



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
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, February 13, 1995

6:00 PM

Seventh Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

Lisa White-Hardwick, Vice-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,
Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: James D. Tindall and James D. Tindall

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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Katheryn Shields, County Executive, said there will be a County Executive Order
introduced regarding the investment policy for Jackson County.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #10667 adopted out of sequence at this time. See detail later on journal

[2359](#)

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.

[2360](#) Appropriating \$100,000.00 from the unappropriated surplus of the 1994 General Fund to cover the I-470 Redevelopment Area Tax Increment Financing Agreement.

[2363](#) AN ORDINANCE repealing chapters 26, 27, 33, 82, 239, and 240, Jackson County Code, 1984, relating to the development of land, and enacting, in lieu thereof, one new chapter relating to the same subject, to be known as chapter 240, the Unified Development Code of Jackson County.

[2375](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[10620](#) Anti-Drug Committee moved do pass. Consent Agenda.

[10631](#) A RESOLUTION authorizing the County Executive to execute two agreements with Swope Parkway Health Center for funding of health care programs at a total cost to the County not to exceed \$290,000.00.

[10632](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Visiting Nurses Association Home Health Care Services of Greater Kansas City for providing visiting nursing services to indigent residents of Jackson County at a cost to the County not to exceed \$65,000.00.

[10633](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Richard Cabot Clinic to provide a variety of health care and social welfare services to the indigent residents of the Westside of Kansas City, Missouri, at a cost to the County not to exceed \$75,000.00.

[10634](#) Land Use Committee moved do pass. Consent Agenda.

[10641](#) A RESOLUTION awarding a term and supply contract on Bid No. 5-95 for the furnishing of commissary services for use by the Department of Corrections to Canteen Corporation of Kansas City, MO, to provide for departmental needs for the upcoming two-year period, in the estimated amount of \$3,532.71.

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: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,
Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

2375

AN ORDINANCE appropriating \$14,435.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$14,435.00 to certain property owners for an acquisition of right-of-way, temporary construction easements, retaining wall easement, and permanent drainage easement in settlement of claims for damages in connection with the Longview Road at Blue Ridge Project No. 2075-3, Tract No. 39.

(PERFECTED)

10620

A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Central Kansas City Mental Health Services, for the purpose of preventing drug and drug-related offenses, at a cost to the County not to exceed \$180,546.00.

(ADOPTED)

10634

A RESOLUTION authorizing the County Executive to execute a contract with Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$17,092.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**2376**

Appropriating \$45,870.00 from the unappropriated surplus of the 1995 County Urban Road System Fund and authorizing total payment of \$45,870.00 to certain property owners for acquisition of rights-of-way in settlement of claims for damages in connection with the Longvi w Road at Blue Ridge Project, No. 2075-3, Tracts Nos. 35 and 43.

(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

John Patrick Burnett moved to waive the reading of Resolutions #10642 - 10662. 2nd. by Dixie M. Flynn.

Voice Vote

(APPROVED)

- [10642](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Cradles & Crayons, Inc. in the amount of \$35,598 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10643](#) Authorizing the Chair of the Fiscal Commission to enter into an agreement with The Children's Place, in the amount of \$16,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10644](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Comprehensive Mental Health Services, in the amount of \$19,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10645](#) Authorizing the Chair of the Fiscal Commission to enter into an agreement with Children's Mercy Hospital in the amount of \$34,990 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10646](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Central Kansas City Mental Health Services, in the amount of \$177,040 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10647](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with DeLaSalle Education Center, in the amount of \$35,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10648](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Hope House, in the amount of \$36,158 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10649](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Guadalupe Center, in the amount of \$102,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10650](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Newhouse, in the amount of \$105,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)

- [10651](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Marillac, in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10652](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Park Lane Medical Center, in the amount of \$100,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10653](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Truman Medical Center - East, in the amount of \$175,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10654](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with the Kansas City Community Center, in the amount of \$225,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10655](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Comprehensive Mental Health Services, in the amount of \$290,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10656](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Resource Development Institute, in the amount of \$45,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10657](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with the Ozanam Home for Boys , in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10658](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with the Niles Home for Children, in the amount of \$30,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10659](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Swope Parkway Health Center, in the amount of \$338,108 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)

