



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

*Victor E. Callahan (1st AL), Chairman*  
*John Patrick Burnett (1st), Vice-Chairman*  
*Carl W. Bussey (2nd), 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, July 28, 1998**

**3:30 PM**

**Twenty-eighth Regular Meeting**

**Independence Jury Assembly Room, Independence, Missouri**

Victor E. Callahan, 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, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded by Carl W. Bussey.

**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**

[2808](#)

AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute Cooperative Agreements with the City of Kansas City to provide for funding of urinalysis equipment, staff, and technical assistance for the Jackson County Drug Court program.

*Fred Arbanas moved to waive the reading of Resolutions #2819 through #2823. 2nd. by Dennis Waits.*

*Voice Vote.*

**(APPROVED)**

- [2819](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 80 + acre tract and approving the preliminary plat "Hedgecock Acres," creating a 14-lot residential subdivision.
- [2820](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 51 + acre tract and approving the preliminary plat "Currigan Lake," creating a 14-lot residential subdivision.
- [2821](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain two-lot.
- [2822](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain 3.3 + acre tract.
- [2823](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-Planned Development), a certain 147.2 + acre tract.

*The Land Use Committee will have a public hearing on the ordinances mentioned above on Tuesday, August 11, 1998, at 2:00 p.m. in the Jury Assembly Room, Independence, Missouri.*

*Dixie M. Flynn moved to waive the reading of Resolutions #2824 through #2832. 2nd. by Carl W. Bussey.  
Voice Vote.*

*(APPROVED)*

- [2824](#) AN ORDINANCE appropriating \$51,459.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- [2825](#) AN ORDINANCE appropriating \$83,871.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Family Centered Out of Home Care Grant for the Family Court Division funded by the Missouri Division of Family Services.
- [2826](#) AN ORDINANCE appropriating \$97,474.00 from the unappropriated surplus of the 1998 Grant Fund to cover the After School Supervision Education and Treatment Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- [2827](#) AN ORDINANCE appropriating \$39,121.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Volunteers in Probation Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.
- [2828](#) AN ORDINANCE appropriating \$22,500.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Project Turn Around Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

[2829](#) AN ORDINANCE appropriating \$51,411.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

[2830](#) Appropriating \$14,260.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Connections Grant for Family Court funded by the Ewing Marion Kauffman Fund for Greater Kansas City.

[2831](#) AN ORDINANCE appropriating \$77,614.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Transitional Education Support Team Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

[2832](#) AN ORDINANCE appropriating \$138,947.00 from the unappropriated surplus of the 1998 Grant Fund to cover the Facilitating Treatment Delivery Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

*The Health & Justice Committee will discuss the Resolutions mentioned above at its next meeting on Monday, August 3, 1998 at 3:00 p.m. in Kansas City Legislative Conference Room A.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2818](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[12274](#) A RESOLUTION authorizing execution of a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.

[12286](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12292](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 7/28/1998, to delete the word "one-year" and insert the word "six-month" in the heading. Consent Agenda.

[12293](#) Land Use Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Carl W. Bussey. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[2818](#) AN ORDINANCE appropriating \$389,900.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program," at a cost to the County not to exceed \$43,000.00.

(ADOPTED)

[12286](#) A RESOLUTION partially rescinding Resolution 11993, dated December 15, 1997, and authorizing the County Executive to execute an Agreement with Sheffield Place for the purpose of treating users of illegal drugs, at a cost to the County not to exceed \$35,000.00.

(ADOPTED)

[12292](#) A RESOLUTION awarding a term and supply contract on Bid No. 91-98 for the furnishing of miscellaneous PC hardware and software for use county-wide to CDW of Vernon Hills, IL (\$11,500.00), SAI Computers of Greenville, NC (\$8,750.00), Genesys ATE of Sunnyvale, CA (\$6,500.00), Integrated Systems Group of Vienna, VA (\$5,750.00), Azarat Marketing of Miami, FL (\$2,500.00), Finetone of Long Island City, NY (\$2,500.00), Logical Solutions of Lenexa, KS (\$2,000.00), Missouri Information of Kansas City, MO (\$1,500.00), NetStandard of Kansas City, KS (\$1,500.00), Payless Computers of Kansas City, MO (\$1,200.00), and Laser Equipment of Overland Park, KS (\$500.00), to provide for county-wide needs for the upcoming six-month period, in the estimated aggregate amount of \$44,200.00.

(ADOPTED)

[12293](#) A RESOLUTION awarding a contract on Bid No. 73-98 for the furnishing of truck bodies, for use by the Parks and Recreation Department to American Equipment Company of N. Kansas City, MO, in the actual amount of \$31,137.00.

(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[12295](#) Dixie M. Flynn moved the passage of Resolution #12295, authorizing Change Order No. 6 to the contract with Mark I Electric Company of Kansas City, MO (Bid No. PW-2345, Bid Package No. 7), for various changes required in connection with the furnishing and installation of electrical and security systems for the expansion at the Jackson County Detention Center, increasing the contract amount by \$40,850.00. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12296](#) Congratulating First Baptist Church of Grandview upon its 150th anniversary.  
*(Legislature As A Whole)*

[12297](#) Awarding a term and supply contract on Bid No. 79-98 for the furnishing of sanitary service for use by the Facilities Management Department to Airtronics International, Inc., of Raytown, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.  
*(Finance and Audit Committee)*

[12298](#) Authorizing the County Executive to execute an agreement with Della Lamb Community Services Center, in the amount of \$30,000.00.  
*(Anti-Drug Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Carl W. Bussey.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, August 3, 1998, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*