



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, March 25, 1996

6:00 PM

Thirteenth 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

*Katheryn Shields, County Executive, introduced Earlene Jernigan, an employee of
Jackson County for 22 years, who has been appointed as the Director of Records. She
also introduced Robert J. Lund, her appointment to the Plan Commission.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2512](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

- [2512](#) Fred Arbanas moved to approve the Land Use Committee Amendment of 3/11/96, to insert the words "and approving the preliminary plat "Quick Addition," creating a four-lot residential subdivision." in the heading, to insert the words "The preliminary plat "Quick Addition," creating a four-lot residential subdivision, is hereby approved." as Section 2 on page one, and to renumber the previous Section 2 to read "Section 3." on page two.. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (ADOPTED)
- [2512](#) Fred Arbanas moved to perfect Ordinance #2512 as amended. Seconded by Dixie M. Flynn.
- The motion passed by a voice vote.** (PERFECTED)
- [2512](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2512. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (APPROVED)
- [2512](#) Fred Arbanas moved the passage of Ordinance #2512 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 23.958 + acre tract and approving the preliminary plat "Quick Addition," creating a four-lot residential subdivision. Seconded by Dennis Waits.
- 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
- (ADOPTED)
- [2513](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the Consent Agenda.*
- [2513](#) Fred Arbanas moved to perfect Ordinance #2513. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)
- [2513](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2513. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (APPROVED)
- [2513](#) Fred Arbanas moved the passage of Ordinance #2513 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6.6 + acre tract. Seconded by Dennis Waits.
- 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
- (ADOPTED)

- [2514](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [2514](#) Fred Arbanas moved to perfect Ordinance #2514. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2514](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2514.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2514](#) Fred Arbanas moved the passage of Ordinance #2514 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.3 + acre tract. Seconded by Dennis Waits.
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
(ADOPTED)
- [2515](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [2515](#) Fred Arbanas moved to perfect Ordinance #2515. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2515](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2515.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2515](#) Fred Arbanas moved the passage of Ordinance #2515 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 6 + acre tract. Seconded by Dennis Waits.
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
(ADOPTED)
- [2516](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.

- [2516](#) Fred Arbanas moved to perfect Ordinance #2516. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2516](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2516.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2516](#) Fred Arbanas moved the passage of Ordinance #2516 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.4 + acre tract. Seconded by Dennis Waits.
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
(ADOPTED)
- [2517](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [2517](#) Fred Arbanas moved to perfect Ordinance #2517. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [2517](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2517.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [2517](#) Fred Arbanas moved the passage of Ordinance #2517 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 + acre tract. Seconded by Dennis Waits.
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
(ADOPTED)
- [2518](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
- [2518](#) Fred Arbanas moved to perfect Ordinance #2518. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2518](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2518. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2518](#) Fred Arbanas moved the passage of Ordinance #2518 as perfected, approving a conditional use permit in connection with a kennel for daily boarding of dogs and cats as to a certain 30 + acre tract. Seconded by Dennis Waits.
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
(ADOPTED)

[2521](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2522](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[11166](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 3/25/1996, to delete the figure "209,666.00" and insert the figure "87,286.66" in the heading, to delete the figure "181,488.00" and insert the figure "75,620.00", to delete the figure "28,178.00" and insert the figure "11,666.66" in the fiscal note. Consent Agenda.

The Anti-Drug Committee recommended the adoption of Resolution #11210, pending compliance.

[11210](#) Dennis Waits moved to reassign Resolution #11210 to the Legislature As A Whole, authorizing the County Executive to execute contracts with Research Mental Health Care Services, Swope Parkway Health Services, Comprehensive Mental Health Care Services, and Central Kansas City Mental Health Services for the purpose of planning, developing, and implementing, including the training of staff, the Criminal Justice Treatment Network Program, at a cost to the County not to exceed \$106,664.00. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

Victor E. Callahan, Vice Chairman, stated that Resolution #11210 will be discussed next week by the Legislature as a Whole.

[11219](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Dennis Waits.
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

[2521](#)

AN ORDINANCE appropriating \$5,274.00 from the unappropriated surplus of the 1996 Grant Fund to cover the Mediation Grant funded by the Office of State Courts Administrator for services provided by the Family Court Division.

