

# 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 Ronald E. Finley (2nd), Vice-Chairman Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th), Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Tuesday, April 6, 1999

1:00 PM

**Fourteenth 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, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

## 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas 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

Victor E. Callahan, Chairman, presented a 25 year service pin to Lorene Bayan, Research and Analysis Supervisor in the Assessment Department.

## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, gave an update on the recycling efforts of Jackson County. She thanked the County employees who participated in the recycling program. She said since the program began in 1996, the county has saved over 10,000 trees. During the first year of the recycling program the county saved \$30,000.00, the second year \$60,000.00 and in 1999 the county is projecting to save approximately \$90,000.00. In 1996 and 1997, Jackson County won environmental excellence awards. She feels that the County is not only helping the environment but also helping improve employee morale because of the parades, party for the planet and other events that the employees participate in while promoting the recycling program.

Gary Dannaldson, Purchasing Director, said in 1995 the City and County entered into cooperative efforts to promote green purchasing to improve their impact on the environment. We use recycled copy paper and recycled toner and printer cartridges. The current area of interest is lubricating oils and the city has an invitation to bid in the review process. Staff is currently working on green purchasing legislation to be considered by the County Legislature.

Bob Mann from Bridging the Gap said he has been working as a consultant for the County for the past three years. The recycling project is not a project of the County Executive's office and it is not a project of Bridging the Gap, it is a project of County employees. This is the most effective program that BTG has worked with in terms of seeing a large organization whose employees have embraced the idea and have volunteered their time to the cause. The recycling program began in June 1996 and is now present in 13 county facilities. The County recycles 20 - 26 tons of materials every month. ReStart is involved in picking up aluminum cans from county buildings. Jackson County is providing a good model for other governments.

Katheryn Shields introduced Bob Kelly, Manager of the Division of Operations, Mary Helen Murphy, Director of Records and Douglas Rollo, Assistant Director of Records.

Ms. Shields gave an update on the Records Department. She said the County no longer needs to xerox copies of the land records for the title companies and Assessment. The Management Information Systems Department is doing a batch print for the Assessment Department. The Records Department is supplying title companies with compact discs with this information.

The marrying of documents will be completed by the end of the week. In terms of recording, the Records Department is current. Data entry is complete through February 5, verification is complete through January 26, scanning is complete through January 28 and releasing through January 27, 1999. There has been progress and the department will continue the overtime until all work is caught up. The Records Department has hired three new employees in Kansas City and are interviewing for vacant positions in Independence. The training process is ongoing and staff continues to work on issues with the title companies.

Terry Young, County Legislator, asked what type of training was being offered to Records Department staff.

Susan Duncan, Manager of the Division of Administration, explained that standard operating procedures are being written for the Department and staff is being trained to do the entire process from beginning to end so that they have a better understanding of the recording procedures.

Bob Spence, County Legislator, asked the Administration if a determination has been made whether the problems are a result of the issues of wages and qualifications or has it been training and supervision.

Katheryn Shields said a conclusion has not been made. She said in her opinion the positions in the department are under classified. The positions should be upgraded because of the technical skills necessary to complete the job. She also suggested the use of standardized forms for scanning and data entry purposes.

Ronald E. Finley, County Legislator, said the County Legislature should put this item (standardized forms) on the legislative agenda to take to the State level.

Katheryn Shields agreed but said the County needs to put a package together that has local support before taking it to the State for approval by the General Assembly.

Ronald E. Finley reiterated to the new employees that the County Legislature has pledged its support to the ongoing project in the Records Department.

Katheryn Shields thanked the Legislature for their support and help with this project.

