



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, November 16, 1998

1:00 PM

Forty-fourth 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 and Dennis Waits
Absent: Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

The motion passed by a voice vote.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded
by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, reported that last Monday evening, Bishop Boland of the Catholic Diocese of Greater Kansas City-St. Joseph celebrated a mass at the Detention Center. There were 38 inmates, nine volunteers and Fr. Ernie Gauthier, assistant Chaplain, in attendance. She thanked the Detention Center volunteers, Fr. Gauthier and Bishop Boland for this special event. She said the last time a Catholic Bishop celebrated Mass at the Jackson County Detention Center was more than 15 years ago.

Secondly, she announced that the Administration is getting ready to launch a special project with many County employees. She initiated a process designed to obtain the input of County employees in reviewing the County's core functions and answering two questions:

"How can we do the business of Jackson County better?"

"What tools do employees need to help them create a more efficient and effective operation for taxpayers?"

The goal is to identify innovative policies and procedures. More than 60 employees will be invited to participate in a 1 1/2 day meeting to create a "future vision" for Jackson County and a blueprint for getting there. The County Executive said she is excited about this project and appreciates the employees who will participate.

Katheryn Shields said in the add-on packet is Resolution #12436, transferring money to cover the cost of a study of health issues in the city of Sugar Creek. The cost of the study will be approximately \$30,000.00 which is for research only. There will be no payment for the two physicians who will be leading the study.

Fred Arbanas, County Legislator, reported that many organizations volunteer to help collect money at Christmas in the Park and are given a portion of the money collected on the evening their organization volunteers. However, one organization, Don Bosco, will not participate which leaves an opening. He asked the County Executive to pick two names of other organizations from a container. The first organization will be approached to take Don Bosco's spot. If they decline, the second organization will have the opportunity to participate.

The first organization picked was Safety and Health Council of Western, Missouri. The second organization picked was St. Paul's Presbyterian Church.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12412](#)

Finance and Audit Committee moved do pass. Consent Agenda.

- [12413](#) Land Use Committee moved do pass. Consent Agenda.
- [12414](#) Land Use Committee moved do pass. Consent Agenda.
- [12415](#) Land Use Committee moved do pass. Consent Agenda.
- [12416](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12417](#) Health and Justice Committee moved do pass. Consent Agenda.
- [12418](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12419](#) Authorizing the County Executive to execute a Lease Agreement with the City of Lee's Summit, Missouri, to sublease a 25+ acre tract at Blue Springs Lake.
(WITHDRAWN BY SPONSOR ARBANAS, CONCURRED BY WAITS AND TARWATER)
- [12423](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 11/16/1998, to delete the figure "50,000.00" and insert the figure "20,000.00" in the heading and the first paragraph, to delete the second paragraph "WHEREAS, of this sum, \$20,000.00 is available in the County's 1998 budget and \$30,000.00 will remain subject to appropriation in the County's 1999 budget; and," to delete the year "1998" after the word "the" in the third paragraph all on page one and to delete the words "Funds sufficient for this expenditure are subject to appropriation in the 1999 Budget. NOT TO EXCEED \$30,000.00" in the fiscal note on page three.
John Patrick Burnett objects to the consent agenda.
- [12423](#) Carl W. Bussey moved to adopt Resolution #12423 as amended, transferring \$20,000.00 within the 1998 General Fund and authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 1999 King Birthday Celebration at a cost to the County not to exceed \$20,000.00. Seconded by Dan Tarwater.
Yes: 4 - Lisa White Hardwick, Fred Arbanas, Carl W. Bussey and Dennis Waits
No: 2 - Victor E. Callahan and John Patrick Burnett
Absent: 2 - Dixie M. Flynn and John C. Graham

(ADOPTED)

9 CONSENT AGENDA

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

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Carl W. Bussey and Dennis Waits

Absent: 2 - Dixie M. Flynn and John C. Graham

[12412](#)

A RESOLUTION 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 \$5,653.29.

(ADOPTED)

[12413](#)

A RESOLUTION awarding a contract on Bid No. 137-98 for a three-year lease of golf and beverage carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO, in the total estimated amount of \$160,997.40, and an estimated first-year cost of \$53,665.90

(ADOPTED)

[12414](#)

A RESOLUTION in support of submitting a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to construct 3.0 miles of multi-purpose bicycle/hiking trail at Blue Springs Lake.

(ADOPTED)

[12415](#)

A RESOLUTION authorizing the County Executive to execute a Permanent Utility Easement in favor of the City of Lone Jack.

(ADOPTED)

[12416](#)

A RESOLUTION awarding a term and supply contract on Bid No. 149-98 for the furnishing of telephone equipment for use by the Management Information Systems Department to Alltel Supply, Inc. of Norcross, GA, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

[12417](#)

A RESOLUTION increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, at an additional cost to the County of \$2,700.

(ADOPTED)

[12418](#)

A RESOLUTION transferring \$25,000.00 within the 1998 Assessment Fund and awarding a contract on Bid No. 130-98 for the printing and mailing of business personal and personal property declaration forms and envelopes for use by the Assessment Department to Midwestern Data of Kansas City, MO, in the actual amount of \$32,604.00, plus postage in the amount of \$129,978.00, for a total amount of \$162,582.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT