



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, January 29, 1996

1:00 PM

Fifth Regular Meeting

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

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

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall,
James D. Tindall, 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

Victor E. Callahan moved to approve the journal of the previous meeting held on .
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Janet Colt, Manager of Administration, introduced Fred B. Rich who was appointed to the
Board of Services for the Developmentally Disabled.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2493](#)

AN ORDINANCE enacting sections 5290. and 5291., Jackson County Code, 1984,
relating to limited access roads, with a penalty provision.

[2506](#) Finance and Audit Committee moved to perfect. Consent Agenda.

Victor E. Callahan, County Legislator, presented a 10 year service pin to Crystal Oates, an employee in the County Clerk's Office.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2505](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11131](#) Awarding a contract on Bid No. 120-95 for elevator improvements and additions at the Jackson County Detention Center to Schweiger Construction Company of Kansas City, MO, in the actual amount of \$319,950.00.

(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY FLYNN AND WAITS)

[11133](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11134](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11135](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11136](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11137](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11139](#) A RESOLUTION authorizing the County Executive to execute a contract with Lyric Opera of Kansas City, for funding of its OPERAtunity Fund program, at a cost to the County not to exceed \$10,000.00.

9 CONSENT AGENDA

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

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

Absent: 1 - Fred Arbanas

- [2506](#) AN ORDINANCE appropriating \$41,800.00 from the unappropriated surplus of the 1996 Grant Fund to cover the funding received from the Land and Water Conservation Fund of the State of Missouri and the Jackson County Wheelmen Association for the 2.7 mile extension of the Little Blue Trace Bicycle Trail and the transfer of matching funds.
(PERFECTED)
- [2505](#) AN ORDINANCE repealing sections 8701., 8702., and 8703., Jackson County Code, 1984, relating to the Board of Domestic Violence Shelters, and enacting, in lieu thereof, three new sections relating to the same subject.
(ADOPTED)
- [11133](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Cradles & Crayons, Inc., in the amount of \$35,598 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11134](#) A RESOLUTION authorizing the County Executive to execute an Agreement with The Salvation Army - ACT I, in the amount of \$75,960.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11135](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Niles Home for Children, in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11136](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Sunshine Center School, in the amount of \$38,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11137](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Sunshine Center School, in the amount of \$40,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2507](#) Appropriating \$41,478.00 from the unappropriated surplus of the 1996 Law Enforcement Fund to cover education benefits for the Division of Administration and Parks & Recreation Department.
(Finance and Audit Committee)

[2508](#) Appropriating \$35,000.00 from the unappropriated surplus of the 1996 Anti-Drug Sales Tax Fund to cover funding of a deputy juvenile officer position for Ashland Junior High School through the Family Court.
(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11140](#) Awarding a term-and-supply contract on Bid No. 144-95 for the furnishing of auto/truck drive line parts and service for use county-wide to Precision Bilt Parts of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(Finance and Audit Committee)

[11141](#) Awarding a term-and-supply contract on Bid No. 137-95 for the furnishing of auto/truck springs and spring repair for use county-wide to Precision Bilt Parts of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$6,500.00.
(Finance and Audit Committee)

[11142](#) Awarding a term-and-supply contract on Bid No. 146-95 for the furnishing of chain saw repair parts for use county-wide to Northeast Lawnmower Sales and Service of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$10,500.00.
(Finance and Audit Committee)

[11143](#) Awarding a term-and-supply contract on Bid No. 145-95 for the furnishing of non-dealer auto/truck parts for use by various County departments to O'Reilly Automotive of Springfield, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$47,000.00.
(Finance and Audit Committee)

[11144](#) Authorizing the County Executive to execute an Agreement of Understanding with Reorganized School District No. 7 as to a rotating recycling center.
(Public Works Committee)

[11145](#) Awarding a term and supply contract on Bid No. 141- 95 for the furnishing of grass seed for use by the Parks and Recreation Department to Williams Lawn and Seed Co. of Maryville, MO, Royal Seed Co. of St. Joseph, MO, and Grass Pad, Inc., of Olathe, KS, to provide for departmental for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.
(Land Use Committee)

[11146](#) Awarding a term and supply contract on Bid No. 127- 95 for the furnishing of paint and painting supplies for use county-wide to Sherwin Williams Co. of Kansas City, MO, Payless Cashways, Inc., of Kansas City, MO, and Davis Paint Co. of Kansas City, MO, to provide for county-wide needs for the upcoming one- year period, in the estimated aggregate amount of \$36,300.00.

(Finance and Audit Committee)

[11147](#) Authorizing the County Executive to execute a contract with the Kansas City Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$40,020.00.

(Anti-Drug Committee)

[11148](#) Authorizing the County Executive to execute a contract with the Kansas City Community Center, for the purpose of creating an intensive substance abuse treatment program for misdemeanants on probation, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$170,458.00.

(Anti-Drug Committee)

[11149](#) Authorizing the County Executive to execute a First Addendum to Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$10,000.00.

(Land Use Committee)

[11150](#) Approving the purchase of steel shelving for the Department of Records' new Records Center from the State of Missouri's Missouri Correctional Enterprises, at a cost to the County not to exceed \$105,765.00.

(Finance and Audit Committee)

[11151](#) Approving the purchase of delivery, transfer, and moving services for use by the Department of Records under a City of Kansas City, Missouri government contract at a cost to the County not to exceed \$118,600.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[96-03](#) I hereby appoint Fred B. Rich to the Board of Services for the Developmentally Disabled, to fill a vacant position occasioned by the expiration of the term of Inez Hannon, for a term to expire December 31, 1998. A copy of his resume is attached.

13 UNFINISHED BUSINESS

James D. Tindall, Chairman, asked Dan Tarwater to report on the negotiations with the judges regarding lawyers who handle anti-drug cases.

Dan Tarwater asked Victor Callahan to speak on this issue.

Victor Callahan said the judges have decided to use the same group of attorneys with an 80/20 percent split. This means 80% will go to the same group of attorneys and 20% or less will go to the group of attorneys not in the current group. He said there is no definite agreement with the judges and negotiations will continue. He also stated that he and Mr. Tarwater have attended all meetings to which they were invited.

James D. Tindall, Chairman, asked what would be done in the interim.

Victor Callahan said they are using the status quo.

James D. Tindall, Chairman, asked Dan Tarwater and Victor Callahan to report to the Legislature in two weeks in order to resolve this issue.

14 NEW BUSINESS

James D. Tindall, Chairman, said the Missouri General Assembly has scheduled a hearing on Monday, February 5, 1996, at 1:00 p.m. in Jefferson City, Missouri, regarding the Jackson County Sports Authority. He will be in attendance and encouraged other legislators and the Administration to attend.

Dennis Waits moved that the next meeting of the County Legislature be held on Tuesday, February 6, 1996 at 1:00 p.m. in the Kansas City Legislative Assembly Area. 2nd by Dan Tarwater.

Voice Vote.

(APPROVED)

Dennis Waits asked if the Administration would advise the Legislature when a new lobbyist is hired to replace Leon Brownfield who passed away two weeks ago. Janet Colt agreed.

Dan Tarwater said there will be a meeting on Friday, February 2, 1996, to discuss the strategy the County will use when attending the Sports Authority hearing in Jefferson City. Members of the Legislature, the Administration and the Sports Authority are invited. Those interested in attending should check the activity calendar for the time and location.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, February 6, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.