



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

Monday, March 13, 1995

6:00 PM

Eleventh Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall,
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick

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 Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2363](#)

AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

(Hold until April 3, 1995, pending Legislative Auditor's report.)

- [2379](#) Health and Justice Committee moved to perfect.
Dennis Waits objects to the consent agenda.
- [2379](#) Dennis Waits moved to perfect Ordinance #2379. Seconded by Victor E. Callahan.
The motion passed by a voice vote. (PERFECTED)
- [2379](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2379.
Seconded by Victor E. Callahan.
The motion passed by a voice vote. (APPROVED)
- [2379](#) Dennis Waits moved the passage of Ordinance #2379 as perfected, appropriating \$27,200.00 from the unappropriated surplus of the 1995 Law Enforcement Training Fund to cover training for sheriff's deputies and park rangers funded through special fees collected for summons issued. Seconded by Victor E. Callahan.
Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick
(ADOPTED)
- [2381](#) Repealing
210., Jackson County Code, 1984, relating to meetings of the Jackson County Legislature and enacting, in lieu thereof, one new section relating to the same subject.
(WITHDRAWN BY SPONSOR TINDALL, CONCURRED BY WAITS AND ARBANAS.)
- [2382](#) Public Works Committee moved to perfect. Consent Agenda.
- [2383](#) AN ORDINANCE amending section 24010., Jackson County Code, 1984, repealing sections 24040., 24060., 24070., and 24080., Jackson County Code, 1984, relating to zoning regulations, and enacting, in lieu thereof, four new sections relating to the same subject.
- [2384](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from F (general business) to G-P (light industrial-planned zoning district), a certain 6.6 acres + tract.
A public hearing on Ordinances #2383 and #2384 will be held on Monday, March 27, 1995, at 5:00 p.m. in the Independence Legislative Assembly Area.
- [2385](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [2377](#) Consent Agenda.

[2378](#) Consent Agenda.

[2380](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10699](#) Authorizing Change Order No. 6 (Final) to the contract with Max Rieke and Brothers, Inc., for the construction of the View High Drive Project, Nos. 2194, 2195, and 2250, decreasing the contract amount by \$96,462.18.

(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY BURNETT AND FLYNN.)

[10700](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10702](#) Land Use Committee moved do pass. Consent Agenda.

[10703](#) Public Works Committee moved do pass. Consent Agenda.

[10704](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10705](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10707](#) Public Works Committee moved do pass. Consent Agenda.

[10708](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Fred Arbanas. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2382](#) AN ORDINANCE appropriating \$6,090.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$6,090.00 to certain property owners for acquisition of right-of-way and temporary construction easements in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project, No. 2075-3, Tracts Nos. 42 and 51.

(PERFECTED)

- [2385](#) AN ORDINANCE repealing sections 739. and 950., Jackson County Code, 1984, relating to former county officers and employees and conflicts of interest, and enacting, in lieu thereof, two new sections relating to the same subjects, with a penalty provision.
(PERFECTED)
- [2377](#) AN ORDINANCE appropriating \$700.00 from the unappropriated surplus of the 1995 Special Road and Bridge Fund to cover the cost of ten Everlast floor mats to be used for training purposes for the Sheriff's Department.
(ADOPTED)
- [2378](#) AN ORDINANCE appropriating \$2,500.00 from the unappropriated surplus of the 1995 Health Fund to cover the cost of the death investigation seminar, funded through charges to participants, sponsored by the Medical Examiner's Office.
(ADOPTED)
- [2380](#) AN ORDINANCE reappropriating \$600,310.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund and \$169,346.00 from the unappropriated surplus of the 1995 Grant Fund .
(ADOPTED)
- [10700](#) A RESOLUTION authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, at a cost not to exceed \$27,500.00.
(ADOPTED)
- [10702](#) A RESOLUTION approving a contract for the purchase of one 4x4, ton pick-up truck for use by the Sheriff's Department and one 15-passenger van for use by the Parks and Recreation Department, under the 1995 Joint Governmental Fleet Bid, an existing government contract of the City of Olathe, KS, from Shawnee Mission Ford of Shawnee, KS, and Midway Ford of Kansas City, MO, in the aggregate actual amount of \$36,093.00.
(ADOPTED)
- [10703](#) A RESOLUTION awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Hi-way, and Hyster heavy equipment parts and service for use by the Consolidated Vehicle Service Center to provide for its needs for the upcoming one-year period, as a sole source purchase.
(ADOPTED)
- [10704](#) A RESOLUTION awarding a term and supply contract on Bid No. 3-95 for the furnishing of window cleaning services for use by the Building and General Services Department to Countryside Maintenance of Lenexa, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,670.00.
(ADOPTED)

[10705](#) A RESOLUTION awarding a term and supply contract on Bid No. 176-94 for the furnishing of drafting paper and supplies for use by various County departments to Charrette Corp. of Woburn, MA, and Lane Blueprint Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$21,000.00.

(ADOPTED)

[10707](#) A RESOLUTION authorizing Change Order No. 3 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1994 Road Rehabilitation Program, Project #2296, increasing the contract amount by \$5,607.96.

