



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
Ed Growney (4th), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd),
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, September 26, 1994

10:00 AM

Thirty-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: Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall,
James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: Silvia Rizzo and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

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

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

[2317](#)

Appropriating \$50,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2318](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

James D. Tindall, Chairman, referred to a memo from James Storkamp, County Counselor, regarding Ordinances #2317 and #2318. He urged the Legislature to read and discuss the memo in the Anti-Drug Committee Meeting to be held on Monday, October 3, 1994.

[2331](#) Public Works Committee moved to perfect. Consent Agenda.

[2333](#) Anti-Drug Committee moved to perfect the Anti-Drug Committee Amendment of 9/26/1994, to delete the figure "\$90,000.00" and insert the figure "\$95,000.00" where mentioned, to delete the word "architectural" and insert the words "planning consultant" after the word "cover" in heading and in the first paragraph, to add the words "and authorizing the County Executive to enter into a contract with Correctional Services Group, Inc., for said purpose in an amount not to exceed \$94,260.00" after the word "annex" in heading, to delete the words "Architectural & Engineering" and insert the words "Other Professional Services" under the words "CHARACTER/DESCRIPTION", to add the word "therefore" after the figure "\$95,000.00" on page one, to add the paragraph "BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that the County Executive is hereby authorized to execute the attached contract with Correctional Services Group, Inc., for said purpose in an amount not to exceed \$94,260.00; and," after the word "therefore" on page one, to add the paragraph "BE IT FURTHER ORDAINED that the Manager of the Division of Finance is hereby authorized to make all payments, including final payment on this contract." on page two. Consent Agenda.

[2334](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2322](#) Consent Agenda.

[2327](#) Consent Agenda.

[2329](#) Consent Agenda.

[2330](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10454](#) Land Use Committee moved do pass. Consent Agenda.

[10473](#) Land Use Committee moved do pass. Consent Agenda.

- [10474](#) Land Use Committee moved do pass. Consent Agenda.
- [10475](#) Health and Justice Committee moved do pass. Consent Agenda.
- [10476](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Tom Wyrsh moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 7 - Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 3 - Silvia Rizzo, Fred Arbanas and Dennis Waits

- [2331](#) Abandoning certain excess road right-of-way in section 31, township 49, range 29, Jackson County, Missouri, and authorizing the County Executive to execute a quit claim deed in favor of Double M Construction Co., Inc., regarding same.
(PERFECTED)
- [2333](#) Appropriating \$95,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover planning consultant services for construction of the Department of Corrections' new detention center annex, and authorizing the County Executive to enter into a contract with Correctional Services Group, Inc. for said purpose in an amount not to exceed \$94,260.00.
(PERFECTED)
- [2334](#) Appropriating \$8,481.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the Prosecuting Attorney to execute an agreement with the Greater Kansas City Community Foundation and Affiliated Trusts for the Rites of Passage Program through Project NeighborH.O.O.D., with a local match from the County not to exceed \$25,000.00.
(PERFECTED)
- [2322](#) Revising portions of the Jackson County Code, 1984, relating to the Jackson County, Missouri Revised Pension Plan.
(ADOPTED)
- [2327](#) Appropriating \$25,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund and authorizing the Chairman of the Legislature to execute a Professional Services Agreement with Ralph C. Johnson and Company for the purpose of performing an audit of the Anti-Drug Sales Tax Trust Fund.
(ADOPTED)

[2329](#) Appropriating \$50,000.00 from the unappropriated surplus of the 1994 General Fund to cover the prisoner warrants for the Sheriff's Department for the remainder of 1994. (ADOPTED)

[2330](#) Appropriating \$10,000.00 from the unappropriated surplus of the 1994 Anti-Drug Sales Tax Fund to cover the reappropriation of funds for legal fees for the Family Court. (ADOPTED)

[10454](#) Awarding a contract on Bid No. 79-94 for a parking lot extension at Adair Park to T.S.C. of Kansas, Inc. of Prairie Village, KS, in the actual amount of \$69,740.00. (ADOPTED)

