



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, February 9, 1998

4:00 PM

Sixth Regular Meeting

Independence Legislative Assembly Area, Independence, 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, John Patrick Burnett, Carl W. Bussey,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Fred Arbanas

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater 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.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

*John C. Graham, County Legislator, presented a 15 year service pin to Carole Plattner,
Legislative Aide for the 6th District.*

*Victor E. Callahan, Chairman, presented a plaque to Christopher Madden, Legislative
Auditor. He is leaving the County to work in the private sector after being with the
County for nine years. The Legislature wished him all the best in the future.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

THERE WILL BE A PUBLIC HEARING ON ORDINANCES #2777 THROUGH #2779 ON MONDAY, FEBRUARY 23, 1998, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2777](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 8.66 + acre tract.

[2778](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 30 + acre tract and approving the preliminary plat "Moreland Hills," creating a seven-lot residential subdivision.

[2779](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 + acre tract and approving the preliminary plat "Bellaire Estates," creating a 14-lot residential subdivision.

[2780](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12012](#) A RESOLUTION adopting the "Employee's Guide to Employment" for employees of the Legislature, Clerk of the Legislature, and Legislative Auditor.

[12027](#) Public Works Committee moved do pass. Consent Agenda.

[12028](#) Public Works Committee moved do pass. Consent Agenda.

[12029](#) Health and Justice Committee moved do pass. Consent Agenda.

[12031](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - Fred Arbanas

[2780](#)

AN ORDINANCE appropriating \$80,000.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Expressive and Recreational Alternative to Juvenile Violence Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[12027](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lone Jack.

(ADOPTED)

[12028](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Oak Grove.

(ADOPTED)

[12029](#)

A RESOLUTION authorizing the County Executive to execute Amendment No. 2 to the term and supply contract with BI, Inc., of Boulder, CO, for the furnishing of electronic inmate monitoring services, under a State of Missouri government contract, at the estimated cost to the County of \$164,700.00.

(ADOPTED)

[12031](#)

A RESOLUTION awarding a contract on Request for Proposals No.139-97 for the furnishing of a tax assessment software package for use by the Assessment and Collection Departments to Asix Corporation of Bellevue, WA, in the actual amount of \$1,310,000.00, and at a first-year cost in 1998 of \$400,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2781](#)

Appropriating \$38,941.00 from the unappropriated surplus of the 1998 Grant Fund to cover the STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12032](#) Authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Economic Development Council, City of Sugar Creek, and City of Buckner, regarding the Department of Economic Development's cooperative advertising campaign.

(Health and Justice Committee)

[12033](#) Dixie M. Flynn moved the passage of Resolution #12033, authorizing Change Order No. 3 to the contract with The G-S Company of Baltimore, Maryland (Bid No. PW-2345, Bid Package No. 4), for various changes needed in connection with the construction of hollow metal doors and frames, finish, and detention hardware for the expansion at the Jackson County Detention Center, increasing the contract amount by \$17,637.00. Seconded by Dennis Waits.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[12034](#) Dennis Waits moved the passage of Resolution #12034, awarding a term and supply contract on Bid No. 157-97 for the furnishing of electrician service for use by the Parks and Recreation Department to Mark One Electrical of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$130,000. Seconded by Dixie M. Flynn.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[12035](#) Awarding a term and supply contract for the rental of pagers and purchase of airtime for use by various departments to Mobilfone of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$10,000.00.

(Finance and Audit Committee)

[12036](#) Awarding a contract on Request for Proposals No.127-97 for the furnishing and installation of inmate tracking and commissary management systems for use by the Jackson County Detention Center to QueTel of Washington, D.C., at a cost to the County not to exceed \$640,000.00.

(Health and Justice Committee)

During the Health & Justice Committee meeting on Tuesday, February 17, 1998, at 3:00 p.m. there will be a presentation regarding the inmate tracking system for the Detention Center.

[12037](#) Awarding a term and supply contract on Bid No.155-97 for the furnishing of janitorial supplies for use by various County departments to Riteway Magic Supply of Grandview, MO (\$50,000.00), Perfection Industrial of Kansas City, MO (\$30,000.00), and Pur-O-Zone, Inc., of Lawrence, KS (\$30,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.

(Finance and Audit Committee)

[12038](#) Authorizing the County Executive to execute a First Addendum to the Agreement with Kansas City Crime Commission-Metropolitan Community Service Program, to provide the continuation of placement and supervision services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at no additional cost to the County.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #12039 - not on printed agenda.

[12039](#) Carl W. Bussey moved the passage of Resolution #12039, recognizing Reverend Ivy A. Ganaway upon her appointment as assistant pastor of Metropolitan Spiritual Church of Christ. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[98-02](#) I hereby promulgate the following amendment to Personnel Rule 12, to ensure consistency with 723. of the Jackson County Code:

The definition of "probationary employee" is hereby amended to read as follows:

An employee during the first six months of County employment in a merit position, except Sheriff's deputies, whose probation lasts one year following the completion of training, and park rangers, whose probation lasts six months following the completion of training.

This Executive Order shall be effective immediately.

[98-03](#) I hereby reappoint Fred Arbanas to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 1998.

[98-04](#) I hereby reappoint Dixie Flynn to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 1998.

[98-05](#) I hereby reappoint Dennis Waits to the Jackson County Little Blue Valley Sewer District Board of Trustees, for a term to expire December 31, 1998.

13 UNFINISHED BUSINESS

None.

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, February 17, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.