



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
Ed Growney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, October 3, 1994

1:00 PM

Thirty-Eighth Regular Meeting

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

Ed Growney, Vice-Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: James D. Tindall and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Tom Wyrsh moved to approve the journal of the previous meeting held on . Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Bettie Yahn-Kramer, Director of Parks & Recreation, gave a report on the 19th Annual Fall Festival at Missouri Town held October 1 - 2 , 1994.

Robert E. Hertzog, commended the Parks & Recreation staff as well as the volunteers for doing an excellent job at Missouri Town.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2317](#)

Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

(WITHDRAWN BY SPONSOR RIZZO, CONCURRED BY BURNETT AND HERTZOG.)

- [2318](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.
(WITHDRAWN BY SPONSOR RIZZO, CONCURRED BY BURNETT AND HERTZOG.)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2331](#) Consent Agenda.
Discussion on Ordinance #2333.
Fred Arbanas objects to consent agenda.

- [2333](#) Fred Arbanas moved the passage of Ordinance #2333 as perfected, appropriating \$95,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover planning consultant services for construction of the Department of Corrections' new detention center annex, and authorizing the County Executive to enter into a contract with Correctional Services Group, Inc. for said purpose in an amount not to exceed \$94,260.00. Seconded by Tom Wyrsh.

Yes: 5 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett and Tom Wyrsh

No: 1 - Ed Growney

Absent: 4 - James D. Tindall, James D. Tindall, Dennis Waits and Robert E. Hertzog

(ADOPTED)

- [2334](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [10485](#) Authorizing the Prosecuting Attorney to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$850,380.00.
(WITHDRAWN BY SPONSOR HARDWICK, CONCURRED BY RIZZO AND BURNETT)

- [10486](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [10487](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [10488](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [10489](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Silvia Rizzo moved the passage of the consent agenda. Seconded by Robert E. Hertzog.
The motion passed by a roll call vote:

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Ed
Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits

[2331](#)

Abandoning certain excess road right-of-way in section 31, township 49, range 29,
Jackson County, Missouri, and authorizing the County Executive to execute a quit claim
deed in favor of Double M Construction Co., Inc., regarding same.

(ADOPTED)

[2334](#)

Appropriating \$8,481.00 from the unappropriated surplus of the 1994 Anti-Drug Sales
Tax Fund and authorizing the Prosecuting Attorney to execute an agreement with the
Greater Kansas City Community Foundation and Affiliated Trusts for the Rites of
Passage Program through Project NeighborH.O.O.D., with a local match from the County
not to exceed \$25,000.00.

(ADOPTED)

[10486](#)

Transferring \$2,958.00 within the 1994 General Fund to provide for the elimination of an
elevator operator position and create an office services employee position.

(ADOPTED)

[10487](#)

Awarding a term and supply contract on Bid No. 124-94 for the furnishing of coffee
services for use county-wide to Necco Coffee of Kansas City, MO, to provide for
county-wide needs for the upcoming one-year period, in the estimated amount of
\$25,000.00.

(ADOPTED)

[10488](#)

Awarding a term and supply contract on Bid No. 125-94 for the furnishing of appraisal
services for the Collections Department to John Garrett of Kansas City, MO, and Leon
Arnold of Kansas City, MO, in the actual amount of \$25,000.00.

(ADOPTED)

[10489](#)

Awarding a term and supply contract on Bid No. 122-94 for the furnishing of safety
equipment and fire extinguishers for use by various County departments to Fire Masters
of Kansas City, MO, and Orr Safety Corp. of Kansas City, MO, to provide for the needs of
various County departments for the upcoming one-year period, in the estimated
aggregate amount of \$26,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2335](#) Amending sections 24010., 24030., and 24202., Jackson County Code, 1984, relating to zoning.

(Land Use Committee)

The Land Use Committee will have a Public Hearing regarding Ordinance #2335 on Monday, October 17, 1994, in the Kansas City Legislative Assembly Area.

[2336](#) Appropriating \$48,867.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$913,380.00.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10490](#) Fred Arbanas moved the passage of Resolution #10490, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 3, 1994, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Tom Wyrsh.

Yes: 7 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Ed Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits

(ADOPTED)

[10491](#) Authorizing Change Order No. 1 to the contract with Irvinbilt Company of Chillicothe, MO, for the construction of Falkenberry Road Bridge Replacement, Project No. 2234, increasing the contract amount by \$11,081.00.

(Public Works Committee)

[10492](#) Awarding a term and supply contract on Bid No. 134-94 for the furnishing of title report guarantees for use by the Public Works Department to Old Republic Title of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(Public Works Committee)

No dissenting vote to consider Resolution #10493 - not on printed agenda.

[10493](#) Dennis Waits moved the passage of Resolution #10493, congratulating John C. Vatterott as founder and president of Vatterott Educational Centers, Inc., now celebrating its twenty-five years in business. Seconded by Tom Wyrsh.

Yes: 8 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

[10494](#)

Awarding a contract on Bid No. 130-94 for the furnishing of inserter and mailing services for use by the Department of Collection to Kansas City Bindery & Mailing of Kansas City, KS, in the actual amount of \$10,090.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Fred Arbanas said he received a phone call from Sherman Godsy who operates the waterslide at Lake Jacomo. He is having financial problems and asked if the County would like to purchase it. The County Legislature and Administration agreed they were not interested. Fred Arbanas said he would convey this message to Mr. Godsy.

14 NEW BUSINESS

None.

Closed meeting to discuss litigation.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, October 11, 1994, at 12:00 p.m. at the Jackson County Courthouse, Independence, Missouri.