



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

Monday, April 8, 1996

1:00 PM

Fifteenth 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: 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

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

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2525](#)

Health and Justice Committee moved to perfect. Consent Agenda.

There will be a Public Hearing regarding Ordinances #2526 and #2527 on April 22, 1996.

[2526](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to HI (Heavy Industrial), a certain 36.5 + acre tract.

[2527](#) 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 42.6 + acre tract.

[2528](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2523](#) Consent Agenda.

[2524](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11210](#) A RESOLUTION authorizing the County Executive to execute contracts with Research Mental Health Care Services, Swope Parkway Health Services, Comprehensive Mental Health Care Services, and Central Kansas City Mental Health Services for the purpose of planning, developing, and implementing, including the training of staff, the Criminal Justice Treatment Network Program, at a cost to the County not to exceed \$106,664.00.

[11225](#) A RESOLUTION authorizing the County Executive to execute a Professional Services Agreement with Alexander & Alexander Consulting Group and McDaniel, Hazley Group, Inc., to perform a comprehensive survey of County employees regarding employee benefits and to make available certain insurance products for purchase by County employees.

[11227](#) Public Works Committee moved do pass. Consent Agenda.

[11228](#) Public Works Committee moved do pass. Consent Agenda.

[11229](#) Health and Justice Committee moved do pass. Consent Agenda.

[11230](#) Land Use Committee moved do pass. Consent Agenda.

[11231](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11232](#) Land Use Committee moved do pass. Consent Agenda.

[11233](#) Land Use Committee moved do pass. Consent Agenda.

[11235](#) Finance and Audit Committee moved do pass.

Lisa White Hardwick objects to the Consent Agenda.

[11235](#) John Patrick Burnett moved the passage of Resolution #11235, awarding a term and supply contract on Bid No. 13-96 for the furnishing of lumber and building supplies for use by various County departments to Schutte Lumber of Kansas City, MO, Payless Cashways of Blue Springs, MO, and Albert Tamm Lumber Co. of Kansas City, MO, to provide for their needs for the upcoming one year period, in the estimated aggregate amount of \$66,000.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[11237](#) Public Works Committee moved do pass. Consent Agenda.

[11238](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11240](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11241](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11242](#) Land Use Committee moved do pass. Consent Agenda.

[11243](#) A RESOLUTION awarding a contract for the furnishing of hardware and software for the Silicon Graphics file server for use by the Management Information Systems Department to Total Systems, Inc., of Lenexa, KS, at a cost to the County not to exceed \$10,026.00, as a sole source purchase.

[11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.

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: 9 - 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

- [2525](#) AN ORDINANCE repealing 1311., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.
(PERFECTED)
- [2528](#) AN ORDINANCE appropriating \$137,212.00 from the unappropriated surplus of the 1996 Health Fund to cover the costs of Medical Examiner's services to Clay County pursuant to the agreement with Clay County approved by Resolution 11179.
(PERFECTED)
- [2523](#) AN ORDINANCE reappropriating \$15,645.00 from the unappropriated surplus of the 1996 General Fund to cover the reappropriation of unspent funds from the 1995 budget for a canvas of registered voters for the Kansas City Election Board.
(ADOPTED)
- [2524](#) AN ORDINANCE reappropriating \$109,794.00 from the unappropriated surplus of the 1996 Anti Drug Sales Tax Fund to cover the reappropriation of unspent funds from previous budget years.
(ADOPTED)
- [11227](#) A RESOLUTION approving a contract for the purchase of five 1996 34,000 GVWR and cab chassis diesel trucks for use by the Public Works Department, from K.C.R. International of Kansas City, MO, in the actual amount of \$209,595.00, under an existing government contract of the Mid-America Council of Public Purchasing.
(ADOPTED)
- [11228](#) A RESOLUTION awarding a one-year term and supply contract for the rental of industrial and construction equipment for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$10,000.00.
(ADOPTED)
- [11229](#) Partially rescinding Resolution 11183, dated February 20, 1996, as to the purchase from Sonny Hill Motors of Platte City, MO, and awarding that part of the contract for the furnishing of one Ford Aerostar passenger mini van for use by the Sheriff's Department to Broadway Ford of Kansas City, MO, in the actual amount of \$16,613.00.
(ADOPTED)
- [11230](#) A RESOLUTION approving the purchase of pick-up trucks and utility vehicles for use by the Parks and Recreation Department, from Shawnee Mission Ford of Shawnee, KS, in the actual amount of \$120,048.00, under an existing government contract of the Mid-America Council of Public Purchasing.
(ADOPTED)

- [11231](#) A RESOLUTION authorizing the County Executive to execute a First Addendum extending the Agreement with Greater Kansas City Community Foundation, at no additional cost to the County.
(ADOPTED)
- [11232](#) A RESOLUTION awarding a contract on Bid No. 30-96 for the furnishing of three truck dump beds for use by the Parks and Recreation Department to American Equipment Company of N. Kansas City, MO, in the actual amount of \$13,485.00.
(ADOPTED)
- [11233](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 26-96 for the furnishing of rental equipment for use by the Parks and Recreation Department to All Seasons Party Rental of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$30,000.00.
(ADOPTED)
- [11237](#) A RESOLUTION awarding a term and supply contract on Bid No. 29-96 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Kansas City, MO, to provide for departmental needs for the upcoming one year period, in the estimated amount of \$373,453.60.
(ADOPTED)
- [11238](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Management Information Systems Department to Macro 4 of Parsippany, New Jersey, at a cost to the County not to exceed \$10,800.00, as a sole source purchase.
(ADOPTED)
- [11240](#) A RESOLUTION awarding a term and supply contract on Bid No. 15-96 for the furnishing of industrial bearings and oil seals for use by various County departments to Associated Bearing Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$8,800.00.
(ADOPTED)
- [11241](#) A RESOLUTION awarding a term and supply contract on Bid No. 23-96 for the furnishing of window cleaning services for use by the Facilities Management Department to Quality Maintenance Janitorial, Inc. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,480.00.
(ADOPTED)
- [11242](#) A RESOLUTION authorizing the County Executive to execute a Water Line Easement in favor of Public Water Supply District No. 17.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11245](#)

Dan Tarwater moved the passage of Resolution #11245, recognizing Plumbers Local Union No. 8 and Mechanical Contractors Association of Greater Kansas City for their sponsorship of Plumberfest. Seconded by Victor E. Callahan.

Yes: 9 - 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

(ADOPTED)

[11246](#)

John C. Graham moved the passage of Resolution #11246, congratulating Walter and Charlotte Johnson on the occasion of their seventieth wedding anniversary. Seconded by Dennis Waits.

Yes: 9 - 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

(ADOPTED)

[11247](#)

Authorizing the Purchasing Director to execute an Addendum extending for three years the existing term and supply contract with Kansas City Community Center, for the furnishing of weekend inmate housing for use by the Corrections Department, at a cost to the County not to exceed \$55,000.00 for the first year.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #11248 - not on printed agenda.

[11248](#)

Fred Arbanas moved the passage of Resolution #11248, awarding a contract on Bid No. 38-96 for the furnishing of labor to build and install a floating dock for use by the Parks and Recreation Department to River Oak Construction, Inc., of Lee's Summit, MO, in the actual amount of \$44,586.00. Seconded by Victor E. Callahan.

Yes: 9 - 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

(ADOPTED)

[11249](#)

Authorizing the County Executive to make application for the Victim Services Volunteer Coordinator Grant from the Missouri Department of Public Safety.

(Health and Justice Committee)

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 Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 15, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.