



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, August 19, 1996

1:00 PM

Thirty-second 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, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

John Patrick Burnett 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

Ordinance #2572 was discussed at the end of the legislative meeting.

Resolution #11384 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, reported that the County Executive Golf
Tournament held on Friday, August 16, 1996 was successful. The event raised more
than \$13,000.00 for ReStart Homeless Shelters.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Land Use Committee made no recommendation on Ordinance #2560.

- [2560](#) Fred Arbanas moved to perfect Ordinance #2560, approving a conditional use permit for the operation of a compost facility as to a certain 31 + acre tract. Seconded by Dixie M. Flynn.
- Yes: 1 - Dennis Waits
No: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham
- (FAILED)
- [2562](#) AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the compensation of jurors.
- Fred Arbanas moved to waive the reading of Ordinances #2568-2571. 2nd by Victor E. Callahan.*
- Voice Vote.* (APPROVED)
- [2568](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 20 + acre tract and approving the preliminary plat "Harmony Estates", creating a four-lot residential subdivision.
- [2569](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8 + acre tract.
- [2570](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 + acre tract.
- [2571](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.5 + acre tract.
- The Land Use Committee will schedule a public hearing to discuss Ordinances #2568-2571.*
- [2572](#) Fred Arbanas moved to perfect Ordinance #2572. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)
- [2572](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2572. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (APPROVED)
- [2572](#) Fred Arbanas moved the passage of Ordinance #2572 as perfected, appropriating \$11,236,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover the construction of the Jackson County Detention Center Annex. Seconded by Dennis Waits.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
No: 1 - John Patrick Burnett
- (ADOPTED)

- [2573](#) Anti-Drug Committee moved to perfect.
Dennis Waits objects to the Consent Agenda.
- [2573](#) Dennis Waits moved to perfect Ordinance #2573. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [2573](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2573.
Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2573](#) Dennis Waits moved the passage of Ordinance #2573 as perfected, appropriating \$75,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover the Substance Abuse Traffic Offender's Program Grant received from the Missouri Department of Mental Health, and transfer of local match and carry-over balance from previous year. Seconded by Dixie M. Flynn.
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)
- [2574](#) Anti-Drug Committee moved to perfect.
Dennis Waits objects to the Consent Agenda.
- [2574](#) Dennis Waits moved to perfect Ordinance #2574. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2574](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2574.
Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2574](#) Dennis Waits moved the passage of Ordinance #2574 as perfected, appropriating \$424,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover the Multi- Jurisdictional Grant funded by the Missouri Department of Public Safety for the Jackson County Drug Enforcement Task Force and the transfer of matching funds. 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)
- [2575](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.

[2575](#) Fred Arbanas moved to perfect Ordinance #2575. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)

[2575](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2575.
Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)

[2575](#) Fred Arbanas moved the passage of Ordinance #2575 as perfected, calling a special election on the question of creating a Neighborhood Improvement District in Jackson County, Missouri. 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11380](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Superior-Bowen Asphalt Company, for the 1996 Road Rehabilitation Program, County Project No. 2335, increasing the contract amount by \$15,744.19.

[11381](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dixie M. Flynn. 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

[11381](#) A RESOLUTION authorizing the County Executive to execute an agreement with Johnson County, Missouri, in connection with the County Line Bridge, Project No. 2341, at a cost to the County not to exceed \$60,000.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2576](#) Appropriating \$2,188.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Gender Specific Female Juvenile Offender Training grant for the Family Court funded by the Missouri Department of Public Safety.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11383](#) Authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., at a cost to the County not to exceed \$25,000.00.
(Anti-Drug Committee)

[11384](#) Victor E. Callahan moved the passage of Resolution #11384, congratulating Dr. Jack L. Marvin on having received the 1996 Cleveland Chiropractic College Alumnus of the Year Award. Seconded by Dixie M. Flynn.

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)

[11385](#) Authorizing the Director of the Department of Finance to make additional payments in an amount not to exceed \$583.35, for a new total not to exceed \$192,423.07, required in 1996 by the Kansas City Election Board's lease with the Corrigan Building Corp.
(Finance and Audit Committee)

[11386](#) Awarding a contract for the leasing of computer software for use by the Management Information Systems Department to Altai Software, Inc., of Arlington, TX, at a cost to the County not to exceed \$8,472.00, as a sole source purchase.
(Finance and Audit Committee)

[11387](#) Awarding a term and supply contract on Bid No. 92-96 for the furnishing of aggregate materials (sand) for use county-wide to Holiday Sand and Gravel of Overland Park, KS, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$45,000.00.
(Public Works Committee)

[11388](#) Awarding a contract for the furnishing of a motor grader for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, in the actual amount of \$122,543.00, and declaring a 1973 Galion 160 grader as surplus and authorizing its disposal by way of trade-in.
(Public Works Committee)

[11389](#) Awarding a contract on Bid No. 96-96 for the furnishing of above-ground fuel storage tanks for use by the Parks and Recreation Department to Midwest Remediation, Inc., of Independence, MO, at a cost not to exceed \$55,366.87.
(Land Use Committee)

[11390](#) Awarding a contract for updating the phone system for the Parks and Recreation Department to Ronan Communication of Lenexa, KS, at a cost to the County not to exceed \$6,425.00, as a sole source purchase.

(Land Use Committee)

[11391](#) Awarding a contract on Bid No. 116-96 for the furnishing of carpet for use by the Corrections Department to Weber Carpet of Olathe, KS, at a cost not to exceed \$5,495.00.

(Health and Justice Committee)

[11392](#) Awarding a contract on Bid No. 90-96 for an elevator addition and improvements at the Jackson County Detention Center to Messina Builders & Contractors Co., Inc., of North Kansas City, MO, at a cost not to exceed \$402,834.00.

(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

There was a public hearing on Ordinance #2572 at this time.

Byron Emas, Architect with Abend Singleton and Mark Bloomfield, with Turner Construction were present at the hearing.

After much discussion, Ordinance #2572 was adopted. See page 2 for details.

14 NEW BUSINESS

James D. Tindall, Chairman, reminded everyone of the Legislative Picnic scheduled to be held on Friday, August 23 at Fleming Park, Shelter #3. He welcomed staff from the Administration.

Katheryn Shields, County Executive, invited everyone to the legislative luncheon immediately following the meeting.

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 Monday, August 26, 1996 at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.