



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 3, 1997

4:00 PM

Eighth 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.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a 30 year service pin to Bonnie Simmons, an employee in the Collections Department and a 20 year service pin to Lucille Denmon, an employee in the Facilities Management Department.

Katheryn Shields said that her appointments to the Community Mental Health Fund Board of Trustees will be present at the next legislative meeting.

Katheryn Shields announced that she has sent out inquiry letters concerning turning over county jail operations to a private company. This is an exploration to see if there are more cost efficient ways to provide services.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2638](#) Land Use Committee moved to perfect. Consent Agenda.

[2639](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2637](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.

[11602](#) Land Use Committee moved do pass. Consent Agenda.

[11606](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11622](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11623](#) Public Works Committee moved do pass. Consent Agenda.

[11624](#) Public Works Committee moved do pass. Consent Agenda.

[11625](#) John C. Graham moved to hold Resolution #11625, until 3/10/97., recognizing the efforts of the Public Works Department and its bridge maintenance crew for exceptional performance of bridge and culvert maintenance in Jackson County. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[11626](#) Health and Justice Committee moved do pass. Consent Agenda.

[11627](#) Land Use Committee moved do pass. Consent Agenda.

[11628](#) Health and Justice Committee moved do pass. Consent Agenda.

[11629](#) Public Works Committee moved do pass. Consent Agenda.

[11630](#) Finance and Audit Committee moved do pass.

Lisa White Hardwick objects to the consent agenda.

[11630](#) John Patrick Burnett moved the passage of Resolution #11630, approving the purchase of cellular phone service for use county-wide from Southwestern Bell Mobile Systems of Overland Park, KS, under City of Kansas City, Missouri government contract No. PA3308, at an estimated cost to the County of \$45,000.00. Seconded by Dennis Waits.

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

Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[11631](#) Land Use Committee moved do pass. Consent Agenda.

[11632](#) Land Use Committee moved do pass. Consent Agenda.

[11633](#) Land Use Committee moved do pass. Consent Agenda.

[11634](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11636](#) Health and Justice Committee moved do pass. Consent Agenda.

[11637](#) Carl W. Bussey moved the passage of Resolution #11637, commending Elvis "Sonny" Gibson for authoring a newly published book titled Mecca of the New Negro. Seconded by John Patrick Burnett.

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)

9 CONSENT AGENDA

John Patrick Burnett 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

[2638](#) AN ORDINANCE repealing section 723., Jackson County Code, 1984, relating to the probationary periods of Jackson County employees, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

- [2639](#) AN ORDINANCE repealing §§1531. and 1532., and 1533., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, two new sections relating to the same subject.
- (PERFECTED)
- [2637](#) AN ORDINANCE appropriating \$29,585.00 from the unappropriated surplus of the 1997 Law Enforcement Training Fund to cover education benefits for the Sheriff's and Parks and Recreation Departments.
- (ADOPTED)
- [11602](#) A RESOLUTION awarding a contract for the furnishing of officiating services for the 1997-98 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 \$97,000.00, as a sole source purchase.
- (ADOPTED)
- [11606](#) A RESOLUTION awarding a term and supply contract on Bid No. 154-96 for the furnishing of miscellaneous PC hardware and software for use county-wide to Business World of Fremont, CA (\$20,000.00), Midwest Typewriter of Kansas City, MO (\$20,000.00), Newspaper Electronics of Kansas City, MO (\$10,000.00), M & M Computer of Brooklyn, NY (\$10,000.00), Integrated Systems Group of Vienna, VA (\$8,000.00), XL Source of Addison, TX (\$8,000.00), Total Systems of Overland Park, KS (\$7,000.00), Computers & Accessories of Shawnee Mission, KS (\$5,000.00), Swift Computer of Southfield, MI (\$5,000.00), Upstate Wholesale of Rochester, NY (\$5,000.00), and MO Info. Solutions of Kansas City, MO (\$2,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$100,000.00.
- (ADOPTED)
- [11622](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with Kansas City Power & Light Co, to provide for the sharing of Geographic Information System Information.
- (ADOPTED)
- [11623](#) A RESOLUTION authorizing the County Executive to execute a Utility Agreement with Kansas City Power and Light Company for required distribution line relocation in connection with the Longview Road at Blue Ridge Boulevard Project, No. 2075-3, at a cost to the County not to exceed \$6,253.00.
- (ADOPTED)
- [11624](#) A RESOLUTION authorizing the County Executive to execute a Construction Agreement with Sinclair Pipeline Company for relocation of a pipeline and related facilities in connection with the Longview Road at Blue Ridge Boulevard Project, No. 2075- 3, at a cost to the County not to exceed \$95,679.00.
- (ADOPTED)

