



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

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

Monday, December 2, 1996

1:00 PM

Forty-seventh Regular Meeting

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

Victor E. Callahan, 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,
Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

John C. Graham moved to approve the journal of the previous meeting held on .
Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a ten year service pin to Bob Crutsinger, Assistant Director of the Accounting Department.

Katheryn Shields announced that Christmas in the Park opened on Wednesday, November 27, 1996. There will be television, radio and newspaper coverage on this holiday event.

Katheryn Shields reported that the Corrections Department and the AFSCME Local 1707 (AFL-CIO) hosted a Thanksgiving dinner at the Cleveland Avenue Baptist Church. They had 40 volunteers who helped serve the dinner and deliver food to area shut-ins. More than 135 meals were served or delivered. The City of Kansas City also had volunteers helping with this event. She thanked the Corrections Department for their efforts.

Katheryn Shields said that William O. Lona, her appointment to the Jackson County Housing Resources Commission, will attend the legislative meeting on December 9, 1996.

Katheryn Shields submitted the 1997 recommended budget. Since the County will not have any elections next year there is a savings of one million dollars which has been allocated to fund a 2% across the board salary increase for all County employees. In addition to that the County has set up a new fund called the Public Building Corporation Capital Projects Fund. The purpose of this fund is two fold. Ten million dollars will be given to Truman Medical Center West to update and improve their facilities. One million dollars worth of bonds will be sold to construct a new medical examiner's office on hospital hill. The budget also includes the purchase of additional vehicles for Public Works and the Sheriff's Department to reduce maintenance costs. It also includes funding for a change in the pension fund.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2601 through #2604. 2nd. by John Patrick Burnett.
Voice Vote. (APPROVED)

[2601](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB-p (General Business-Planned Development), a certain 13.5 + acre tract.

[2602](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

[2603](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 37.7 + acre tract and approving the preliminary plat "Dayton Hollow," creating a seven- lot residential subdivision.

[2604](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

A public hearing will be held for Ordinances #2601 through #2604 on December 9, 1996, at 5:00 p.m. in the Independence Legislative Assembly Area.

[2609](#) John Patrick Burnett moved to approve the Floor Amendment of December 2, 1996, to delete the word "voters" and insert the word "electors" in the third and fourth paragraphs on page 2, to delete the "," and insert the word "in" after the word "Counties" in the fourth paragraph on page 2, to delete the "," and insert the word "in" after the word "County" in the fourth paragraph on page 2, to insert the words "and participation in" after the words "creation of" in the fourth paragraph on page 2, to delete the words "on the first day of the second calendar quarter after the Director of the Missouri Department of Revenue receives notice that the total sum of \$118,000,000 has been collected in the Kansas and Missouri metropolitan culture district, which includes Jackson, Clay, and Platte Counties, Missouri, and Johnson County, Kansas, and may later include Wyandotte County, Kansas" and insert the words "upon that date, as determined by agreement of the Directors of the respective State Departments of Revenue, on which the total amount of sales tax revenue collected within the Kansas and Missouri Metropolitan Culture District, as then constituted, is calculated or projected to equal the total sum of \$118,000,000.00." under "Section 2" on page three.. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(ADOPTED)

[2609](#) Fred Arbanas moved to perfect Ordinance #2609 as amended. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(PERFECTED)

[2609](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2609. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

[2609](#) Fred Arbanas moved the passage of Ordinance #2609 as perfected, imposing in Jackson County, Missouri, a retail sales tax of one-eighth (1/8) of one cent for the restoration of Union Station and the construction of a science museum at Union Station. Seconded by Dixie M. Flynn.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2605](#) Consent Agenda.

[2606](#) Consent Agenda.

