



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
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, July 19, 1999

3:30 PM

Twenty-Eighth 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, Scott Burnett, Terry Young and Bob Spence
Absent: Ronald E. Finley and Dennis Waits

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 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

[2916](#) AN ORDINANCE renewing a tax of 1.25% on the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911," through August 31, 2000.

Fred Arbanas moved to waive the reading of Ordinances #2922, #2928, #2929 and #2930. 2nd. by Bob Spence.
Voice Vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #2922, #2928, #2929 and #2930 at 1:00 p.m. on Friday, July 23, 1999 at Fleming Hall in Blue Springs, Missouri.

[2922](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 87 + acre tract and approving the preliminary plat "Rock Ledge Estates," creating a 16-lot residential subdivision.

[2928](#) AN ORDINANCE vacating part of Lot 7 within the subdivision plat "Holly Hill."

[2929](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 2.4 + acre tract.

[2930](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to LI (Light Industrial), a certain 6.6 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

Consent agenda.

Bob Spence objects to the consent agenda.

[2927](#) Bob Spence moved to Note Only Ordinance #2927, appropriating \$52,547.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice, and the transfer of matching funds. Seconded by Fred Arbanas.

The motion passed by a voice vote.

Appropriating \$52,547.00 from the unappropriated surplus of the 1999 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice, and the transfer of matching funds.

Bob Spence moved to hold Ordinance #2927 as perfected. 2nd. by Fred Arbanas.
Voice Vote. (APPROVED)

8 RESOLUTIONS IN COMMITTEE

[12761](#) Health and Justice Committee moved do pass. Consent Agenda.

[12785](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for sewer service with the City of Independence, Missouri, to control, operate, and maintain the sewerage systems in the Farview Heights, Farview North, Salem East, New Salem, Elm Grove, and Osage Manor sewer districts.

[12801](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
Victor E. Callahan, Chairman, said they would interview candidates at the legislative meeting next week.

[12802](#) Health and Justice Committee moved do pass. Consent Agenda.

[12803](#) Public Works Committee moved do pass. Consent Agenda.

[12804](#) Land Use Committee moved do pass. Consent Agenda.

[12805](#) Land Use Committee moved do pass. Consent Agenda.

[12806](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dan Tarwater moved the passage of the consent agenda. Seconded by Terry Young.
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Terry Young and Bob Spence

Absent: 2 - Ronald E. Finley and Dennis Waits

[12761](#) A RESOLUTION transferring \$158,030.00 within the 1999 Prosecuting Attorney's Sales Tax Collection Fee Fund, to cover the cost of salaries, fringe benefits, supplies, contractual services, and capital equipment for the Prosecuting Attorney's newly-established Back Tax Collection Unit.

(ADOPTED)

[12802](#) A RESOLUTION awarding a contract on Bid No. 81-99 for the furnishing of a multi-line dispatch console for use by the Sheriff's Department, to Modular Communications Systems of N. Hollywood, CA, in the actual amount of \$97,167.00.

(ADOPTED)

- [12803](#) A RESOLUTION awarding a contract for the furnishing of portable and mobile radios for use by the Departments of Public Works and Corrections to Motorola Communications of Overland Park, KS, under a state of Nebraska government contract, at the actual cost to the County of \$28,454.20.
- (ADOPTED)
- [12804](#) A RESOLUTION approving a proposal from Terracon to restore a wetland in the vicinity of the confluence of the Little Blue and Missouri Rivers.
- (ADOPTED)
- [12805](#) A RESOLUTION awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Modern Distributing Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,500.00, as a sole source purchase.
- (ADOPTED)
- [12806](#) A RESOLUTION awarding a term and supply contract on Bid No. 55-99 for the furnishing of ceiling tile for use by the Facilities Management Department to E. J. Cody Company, Inc., of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$5,000.00.
- Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Terry Young and Bob Spence
Absent: 2 - Ronald E. Finley and Dennis Waits
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2931](#) Extending the boundaries of Salem East Sewer District 95.
- (Public Works Committee)*
- [2932](#) Appropriating \$600,000.00 from the unappropriated surplus of the 1999 Criminal Justice Fund to cover costs associated with the litigation of claims arising out of the Jackson County Detention Center Annex project.
- (Finance and Audit Committee)*
- [2933](#) Appropriating \$50,000.00 from the unappropriated surplus of the 1999 Health Fund and authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy through the Palestine Senior Citizens' Activity Center at a cost to the County not to exceed \$50,000.00.
- (Finance and Audit Committee)*

- [2934](#) Approving the preliminary plat "Churchill Estates," creating a 117-lot residential subdivision on 30.5+ acres.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12810](#) Awarding a contract for the maintenance of the Management Information Systems Department's FileNET software to FileNET Corporation of Costa Mesa, CA, at a cost to the County not to exceed \$6,919.70, as a sole source purchase.
(Finance and Audit Committee)

- [12811](#) Authorizing the County Executive to execute an Agreement with the Heart of America United Way for its Kansas City Kidsafe Program, to provide a local match to a federal grant, in an amount not to exceed \$50,000.00.
(Anti-Drug Committee)

- [12812](#) Awarding a one-year term-and-supply contract on Bid No. 94-99 for the furnishing of small parts washer service for use by the Public Works Department to Heritage-Crystal Clean of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Terry Young moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, July 26, 1999 at 3:30 p.m. at the Old Courthouse on the Square, 112 W. Lexington, Division 28, 2nd floor, Independence, Missouri.