



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

James D. Tindall (2nd), Chairman
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), 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, February 12, 1996

6:00 PM

Seventh Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

James D. Tindall, 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, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Victor E. Callahan 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.

Resolution #11152 was adopted at this time. See page 2 for details.

Dan Tarwater, County Legislator, presented the courtesy resolution to Tim Hill.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

There was a press conference today at 2:00 p.m. held by Katheryn Shields, James D. Tindall and Claire McCaskill announcing the COMBAT Commission appointments.

Katheryn Shields, County Executive, introduced Ray Ortiz, one of her appointments to the COMBAT Commission. Her other appointments to the commission will attend the Legislative Meeting on February 20, 1996.

James D. Tindall, Chairman, announced that the members will be sworn in at the next Legislative Meeting on February 20, 1996.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2507](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11139](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11149](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$10,000.00.

[11152](#) Victor E. Callahan moved the passage of Resolution #11152, commending Timmy Hill for his quick action in waking and alerting his family to the fire in their house. Seconded by Dan Tarwater.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11153](#) Land Use Committee moved do pass. Consent Agenda.

[11154](#) Public Works Committee moved do pass. Consent Agenda.

[11155](#) Public Works Committee moved do pass. Consent Agenda.

[11156](#) Public Works Committee moved do pass. Consent Agenda.

[11158](#) Anti-Drug Committee moved do pass.

Dixie M. Flynn objects to consent agenda.

[11158](#) Dennis Waits moved the passage of Resolution #11158, transferring \$41,265.00 within the Anti-Drug Sales Tax Fund and awarding a three-year lease on Request for Proposals No. 131-95 for the furnishing of office space for use by the Prosecuting Attorney's Office for its Drug Court Program to Tidwell Company of Overland Park, KS, acting as agent for Fourteen-Fifteen McGee Street, Inc., in the actual amount of \$91,109.56 for 1996, and a total cost of \$564,720.66, over the life of the lease including all renewal terms. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits and John C. Graham
No: 1 - Dixie M. Flynn

(ADOPTED)

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2507](#) AN ORDINANCE appropriating \$41,478.00 from the unappropriated surplus of the 1996 Law Enforcement Fund to cover education benefits for the Division of Administration and Parks & Recreation Department.

(ADOPTED)

[11139](#) A RESOLUTION authorizing the County Executive to execute a contract with Lyric Opera of Kansas City, for funding of its OPERAtunity Fund program, at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

[11153](#) A RESOLUTION awarding a contract on Bid No. 149-95 for the dredging of Lake Jacomo for the Parks and Recreation Department to McDougal Construction of Kansas City, MO, in the actual amount of \$28,560.00.

(ADOPTED)

[11154](#) A RESOLUTION approving a contract for the purchase of two 1996 Ford Crown Victoria full size 4-door sedans with police package for use by the Public Works Department, from Broadway Ford of Kansas City, MO, under an existing government contract of the Mid-America Council of Public Purchasing, in the actual amount of \$39,073.00.

(ADOPTED)

[11155](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Corlew Construction Company of Raytown, MO, for the Happy Hollow Road Stormwater Project, No. 2308, increasing the contract amount by \$2, 914.06.

(ADOPTED)

[11156](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Embrey Excavating of Kingsville, MO, for the Cass County Line Bridge Replacement Project, No. 2265, decreasing the contract amount by \$798.85.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11159](#) Authorizing the County Executive to execute a Second Addendum to the Agreement with Midwest Christian Counseling Center, extending the Agreement to March 31, 1996, at no additional cost to the County.

(Anti-Drug Committee)

[11160](#) Dixie M. Flynn moved the passage of Resolution #11160, recognizing the Northwestern District Council of the Pentecostal Assemblies of the World Church which will be holding a Holy Convocation meeting in Jackson County on February 21-24, 1996. Seconded by Dennis Waits.

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[11161](#) Authorizing the County Executive to execute an Agreement with The Children's Mercy Hospital, in the amount of \$26,243.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.

(Anti-Drug Committee)

[11162](#) Authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO, Miller High Life Sales of Kansas City, MO, and Metro Distributors of Kansas City, MO, at an aggregate cost to the County not to exceed \$60,000.00.

(Land Use Committee)

[11163](#) Authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$30,288.00.

(Finance and Audit Committee)

[11164](#) Awarding a term and supply contract on Bid No. 155-95 for the furnishing of film and photographic supplies for use by various County departments to Alkit Pro Camera of New York, NY, and Independence Photo Art of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$50,000.00.

(Finance and Audit Committee)

- [11165](#) Approving the purchase of twenty outboard motors for use by the Parks and Recreation Department from Outboard Marine Corporation of Waukegan, IL, under State of Iowa and Missouri government contracts, at a cost to the County of \$31,394.00.
(Land Use Committee)
- [11166](#) Authorizing the County Executive to execute a contract with the Western Missouri Mental Health Center, for the purpose of providing auricular acupuncture treatment services, for the Prosecuting Attorney's Deferred Prosecution, Drug Court, and Criminal Justice Treatment Network Programs, at a cost to the County not to exceed \$209,666.00.
(Anti-Drug Committee)
- [11167](#) Authorizing the County Executive to execute an agreement with Renaissance West for the Women in Recovery Program, at a cost to the County not to exceed \$155,122.00.
(Anti-Drug Committee)
- [11168](#) Victor E. Callahan moved the passage of Resolution #11168, granting a waiver of the residency requirement for non-merit employees for Medical Examiner's investigator Steven Thomas Hensley, pursuant to 730, Jackson County Code. Seconded by Dixie M. Flynn.
Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

96-04

In keeping with the historic tradition of Jackson County to provide for the aesthetic adornment of buildings and public property, I hereby promulgate the Jackson County Policy Respecting Expenditures for Aesthetic Adornment of Buildings and Public Property, as follows:

Designs, plans, and specifications for the construction, reconstruction, or remodeling of any county building shall include appropriate provision for features of aesthetic ornamentation and adornment, including individual works of art, of such building.

Provisions for such features shall be incorporated into such design, plans, and specifications in every case, unless waived in writing in any specific instance by the county executive.

In the event that such features are so waived or dispensed with, the amount that would have been allocated to pay the cost thereof shall be available to be used, or accumulated with other moneys to be used, to pay the cost of and acquire features of aesthetic ornamentation and adornment, including individual works of art, of any county building or other public property.

Where funds available for such construction, reconstruction, or remodeling of any such county building shall be, for any reason, insufficient or unavailable for the purpose of providing for such features, any other funds which may be available or which may be made available for such purpose, may be utilized to insure the incorporation of such features into such improvements.

Projects calling for private or public building construction for redevelopment or urban renewal of blighted areas, insanitary areas, or undeveloped industrial areas, plans for which construction require the expenditure a portion of estimated construction costs for features of aesthetic ornamentation of buildings, are to be encouraged.

96-05

Pursuant to Ordinance 2490, effective January 20, 1996, I hereby appoint the following members of the COMBAT Commission, for the terms set forth:

Member	Term Expires
Ray Ortiz Blue Springs, MO	January 20, 1997
Tom McDonnell Kansas City, MO	January 20, 1998
Richard Robinson, Jr. Kansas City, MO	January 20, 1998
Denise Lloyd-McDowell Raytown, MO	January 20, 1999
Mary Ellen Miller Grain Valley, MO	January 20, 1999
Jack Holland Kansas City, MO	January 20, 2000

Member	Term Expires
Lorenzo Tutt Kansas City, MO	January 20, 2000

Copies of their resumes are attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, February 20, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.