



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
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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 14, 1998

3:30 PM

Twenty-sixth Regular Meeting

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

Dan Tarwater 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

Katheryn Shields, County Executive, announced that the Jackson County Records Department facility at the caves off of 291 Highway is receiving its fourth state grant. The grant is for a little over \$35,000.00.

Katheryn Shields said that during the last four years the Jackson County Public Works Department has had 47 bridge construction projects. In 1998 Jackson County has undertaken its biggest bridge construction project in decades. The Public Works Department will spend \$2.2 million for renovation of five major bridges and 23 smaller bridges.

Dan Tarwater, County Legislator, asked if employees were going to work extended hours in the Child Support Division because of the new computer system problems. Katheryn Shields responded that the courts and the state are working hard trying to resolve the problem. She will arrange a report from the Presiding Judge to the Health & Justice Committee to keep the Legislature informed.

Carl Bussey, County Legislator, asked when Corrections Employees would be receiving their raise. Katheryn Shields answered that when they ratify the contract the pay increase will be enforced and retro-active from January 1, 1998.

The Legislature interviewed Carl Chinnery and Berry Jennings, nominees to the Jackson County Sports Complex Authority. More interviews will be held next week.

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.

[2809](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2809](#) Fred Arbanas moved to perfect Ordinance #2809. Seconded by Dixie M. Flynn.

The motion passed by a voice vote. (PERFECTED)

[2809](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2809. Seconded by Carl W. Bussey.

The motion passed by a voice vote. (APPROVED)

[2809](#) Fred Arbanas moved the passage of Ordinance #2809 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.7 + acre tract. 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)

- [2810](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2810](#) Fred Arbanas moved to perfect Ordinance #2810. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [2810](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2810.
Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2810](#) Fred Arbanas moved the passage of Ordinance #2810 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 35.8 + acre tract and approving the preliminary plat "Holly Hill," creating a 7-lot residential subdivision. 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)
- [2811](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [2811](#) Fred Arbanas moved to perfect Ordinance #2811. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (PERFECTED)
- [2811](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2811.
Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)
- [2811](#) Fred Arbanas moved the passage of Ordinance #2811 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 13.5 + acre tract. 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)
- [2812](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
The motion passed by a voice vote.

[2812](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 7/14/1998, to delete the figure "8" and insert the figure "7" in the heading and in Section 2 all on page one.. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[2812](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2812. Seconded by Carl W. Bussey.
The motion passed by a voice vote. (APPROVED)

[2812](#) Fred Arbanas moved the passage of Ordinance #2812 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 51.5 + acre tract and approving the preliminary plat "Lone Cedar Estates," creating an 7-lot residential subdivision. 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)

[2813](#) 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.

[2814](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[2816](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2815](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12257](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

[12264](#) Health and Justice Committee moved do pass. Consent Agenda.

[12265](#) Land Use Committee moved do pass. Consent Agenda.

[12266](#) Health and Justice Committee moved do pass. Consent Agenda.

[12267](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [12268](#) A RESOLUTION awarding a term and supply contract on Bid No. 42-98 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$70,000.00), Professional Police Supply of Oakland, CA (\$15,000.00), Tuxall Equipment of Kansas City, MO (\$15,000.00), Gil Hebard Guns of Knoxville, IL (\$5,000.00), Lynn Peavey Company of Lenexa, KS (\$2,500.00), and Enforcer, Inc., of Overland Park, KS (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$110,000.00.
- [12269](#) Public Works Committee moved do pass. Consent Agenda.
- [12270](#) Public Works Committee moved do pass. Consent Agenda.
- [12271](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 7/14/1998, to include as the second paragraph the words "WHEREAS, this proposal includes an option to renew the contract for 1999, on the part of the County, at an agreed-upon rate; and," after the first paragraph on page one. Consent Agenda.
- [12272](#) Public Works Committee moved do pass. Consent Agenda.
- [12273](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12274](#) A RESOLUTION authorizing execution of a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.

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

- [2814](#) AN ORDINANCE appropriating \$4,500.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund to cover additional funding received on the grant for the Jackson County Drug Task Force by the United States Executive Office of the President's Midwest HIDTA Investigative Support Center.

(PERFECTED)

- [2816](#) AN ORDINANCE repealing §626., Jackson County Code, 1984, relating to the compliance review officer, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

- [2815](#) AN ORDINANCE appropriating \$54,060.00 from the unappropriated surplus of the 1998 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$139,437.00.
- (ADOPTED)
- [12264](#) A RESOLUTION authorizing the County Executive to execute a Net License Agreement with Children's Mercy Hospital, to provide surface parking for employees of the Medical Examiner's office.
- (ADOPTED)
- [12265](#) A RESOLUTION awarding a contract on Bid No. 61-98 for the furnishing of a trailer for use by the Parks and Recreation Department to R-B Manufacturing Company of Olathe, KS, in the actual amount of \$5,145.00.
- (ADOPTED)
- [12266](#) A RESOLUTION awarding a contract on Bid No. 54-98 for the furnishing of modular furniture systems for use by the Department of Corrections at the new Detention Center Annex to Corporate Express of Kansas City, MO, in the actual amount of \$12,009.00.
- (ADOPTED)
- Resolution #12266 was adopted pending compliance.*
- [12267](#) A RESOLUTION awarding a term and supply contract on Bid No. 87-98 for the furnishing of trash removal service for use county-wide to Deffenbaugh Disposal of Shawnee Mission, KS (\$50,629.80), Cass County Disposal of Harrisonville, MO (\$2,740.40), and Waste Management of K. C. of Independence, MO (\$21,621.60), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$74,991.80.
- (ADOPTED)
- [12269](#) A RESOLUTION awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$40,000.00, as a sole source purchase.
- (ADOPTED)
- [12270](#) A RESOLUTION awarding a term and supply contract to Van Keppel Co. of Kansas City, KS, for the furnishing of Beuthling, Etnyre, Gardner-Denver, Hi-Way, Hyster, and Sellick heavy equipment parts and service for use by the Public Works Department to provide for its needs for the upcoming one-year period, at an estimated cost of \$12,000.00, as a sole source purchase.
- (ADOPTED)

