



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, April 22, 1996

1:00 PM

Seventeenth 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, Fred Arbanas, John Patrick Burnett, James D. Tindall,
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded
by Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, introduced Carole Whitaker, communications
specialist for Jackson County.*

*There was a press conference this morning announcing Jackson County's Logo for the
recycling program. The administration distributed t-shirts to Legislators with the new
logo. The internal recycling program is scheduled to begin in June, 1996, after receiving
the bids for building maintenance.*

*Dixie M. Flynn, County Legislator, congratulated the Parks and Recreation Department
for receiving an award from the University of Missouri for partnership.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [2526](#) Land Use Committee recommended do not perfect.
- [2526](#) Fred Arbanas moved to perfect Ordinance #2526, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to HI (Heavy Industrial), a certain 36.5 + acre tract. Seconded by Victor E. Callahan.
- Yes: 0
No: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick
- (FAILED)
- [2527](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the Consent Agenda.*
- [2527](#) Fred Arbanas moved to perfect Ordinance #2527. Seconded by Dixie M. Flynn.
- The motion passed by a voice vote.** (PERFECTED)
- [2527](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2527. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)
- [2527](#) Fred Arbanas moved the passage of Ordinance #2527 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to A-p (Agricultural-planned development), a certain 42.6 + acre tract. Seconded by Dixie M. Flynn.
- Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick
- (ADOPTED)
- [2529](#) AN ORDINANCE appropriating \$5,100.00 from the unappropriated surplus of the 1996 Health Fund to cover the cost of a death investigation seminar, funded through charges to participants, sponsored by the Medical Examiner's Office.
- [2530](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [11210](#) Legislature As A Whole moved do pass. Consent Agenda.

- [11225](#) Authorizing the County Executive to execute a Professional Services Agreement with Alexander & Alexander Consulting Group and McDaniel, Hazley Group, Inc., to perform a comprehensive survey of County employees regarding employee benefits and to make available certain insurance products for purchase by County employees.
(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY WAITS AND CALLAHAN)
- [11243](#) A RESOLUTION awarding a contract for the furnishing of hardware and software for the Silicon Graphics file server for use by the Management Information Systems Department to Total Systems, Inc., of Lenexa, KS, at a cost to the County not to exceed \$10,026.00, as a sole source purchase.
- [11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.
- [11247](#) A RESOLUTION authorizing the Purchasing Director to execute an Addendum extending for three years the existing term and supply contract with Kansas City Community Center, for the furnishing of weekend inmate housing for use by the Corrections Department, at a cost to the County not to exceed \$55,000.00 for the first year.
- [11250](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center - East, in the amount of \$210,000.00 on the recommendation of the former Jackson County Anti-Drug Sales Tax Fiscal Commission.
- [11251](#) A RESOLUTION authorizing the Director of the Department of Finance to make additional payments in an amount not to exceed \$20,000.00, for a new total not to exceed \$244,368.80, required in 1996 by the Kansas City Election Board's lease with the Corrigan Building Corp.
- [11252](#) Land Use Committee moved do pass. Consent Agenda.
- [11253](#) Land Use Committee moved do pass. Consent Agenda.
- [11254](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [11255](#) Public Works Committee moved do pass. Consent Agenda.
- [11256](#) A RESOLUTION awarding a term and supply contract on Bid No. 37-96 for the furnishing of urinalysis testing for use by the Department of Corrections to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$6,000.00.
- [11257](#) Public Works Committee moved do pass. Consent Agenda.

[11258](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2530](#) AN ORDINANCE appropriating \$235,200.00 from the unappropriated surplus of the 1996 County Urban Road System Fund to reimburse the Public Works Department for the right-of-way acquisition in connection with the Longview Road at Blue Ridge Project, No. 2075-3.

(PERFECTED)

[11210](#) A RESOLUTION authorizing the County Executive to execute contracts with Research Mental Health Care Services, Swope Parkway Health Services, Comprehensive Mental Health Care Services, and Central Kansas City Mental Health Services for the purpose of planning, developing, and implementing, including the training of staff, the Criminal Justice Treatment Network Program, at a cost to the County not to exceed \$106,664.00.

(ADOPTED)

[11252](#) A RESOLUTION awarding a contract on Bid No. 41-96 for the furnishing of aluminum bleachers for use by the Parks and Recreation Department to Cummings Bleacher Co. of Greenville, IL, in the actual amount of \$8,356.00.

(ADOPTED)

[11253](#) A RESOLUTION awarding a term and supply contract on Bid No. 32-96 for the furnishing of pesticides for use by the Parks and Recreation Department to Cornbelt Chemical Co. of Kansas City, MO, and Terra International, Inc., of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$22,000.00.

(ADOPTED)

[11254](#) A RESOLUTION awarding a contract for the furnishing of storage systems for use by the Records Department to Automated Business Systems of Overland Park, KS, under a State of Missouri government contract, at the actual cost to the County of \$16,361.10.

(ADOPTED)

[11255](#) A RESOLUTION awarding a term and supply contract on Bid No. 16-96 for the furnishing of traffic signs for use by the Public Works Department to Missouri Rural Service Corp. of Jefferson City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$22,000.00.

(ADOPTED)

[11257](#) A RESOLUTION awarding a term and supply contract on Bid No. 17-96 for the furnishing of cold asphaltic concrete mix for use by the Public Works Department to Carter-Waters Corporation of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$104,550.00.

(ADOPTED)

[11258](#) A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the City of Kansas City, MO, regarding funding of the Longview Road Project, No. 2075-3.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2531](#) Transferring \$1,440.00 within the 1996 Park Fund and appropriating \$3,600.00 from the unappropriated surplus of the 1996 Grant Fund to cover the funding received from the Missouri Department of Conservation for a tree inventory project, and the transfer of matching funds.

(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11260](#) Approving the 1996 Poverty Income Guidelines for Truman Medical Center-East.

(Health and Justice Committee)

[11261](#) Transferring \$120,582.00 within the 1996 Anti-Drug Sales Tax Fund to combine all administrative costs for the COMBAT Commission within spending organization.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #11262 - not on printed agenda.

[11262](#) John C. Graham moved the passage of Resolution #11262, authorizing Change Order No. 1 to the contract with Meyers Companies, Inc., of Stilwell, KS, for the Prospect Avenue Bridge and Intersection Improvements, Project No. 2139-2, decreasing the contract amount by \$22,964.10. Seconded by Victor E. Callahan.

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 29, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.