



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

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**Monday, June 29, 1998**

**4:00 PM**

**Twenty-fifth Regular Meeting**

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

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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, Dixie M. Flynn and John C. Graham

**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 Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*Janet Colt, Manager of Administration, said that the Administration and the AFSCME Union negotiated their contract for the next three years. All outstanding issues were resolved and they are planning on making retro-active to the first of January, 1998, the \$100,000.00 in the manner in which the Union asked for it to be distributed.*

*Carl W. Bussey, County Legislator, asked why it took so long for everyone to meet.*

*Sandra Schermerhorn, County Counselor, responded that there was an issue as to whether the Lieutenants were members of the bargaining unit. The question was taken up at the State Labor Board and negotiations resumed when the decision came down that they were not members of the bargaining unit.*

*Fred Arbanas, County Legislator, asked about the issue with the Sergeants and overtime pay.*

*Sandra Schermerhorn said that the issue was resolved.*

*Discussion on Resolution #12276.*

*Resolution #12276 was adopted at this time. See page 5 for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2808](#)

AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute Cooperative Agreements with the City of Kansas City to provide for funding of urinalysis equipment, staff, and technical assistance for the Jackson County Drug Court program.

*Fred Arbanas moved to waive the reading of Ordinances #2809 through #2813. 2nd by Carl W. Bussey.*

*Voice Vote.*

*(APPROVED)*

*The Land Use Committee will have a public hearing on the ordinances mentioned above on Tuesday, July 14, 1998 at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.*

[2809](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.7 + acre tract.

[2810](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35.8 + acre tract and approving the preliminary plat "Holly Hill," creating a 7-lot residential subdivision.

[2811](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.5 + acre tract.

- [2812](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 51.5 + acre tract and approving the preliminary plat "Lone Cedar Estates," creating an 8-lot residential subdivision.
- [2813](#) 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.
- [2814](#) AN ORDINANCE appropriating \$4,500.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover additional funding received on the grant for the Jackson County Drug Task Force by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center.
- [2815](#) Anti-Drug Committee moved to perfect. Consent Agenda.
- [2816](#) AN ORDINANCE repealing §626., Jackson County Code, 1984, relating to the compliance review officer, and enacting, in lieu thereof, one new section relating to the same subject.

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

#### 8 RESOLUTIONS IN COMMITTEE

- [12253](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12257](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
- Victor E. Callahan, Chairman, said that Resolution #12257 will be taken up at the next Legislative meeting on July 14, 1998.*
- [12260](#) Public Works Committee moved do pass. Consent Agenda.
- [12262](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dixie M. Flynn moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

**2815**

AN ORDINANCE appropriating \$54,060.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$139,437.00.

(PERFECTED)

**12253**

A RESOLUTION authorizing the County Executive to execute a Fifth 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 \$7,500.00.

(ADOPTED)

**12260**

A RESOLUTION awarding a contract on Bid No. PW-06-98 for the 1998 Culvert Replacement Phase III, Salem East Landfill Improvement, Project 2375, to Wedenmann & Godfrey Construction Co. of Belton, MO, in the actual amount of \$428,466.00.

(ADOPTED)

**12262**

A RESOLUTION awarding a term and supply contract on Bid No. 64-98 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc. of Fuquay, NC (\$18,537.76), Chestnut Ridge Foam of Latrobe, PA (\$2,133.60), Harbor Linen of East Brunswick, NJ (\$10,647.05), Tabb Textiles Co, Inc, of Opelika, AL (\$14,129.60), Robinson Textiles of Gardena, CA (\$6,350.40), Leslee Scott, Inc, of Dublin, CA (\$3,534.00), Star Linen, Inc, of Moorestown, NJ (\$585.41), and American White Goods of Kansas City, MO (\$100.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$56,017.82.

(ADOPTED)

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

*No dissenting vote to consider Ordinance #2817 - not on printed agenda.*

**2817**

Dixie M. Flynn moved to perfect Ordinance #2817. Seconded by Carl W. Bussey.