- [11626](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 161-96 for the furnishing of inmate clothing for use by the Department of Corrections to Robinsons Textiles of Gardenia, CA, in the estimated amount of \$61,792.20, Hamilton Uniform of Crosswicks, NJ, in the estimated amount of \$29,167.84, International Shavings of Garden Grove, CA, in the estimated amount of \$28,987.75, Bob Barker of Fuquay, NC, in the estimated amount of \$15,722.20 and Carefree Uniforms of Scottsdale, AZ, in the estimated amount of \$1,455.80 to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$137,125.79.
- (ADOPTED)
- [11627](#) A RESOLUTION awarding a term and supply contract on Bid No. 168- 96 for the furnishing of grass seed for use by the Parks and Recreation Department to Williams Lawn and Seed Co. of Maryville, MO, in the estimated amount of \$60,000, and Royal Seed Co. of St. Joseph, MO, in the estimated amount of \$6,000.00, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$66,000.00.
- (ADOPTED)
- [11628](#) A RESOLUTION approving the purchase of 14 full size 4-door sedans with police package for use by the Sheriff's Department, from Metro Ford, Inc., of Independence, MO, in the actual amount of \$269,122.00, under an existing government contract of the City of Lee's Summit, Missouri.
- (ADOPTED)
- [11629](#) A RESOLUTION awarding a term and supply contract for the furnishing of Bomag recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
- (ADOPTED)
- [11631](#) A RESOLUTION awarding a six-year crop lease of County park land in Fleming Park on Bid No. 6-97 to Bill Weekley of Buckner, MO.
- (ADOPTED)
- [11632](#) A RESOLUTION approving a one-year term and supply contract for the furnishing of outboard motors and parts for use by the Parks and Recreation Department to Outboard Marine Corp. of Waukegan, IL, under a state of Iowa government contract at a cost to the County not to exceed \$80,000.00.
- (ADOPTED)
- [11633](#) A RESOLUTION awarding a term and supply contract on Bid No. 3-97 for the furnishing of live bait for use by the Parks and Recreation Department to Keller's Bait Farm of Buckner, Missouri, to provide for its needs for the upcoming one-year period, in the estimated amount of \$25,000.00.
- (ADOPTED)

[11634](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to Agreement with Cudney, Ecord, McEnroe, and Mullane concerning accounting standards for the Anti-Drug Sales Tax Fund, at an additional cost to the County not to exceed \$15,000.00.

(ADOPTED)

[11636](#) A RESOLUTION awarding a contract on Bid No. 21-97 for the furnishing of inmate commissary service for use by the Department of Corrections to Canteen Corporation of Kansas City, MO.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2640](#) Appropriating \$2,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover funding for the family volunteer project for the Parks and Recreation Department received from the Heart of America United Way.

(Land Use Committee)

[2641](#) AN ORDINANCE approving the issuance of not to exceed \$7,900,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1997; authorizing and approving certain documents in connection with the issuance of said bonds; and authorizing certain other actions in connection with the issuance of said bonds.

(Finance and Audit Committee)

[2642](#) Appropriating \$185,720.00 from the unappropriated surplus of the 1997 Grant Fund to cover the KC STOP Violence Against Women Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(Health and Justice Committee)

[2643](#) Appropriating \$90,180.00 from the unappropriated surplus of the 1997 Anti Drug Sales Tax Fund to cover the Juvenile Justice Delinquency and Youth Violence Prevention Program Grant awarded by the Missouri Department of Public Safety and the transfer of matching funds.

(Anti-Drug Committee)

[2644](#) Appropriating \$39,551.00 from the unappropriated surplus of the 1997 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

[11638](#) Dixie M. Flynn moved the passage of Resolution #11638, congratulating St. Luke's Hospital of Kansas City upon being selected as the 1997 National Quality Health Care Award recipient. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11639](#) John Patrick Burnett moved the passage of Resolution #11639, congratulating Tad J. and Gennie Dec on the occasion of their fiftieth wedding anniversary. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

No dissenting vote to consider Resolutions #11640 and #11641 - not on printed agenda.

[11640](#) Dixie M. Flynn moved the passage of Resolution #11640, congratulating the Oak Grove Panthers on their individual and team wrestling accomplishments. Seconded by Carl W. Bussey.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick

(ADOPTED)

[11641](#) Dixie M. Flynn moved the passage of Resolution #11641, awarding a contract on Bid No. PW-2345 (Bid Package No. 6) for the construction and installation of mechanical and plumbing systems for the expansion at the Jackson County Detention Center to Rodriguez Mechanical Contractors, Inc., of Overland Park, KS, in the actual amount of \$2,315,360.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$116,000.00, for a total amount not to exceed \$2,431,360.00. Seconded by Carl W. Bussey.

Yes: 6 - Victor E. Callahan, Fred Arbanas, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - Lisa White Hardwick and John Patrick Burnett

(ADOPTED)

[11642](#) Awarding a contract on Bid No. PW-2345 (Bid Package No. 7) for the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center .

(Health and Justice Committee)

[11643](#) Awarding a contract on Request for Proposals No. 171-97 for a license to provide concessions services at the Adair Park Softball Complex.

(Land Use Committee)

[11644](#) Awarding a contract on Request for Proposals No. 166- 97 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

[97-10](#) I hereby appoint Barbara A. Bradin to the Community Mental Health Fund Board of Trustees to fill the unexpired term of Rosa L. Miller for a term to expire September 30, 1997. A copy of her resume is attached.

[97-11](#) I hereby appoint Annette N. Morgan to the Community Mental Health Fund Board of Trustees to fill the unexpired term of H. Shirley Harrison for a term to expire September 30, 1998. A copy of her resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Carl W. Bussey, County Legislator, distributed checks to twenty-one agencies who help the homeless.

Carl W. Bussey presented plaques to members of the Housing Commission.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 10, 1997, at 4:00 p.m. in the Legislative Assembly Area, Independence, Missouri.