



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, December 7, 1998

4:00 PM

Forty-seventh Regular Meeting

Jackson County Courthouse, Division 6, 6th Floor, 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

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded
by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented a 30 year service pin to Sheriff James D. Anderson.

Katheryn Shields gave a report on Jackson County's "Outside the Box" meeting. Sixty-seven employees were invited to come to a two day session at the Arrowhead Club and the question was asked, "How can we make county government better?" A written report on the outcome of these sessions is to be presented to her later this month. After discussing these issues with the Legislature, she would like to respond to the report on what seems reasonable to do, what we have an interest in doing and some time frame for accomplishment.

She also announced that tax bills went out a little late because we had a new out of town vendor and any corrections made had to be made by long distance. She suggested that in the future we may want to bid these for a two or three year period. Everyone should have received their bill by last weekend and we are now set to move into the collections stage.

Carl W. Bussey, County Legislator, asked if a circuit breaker tax refund notice was included. Katheryn Shields responded that a brochure was enclosed with the tax bills.

Victor E. Callahan, County Legislator, asked the County Executive to comment on the stadiums. Katheryn Shields responded that an owner for the Royals had been identified and that 75% of that ownership is local. The question had been raised that the new owners may have the option of leaving Kansas City if improvements to the stadium have not been made by the year 2005. They would first have to try and sell locally and if they did not sell locally, 75% of what they sold the team for would go to the Kaufman Foundation. We also have a lease with the Royals that requires them to play in Kaufman Stadium until the year 2015. She said there would be no reason for anyone to sell and move the team before the year 2015. We do have some issues that need to be looked at and she believes that the Legislature and the community will address these issues.

Victor E. Callahan presented a 25 year service pin to Robert Kennicutt, Senior Commerical Appraiser in the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #2869, #2870, #2871 and #2873. 2nd. by John Patrick Burnett.
Voice Vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #2869, #2870, #2871 and #2873 on Tuesday, December 15, 1998, at 2:15 p.m. in the Jury Assembly Room, Independence, Missouri.

[2869](#)

AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.

[2870](#)

AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.

[2871](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract.

[2873](#) AN ORDINANCE amending a plan in District GB-p (general business-planned development district) by allowing a 3,600 square foot addition to an existing building located on a certain 2.5-acre + tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2874](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12436](#) Health and Justice Committee moved do pass. Consent Agenda.

[12442](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12447](#) Public Works Committee moved do pass. Consent Agenda.

[12448](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12449](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12450](#) Public Works Committee moved do pass. Consent Agenda.

[12451](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12452](#) Health and Justice Committee moved do pass. Consent Agenda.

[12453](#) Public Works Committee moved do pass. Consent Agenda.

[12454](#) Finance and Audit Committee moved do pass. Consent Agenda.

[12455](#) Land Use Committee moved do pass. Consent Agenda.

[12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.

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: 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

[2874](#)

AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(ADOPTED)

[12436](#)

A RESOLUTION transferring \$17,000.00 within the 1998 Health Fund to cover the cost of a study regarding the potential existence of a cancer cluster in the City of Sugar Creek.

(ADOPTED)

[12442](#)

A RESOLUTION awarding a contract for the furnishing of software and support for use by the Management Information Systems Department to Datawatch of Wilmington, MA, at a cost to the County not to exceed \$19,231.00, as a sole source purchase.

(ADOPTED)

[12447](#)

A RESOLUTION awarding a contract on Bid No. 156-98 for the furnishing of an engineering CAD personal computer and accessories for use by the Public Works Department to DLT Solutions of Herndon, VA (\$5,524.00) and Missouri Info Solutions of Kansas City, MO (\$2,385.00), in the actual aggregate amount of \$7,909.00.

(ADOPTED)

[12448](#)

A RESOLUTION awarding a term and supply contract on Bid No. 150-98 for the furnishing of printed letterhead stationery, envelopes, and business cards for use county-wide to Service Printing & Graphics of Kansas City, MO (\$22,200.00), Watkins Lithographics of North Kansas City, MO (\$2,400.00), Output Technologies of Kansas City, MO (\$1,200.00), Brian Polmiller & Associates of Lenexa, KS (\$22,800.00), Control Printing Group of Independence, MO (\$3,000.00), and Deluxe Instant Print of Lenexa, KS (\$8,400.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.