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

(PERFECTED)

[2817](#) Dixie M. Flynn moved to suspend the rules to consider final passage of Ordinance #2817. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)

[2817](#) Dixie M. Flynn moved the passage of Ordinance #2817 as perfected, appropriating \$42,854.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Jackson County Victim Services Program Grant funded by the Missouri Department of Public Safety and the transfer of matching funds. Seconded by Dan Tarwater.  
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham  
(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12264](#) Authorizing the County Executive to execute a Net License Agreement with Children's Mercy Hospital, to provide surface parking for employees of the Medical Examiner's office.  
*(Health and Justice Committee)*

[12265](#) Awarding a contract on Bid No. 61-98 for the furnishing of a trailer for use by the Parks and Recreation Department to R-B Manufacturing Company of Olathe, KS, in the actual amount of \$5,145.00.  
*(Land Use Committee)*

[12266](#) Awarding a contract on Bid No. 54-98 for the furnishing of modular furniture systems for use by the Department of Corrections at the new Detention Center Annex to Corporate Express of Kansas City, MO, in the actual amount of \$12,009.00.  
*(Health and Justice Committee)*

[12267](#) Awarding a term and supply contract on Bid No. 87-98 for the furnishing of trash removal service for use county-wide to Deffenbaugh Disposal of Shawnee Mission, KS (\$50,629.80), Cass County Disposal of Harrisonville, MO (\$2,740.40), and Waste Management of K. C. of Independence, MO (\$21,621.60), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$74,991.80.  
*(Finance and Audit Committee)*

[12268](#) Awarding a term and supply contract on Bid No. 42-98 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$70,000.00), Professional Police Supply of Oakland, CA (\$15,000.00), Tuxall Equipment of Kansas City, MO (\$15,000.00), Gil Hebard Guns of Knoxville, IL (\$5,000.00), Lynn Peavey Company of Lenexa, KS (\$2,500.00), and Enforcer, Inc., of Overland Park, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.  
*(Health and Justice Committee)*

- [12269](#) Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$40,000.00, as a sole source purchase.  
*(Public Works Committee)*
- [12270](#) awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, Hyster, and Sellick heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost of \$12,000.00, as a sole source purchase.  
*(Public Works Committee)*
- [12271](#) Authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$273,000.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.  
*(Anti-Drug Committee)*
- [12272](#) Awarding a term and supply contract on Bid No. 88-98 for the furnishing of Ford tractor parts and service for use by the Public Works Department to Olathe Ford Tractor of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$7,500.00.  
*(Public Works Committee)*
- [12273](#) Authorizing the County Executive to execute First Addenda to Agreements with The Salvation Army in the amount of \$87,450.00 and Renaissance West in the amount of \$77,550.00, for their social detoxification programs, at an aggregate cost to the County not to exceed \$165,000.00.  
*(Anti-Drug Committee)*
- [12274](#) Authorizing execution of a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.  
*(Legislature As A Whole)*  
*No dissenting vote to consider Resolutions #12275 and #12276 - not on printed agenda.*  
*Discussion on Resolution #12275.*
- [12275](#) John Patrick Burnett moved the passage of Resolution #12275, a RESOLUTION appointing Mary Lou Smith to the position of Compliance Review Officer. Seconded by Dan Tarwater.  
Yes: 5 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dennis Waits and Dixie M. Flynn  
No: 3 - Lisa White Hardwick, Carl W. Bussey and John C. Graham

(ADOPTED)

[12276](#)

John Patrick Burnett moved the passage of Resolution #12276, urging the County Administration to immediately implement the salary increase package proposed by Local 1707, American Federation of State, County, and Municipal Employees. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

Abstain: 1 - Dixie M. Flynn

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Fred Arbanas asked for an explanation of the Environmentally Preferable Procurement policy.

Jay Haden, Deputy County Counselor, said that it is a general policy statement that will have no effect on how purchasing does its business unless the Legislature adopts an ordinance directing the purchasing department to analyze its bids in a way other than what is presently in the code.

## 14 NEW BUSINESS

*None.*

## 15 ADJOURNMENT

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

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

(APPROVED)

*Meeting adjourned until TUESDAY, July 14, 1998 at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.*