing sections 24040., 24060., 24070., and 24080., Jackson County Code, 1984, relating to zoning regulations, and enacting, in lieu thereof, four new sections relating to the same subject.
- [2384](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from F (general business) to G-P (light industrial-planned zoning district), a certain 6.6 acres + tract.
- [2386](#) Anti-Drug Committee moved to perfect.
- Lisa White Hardwick objects to the consent agenda.*
- [2386](#) John Patrick Burnett moved to perfect Ordinance #2386. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (PERFECTED)
- Lisa White Hardwick voted no.*
- [2386](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2386. Seconded by John Patrick Burnett.
- The motion passed by a voice vote.** (APPROVED)
- [2386](#) John Patrick Burnett moved the passage of Ordinance #2386 as perfected, appropriating \$17,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund, and authorizing the Jackson County Prosecuting Attorney to execute addenda to the agreements with Old Northeast, Inc., and 49-63 Neighborhood Coalition, to provide additional funding in the aggregate amount of \$17,000.00 to assist in the prevention of drug abuse and drug related offenses. Seconded by Dennis Waits.
- Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham  
No: 1 - Lisa White Hardwick  
Absent: 1 - Dixie M. Flynn
- (ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2382](#) Consent Agenda.

[2385](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[10710](#) Health and Justice Committee moved do pass. Consent Agenda.

- [10711](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10712](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10713](#) Land Use Committee moved do pass. Consent Agenda.
- [10714](#) A RESOLUTION transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.
- [10715](#) Land Use Committee moved do pass. Consent Agenda.
- [10716](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10717](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10718](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Don Bosco YouthNet, at a total cost to the County not to exceed \$100,000.00.
- [10719](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10720](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [10721](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10722](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10723](#) Land Use Committee moved do pass. Consent Agenda.
- [10724](#) Public Works Committee moved do pass. Consent Agenda.
- [10726](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10727](#) Public Works Committee moved do pass. Consent Agenda.
- [10728](#) Land Use Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

Absent: 1 - Dixie M. Flynn

[2382](#)

AN ORDINANCE appropriating \$6,090.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$6,090.00 to certain property owners for acquisition of right-of-way 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. 42 and 51.

(ADOPTED)

[2385](#)

AN ORDINANCE repealing sections 739. and 950., Jackson County Code, 1984, relating to former county officers and employees and conflicts of interest, and enacting, in lieu thereof, two new sections relating to the same subjects, with a penalty provision.

(ADOPTED)

[10710](#)

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.

(ADOPTED)

[10711](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.

(ADOPTED)

[10712](#)

A RESOLUTION rescinding Resolution 10640 dated February 6, 1995, and authorizing the County Executive to execute an agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri, d/b/a City Market, to assist in the development of River Market promotional efforts, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[10713](#)

A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Contemporary Productions, Inc., and New West Presentations, Inc., at Longview Lake.

(ADOPTED)

- [10715](#) A RESOLUTION authorizing the County Executive to execute two General Warranty Deeds in favor of the Missouri Highway and Transportation Commission to convey easements and rights-of-way across La Benite Park necessary for the construction of a new bridge across the Missouri River on M-291 Highway.  
(ADOPTED)
- [10716](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with Visible Horizons, at a total cost to the County not to exceed \$25,000.00.  
(ADOPTED)
- [10717](#) A RESOLUTION authorizing the County Executive to execute a contract with Negro Leagues Baseball Museum, to assist in the funding of advertising and direct mail, at a cost to the County not to exceed \$15,000.00.  
(ADOPTED)
- [10719](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Whatsoever Community Center, at a total cost to the County not to exceed \$24,000.00.  
(ADOPTED)
- [10720](#) A RESOLUTION transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.  
(ADOPTED)
- [10721](#) A RESOLUTION awarding a contract on Bid No. 20-95 for the furnishing and installation of carpet for use by the Management Information Systems Department to Anchormann Enterprises, Inc., in the actual amount of \$7,500.00.  
(ADOPTED)
- [10722](#) A RESOLUTION awarding a contract for the furnishing of maintenance on software products for use by the Management Information Systems Department to Macro 4 of Parsippany, New Jersey, at a cost to the County not to exceed \$11,448.00, as a sole source purchase.  
(ADOPTED)
- [10723](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-95 for the furnishing of LP gas (propane) for use by various County departments to Ray-Carroll County Green Growers, Inc., of Richmond, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$19,000.00.  
(ADOPTED)

[10724](#) A RESOLUTION awarding a term and supply contract on Bid No.11-95 for the furnishing of emergency sewer repair service for use by the Public Works Department to Ace Pipe Cleaning, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

(ADOPTED)

[10726](#) A RESOLUTION awarding a term and supply contract on Bid No. 168-94 for the furnishing of printing services for use county-wide to X-Press Business Source of Kansas City, MO, Frank Moses Lithographing Co. of Kansas City, MO, Documents & Graphics of Lenexa, KS, Better Business Forms of Lenexa, KS, Service Printing & Graphics of Kansas City, MO, Neal Printing of Kansas City, MO, and Compforms, Inc., of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$116,600.00.

(ADOPTED)

[10727](#) A RESOLUTION authorizing total payment of \$2,610.00 to a certain property owner for the acquisition of right-of-way and permanent drainage and temporary construction easements in settlement of claims for damages in connection with the Airport Road #1 Culvert Replacement Project, No. 2322A.

(ADOPTED)

[10728](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 1995-96 Jackson County Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Kansas City, MO, at a cost to the County not to exceed \$90,500.00, as a sole source purchase.

(ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2387](#) Adopting

232. and 241., Jackson County Code, 1984, relating to county contracts.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10729](#) Fred Arbanas moved the passage of Resolution #10729, congratulating Myrtle Williamson on her 23 years with Jackson County, Missouri, and wishing her well on her retirement. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham

Absent: 1 - Dixie M. Flynn

(ADOPTED)

[10730](#) Authorizing the County Executive to make application for the COPS FAST Grant from the U. S. Department of Justice.

*(Finance and Audit Committee)*

[10731](#) Awarding a contract for the furnishing of maintenance on the multipoint digital data circuit for use by the Management Information Systems Department to Southwestern Bell of Dallas, TX, at a cost to the County not to exceed \$8,073.00, as a sole source purchase.

*(Finance and Audit Committee)*

[10732](#) Awarding a contract for the furnishing of maintenance on the Condata payroll software for use by the Management Information Systems Department to Condata, Inc., of Philadelphia, PA, at a cost to the County not to exceed \$16,028.00, as a sole source purchase.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution No. #10733 - not on printed agenda.*

[10733](#) Fred Arbanas moved the passage of Resolution #10733, rescinding Resolution 10608, dated January 17, 1995, and 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. Seconded by Victor E. Callahan.

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

Absent: 2 - Dennis Waits and Dixie M. Flynn

(ADOPTED)

[10734](#) Authorizing the County Executive to make application for the Missouri Local Records Grant from the Missouri Secretary of State.

*(Finance and Audit Committee)*

*James D. Tindall introduced three guests attending the Legislative meeting: State Representative - 51st District, Dennis Bonner, Councilwoman - 5th District, D. Jeannie Robinson, and former County Executive, Bill Waris.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by John Patrick Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, March 27, 1995, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*

*Prepared by mmc*