(PERFECTED)

[2522](#)

AN ORDINANCE appropriating \$1,360,000.00 from the unappropriated surplus of the 1996 County Urban Road System Fund to reimburse the Public Works Department for the Prospect Bridge Project, No. 2139-2.

(PERFECTED)

[11166](#)

A RESOLUTION authorizing the County Executive to execute a contract with the Western Missouri Mental Health Center, for the purpose of providing auricular acupuncture treatment services, for the Prosecuting Attorney's Deferred Prosecution, Drug Court, and Criminal Justice Treatment Network Programs, at a cost to the County not to exceed \$87,286.66.

(ADOPTED)

[11219](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the City of Lee's Summit, Missouri, in connection with the Little Blue Trace Park, for construction of a water transmission line.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2523](#)

Reappropriating \$15,645.00 from the unappropriated surplus of the 1996 General Fund to cover the reappropriation of unspent funds from the 1995 budget for a canvas of registered voters for the Kansas City Election Board.

(Finance and Audit Committee)

[2524](#)

Reappropriating \$109,794.00 from the unappropriated surplus of the 1996 Anti Drug Sales Tax Fund to cover the reappropriation of unspent funds from previous budget years.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11221](#) Transferring \$414,502.00 within the 1996 General Fund to cover the establishment of a budget for the offices of the Manager of Administration and the Manager of Operations.
(Finance and Audit Committee)

[11222](#) John Patrick Burnett moved the passage of Resolution #11222, congratulating the St. Stephen's seventh grade girls basketball team on winning the Kansas City Parochial League, Bishop Helmsing Division, Championship. Seconded by Dennis Waits.

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

(ADOPTED)

[11223](#) Authorizing the County Executive to execute an agreement with the City of Kansas City, Missouri, for the construction of the Chouteau Bridge over the Missouri River, in the actual amount of \$100,000.00 for 1996, for a total amount of \$500,000 over a five-year period.

(Public Works Committee)

[11224](#) Authorizing the County Executive to execute a contract with Samuel U. Rodgers Community Health Center for the purpose of providing physical and mental health screenings, and referrals for services to participants of the Criminal Justice Treatment Network/Drug Court Programs, at a cost to the County not to exceed \$25,500.00.

(Anti-Drug Committee)

[11225](#) Authorizing the County Executive to execute a Professional Services Agreement with Alexander & Alexander Consulting Group and McDaniel, Hazley Group, Inc., to perform a comprehensive survey of County employees regarding employee benefits and to make available certain insurance products for purchase by County employees.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #11226 - not on printed agenda.

[11226](#) Dennis Waits moved the passage of Resolution #11226, recognizing Rebecca Andrew for her athletic and academic accomplishments at the University of Kansas. Seconded by Dixie M. Flynn.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[96-10](#)

I hereby appoint Earlene A. Jernigan as the Director of the Department of Records effective March 25, 1996. A copy of her resume is attached.

[96-11](#)

I hereby reappoint Marco Antonio Roldan to the Office of Human Relations and Citizens Complaints, for a term to expire March 1, 2000.

[96-12](#)

I hereby appoint Robert J. Lund to the Plan Commission, to fill a vacant position occasioned by the resignation of Douglas G. Hatridge, for a term to expire December 31, 1999. A copy of his resume is attached.

[96-13](#)

I hereby appoint Virgil Coon, as the Acting Director of Finance, to the Executive Committee of the Truman Medical Center Board of Directors for a term to expire May 31, 1997.

I hereby reappoint Dixie M. Flynn and Rev. Sam E. Mann to the Executive Committee of the Truman Medical Center Board of Directors, for terms to expire May 31, 1997.

I hereby reappoint James B. Wilson, Edward B. Rucker, Michael A. Fleschman, and Sara S. Morgan to the Truman Medical Center Board of Directors for terms to expire May 31, 1997.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits, County Legislator, announced that there will be a mandatory pre-submission conference on March 27, 1996, at 9:45 a.m. for COMBAT Crime Prevention Services and anyone with a program should attend.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

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