(ADOPTED)

[10708](#) A RESOLUTION awarding leases of County park lands for hay/crops on Bid No. 171-94 to Charles F. Taylor of Independence, MO, Martin Farms of Oak Grove, MO, Danny Barker of Pleasant Hill, MO, Seba Farms of Cleveland, MO, Harold J. Schroeder of Grain Valley, MO, L. E. Montgomery of Lone Jack, MO, Summers Farm of Buckner, MO, Keith James of Buckner, MO, and B. R. Cox of Independence, MO.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2386](#) Appropriating \$17,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund, and authorizing the Jackson County Prosecuting Attorney to execute addenda to the agreements with Old Northeast, Inc., and 49-63 Neighborhood Coalition, to provide additional funding in the aggregate amount of \$17,000.00 to assist in the prevention of drug abuse and drug related offenses.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[10710](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.

(Health and Justice Committee)

[10711](#) Authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.

(Health and Justice Committee)

- [10712](#) Rescinding Resolution 10640 dated February 6, 1995, and authorizing the County Executive to execute an agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri, d/b/a City Market, to assist in the development of River Market promotional efforts, at a cost to the County not to exceed \$25,000.00.
(Finance and Audit Committee)
- [10713](#) Authorizing the County Executive to execute a License and Professional Services Agreement with Contemporary Productions, Inc., and New West Presentations, Inc., at Longview Lake.
(Land Use Committee)
- [10714](#) Transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.
(Anti-Drug Committee)
- [10715](#) Authorizing the County Executive to execute two General Warranty Deeds in favor of the Missouri Highway and Transportation Commission to convey easements and rights-of-way across La Benite Park necessary for the construction of a new bridge across the Missouri River on M-291 Highway.
(Land Use Committee)
- [10716](#) Authorizing the Prosecuting Attorney to execute an Agreement with Visible Horizons, at a total cost to the County not to exceed \$25,000.00.
(Anti-Drug Committee)
- [10717](#) Authorizing the County Executive to execute a contract with Negro Leagues Baseball Museum, to assist in the funding of advertising and direct mail, at a cost to the County not to exceed \$15,000.00.
(Finance and Audit Committee)
- [10718](#) Authorizing the Prosecuting Attorney to execute an agreement with Don Bosco YouthNet, at a total cost to the County not to exceed \$100,000.00.
(Anti-Drug Committee)
- [10719](#) Authorizing the Prosecuting Attorney to execute an agreement with Whatsoever Community Center, at a total cost to the County not to exceed \$24,000.00.
(Anti-Drug Committee)
- [10720](#) Transferring \$10,300.00 within the 1995 Anti-Drug Sales Tax Fund and authorizing the Chair of the Jackson County Fiscal Commission to execute a Second Addendum to agreement with Accurate Assessments, Inc., to provide for the development of a standardized assessment instrument at a cost to the County not to exceed \$40,800.00.
(Anti-Drug Committee)

- [10721](#) awarding a contract on Bid No. 20-95 for the furnishing and installation of carpet for use by the Management Information Systems Department to Anchormann Enterprises, Inc., in the actual amount of \$7,500.00.
(Finance and Audit Committee)
- [10722](#) Awarding a contract for the furnishing of maintenance on software products for use by the Management Information Systems Department to Macro 4 of Parsippany, New Jersey, at a cost to the County not to exceed \$11,448.00, as a sole source purchase.
(Finance and Audit Committee)
- [10723](#) Awarding a term and supply contract on Bid No. 2-95 for the furnishing of LP gas (propane) for use by various County departments to Ray-Carroll County Green Growers, Inc., of Richmond, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$19,000.00.
(Land Use Committee)
- [10724](#) Awarding a term and supply contract on Bid No.11-95 for the furnishing of emergency sewer repair service for use by the Public Works Department to Ace Pipe Cleaning, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(Public Works Committee)
- [10725](#) Victor E. Callahan moved the passage of Resolution #10725, authorizing the County Executive to execute an agreement with Cave Spring Association, Inc., for the purpose of providing the 1995 liability insurance to cover Cave Spring Park and Interpretive Center at a cost to the County not to exceed \$3,800.00. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick
(ADOPTED)
- [10726](#) Awarding a term and supply contract on Bid No. 168-94 for the furnishing of printing services for use county-wide to X-Press Business Source of Kansas City, MO, Frank Moses Lithographing Co. of Kansas City, MO, Documents & Graphics of Lenexa, KS, Better Business Forms of Lenexa, KS, Service Printing & Graphics of Kansas City, MO, Neal Printing of Kansas City, MO, and Compforms, Inc., of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$116,600.00.
(Finance and Audit Committee)
- [10727](#) Authorizing total payment of \$2,610.00 to a certain property owner for the acquisition of right-of-way and permanent drainage and temporary construction easements in settlement of claims for damages in connection with the Airport Road #1 Culvert Replacement Project, No. 2322A.
(Public Works Committee)

[10728](#)

Awarding a contract for the furnishing of officiating services for the 1995-96 Jackson County Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Kansas City, MO, at a cost to the County not to exceed \$90,500.00, as a sole source purchase.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 20, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

Prepared by mmc