



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)

Tuesday, January 16, 1996

1:00 PM

Third Regular Meeting

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

Victor E. Callahan, Vice-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,
James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dixie M. Flynn 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

*Katheryn Shields, County Executive, reported that \$80,832.23 in donations was collected
from Christmas in the Park. This is a \$7,300.00 increase from last year.*

*Katheryn Shields announced that Leon Brownfield, lobbyist for the County Executive, has
passed away and she will inform the Legislature of the arrangements.*

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.

[2504](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2490](#) Consent Agenda.

[2501](#) Consent Agenda.

[2502](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11090](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11114](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11115](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11116](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11117](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11118](#) Health and Justice Committee moved do pass. Consent Agenda.

[11119](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11120](#) Health and Justice Committee moved do pass. Consent Agenda.

[11122](#) Health and Justice Committee moved do pass. Consent Agenda.

[11123](#) Public Works Committee moved do pass. Consent Agenda.

[11124](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11126](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

2504

AN ORDINANCE reappropriating \$57,640.00 from the unappropriated surplus of the 1996 General Fund and awarding a contract on Bid No. 147-95 for the furnishing of silicon file servers for use by the Management Information Systems Department to Total Systems, Inc. of Lenexa, KS, in the actual amount of \$57,640.00.

(PERFECTED)

2490

AN ORDINANCE continuing in Jackson County, Missouri, a countywide sales tax at the rate of one-quarter of one percent for a period of seven years solely for the purpose of arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses, repealing sections 9301., 9303., 9305., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax, and enacting six new sections in lieu thereof, relating to the same subject.

(ADOPTED)

2501

AN ORDINANCE authorizing the renewal of the Capital Improvement Project lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

(ADOPTED)

2502

AN ORDINANCE setting the 1996 Jackson County, Missouri tentative tax levy.

(ADOPTED)

11090

A RESOLUTION approving the 1996-97 Jackson County Assessment and Equalization Maintenance Plan.

(ADOPTED)

11114

A RESOLUTION authorizing the County Executive to execute an Agreement with Swope Parkway Health Center, in the amount of \$338,108.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.

(ADOPTED)

- [11115](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Samuel U. Rodgers Community Health Center, in the amount of \$110,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11116](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Rose Brooks Center, in the amount of \$38,852.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(ADOPTED)
- [11117](#) A RESOLUTION awarding a term and supply contract on Bid No. 143-95 for HVAC service and repair for use by the Building and General Services Department to Waldinger Corporation of North Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$100,000.00.
(ADOPTED)
- [11118](#) A RESOLUTION authorizing an agreement with the Samuel U. Rodgers Community Health Center to provide for its annual health fair and for the hire of two case managers to assist pregnant and/or parenting women and teens at a total cost to the County not to exceed \$209,090.00.
(ADOPTED)
- [11119](#) A RESOLUTION authorizing the County Executive to execute addenda to 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 \$186,897.00.
(ADOPTED)
- [11120](#) A RESOLUTION authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$300,760.00.
(ADOPTED)
- [11122](#) A RESOLUTION authorizing the County Executive to execute a contract with Gifts for Education and Economic Development, Inc., for funding of its Community Health and Science Education Program and STUDENTship Program, at a cost to the County not to exceed \$27,000.00.
(ADOPTED)
- [11123](#) A RESOLUTION authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri, in connection with the Prospect Bridge Project, No. 2139-2, for required waterline facilities relocation.
(ADOPTED)

[11124](#) A RESOLUTION authorizing the Jackson County Executive to execute an Agreement with the City of Grandview, Missouri, relating to the County's providing the City's local match to a grant from the Missouri Department of Public Safety to fund the City's Community-Oriented Policing Program (COPS) and related programs at a cost not to exceed \$6,310.00.

(ADOPTED)

[11126](#) A RESOLUTION declaring certain personal property removed from Jackson County's 1995 auction as surplus personal property and authorizing its donation to the City of Oak Grove and City of Lake Lotawana.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2505](#) 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.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11127](#) Authorizing the County Executive to execute a Service Application for Enhanced 9-1-1 Service and a Purchase Order with the Mid-America Regional Council and other member counties and Southwestern Bell Telephone Co., relating to the upgrade and improvement of the regional E 9-1-1 emergency telephone system, at an additional one-time cost to the County in 1996 of \$550,065.00.

(Health and Justice Committee)

[11128](#) Authorizing Change Order No. 1 (final) to the contract with Gervy Construction, Inc. of Independence, MO, for the 1995 Culvert Replacement-Phase I, Project 2322, decreasing the contract amount by \$7,268.80.

(Public Works Committee)

[11129](#) Authorizing the County Executive to execute a contract with Black Archives of Mid-America, for partial funding of African American History Month and the Juneteenth Commemoration, at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee)

[11130](#) Authorizing the County Executive to execute an agreement with The Marching Cougars Drill Team for the purpose of partially funding travel and supply expenses incurred in connection with the team, at a cost not to exceed \$20,000.00.

(Finance and Audit 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.

(Health and Justice Committee)

[11132](#) Approving a contract for the purchase of one 1996 Ford Ranger long wheelbase compact pickup in the amount of \$11,930.00 from Shawnee Mission Ford of Shawnee, KS, and three 1996 Ford Crown Victoria full size 4-door sedans with police package in the amount of \$54,771.00 from Broadway Ford of Kansas City, MO, for use by the Public Works Department, under an existing government contract of the Mid-America Council of Public Purchasing, in the actual aggregate amount of \$66,701.00.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas, County Legislator, asked the Administration about a letter he received concerning the corrections supervisors.

Katheryn Shields responded that one thing plaguing the jail is high turnover among the corrections line officers. In 1995, she had a study done to compare other correction facilities in the area. Jackson County pays considerably less than other facilities. Therefore, to address the problem, the Administration worked on upgrading the line officers. Now correction supervisors are requesting an upgrade. The Administration is working on doing away with job levels 3, 4 and 5 by the year 1997 so that all Jackson County employees will begin at a job level 6 which pays \$6.89 per hour.

There was much discussion on this subject. James D. Tindall, County Legislator, asked for a breakdown of salary for corrections officers and supervisors.

James D. Tindall asked that the Chairman of the Legislature, Chairman of Land Use and the Administration meet prior to the 1996 Christmas in the Park and choose which not-for-profit agencies can participate. The Legislature would like input and will submit names of agencies.

Dixie M. Flynn, County Legislator, requested the criteria for not-for-profit agencies.

15 **ADJOURNMENT**

Dixie M. Flynn moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 22, 1996, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.