# 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

# 7 FINAL PASSAGE OF PROPOSED ORDINANCES

2903 Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

12615

12595	Declaring certain cars as surplus personal property and authorizing their disposal by way of donation to Lone Jack, Missouri Police Department and the Blue Springs, Missouri School District.  (WITHDRAWN BY SPONSOR YOUNG, CONCURRED BY TARWATER AND FINLEY.)
12603	Finance and Audit Committee moved do pass. Consent Agenda.  Ronald E. Finley, Chairman of the Finance and Audit Committee, said the committee has requested that staff study the replacement of personal computers in the future by lease and in conjunction with the circuit court.
<u>12605</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>12607</u>	Health and Justice Committee moved do pass. Consent Agenda.
12611	A RESOLUTION awarding a contract for the furnishing of firearms training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$10,600.00.
<u>12612</u>	Land Use Committee moved do pass. Consent Agenda.
<u>12613</u>	Health and Justice Committee moved do pass. Consent Agenda.
<u>12614</u>	Finance and Audit Committee moved do pass. Consent Agenda.
	Ronald E. Finley, Chairman of the Finance and Audit Committe, said the committee has requested staff to study establishing a policy for the wider circulation of personnel advertising to reach all the citizens of Jackson County which would include other minority newspapers and those currently being used and other local newspapers within the jurisdiction of Jackson County.

Land Use Committee moved do pass. Consent Agenda.

<u>12616</u>	Land Use Committee moved do pass. Consent Agenda.
<u>12617</u>	Land Use Committee moved do pass.  Scott Burnett objects to the consent agenda.
<u>12617</u>	Fred Arbanas moved the passage of Resolution #12617, awarding a term-and-supply contract on Bid No. 24-99 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,500.00), and Lady Baltimore of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00. Seconded by Dan Tarwater.
	Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Ronald E. Finley, Terry Young and Bob Spence Abstain: 1 - Scott Burnett Absent: 1 - Dennis Waits
	(ADOPTED)
<u>12618</u>	Land Use Committee moved do pass.
<u>12618</u>	Ronald E. Finley moved to send back to committee Resolution #12618, awarding a term and supply contract on Bid No. 20-99 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00. Seconded by Terry Young.
	The motion passed by a voice vote. (APPROVED)
<u>12619</u>	Land Use Committee moved do pass. Consent Agenda.
<u>12620</u>	Land Use Committee moved do pass. Consent Agenda.
<u>12621</u>	Public Works Committee moved do pass. Consent Agenda.
<u>12623</u>	Land Use Committee moved do pass. Consent Agenda.
<u>12625</u>	Public Works Committee moved do pass. Consent Agenda.
<u>12626</u>	Finance and Audit Committee moved do pass.
	Fred Arbanas objects to the consent agenda.

12626

Ronald E. Finley moved the passage of Resolution #12626, opposing the rezoning of a 12-acre site at the Southeast Landfill in Kansas City for a proposed solid waste transfer station. Seconded by Terry Young.

Yes: 4 - Victor E. Callahan, Scott Burnett, Ronald E. Finley and Terry Young

Abstain: 3 - Lisa White Hardwick, Fred Arbanas and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

#### 9 CONSENT AGENDA

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

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

<u>2903</u>

AN ORDINANCE appropriating \$32,721.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Family Court Division's CSAT Family Drug Court Initiative funded by the Missouri Department of Mental Health.

(ADOPTED)

12603

A RESOLUTION awarding a term and supply contract on Bid No. 193-98 for the furnishing of personal computers for use county-wide to Computer Expo, Incorporated, of Houston, TX, in the estimated amount of \$100,000.00.

(ADOPTED)

<u>12605</u>

A RESOLUTION authorizing Change Order No. 10 to the contract with Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, (Bid No. PW-2345, Bid Package No. 6), for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$35,063.00.

(ADOPTED)

12607

A RESOLUTION authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$369,000.00.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 11-99 for the furnishing of T-shirts and wearing apparel for use by the Parks and Recreation Department to Raytown Screen Printing of Raytown, MO (\$18,500.00), Game Time Graphics of Independence, MO (\$15,500.00), Midwest Sales of Kansas City, KS (\$11,000.00), Cherry D-Zynes of Kansas City, KS (\$8,500.00), and Executive Marketing Promotions of Kansas City, MO (\$4,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$58,000.00.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 196-98 for the furnishing of inmate clothing for use by the Department of Corrections to A. Lafont USA, Inc., of Crystal Springs, MS (\$69,480.00), Murray & Company of Charlotte, NC (\$18,348.00), Uniform Manufacturing, Inc., of Scottsdale, AZ (\$18,448.00), ICS of Waco, TX (\$8,896.00), Bob Barker Co. Inc. of Fuquay-Varina, NC, (\$25,633.00), and Hamilton Uniform of Crosswicks, NJ (\$3,930.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$144,765.00.