[2607](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [11508](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11510](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 12/2/1996, to insert the words "; and, BE IT FURTHER RESOLVED that a modest fee be charged to the participants of the Prosecuting Attorney's anti-drug program in which the 15-passenger van will be utilized." after the fifth paragraph on page 2. Consent Agenda.
- [11513](#) Land Use Committee moved do pass. Consent Agenda.
- [11514](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11515](#) Land Use Committee moved do pass. Consent Agenda.
- [11516](#) A RESOLUTION awarding a contract for the furnishing of mobile and portable radios for use by the Sheriff's Department to Motorola Communications of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$15,591.95.
(Resolution #11516 is being held pending compliance.)
- [11517](#) Land Use Committee moved do pass. Consent Agenda.
- [11518](#) Finance and Audit Committee moved do pass. Consent Agenda.
Victor E. Callahan, Chairman, opens nominations for the Kansas and Missouri Metropolitan Culture Commission.
Dan Tarwater nominates John Patrick Burnett.
Lisa White Hardwick nominates Dennis Waits.
Dennis Waits declines.
Fred Arbanas moved that nominations close. 2nd. by Dixie M. Flynn.
Voice Vote. (APPROVED)
Fred Arbanas moved that John Patrick Burnett be appointed to the Kansas and Missouri Metropolitan Culture Commission. 2nd. by Dixie M. Flynn.
Voice Vote. (APPROVED)
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham
- [11519](#) Fred Arbanas moved to adopt the floor amendment Resolution #11519, appointing _____ to the Kansas and Missouri Metropolitan Culture Commission. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[11519](#) Fred Arbanas moved to adopt Resolution #11519 as amended, appointing _____ to the Kansas and Missouri Metropolitan Culture Commission. Seconded by Dan Tarwater.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

(ADOPTED)

9 CONSENT AGENDA

Dixie M. Flynn moved the passage of the consent agenda. Seconded by John C. Graham. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dan Tarwater, Dixie M. Flynn and John C. Graham

[2605](#) AN ORDINANCE appropriating \$14,000.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Visitation and Custody Mediation Grant for the Family Court Division funded by the Office of State Courts Administrator.

(ADOPTED)

[2606](#) AN ORDINANCE appropriating \$30,000.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Raytown School Districts.

(ADOPTED)

[2607](#) AN ORDINANCE appropriating \$30,702.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.

(ADOPTED)

[11508](#) A RESOLUTION transferring \$30,700.00 within the 1996 Anti-Drug Sales Tax Fund, and approving the purchase of two Ford Taurus 4- door sedans for use by the Jackson County Drug Task Force and one Ford Ranger pick-up for use by the Public Works Department, from Shawnee Mission Ford of Shawnee, KS, in the actual aggregate amount of \$45,986.00, under an existing government contract of the Mid-America Council of Public Purchasing.

(ADOPTED)

[11510](#) A RESOLUTION transferring \$22,044.00 within the 1996 Anti-Drug Sales Tax Fund, and approving a contract for the purchase of a one-ton 4x2 Ford pick-up for use by the Parks and Recreation Department and one 15-passenger window van for use by the Prosecuting Attorney's office, from Olathe Ford of Olathe, KS, in the actual aggregate amount of \$43,025.00, under an existing government contract of the Mid-America Council of Public Purchasing.

(ADOPTED)

- [11513](#) A RESOLUTION awarding a term and supply contract on Bid No. 140-96 for the furnishing of agricultural supplies for use by the Parks and Public Works Departments to Feldman's of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$9,000.00.
(ADOPTED)
- [11514](#) A RESOLUTION rescinding Resolution 11244, dated April 1, 1996, and awarding a three-year contract on Request for Proposals No. 120-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to Sprint Communications Co. of Herndon, VA, at a guaranteed annual minimum commission to the County of \$400,000.00.
(ADOPTED)
- [11515](#) A RESOLUTION awarding a term and supply contract on Bid No. 104-96 for the furnishing of miscellaneous sports equipment for use by the Parks and Recreation Department to Majestic Sales of Westport, Connecticut, to provide for its needs for the upcoming one-year period, in the estimated amount of \$20,000.00.
(ADOPTED)
- [11517](#) A RESOLUTION awarding a contract on Bid No. 148-96 for the furnishing of picnic tables for use by the Parks and Recreation Department to Ultra Play of Anderson, Indiana, in the actual amount of \$6,807.00.
(ADOPTED)
- [11518](#) A RESOLUTION declaring certain personal property of the Parks and Recreation Department as surplus and authorizing its donation to the Lone Jack Community Fire Protection District.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2610](#) Setting the 1997 Jackson County, Missouri tentative tax levy.
(Finance and Audit Committee)
- [2611](#) 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, 1997.
(Legislature As A Whole)
- Victor E. Callahan, Chairman asked that the public hearing for the tentative tax levy and the budget (Ordinances 2610 and 2611) be set for December 16, 1996 at 1 p.m. in the Kansas City Legislative Assembly Area.*