(ADOPTED)

- [12449](#) A RESOLUTION awarding a term and supply contract on Bid No. 151-98 for the furnishing of preprinted forms for use county-wide to Service Printing & Graphics of Kansas City, MO (\$66,000.00), Watkins Lithographics of North Kansas City, MO (\$4,500.00), Output Technologies of Kansas City, MO (\$10,500.00), Brian Pollmiller & Associates of Lenexa, KS (\$13,500.00), Control Printing Group of Independence, MO (\$1,500.00), Turn Time Print of Kansas City, MO (\$34,500.00), and Deluxe Instant Print of Lenexa, KS (\$19,500.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$150,000.00.
- (ADOPTED)
- [12450](#) A RESOLUTION awarding a contract on Bid No. 163-98 for the furnishing of a bottom dump trailer for use by the Public Works Department, to Dean Machinery Co. of Kansas City, MO, in the actual amount of \$26,631.00.
- (ADOPTED)
- [12451](#) A RESOLUTION awarding a contract on Bid No. 168-98 for the furnishing of a mobile platform with scissor lift for use by the Facilities Management Department, to Halco, Inc., of Kansas City, KS, in the actual amount of \$10,311.25.
- (ADOPTED)
- [12452](#) A RESOLUTION awarding a contract on Bid No. 172-98 for the furnishing of a dispatch furniture console system for use by the Sheriff's Department, to Watson Company/Mowco Corporation of Bainbridge Island, WA, in the actual amount of \$22,156.00.
- (ADOPTED)
- [12453](#) A RESOLUTION awarding a term and supply contract on Bid No. 159-98 for the furnishing of high density polyethylene pipe for use by the Public Works Department to Industrial Sales Company, Inc., of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$30,000.00.
- (ADOPTED)
- [12454](#) A RESOLUTION transferring \$16,000.00 within the 1998 Assessment Fund to cover unanticipated education expenses for training of mapping personnel on new Intergraph equipment.
- (ADOPTED)
- [12455](#) A RESOLUTION approving a term and supply contract for the purchase of automotive batteries for use by the Parks and Recreation Department under Bid No. PA3364-01, an existing government contract of the City of Kansas City, MO, from Exide Corporation of North Kansas City, MO, at a cost to the County not to exceed \$5,000.00.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [12458](#) Awarding a contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Sterling Companies of Earth City, MO, in the actual amount of \$19,851.00.
(Finance and Audit Committee)
- [12459](#) Approving a three-month term and supply contract for the purchase of fuel dispensing equipment parts and service for use by the Public Works and Parks and Recreation Departments under Bid No. PA3448, an existing government contract of the City of Kansas City, MO, from Double Check Co., Inc., of Kansas City, MO in the estimated amount of \$15,000.00.
(Land Use Committee)
- [12460](#) Awarding a contract on Bid No. 180-98 for the furnishing of picnic tables for use by the Parks and Recreation Department to Fry and Associates of Kansas City, MO, in the actual amount of \$10,422.50.
(Land Use Committee)
- [12461](#) Awarding a contract for the furnishing of DARE specialty items for use by the Sheriff's Department to R&T Specialty of Peoria, IL, at a cost to the County not to exceed \$10,721.48, as a sole source purchase.
(Anti-Drug Committee)
- [12462](#) Awarding a contract for the furnishing of computer equipment for use by the Management Information Systems Department to Racal Datacom of Sunrise, FL, under a State of Missouri government contract, at an actual cost to the County of \$39,481.00.
(Finance and Audit Committee)
- [12463](#) Awarding a term and supply contract on Bid No. 144-98 for the furnishing of computer stock paper for use by the Management Information System Department to FGI Print Management of Overland Park, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$15,047.36.
(Finance and Audit Committee)
- [12464](#) Awarding a term and supply contract on Bid No. 174-98 for the furnishing of film and photographic supplies for use by various County departments to HPI International, Inc., of Brooklyn, NY (\$25,000), The Film Shop of Brooklyn, NY (\$25,000), The Tape Company of Wood Dale, IL (\$1,000), and W. B. Hunt Company, Inc., of Melrose, MA (\$1,000), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$52,000.00.
(Finance and Audit Committee)

