



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)

Monday, March 30, 1998

4:00 PM

Thirteenth 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, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded
by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, opens nominations for panel A of Resolution #12114 for the Kansas City Regional Sports Complex.

John Patrick Burnett, County Legislator, nominates Garry Kemp, John Godfrey and Gavin Seeley.

Dennis Waits, County Legislator, moved that nominations cease. 2nd. by Dan Tarwater. Voice Vote. (APPROVED)

Mr. Kemp, Business Manager of the Greater Kansas City Building & Construction Trades Council, was present and made brief comments. Mr. Godfrey and Mr. Seeley were not present.

Victor E. Callahan, Chairman, opens nominations for panel B of Resolution #12114 for the Kansas City Regional Sports Complex.

John Patrick Burnett nominates Kenneth McClain and Robert Beard.

Carl W. Bussey, County Legislator, nominates Craig Bland.

Dennis Waits moved that nominations cease. 2nd. by Carl W. Bussey. Voice Vote. (APPROVED)

Mr. Kenneth McClain, an attorney with the law firm of Humphrey, Farrington & McClain, was present and made brief comments.

Dixie M. Flynn, County Legislator, asked for information on Mr. Beard and Mr. Bland as she had no resume on these individuals.

John Patrick Burnett stated that Robert Beard was a former Jackson County Legislator for approximately 12 years and is currently a private attorney in eastern Jackson County.

Carl W. Bussey stated that Craig Bland is a neighborhood activist and is employed by General Motors and has participated in Kansas City night hoops.

Carl W. Bussey moved to accept panel A with the names of Garry Kemp, John Godfrey and Gavin Seeley; and to accept panel B with the names Kenneth McClain, Robert Beard and Craig Bland. 2nd. by Dan Tarwater. Voice Vote. (APPROVED)

Resolution #12114 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2790](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2790](#) Fred Arbanas moved to perfect Ordinance #2790. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2790](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2790.
Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2790](#) Fred Arbanas moved the passage of Ordinance #2790 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 2.61 + acre tract. 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2794](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [12111](#) Land Use Committee moved do pass. Consent Agenda.
Carl Bussey, County Legislator, presented a 20 year service pin to Sheila Johnson, an employee in the Family Support Division.
- [12113](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Blue Hills Homes Corporation of Kansas City, MO, for construction of a maintenance building addition at Adair Park, increasing the contract amount by \$3,202.00.
- [12114](#) Carl W. Bussey moved the passage of Resolution #12114, nominating candidates for appointment to the Kansas City Regional Sports Complex Authority. 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)
- Fred Arbanas moved to waive the reading of Resolutions #12121 through #12127 and #12129. 2nd. by Dan Tarwater.
Voice Vote. (APPROVED)

[12121](#)

Fred Arbanas moved the passage of Resolution #12121, awarding a term-and-supply contract on Bid No. 16-98 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00. 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)

[12122](#)

Land Use Committee moved do pass.

Dixie M. Flynn objects to the consent agenda.

[12122](#)

Fred Arbanas moved the passage of Resolution #12122, awarding a term and supply contract on Bid No. 14-98 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to Barber & Sons Wholesale Tobacco of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00. Seconded by Carl W. Bussey.

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

No: 1 - Dixie M. Flynn

(ADOPTED)

[12123](#)

Fred Arbanas moved the passage of Resolution #12123, awarding a term-and-supply contract on Bid No. 18-98 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,000.00), KC Water Works of Kansas City, KS (\$3,000.00), and Lady Baltimore of Kansas City, KS (\$1,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$11,000.00. 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)

[12124](#)

Fred Arbanas moved the passage of Resolution #12124, awarding a term-and-supply contract on Bid No. 9-98 for the furnishing of concessions miscellaneous canned goods and groceries 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 \$15,000.00. 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)

- [12125](#) Fred Arbanas moved the passage of Resolution #12125, awarding a term-and-supply contract on Bid No. 12-98 for the furnishing of concessions deli sandwiches for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$15,000.00), and Lady Baltimore of Kansas City, KS (\$5,000), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00. 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)
- [12126](#) Fred Arbanas moved the passage of Resolution #12126, awarding a term-and-supply contract on Bid No. 1-98 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. 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)
- [12127](#) Fred Arbanas moved the passage of Resolution #12127, awarding a term-and-supply contract on Bid No. 10-98 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. 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)
- [12129](#) Fred Arbanas moved the passage of Resolution #12129, awarding a term and supply contract on Bid No. 13-98 for the furnishing of bagged ice for use by the Parks and Recreation Department to Powell Ice of Gardner, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00. 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)
- [12130](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 3/30/1998. Consent Agenda.
- [12131](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12132](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12133](#) Health and Justice Committee moved do pass. Consent Agenda.

[12134](#) Land Use Committee moved do pass. Consent Agenda.

[12136](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
The motion passed by a roll call vote:

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

[2794](#) AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 1998 General Fund, and authorizing the County Executive to execute an agreement with the Twelfth Street Heritage Development Corporation for predevelopment funds for planning and building new homes for the Heritage Homes Program, at a cost to the County not to exceed \$5,000.00.

(ADOPTED)

[12111](#) A RESOLUTION awarding a contract on Bid No. PW-01-98 for the Longview Golf Course Cartpath Replacement, Phase II, Project No. 2372, to Pyramid Excavation and Construction, Inc., of Shawnee, KS, in the actual amount of \$134,998.70.

(ADOPTED)

[12130](#) A RESOLUTION authorizing an increase to the contract with Midwest Data, Inc. (Docusort), of Kansas City, MO, for the printing of business personal and personal property declaration forms and envelopes for use by the Assessment and Collection Departments in the actual amount of \$2,542.38.

(ADOPTED)

Resolution #12130 was adopted pending compliance.

[12131](#) A RESOLUTION awarding a contract for the furnishing of mobile radios for use by the Sheriff's Department to Midland USA, Incorporated of Kansas City, MO, under a State of Missouri government contract, at the actual cost to the County of \$319,580.00.

(ADOPTED)

[12132](#) A RESOLUTION awarding a contract for the furnishing of a Compaq file server for use by the Family Support Division of the Prosecuting Attorney's Office to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$5,420.00.

(ADOPTED)

[12133](#) 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 \$9,050.00.

(ADOPTED)

[12134](#) A RESOLUTION awarding a term and supply contract on Bid No. 17-98 to Roma Bakery of Kansas City, MO, for the furnishing of concessions bread and pastry snack items for use by the Parks and Recreation Department to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(ADOPTED)

[12136](#) A RESOLUTION approving the purchase of three (3) extended length minivans for use by the Parks and Recreation Department, in the actual amount of \$53,928.00, from Jack Miller Automotive of Kansas City, MO, under an existing government contract of the City of Kansas City, KS.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT