



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
Ed Grownney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, November 28, 1994

12:00 PM

Forty-Sixth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

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

1 ROLL CALL

Present: Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Grownney, Tom Wyrsh and Robert E. Hertzog
Absent: Lisa White Hardwick

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Tom Wyrsh.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2349](#)

Appropriating \$25,590.00 from the unappropriated surplus of the 1994 Health Fund to cover the payment to Mid-America Regional Council for funding of grant submitted by the Local Emergency Planning Committee from funds received by Jackson County from the State of Missouri Emergency Response Commission.

[2350](#)

Finance and Audit Committee moved to perfect.

Silvia Rizzo objects to consent agenda.

[2350](#) Silvia Rizzo moved to perfect Ordinance #2350. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2350](#) Silvia Rizzo moved to suspend the rules to consider final passage of Ordinance #2350.
Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)

[2350](#) Silvia Rizzo moved the passage of Ordinance #2350 as perfected, appropriating \$30,000.00 from the unappropriated surplus of the 1994 General Fund and authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 1995 King Birthday Celebration at a cost to the County not to exceed \$30,000.00. Seconded by Dennis Waits.
Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Grownney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Lisa White Hardwick
(ADOPTED)

[2351](#) Finance and Audit Committee moved to perfect.
Silvia Rizzo objects to consent agenda.

[2351](#) Silvia Rizzo moved to perfect Ordinance #2351. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[2351](#) Silvia Rizzo moved to suspend the rules to consider final passage of Ordinance #2351.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[2351](#) Silvia Rizzo moved the passage of Ordinance #2351 as perfected, appropriating \$40,000.00 from the unappropriated surplus of the 1994 General Fund and authorizing the County Executive to execute a contract with Group 53, Inc., for funding of the 1994 Black Expo at a cost to the County not to exceed \$40,000.00. Seconded by Dennis Waits.
Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Grownney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Lisa White Hardwick
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2345](#) Consent Agenda.

[2348](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [10517](#) Extending the prior contract on Bid No. 92-91 for the furnishing of vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, in the estimated amount for 1995 of \$70,000.00.
- [10538](#) Land Use Committee moved do pass. Consent Agenda.
- [10539](#) Transferring \$27,437.00 within the 1994 Grant Fund to cover the cost of building services for the Family Court.
- [10541](#) Approving the purchase of Apple Computers and Accessories for use by the Prosecuting Attorney's Office under Apple Computers' 1994 Educational and Government Price List, from Apple Computer of Chicago, IL, at a cost to the County not to exceed \$23,581.00.
- [10543](#) Public Works Committee moved do pass. Consent Agenda.
- [10545](#) Public Works Committee moved do pass. Consent Agenda.
- [10546](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Silvia Rizzo.
The motion passed by a roll call vote:

Yes: 9 - Silvia Rizzo, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 1 - Lisa White Hardwick

- [2345](#) Appropriating \$341,087.00 from the unappropriated surplus of the 1994 Public Facility Authority (PFA) Debt Service Fund to cover the debt service payment for December. (ADOPTED)
- [2348](#) Amending Load Limits Schedule A of Chapter 53 of the Jackson County Code, 1984. (ADOPTED)
- [10538](#) Authorizing the County Executive to execute a Lease Agreement with the Rotary Club Youth Camp Association, Inc., concerning a 19.39-acre tract of land in Fleming Park. (ADOPTED)

[10543](#) Authorizing total payment of \$870.00 to certain property owners for the acquisition of permanent drainage and temporary easements in settlement of claims for damage in connection with the Outerbelt Extension No. 10 and Airport Road No. 2 Projects.

(ADOPTED)

[10545](#) Transferring \$25,000.00 within the 1994 Longview Recreation Complex Fund to cover the County's portion of legal fees agreed to in the Cooperation and Use Agreement authorized by Ordinance #2292.

(ADOPTED)

[10546](#) Awarding a contract on Bid No. 151-94 for the furnishing of a reel mower and brush clipper for use by the Parks and Recreation Department to Robison's Lawn & Golf of Grandview, MO, and Vermeer Sales, Inc., of Olathe, KS, in the actual amount of \$19,610.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2352](#) Repealing Chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as Chapter 240, the Unified Development Code of Jackson County, with an effective date.

(Land Use Committee)

Land Use Committee will hold a Public Hearing concerning Ordinance #2352 on December 12, 1994 at 11:00 A.M. in the Independence Legislative Assembly Area.

[2353](#) Repealing section 260., Jackson County Code, 1984, relating to the County auditor, and adopting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

[2354](#) Establishing a convention trade area in an area of Jackson County, Missouri within the City of Sugar Creek, Missouri.

(Land Use Committee)

[2355](#) Appropriating \$130,000.00 from the unappropriated surplus of the 1994 County Urban Road System Fund to cover reimbursement to the Public Works Department for engineering service performed on city projects.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10548](#) Accepting the quit-claim conveyance of underground conduit between the Community Justice Building and the Interstate Building from William H. Pickett.
(Health and Justice Committee)
- [10549](#) Awarding a contract on Request for Proposals No. 158-94 for the installation of fiber optic cabling for use by the Management Information Systems Department to Midwest Communications Services, Inc., in the actual amount of \$26,301.10.
(Finance and Audit Committee)
- [10550](#) Awarding a contract on Bid No. 153-94 for the furnishing of Apple computer software for use by the Prosecuting Attorney's office to Midwest Typewriter and Computer of Kansas City, MO, in the actual amount of \$6,588.00.
(Health and Justice Committee)
- [10551](#) Awarding a contract on Bid No. 111-94 for the furnishing of miscellaneous police equipment and supplies for use by the Department of Corrections to Eastern Police Supply of Chatanooga, TN., in the actual amount of \$9,147.39.
(Health and Justice Committee)
- [10552](#) Authorizing the County Counselor to execute an Addendum to the Agreement with Jolley, Walsh, & Hager, P.C., in connection with the appeal of the case styled State of Missouri ex rel. the Branton Family Partnership, L.P. and Griffith Gaming Inc. v. Jackson County, Missouri, No. CV93-24718, Circuit Court of Jackson County, Missouri, at a cost to the County not to exceed \$2,500.00.
(Finance and Audit Committee)
- [10553](#) Awarding a contract on Bid No. 150-94 for the furnishing of personal computers and miscellaneous accessories for use by the Public Works Department to 101 Computing of Lenexa, KS, in the actual amount of \$7,968.00.
(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

James D. Tindall, Chairman, stated that the first Jackson County Ethics Commission Meeting will be held Tuesday, November 29, 1994, at 5:00 p.m. in the Kansas City Legislative Assembly Area.

James D. Tindall, Chairman, said he will be asking some of the present legislators to sit on a committee concerning the new jail and possibly have a closed meeting to discuss this matter.

14 **NEW BUSINESS**

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Robert E. Hertzog.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 5, 1994, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.