- [12465](#) Awarding a term and supply contract on Bid No. 141-98 for the furnishing of safety equipment and fire extinguishers for use by various County departments to Orr Safety Corp. of Kansas City, MO (\$7,000), Eddor Safety of Kansas City, MO (\$6,000), and Firemaster of Kansas City, MO (\$10,000), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$23,000.00.
(Finance and Audit Committee)
- [12466](#) Awarding a contract on Bid No. 184-98 for the furnishing of two utility trailers for use by the Public Works Department to Custom Trailer Co., L.L.C., of Raytown, MO, in the actual amount of \$6,430.00.
(Public Works Committee)
- [12467](#) Awarding a contract on Bid No. 182-98 for the furnishing of an elevator intercom system for use by the Facilities Management Department to Strong Alarm of Overland Park, KS, in the actual amount of \$9,680.00.
(Finance and Audit Committee)
- [12468](#) Awarding a six-month term and supply contract on Bid No. 179-98 for the furnishing of clean rip-rap rock for use by the Parks and Recreation Department to Martin Marietta Aggregates of Greenwood, Missouri, in the estimated amount of \$18,000.00.
(Land Use Committee)
- [12469](#) Awarding a term and supply contract on Bid No. 173-98 for the furnishing of Dodge/Plymouth dealer parts and service for use by the Public Works and Parks and Recreation Departments to Raytown Dodge of Raytown, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,000.00.
(Public Works Committee)
- [12470](#) Awarding a contract on Bid No. 177-98 for the furnishing of miscellaneous personal computer hardware and software for use by the Management Information Systems Department to SAI Computers of Greenville, NC (\$3,504.40), and MAT Micro Support of Signal Hill, CA (\$3,106.00), in the actual aggregate amount of \$6,610.40.
(Finance and Audit Committee)
- [12471](#) Awarding a contract for maintenance on the Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, at a cost to the County not to exceed \$44,273.40, as a sole source purchase.
(Finance and Audit Committee)
- [12472](#) Declaring certain cars and equipment as surplus personal property and authorizing their disposal by way of donation to Central Missouri State University and Western Missouri Regional Police Academy.
(Finance and Audit Committee)

[12473](#) Awarding a term and supply contract on Bid No. 165-98 for the furnishing of glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$18,000.00.

(Finance and Audit Committee)

[12474](#) Awarding a contract for the furnishing of Compaq computer equipment for use by various County departments to GE Capital of St. Louis, MO, under a State of Missouri government contract, at an actual cost to the County of \$8,570.06.

(Finance and Audit Committee)

[12475](#) Awarding a contract for the maintenance of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$18,364.00, as a sole source purchase.

(Finance and Audit Committee)

[12476](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 7, 1998, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation.

(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY BURNETT AND WAITS.)

[12477](#) Dennis Waits moved the passage of Resolution #12477, congratulating Gilda Manning on her 35 years with the Jackson County Board of Election Commissioners, and wishing her well on her retirement. Seconded by Dixie M. Flynn.

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)

No dissenting vote to consider Resolution #12478 - not on printed agenda.

[12478](#) John C. Graham moved the passage of Resolution #12478, congratulating Lee's Summit Fire Chief Smokey Dyer upon his election as president of the International Association of Fire Chiefs. Seconded by Fred Arbanas.

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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Carl W. Bussey said that he had received letters from some of the subcontractors at the detention center stating that the architects are refusing to pay them. He asked if the county could do anything to make sure these subcontractors got paid. Katheryn Shields responded that we have verbally suggested they be paid and she will follow up and see what else can be done.

Dan Tarwater, County Legislator, invited everyone to the second floor for cake. This was an extension of the Christmas/going away party for the outgoing Legislators and their aides.

15 ADJOURNMENT

John Patrick Burnett moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, December 15, 1998 at 3:30 p.m. in the Jury Assembly Room, Independence, Missouri.