- [10660](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Sunshine Center, Inc., in the amount of \$38,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10661](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Samuel U. Rodgers Community Health Center, in the amount of \$110,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10662](#) Authorizing the Chair of the Fiscal Commission to execute an agreement with Rose Brooks, in the amount of \$38,852 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission.
(Anti-Drug Committee)
- [10663](#) Authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$19,665.00.
(Health and Justice Committee)
- [10664](#) Authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,500.00.
(Health and Justice Committee)
- [10665](#) Authorizing Change Order No. 2 (Final) to the contract with Embrey Construction Company of Kingsville, MO, for the construction of the Renick Road Storm Drainage Project, No. 2179, increasing the contract amount by \$3,875.00.
(Public Works Committee)
- [10666](#) Awarding a contract for the purchase of one 4x4 pickup truck and five 4x4 compact utility vehicles for use by the Parks and Recreation Department under the 1995 Joint Governmental Fleet Bid, an existing government contract of the City of Olathe, KS, from Shawnee Mission Ford of Shawnee, KS, and Sonny Hill Motors of Platte City, MO, in the actual aggregate amount of \$104,574.45.
(Health and Justice Committee)
- [10667](#) Victor E. Callahan moved the passage of Resolution #10667, congratulating the League of Women Voters on its 75th Anniversary. Seconded by Dennis Waits.
Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

- [10668](#) Authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$55,460.00.
(Health and Justice Committee)
- [10669](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.
(Health and Justice Committee)
- [10670](#) Awarding a term and supply contract on Bid No. 173-94 for the furnishing of photographic supplies for use by various County departments to Laube Photo of Akron, OH, 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 \$55,000.00.
(Finance and Audit Committee)
- [10671](#) Awarding a term and supply contract on Bid No. 166-94 for the furnishing of fasteners for use county-wide to Mo-Kan Fasteners of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$7,500.00.
(Finance and Audit Committee)
- [10672](#) Awarding a six-month term and supply contract on Bid No. 164-94 for the furnishing of lumber and building supplies for use by various County departments to Payless Cashways of Blue Springs, MO, and Albert Tamm Lumber Co. of Kansas City, MO, to provide for their needs for the upcoming six-month period, in the estimated aggregate amount of \$60,000.00.
(Finance and Audit Committee)
- [10673](#) Awarding a term and supply contract on Bid No. 170-94 for the furnishing of printing services for use county-wide to Service Printing & Graphics of Kansas City, MO, Frank Moses Litho Co. of Kansas City, MO, Brian Pollmiller & Associates of Shawnee, KS, and Neal Printing of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$45,000.00.
(Finance and Audit Committee)
- [10674](#) Awarding a term and supply contract on Bid No. 173-94 for the furnishing of photographic supplies for use by various County departments to Laube Photo of Akron, OH, 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 \$55,000.00.
(Public Works Committee)

[10675](#) Awarding a term and supply contract on Bid No. 166-94 for the furnishing of fasteners for use county-wide to Mo-Kan Fasteners of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$7,500.00.

(Health and Justice Committee)

No dissenting to vote to consider Resolutions #10676 and #10677 - not on printed agenda.

[10676](#) Victor E. Callahan moved the passage of Resolution #10676, congratulating Representative William J. Randall on the occasion of the naming of the United States Post Office in downtown Independence, Missouri, the William J. Randall Branch Post Office. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

Discussion regarding Resolution #10677.

[10677](#) Fred Arbanas moved the passage of Resolution #10677, approving certain modifications to the plan for the temporary and permanent alleviation of the overcrowding of the Jackson County Detention Center previously adopted in Resolution # 10418 of July 25, 1994. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - James D. Tindall and James D. Tindall

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[95-07](#) I hereby promulgate the attached three-page document as the Investment Policy of Jackson County, Missouri.

Dated: _____
Katheryn J. Shields, County Executive.

Victor E. Callahan asked if the Investment Policy is an Administration function.

James B. Storkamp, County Counselor, replied yes.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Victor E. Callahan moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, FEBRUARY 21, 1995, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.