[2612](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(Land Use Committee)

[2613](#) Approving the formation of a Missouri nonprofit corporation to facilitate the financing of capital improvements on behalf of Jackson County, Missouri; determining that the formation of said corporation and the issuance of revenue bonds by said corporation to finance the costs of capital improvements for the benefit and use of the County will constitute a public purpose; and requiring approval by the County of all documents related to the issuance of revenue bonds by the corporation.
(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11520](#) Awarding a contract on Bid No. 162-96 for the furnishing of digital imaging equipment for use by the Medical Examiner's Office, to W. Schiller and Company of St. Louis, MO, in the actual amount of \$13,617.00.
(Health and Justice Committee)

[11521](#) Awarding a contract on Bid No. 152-96 for the furnishing of two wheel tractor/boom mowers for use by the Department of Public Works, to Harrisonville Ford Tractor of Harrisonville, MO, in the actual amount of \$109,180.00.
(Public Works Committee)

[11522](#) Awarding a contract on Bid No. 151-96 for the furnishing of miscellaneous personal computer hardware for use by various County departments to DMA Computer Solutions of Colorado Springs, CO, and Marco International of Boulder, CO, in the actual aggregate amount of \$13,300.40.
(Finance and Audit Committee)

[11523](#) Authorizing the County Executive to execute an Agreement for Environmental Services with the City of Greenwood.
(Public Works Committee)

[11524](#) Awarding a contract on Bid No. 160-96 for the furnishing of inserter and mailing services for use by the Assessment Department to Midwest Mailing, Inc., of Lenexa, KS, in the actual amount of \$9,170.00.
(Finance and Audit Committee)

[11525](#) Awarding a contract for the maintenance of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$16,981.00, as a sole source purchase.
(Finance and Audit Committee)

- [11526](#) Awarding a term and supply contract on Bid No. 145-96 for the furnishing of office equipment ribbons and supplies for countywide use to Columbia Business Systems of Kansas City, MO, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$24,779.01.
(Finance and Audit Committee)
- [11527](#) Awarding a term and supply contract on Bid No.76-96 for the furnishing of janitorial supplies for use by various County departments to Perfection Industrial of Kansas City, MO, and Pur-O-Zone, Inc., of Lawrence, KS, to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.
(Finance and Audit Committee)
- [11528](#) Awarding a contract on Bid No. 153-96 for the furnishing of industrial video equipment for use by the Department of Corrections to Troxell Communications of O'Fallon, MO, in the actual amount of \$5,136.01.
(Health and Justice Committee)
- [11529](#) Awarding a contract on Bid No. 156-96 for the furnishing of a building shell for use by the Parks and Recreation Department at the Jacomo Marina to Galva Foam Marine Industries, Inc., of Camdenton, MO, in the actual amount of \$48,171.00.
(Land Use Committee)
- [11530](#) Awarding a one-year term and supply contract for the furnishing of automotive tires and tubes for use by various county departments to Cross Midwest of Kansas City, MO, Blue Valley Goodyear of Overland Park, KS, and Goodyear Commercial Tire of Kansas City, MO, under a City of Kansas City, Missouri government contract, at the estimated aggregate cost to the County of \$64,000.00.
(Finance and Audit Committee)
- [11531](#) Authorizing the County Executive to execute a Second Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$3,000.00.
(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

- [96-36](#) I hereby appoint William O. Lona to the Jackson County Housing Resources Commission, to fill a vacant position occasioned by the resignation of Rick Malsick, for a term to expire October 31, 1998. A copy of his r,sum, is attached.

13 UNFINISHED BUSINESS

Dennis Waits moved to excuse the absence of Lisa White Hardwick on November 25, 1996. 2nd. by John Patrick Burnett.
Voice Vote. (APPROVED)

14 **NEW BUSINESS**

John Patrick Burnett announced that it was Dan Tarwater's birthday.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 9, 1996, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.