



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, September 23, 1996

1:00 PM

Thirty-Seventh Regular Meeting

Independence Legislative Assembly Area, Independence, 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,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: James D. Tindall and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded
by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

*Fred Arbanas, County Legislator, said he and other members of the Legislature received
a budget from River Bend as was required by the petitioners.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2562](#)

AN ORDINANCE enacting 1328., Jackson County Code, 1984, relating to the
compensation of jurors.

*A public hearing will be held for Ordinance #2562 on September 30, 1996, at 12:30 p.m.
in the Kansas City Legislative Assembly Area.*

[2581](#) AN ORDINANCE approving a conditional use permit for the operation of a 258-ft. (250-ft. guyed tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 2.55 + acre tract.

[2582](#) AN ORDINANCE approving a conditional use permit for the operation of a 128-ft. (120-ft. monopole tower, 8-ft. lightning rod) above ground commercial communication tower as to a certain 0.30 + acre tract.

A public hearing will be held for Ordinances #2581 and #2582 on October 14, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.

[2583](#) AN ORDINANCE appropriating \$64,474.00 from the unappropriated surplus of the 1996 Grant Fund to cover the COPS FAST Grant funded by the United States Department of Justice, and the transfer of matching funds.

[2584](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11409](#) Health and Justice Committee moved do pass. Consent Agenda.

[11420](#) A RESOLUTION awarding a term and supply contract on Bid No. 117-96 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to Grass Pad of Olathe, KS, and Greenhaven Sod & Landscaping of Riverside, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$25,000.00.

[11421](#) Public Works Committee moved do pass. Consent Agenda.

[11422](#) Health and Justice Committee moved do pass. Consent Agenda.

[11423](#) A RESOLUTION awarding a contract on Bid No. 106-96 for the furnishing of vending machine services for County facilities to GSB Enterprises of Kansas City, MO.

[11425](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11427](#) Health and Justice Committee moved do pass. Consent Agenda.

[11429](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [11430](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11431](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [11433](#) Health and Justice Committee moved do pass. Consent Agenda.
- [11435](#) A RESOLUTION awarding a contract for the furnishing of CODY computer software for use by the Jackson County Drug Task Force to CODY Computer Services of Pottstown, PA, at a cost to the County not to exceed \$21,300.00, as a sole source purchase.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn.
The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

- [2584](#) AN ORDINANCE appropriating \$6,147.00 from the unappropriated surplus of the 1996 Federal Forfeiture Fund received as reimbursement of costs of personnel utilized on seized asset cases by the Sheriff's Department.
(PERFECTED)
- [11409](#) A RESOLUTION transferring \$93,112.00 within the 1996 General Fund to cover the cost of a transition team to assist with modifications changes to the Jackson County Detention Center complex.
(ADOPTED)
- [11421](#) A RESOLUTION awarding a term and supply contract on Bid No. 107-96 for the furnishing of rock salt for use by the Public Works Department to Hutchinson Salt Company of Paola, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$40,060.00.
(ADOPTED)
- [11422](#) A RESOLUTION awarding a contract on Bid No. 108-96 for the painting of the Sheriff's headquarters building to Northeast Painting Co., Inc., of Kansas City, MO, at a cost to the County not to exceed \$16,163.00.
(ADOPTED)

[11425](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$96,000.00.

(ADOPTED)

[11427](#) A RESOLUTION awarding a contract on Bid No. 105-96 for the furnishing of an emergency generator for use by the Sheriff's Department to Central Detroit Diesel of Liberty, MO, in the actual amount of \$63,828.00.

(ADOPTED)

[11429](#) A RESOLUTION awarding a term and supply contract on Bid No. 109-96 for the furnishing of HVAC filters for use by the Facilities Management Department to K. C. Air Filter of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$13,000.00.

(ADOPTED)

[11430](#) A RESOLUTION awarding a contract on Bid No. 79-96 for the furnishing of a public address system for use by the Legislature in the Kansas City Legislative Assembly Area to All Systems Audio-Visual of Shawnee Mission, KS, at a cost to the County not to exceed \$29,032.17.

(ADOPTED)

[11431](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the County Court Services, to provide additional case management, group and individual counseling services to participants of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, in an amount not to exceed \$450,000.00.

(ADOPTED)

[11433](#) A RESOLUTION authorizing the County Executive and Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [11436](#) A RESOLUTION appointing three (3) qualified persons to a nominating panel for membership on the Kansas City Area Transportation Authority, for submission to the Governor for final appointment.
(Legislature As A Whole)
Victor E. Callahan, Vice-Chairman, said that they will interview the candidates and vote on Resolution #11436 at the legislative meeting scheduled to be held Monday, October 7, 1996, in the Kansas City Legislative Assembly Area.
- [11437](#) Awarding a contract on Bid No. 121-96 for a shelter/recreational structure for Adair Park to SMI-CO Construction of Grain Valley, MO, at a cost not to exceed \$70,380.00.
(Land Use Committee)
- [11438](#) Awarding a term and supply contract on Bid No. 126-96 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Kansas City Concrete Pipe Company of Shawnee, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$64,014.67.
(Public Works Committee)
- [11439](#) Awarding a contract on Bid No. 110-96 for the furnishing of miscellaneous law enforcement equipment and supplies for use by the Sheriff's Department and Eastern Jackson County Drug Task Force to Law Enforcement Equipment of Kansas City, MO, and Ray O'Herron of Danville, IL, in the actual aggregate amount of \$17,000.65.
(Health and Justice Committee)
- [11440](#) Congratulating the Reverend Bobby Baker on his 23 years of service to the Prison Ministries of Greater Kansas City, Missouri.
(Legislature As A Whole)
- [11441](#) Fred Arbanas moved the passage of Resolution #11441, authorizing the County Executive to apply for grants from the Local Landmark Parks Program administered by the Missouri Department of Natural Resources for renovation and/or restoration of public outdoor recreation facilities. Seconded by Dixie M. Flynn.
Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dixie M. Flynn and John C. Graham
Absent: 3 - James D. Tindall, James D. Tindall and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 30, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.