(ADOPTED)

A RESOLUTION awarding a contract for the purchase of advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 16-99 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 15-99 for the furnishing of concessions miscellaneous canned goods and groceries for use by the Parks and Recreation Department to Sysco Food Services of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 17-99 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$30,000), L & C Meat Company of Independence, MO (\$2,500.00), and Harker's Distribution of LeMars, IA, (\$2,500.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

(ADOPTED)

A RESOLUTION authorizing the purchase of proprietary apparel for use by the Parks and Recreation Department at the Longview Lake - Fred Arbanas Golf Course from Gear for Sport of Lenexa, KS, at a cost to the County not to exceed \$8,550.00.

(ADOPTED)

A RESOLUTION authorizing total payment of \$7,600.00 to certain property owners for the acquisition of a right-of-way in settlement of a claim for damages, in connection with the Major Road Bridge, Tract No. 5, Project No. 2324.

(ADOPTED)

A RESOLUTION awarding a term-and-supply contract on Bid No. 22-99 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to KC Ice Cream of Kansas City, MO (\$7,500.00) and Ice Cream Vending Services of Kansas City, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.

(ADOPTED)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement and Transfer Agreement with quit-claim deed in favor of the City of Kansas City, Missouri, for the purpose of transferring the control, ownership, operation, and maintenance of the Blue Summit sewer system from the County to the City.

(ADOPTED)

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

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 + acre tract.

(Land Use Committee)

2906 Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

(Land Use Committee)

2907 Amending the districts established by the Jackson County Zoning Order by changing

from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

(Land Use Committee)

2908 Amending the districts established by the Jackson County Zoning Order by changing

from A (Agricultural) to RU (Residential Urban), a certain 30 + acre tract.

(Land Use Committee)

2909 Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 16.3 + acre tract and approving the preliminary plat "Industrial Woods East," creating an eight-lot industrial subdivision.

(Land Use Committee)

2910 Amending the districts established by the Jackson County Zoning Order by changing from C (Multi-family Residential) to LB (Local Business) a certain 4 + acre tract.

(Land Use Committee)

2911 Appropriating \$37,426.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Victim Services Volunteer Coordinator Grant for the Prosecuting Attorney's Office's Victim Services Program, received from the Missouri Department of Public Safety, and the transfer of matching funds.

(Health and Justice Committee)

Appropriating \$72,123.00 from the unappropriated surplus of the 1999 Anti-Drug Sales
Tax Fund to cover a grant received by the United States Executive Office of the
President's Midwest HIDTA Investigative Support Center for the purpose of contracting
with an intelligence analyst.

(Anti-Drug Committee)

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

Approving the purchase of five 1999 Jeep Cherokees from Jack Miller Automotive Group of Kansas City, MO, for use by the Parks and Recreation Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the Unified Government of Wyandotte County/Kansas City, Kansas, at an actual cost to the County of \$94,300.00.

(Land Use Committee)

Awarding a term-and-supply contract on Bid No. 21-99 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Guys Snack Foods of Liberty, MO (\$15,000.00), Frito-Lay of Kansas City, MO (\$15,000.00), and Wisconsin Bar Brand of Olathe, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

(Land Use Committee)

Awarding a term and supply contract on Bid No. 19-99 for the furnishing of bagged ice for use by the Parks and Recreation Department to Berry's Arctic Ice of Topeka, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(Land Use Committee)

Awarding a term and supply contract on Bid No. 192-98 for the furnishing of sports equipment for use by the Parks and Recreation and Corrections Departments to Cannon Sports, Inc., of Burbank, CA (\$15,124.37), Sportime LLC of Atlanta, GA (\$506.00), and Flaghouse, Inc., of Hashbrouck Heights, NJ (\$7,048.65), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of

(Land Use Committee)

\$24,649.02.

Authorizing the purchase of proprietary golf merchandise for resale by the Parks and Recreation Department at the Longview Lake - Fred Arbanas Golf Course from Titleist and Foot Joy Worldwide of Fairhaven, MA, at a cost to the County in the actual amount of \$39,000.00.

