



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
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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 16, 1996

1:00 PM

Thirty-Sixth 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, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

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.

Resolution #11428 was adopted at this time. See page 5 for details.

Resolutions #11424 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Diane Jennings, her appointment to the Board of Zoning Adjustment. She also introduced Jean Z. Matzeder, her appointment to the Tax Increment Financing Commission.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2562](#)

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

[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 September 23, 1996, at 12:15 p.m. in the Independence Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2577](#) Consent Agenda.

[2578](#) Consent Agenda.

[2579](#) Consent Agenda.

[2580](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11401](#) Finance and Audit Committee moved do pass. Consent Agenda.

[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.

[11413](#) Health and Justice Committee moved do pass. Consent Agenda.

[11414](#) Health and Justice Committee moved do pass. Consent Agenda.

[11415](#) Public Works Committee moved do pass. Consent Agenda.

[11416](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11417](#) Public Works Committee moved do pass. Consent Agenda.

[11419](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

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

Absent: 1 - John Patrick Burnett

- [2577](#) AN ORDINANCE setting the 1996 Jackson County Community Mental Health Fund Levy. (ADOPTED)
- [2578](#) AN ORDINANCE setting the 1996 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. (ADOPTED)
- [2579](#) AN ORDINANCE setting the 1996 Jackson County, Missouri, tax levy. (ADOPTED)
- [2580](#) AN ORDINANCE setting the 1996 merchants and manufacturers' inventory replacement tax levy. (ADOPTED)
- [11401](#) A RESOLUTION awarding a term and supply contract on Bid No. 94-96 for the furnishing of water treatment services for use by the Facilities Management Department to Western Water Management, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$8,220.00. (ADOPTED)
- [11413](#) A RESOLUTION approving the purchase of Apple computers and accessories for use by the Prosecuting Attorney's Office under Apple Computer's July 1996 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$72,904.00. (ADOPTED)
- [11414](#) A RESOLUTION awarding a contract for the furnishing of maintenance for the Sheriff Department's Alert system and the Jackson County Election Board's card data recorder to IBM of Raleigh, NC, at an aggregate cost to the County not to exceed \$6,300.00, as a sole source purchase. (ADOPTED)

- [11415](#) A RESOLUTION awarding a term and supply contract on Bid No. 82-96 for the furnishing of automatic transmission replacement and service for use by various County departments to Jasper Engines & Transmissions of Kansas City, MO, and Certified Transmissions of Grandview, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$16,000.00.
(ADOPTED)
- [11416](#) A RESOLUTION awarding a term and supply contract on Bid No. 100-96 for the furnishing of coffee service for use county-wide to Necco Coffee of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$27,500.00.
(ADOPTED)
- [11417](#) A RESOLUTION authorizing the County Executive to execute a Water Line Agreement with Public Water Supply District No. 16 for relocation of a water main in connection with the Bonehill Road Project, No. 2333, at a cost to the County not to exceed \$2,440.00.
(ADOPTED)
- [11419](#) A RESOLUTION awarding a contract on Bid No. 112-96 for the printing of tabloid brochures for use by the Parks and Recreation Department to Townsend Communications of Kansas City, MO, in the actual amount of \$12,403.00.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2583](#) 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.
(Health and Justice Committee)
- [2584](#) 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.
(Health and Justice Committee)
- No dissenting vote to consider Ordinance #2585 - not on printed agenda.*
- [2585](#) Victor E. Callahan moved to perfect Ordinance #2585. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2585](#) Victor E. Callahan moved to suspend the rules to consider final passage of Ordinance #2585. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2585](#)

Victor E. Callahan moved the passage of Ordinance #2585 as perfected, amending Schedules I, II, and III to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System. Seconded by Dennis Waits.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11420](#)

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.

(Land Use Committee)

[11421](#)

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.

(Public Works Committee)

[11422](#)

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.

(Health and Justice Committee)

[11423](#)

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.

(Finance and Audit Committee)

[11424](#)

Dixie M. Flynn moved the passage of Resolution #11424, congratulating Fire Chief Charles Fisher on his 39 years with the Kansas City, MO, Fire Department, and wishing him well on his retirement. Seconded by Victor E. Callahan.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11425](#)

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.

(Anti-Drug Committee)

[11426](#)

John C. Graham moved the passage of Resolution #11426, authorizing Change Order No. 1 to the contract with Midland Wrecking Company, for the demolition of the former Kansas City Election Board Building, County Project No. 2345, increasing the contract amount by \$34,440.00. Seconded by Victor E. Callahan.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11427](#)

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.

(Health and Justice Committee)

[11428](#)

John C. Graham moved the passage of Resolution #11428, congratulating Rita Hattem on her 90th birthday anniversary. Seconded by Dixie M. Flynn.

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

(ADOPTED)

[11429](#)

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.

(Finance and Audit Committee)

[11430](#)

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.

(Finance and Audit Committee)

[11431](#)

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.

(Anti-Drug Committee)

[11432](#) Victor E. Callahan moved the passage of Resolution #11432, awarding a contract on Bid No. PW-2345 for the drilled Caisson construction for the Jackson County Detention Center alterations/addition to Hayes Drilling, Inc., of Kansas City, MO, at a cost not to exceed \$263,000.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$13,000.00, for a total amount not to exceed \$276,000.00. Seconded by John Patrick Burnett.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

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

(Health and Justice Committee)

No dissenting vote to consider Resolution #11434 - not on printed agenda.

[11434](#) Victor E. Callahan moved the passage of Resolution #11434, approving health insurance plans and rates as a County-provided employee benefit. Seconded by John Patrick Burnett.

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

Abstain: 1 - Lisa White Hardwick

(ADOPTED)

[11435](#) 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.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

[96-26](#) I hereby appoint Diane Jennings to the Jackson County Board of Zoning Adjustment, to fill a vacant position occasioned by the expiration of the term of Jon Plass, for a term to expire July 31, 1999. A copy of her resume is attached.

[96-27](#) I hereby appoint Terry G. Christenberry to the Jackson County Industrial Development Authority, to fill a vacant position occasioned by the expiration of the term of Don Brown, for a term to expire July 28, 2002. A copy of his resume is attached.

[96-28](#) I hereby appoint E. Maurice Denton to the Jackson County Plan Commission, to fill a vacant position occasioned by the expiration of the term of Jamie Shaw, for a term to expire December 31, 1999. A copy of his resume is attached.

[96-29](#) I hereby appoint Jean Z. Matzeder to the Jackson County Tax Increment Financing Commission, to fill a vacant position occasioned by the expiration of the term of Fern M. Kohler, for a term to expire May 31, 1999.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

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 Monday, September 23, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.