[12271](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$273,000.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(ADOPTED)

[12272](#) A RESOLUTION awarding a term and supply contract on Bid No. 88-98 for the furnishing of Ford tractor parts and service for use by the Public Works Department to Olathe Ford Tractor of Olathe, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(ADOPTED)

[12273](#) A RESOLUTION authorizing the County Executive to execute First Addenda to Agreements with The Salvation Army in the amount of \$87,450.00 and Renaissance West in the amount of \$77,550.00, for their social detoxification programs, at an aggregate cost to the County not to exceed \$165,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2818](#) 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.

(Anti-Drug Committee)

[2819](#) 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.

(Land Use Committee)

[2820](#) 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.

(Land Use Committee)

[2821](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RU (Residential Urban), a certain two-lot.

(Land Use Committee)

[2822](#) 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.

(Land Use Committee)

[2823](#) 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.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12277](#) Awarding a term-and-supply contract on Bid No. 76-98 for the furnishing of cold asphaltic concrete mix and patching material for use by the Public Works and Parks and Recreation Departments to Carter Waters Co. of Kansas City, MO (\$56,675.00) and Vance Brothers, Inc., of Kansas City, MO (\$56,675.00) in the estimated aggregate amount of \$113,350.00.

(Public Works Committee)

[12278](#) Authorizing the County Executive to execute a contract with the Kansas City Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at a cost to the County not to exceed \$32,500.00.

(Anti-Drug Committee)

[12279](#) Lisa White Hardwick moved the passage of Resolution #12279, declaring August 7-9, 1998, as the sixth Blackwell, Glaze, Partlow, Roberts Family Reunion Weekend in Jackson County. 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)

[12280](#) Awarding a term and supply contract on Bid No. 85-98 for the furnishing and installation of auto/truck safety glass for use by various County departments to Safelite Auto Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,450.00.

(Public Works Committee)

[12281](#) Awarding a term and supply contract on Bid No. 97-98 for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, to provide for departmental needs for the upcoming one year period, in the estimated amount of \$389,780.50.

(Public Works Committee)

[12282](#) Authorizing the County Executive to apply for a grant from the Wildlife Habitat Incentives Program administered by the U. S. Department of Agriculture-Natural Resources Conservation Service for a five-year conservation program at Fleming Park.

(Land Use Committee)

- [12283](#) Transferring \$19,500.00 within the 1998 General Fund in order to fund one volunteer coordinator/attorney position for the office of the Guardian Ad Litem for the Family Court Division to be performed on a contractual basis.
(Health and Justice Committee)
- [12284](#) Awarding a contract on Bid No. 86-98 for the furnishing of one 3/4 ton alternative fuel pickup truck for use by the Parks and Recreation Department to Sonny Hill Motors of Platte City, MO, in the actual amount of \$22,370.00.
(Land Use Committee)
- [12285](#) Awarding a term and supply contract for the furnishing of corrugated culvert pipe and fittings for use by the Public Works Department under contract No. PA3400, an existing government contract of the City of Kansas City, MO, to K. C. Winwater Works Company of Kansas City, MO, at an estimated cost to the County of \$25,000.00.
(Public Works Committee)
- [12286](#) 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.
(Anti-Drug Committee)
- [12287](#) Rescinding Resolution 12222, dated June 1, 1998, and authorizing the County Executive to execute a First 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)
- [12288](#) Authorizing the County Executive to make application for the Missouri Local Records Grant from the Missouri Secretary of State.
(Finance and Audit Committee)
- [12289](#) Awarding a contract on Bid No. 58-98 for the furnishing of medical equipment for use by the Department of Corrections at the new Detention Center Annex to Day Star Corporation of N. Kansas City, MO (\$20,492.06), Hankins Surgical Supply of Springfield, MO (\$4,414.00), Omega Group of Miami, FL (\$2,381.40), Alaris Medical Systems of San Diego, CA (\$1,620.00), Micro Bio-Medics of Pelham Manor, NY (\$469.96), and WW Grainger, Inc., of Kansas City, MO (\$182.43) in the actual aggregate amount of \$29,559.85.
(Health and Justice Committee)
- [12290](#) Awarding a contract on Bid No. 96-98 for the furnishing of a trash compactor for use by the Department of Corrections at the new Detention Center Annex to A-C Compactors of Kansas City, MO, in the actual amount of \$13,703.59.
(Health and Justice Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Victor E. Callahan, Chairman, discussed the Jackson County Public Building Corporation and Jackson County's bond rating. He asked if our bond rating would be jeopardized if the bond council had any problems. Virgle Coon, Director of Finance, responded that the insurance company has guaranteed payment of the bonds.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 20, 1998 at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.