(Land Use Committee)

Awarding a term and supply contract on Bid No. 18-99 for the furnishing of concessions deli sandwiches for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(Land Use Committee)

Dan Tarwater moved the passage of Resolution #12636, transferring \$79,276.00 within the 1999 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 1998-1999 Drug Abuse Resistance Education (DARE) program. Seconded by Fred Arbanas.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Scott Burnett, Ronald E. Finley, Terry Young and Bob Spence

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

Awarding a term and supply contract on Bid No. 28-99 for the furnishing of office supplies and equipment for use county-wide to Data Essentials of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$250,000.00.

(Finance and Audit Committee)

Awarding a contract for the maintenance of microfilm equipment for use by the Records Department to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$8,832.00, as a sole source purchase.

(Finance and Audit Committee)

Awarding a term and supply contract on Bid No. 8-99 for the furnishing of janitorial supplies for use by various County departments to Swift Chemical of Kansas City, MO (\$40,000.00), Xpedx of Olathe, KS (\$30,000.00), Pur-O-Zone, Inc., of Lawrence, KS (\$15,000.00), and Riteway Magic Supply of Grandview, MO (\$15,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$100.000.00.

(Finance and Audit Committee)

<u>12640</u>	Authorizing the purchase of proprietary golf apparel for resale by the Parks and Recreation Department at the Longview Lake - Fred Arbanas Golf Course from Etonic Inc., of Brockton, MA (\$5,290.00), in the actual amount of \$5,290.00.
	(Land Use Committee)
<u>12641</u>	Awarding a term and supply contract for the furnishing of Rain Bird, Jacobsen, Ryan, and Cushman parts and service for use by the Parks and Recreation Department to Outdoor Equipment Company, of Grandview, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
	(Land Use Committee)
<u>12642</u>	Awarding a term and supply contract on Bid No. 30-99 for the furnishing of window cleaning services for use by the Facilities Management Department to Countryside Maintenance & Management Services, Inc., of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.
	(Finance and Audit Committee)
<u>12643</u>	Awarding a term and supply contract on Bid No. 14-99 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Vinyard Entertainment Group, Inc., of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$38,000.00.
	(Land Use Committee)
12644	Awarding a term-and-supply contract on Bid No. 27-99 for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, MO (\$10,000.00), Keller's Bait Farm of Buckner, MO (\$10,000,00), and Minnesota Bait & Fly Co. of Kansas City, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$25,000.00.
	(Land Use Committee)
<u>12645</u>	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.
	(Land Use Committee)
<u>12646</u>	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.
	(Land Use Committee)
<u>12647</u>	Congratulating L.I.N.K., a program ran by students at Truman and William Chrisman High Schools, upon its success at raising funds for scholarships to be given to worthy recipients.

(Legislature As A Whole)

<u>12648</u> congratulating Lindsay Washam upon being selected to attend the National Young

Leaders Conference held in Washington, D.C.

(Legislature As A Whole)

12649 Dan Tarwater moved the passage of Resolution #12649, transferring \$15,408.57 within

the 1999 Anti-Drug Sales Tax fund for the purpose of increasing its obligation under a new lease of office space for the Jackson County Drug Task Force. Seconded by Fred

Arbanas.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E.

Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

Terry Young moved the passage of Resolution #12650, authorizing the County Executive to execute an agreement with Seton Center for partial funding of its dental program at a total cost to the County not to exceed \$10,000.00. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E.

Finley, Terry Young and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

#### 12 COUNTY EXECUTIVE ORDERS

99-17 I hereby appoint Robert Kelly as the Manager of the Division of Operations. A copy of his resume is attached.

99-18 I hereby appoint Mary Helen Murphy as the Director of Records. A copy of her resume is attached.

#### 13 UNFINISHED BUSINESS

Victor E. Callahan suggested that the committee meetings be held in the Kansas City Legislative Assembly Area since it is larger than Conference Room A.

He also mentioned that he would be sending a ballot to all legislators so they can vote on a regular time to hold the legislative meetings at either 1 p.m. or 3:30 p.m.

## 14 NEW BUSINESS

Fred Arbanas, County Legislator, suggested that the committees adjust their time schedules if necessary so the legislative meetings can begin promptly as scheduled.

# 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 12, 1999 at 3:30 p.m. in the Independence Legislative Assembly Area, 308 W. Kansas, Ground Floor, Independence, Missouri.