[10473](#) Awarding a contract for the sale of surplus county-owned real estate on Bid No. 109-94 to Missouri Gas Energy of Kansas City, Missouri, in the amount of \$50,500.00. (ADOPTED)

[10474](#) Awarding a contract for the sale of surplus county-owned real estate on Bid No. 103-94 to Richard Cushon in the amount of \$770.31 and Willie and Lottie Forte in the amount of \$1,500.00. (ADOPTED)

[10475](#) Awarding a term and supply contract on Bid No. 128-94 for the furnishing of custom file folders for use by the Prosecuting Attorney's Office to Universal Records of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,600.00. (ADOPTED)

[10476](#) Awarding a term and supply contract on Bid No. 74-94 for the furnishing of recreational apparel for use by the Department of Corrections to Jerry's Sport Shops of Grandview, Missouri, New Wave Enterprises of Merriam, Kansas, and Victory Advertising of Kansas City, Missouri, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$6,697.05. (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [10481](#) Robert E. Hertzog moved the passage of Resolution #10481, proclaiming October 1994 as Crime Prevention Month in Jackson County, Missouri. Seconded by Tom Wyrsh.
Yes: 7 - Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 3 - Silvia Rizzo, Fred Arbanas and Dennis Waits
(ADOPTED)
- [10482](#) Tom Wyrsh moved the passage of Resolution #10482, authorizing Change Order No. 2 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the construction of the 1994 Road Rehabilitation Program, Project #2296, decreasing the contract amount by \$360,026.00, and transferring \$360,026.00 within the 1994 Special Road and Bridge Fund to cover the construction of the 1994 road base rehabilitation work prior to asphalt overlay. Seconded by Lisa White Hardwick.
Yes: 8 - Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 2 - Silvia Rizzo and Dennis Waits
(ADOPTED)
- [10483](#) Tom Wyrsh moved the passage of Resolution #10483, authorizing Change Order No. 5 to the contract with Max Rieke and Brothers, Inc. for the construction of View High Drive, Project Nos. 2194, 2195, and 2250, increasing the contract amount by \$45,958.52. Seconded by Lisa White Hardwick.
Yes: 7 - Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 3 - Silvia Rizzo, Fred Arbanas and Dennis Waits
(ADOPTED)
- [10484](#) Tom Wyrsh moved the passage of Resolution #10484, awarding a contract on Bid No. PW-06-94 for the Ryan Road Gabion Wall, Project No. 2295, to Embrey Excavating of Kingsville, MO, in the actual amount of \$20,100.25. Seconded by Lisa White Hardwick.
Yes: 7 - Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Ed Growney, Tom Wyrsh and Robert E. Hertzog
Absent: 3 - Silvia Rizzo, Fred Arbanas and Dennis Waits
(ADOPTED)
- [10485](#) Authorizing the Prosecuting Attorney to execute Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at a total cost to the County not to exceed \$850,380.00.
(Anti-Drug Committee)
- [10486](#) Transferring \$2,958.00 within the 1994 General Fund to provide for the elimination of an elevator operator position and create an office services employee position.
(Finance and Audit Committee)

[10487](#)

Awarding a term and supply contract on Bid No. 124-94 for the furnishing of coffee services for use county-wide to Necco Coffee of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$25,000.00.

(Finance and Audit Committee)

[10488](#)

Awarding a term and supply contract on Bid No. 125-94 for the furnishing of appraisal services for the Collections Department to John Garrett of Kansas City, MO, and Leon Arnold of Kansas City, MO, in the actual amount of \$25,000.00.

(Finance and Audit Committee)

[10489](#)

Awarding a term and supply contract on Bid No. 122-94 for the furnishing of safety equipment and fire extinguishers for use by various County departments to Fire Masters of Kansas City, MO, and Orr Safety Corp. of Kansas City, MO, to provide for the needs of various County departments for the upcoming one-year period, in the estimated aggregate amount of \$26,000.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Robert E. Hertzog moved to adjourn the meeting. Seconded by Tom Wyrsh.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 3, 1994, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.