



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)

Monday, June 1, 1998

4:00 PM

Twenty-first Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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

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.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2803 through #2805. 2nd. by Dan Tarwater.

Voice Vote.

(APPROVED)

There will be a public hearing regarding Ordinances #2803 through #2805 on TUESDAY, June 9, 1998, at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

- [2803](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.06 + acre tract.
- [2804](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.
- [2805](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to GB (General Business), a certain 0.73 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12210](#) Finance and Audit Committee moved do pass. Consent Agenda.

Resolution #12238 was adopted at this time. See page 5 for details.

[12212](#) Anti-Drug Committee moved do pass.

Lisa White Hardwick objects to the consent agenda.

[12212](#) Dennis Waits moved to adopt Resolution #12212 as amended, authorizing the County Executive to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not to exceed \$652,490.00 in 1998, and a total cost to the County of \$1,445,742.00. Seconded by Dan Tarwater.

Yes: 6 - Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Abstain: 2 - Victor E. Callahan and Lisa White Hardwick

(ADOPTED)

(Exhibit A was amended)

[12216](#) Land Use Committee moved do pass. Consent Agenda.

[12217](#) Land Use Committee moved do pass. Consent Agenda.

[12218](#) Land Use Committee moved do pass. Consent Agenda.

[12219](#) Anti-Drug Committee moved do pass. Consent Agenda.

[12221](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

[12210](#) A RESOLUTION awarding a contract for the furnishing of Compaq computer equipment for use by various County departments, to GE Capital of Kansas City, MO, under a State of Missouri government contract, at an actual cost to the County of \$24,389.93.

(ADOPTED)

[12216](#) A RESOLUTION awarding a contract for the production of an orientation film on Ft. Osage for use by the Parks and Recreation Department to RMI Media Productions, Inc., of Olathe, KS, at a cost to the County not to exceed \$8,495.00, as a sole source purchase.

(ADOPTED)

[12217](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.

(ADOPTED)

[12218](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.

(ADOPTED)

[12219](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Kansas City Community Center to provide residential treatment for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$141,588.80.

(ADOPTED)

[12221](#) A RESOLUTION awarding a contract on Bid No. 49-98 for the furnishing of a chain link fence for Fleming Park to Cyclone Fence Company of Grandview, MO, in the actual amount of \$18,686.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2807](#) Appropriating \$125,000.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with the Boys and Girls Club of Greater Kansas City, for its Delinquency and Youth Violence Prevention Program, at a cost to the County not to exceed \$125,000.00.
(Anti-Drug Committee)

[2808](#) 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.
(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12222](#) Authorizing the County Executive to execute an Addendum to the Agreement with Children's Mercy Hospital, for the purpose of treatment and rehabilitation of users of illegal drugs, at no additional cost to the County.
(Anti-Drug Committee)

[12223](#) Awarding a contract on Bid No. PW-03-97 for the 1998 Howell Road Bridge Replacement, Project No. 2298, to Industrial Excavating & Equipment Company of Kansas City, MO, in the actual amount of \$290,561.40.
(Public Works Committee)

[12224](#) Authorizing payment of \$8,024.00 to the City of Greenwood from the Greenwood CURS account to cover maintenance costs for the City's 1998 street and road maintenance program.
(Public Works Committee)

[12225](#) Authorizing the County Executive to execute an End User Client Radar-Net Agreement with Baron Services, Inc., of Huntsville, AL, to provide doppler radar access to the County's Emergency Preparedness Coordinator, at no cost to the County for the initial calendar year.
(Public Works Committee)

[12226](#) Awarding a contract on Bid No. 53-98 for the purchase of shelving for use by the Department of Corrections to Mid-America Shelving of Kansas City, MO, at a cost not to exceed \$8,415.83.
(Health and Justice Committee)

- [12227](#) Awarding a contract on Bid No. 66-98 for the purchase of metal detectors and x-ray equipment for use by the Sheriff's Department to E G & G Astrophysics of Long Beach, CA, at a cost not to exceed \$36,617.05.
(Health and Justice Committee)
- [12228](#) Approving the purchase of one 1998 Chevrolet S10 Blazer, for use by the Public Works Department, from Sonny Hill Motors of Platte City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$22,700.00.
(Public Works Committee)
- [12229](#) Approving the purchase of one Chevrolet Astro minivan, for use by the Department of Corrections, from Sonny Hill Motors of Platte City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$19,535.00.
(Health and Justice Committee)
- [12230](#) Authorizing an increase to the contract with Spacesaver (Space Plus) of Lenexa, KS, for the furnishing of modular furniture for use by the Department of Corrections in the actual amount of \$3,681.25.
(Health and Justice Committee)
- [12231](#) Awarding a contract on Bid No. 56-98 for the furnishing of audio visual equipment for use by the Department of Corrections to Vidicomp of Houston, TX, in the actual amount of \$5,975.00.
(Health and Justice Committee)
- [12232](#) Awarding a contract on Bid No. 68-98 for the furnishing of truck bodies, spreaders, plows, and hydraulic equipment, for use by the Public Works Department to Armor Equipment of Kansas City, MO, in the actual amount of \$148,320.00.
(Public Works Committee)
- [12233](#) Authorizing the County Executive to execute an agreement with Hickman Mills C-1 School District for its Management II School, with a local match from the County not to exceed \$57,000.00.
(Anti-Drug Committee)
- [12234](#) Awarding a term and supply contract on Bid No. 47-98 for the furnishing of urinalysis testing for use by the Department of Corrections to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
(Health and Justice Committee)
(Dixie M. Flynn asked that her name be removed as sponsor and Dan Tarwater be added)

[12235](#) Awarding a contract on Bid No. 60-98 for the furnishing of two pressure washers for use by the Parks and Recreation Department to Hotsy Equipment Company of Kansas City, MO, in the actual amount of \$11,806.50.

(Land Use Committee)

[12236](#) Awarding a contract on Bid No. 21-98 for the furnishing of digitized photography services for use by the Assessment Department to L. Robert Kimball and Associates of Ebensburg, Pennsylvania, in the actual amount of \$30,653.00.

(Finance and Audit Committee)

[12237](#) Authorizing the County Executive to enter into a contract with the City of Oak Grove, Missouri for the provision of city police protection.

(Health and Justice Committee)

[12238](#) Dan Tarwater moved the passage of Resolution #12238, expressing the sympathy of the Legislature to family and friends of Lou Schumacher, Sr. upon the occasion of his death. 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: 1 - Carl W. Bussey

(ADOPTED)

[12239](#) Authorizing the County Executive to execute a contract with Restart, Inc., for the purpose of providing housing services for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$50,000.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

[98-24](#) I hereby reappoint Ruth C. Wright to the Board of Equalization for a term to expire December 31, 1998.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dixie M. Flynn, County Legislator, said the Legislature has received correspondence from dispatchers in the Sheriff's Department regarding frequent turnover. Next Tuesday, June 9 at 3:00 p.m. the Health and Justice Committee will discuss recommendations with the Sheriff's Department.

15 **ADJOURNMENT**

Carl W. Bussey moved to adjourn the meeting. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, June 9, 1998, at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.