



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*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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Tuesday, January 16, 2001

3:30 PM

Third Regular Meeting

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K.C. Legislative Assembly Area, Kansas City, Missouri

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dennis Waits moved to approve the journal of the previous meeting held on 1/8/2001.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

(APPROVED)

*Resolution #13518 was adopted at this time. See page 13 for details.*

**4 HEARINGS**

*Capitola Scott, an employee with Facilities Management, received her 20 year service pin.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, gave a bonds update. She said Jackson County did some lease revenue bond financing in November/December 2000. The County financed 6.3 million dollars for the building of a new Public Works maintenance facility which will replace a 60 year old building. This will be a vast improvement in terms of the facilities the County has for helping the citizens in eastern Jackson County as the Public Works Department performs their work. She said there is an ordinance on the agenda which authorizes the renewal of these bond leases and sets aside County funds to pay the anticipated rental payments on them.*

*She updated the Legislature on the report from Fahnestock in terms of the sale and ranking of these bonds. Jackson County received an excellent bond rating from Moody's Investor's Service. This was a third party objective rating looking at the financial standing of the County. Jackson County received a double A-3 rating. This means that the County is growing, it has a strong economy, and excellent credit rating. Moody's cited Jackson County's growing and diverse economic base, conservatively managed financial operations and favorable debt position. Regarding any future general obligation bonds, the County received a double A-2 rating which is one grade higher than the City of Kansas City, Missouri's rating. Being that Jackson County has a much smaller pool of resources on which to perform County business, this is good news. She feels the Administration, Legislature and citizens of Jackson County should be very proud.*

*She informed the Legislature of an event sponsored by Jackson County and the U.S. Conference of Mayors. It is an environmental workshop focusing on "Clean Out Your Files Day". Every April there is a National "Clean Out Your Files Day" and this year the U.S. Conference of Mayors are holding workshops across the nation to help train businesses and governments on how to do this more effectively. She reported that more than 50 people are expected to attend this workshop, representing many local, public and private organizations including the City of Kansas City, Missouri, the Greater Kansas City Chamber of Commerce, Midwest Titan, Midwest Research Institute and many others. The workshop will be held on Friday, January 26, 2001 from 1:00 - 2:30 P.M. at Royals Stadium. She invited all legislators and/or their staff to attend.*

*She said last year on our metro wide recycling effort for this one day event, we recycled 27 tons of office paper which means we saved approximately 500 trees. In 2001, we hope to double that amount to 50 tons of recycled material.*

*Finally she gave a property tax update for Jackson County. She said they are doing very well in the Collection/Distribution of property taxes. By the end of the week, the County expects to be two-thirds finished in both the collection and distribution of taxes. Jackson County has distributed 380 million dollars to various taxing entities such as schools, cities, water and fire districts. This figure is 51% more than what was accomplished last year at this time. The lock box at United Missouri Bank has greatly improved the collection/distribution process. Each year Jackson County mails out 200,000 receipts. To date, the Collection Department has mailed out 136,100 tax receipts. Regarding refunds, there will be approximately 10,000 - 11,000 refunds sent out because of the inaccurate bills that were mailed. So far 1,500 refund checks have been mailed. The Finance Department reported that all refunds should be sent out by Friday, January 26, 2001.*

*Dan Tarwater, County Legislator, asked if there were any handicapped parking spaces in the rear parking lot of the Kansas City courthouse.*

*Katheryn Shields responded that there were three spaces on the street but none in the parking lot. She said she will check into this matter and report back to the Legislature.*

*Dennis Waits, County Legislator, said he had asked the Public Works Department to look at some property in Blue Summit and has not yet received an update.*

*Katheryn Shields said she will contact the department and ask them to give an update at the next legislative meeting.*

*Terry Young, County Legislator, asked what taxpayers should do if they have not yet received their tax receipts and they have January license plates.*

*Katheryn Shields said they should call 881-3232. However, all taxpayers with January plates should have received their paid receipts by now.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3106](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3106](#) Fred Arbanas moved to perfect Ordinance #3106. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3106](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3106. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3107](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3107](#) Fred Arbanas moved to perfect Ordinance #3107. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)
- [3107](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3107. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3108](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*
- [3108](#) Fred Arbanas moved to perfect Ordinance #3108. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [3108](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3108. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3113](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[3113](#) Fred Arbanas moved to perfect Ordinance #3113. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

[3113](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3113.  
Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3106](#) Consent Agenda.

[3107](#) Consent Agenda.

[3108](#) Consent Agenda.

[3113](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[13473](#) A RESOLUTION congratulating McCoy Elementary School upon its receipt of the Missouri Department of Elementary and Secondary Education's Gold Star award.  
*(Legislature As A Whole - 3rd. Meeting)*

[13480](#) Public Works Committee moved do pass. Consent Agenda.

[13481](#) Public Works Committee moved do pass. Consent Agenda.

[13482](#) Public Works Committee moved do pass. Consent Agenda.

[13483](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13484](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13485](#) Public Works Committee moved do pass. Consent Agenda.

[13486](#)

Finance and Audit Committee moved do pass.

*Bob Spence objects to the consent agenda.*

*Bob Spence, County Legislator, said he cannot think off the top of his head of any program that the County funds that is not a worthy program and certainly the celebration of Martin Luther King's Birthday falls in that category. He does think it is an inappropriate use of taxpayers' money. Besides just sometimes spending money inappropriately, he feels the money is taken out of funds that it should not be taken from. Sometimes money is spent out of the Park Fund or the Health Fund for things that have very little if anything to do with the functions of those funds. Jackson County also spends money on things that Mr. Spence feels belongs in the purview of the school districts. He knows the Legislature and Administration did some good this year with the Sheriff's Department concerning salaries to employees, namely a \$200,000.00 increase to their budget and also by providing a 3% pool for raises for all other County employees. However, he feels the County has more work to do. Jackson County still*

has a problem keeping Correction officers, light equipment operators and clerks because of our poor wage scales. An argument can be made that many outside agencies that the County funds are being funded by County employees. It is his view that the County could do more to help employees earn a living wage if the County didn't give so much money to outside agencies. Programs like the Martin Luther King Birthday celebration shouldn't be funded by taxpayer money, he thinks they should be funded by contributions from the general public. Mr. Spence said as worthy as the project is, he will vote no and he will vote no on the funding of several other outside agencies. He promised his colleagues that he will not make this speech every time this issue comes up.

Ronald E. Finley, County Legislator, said he appreciates Mr. Spence's indulgence in not making this speech every time this comes up in consideration of the fact that members of the legislature have heard this speech before. This program is in celebration of the Martin Luther King holiday and is also funded by other governmental entities. He said it is a worthwhile program which has been discussed and funded for a number of years. In addition, it provides assistance to the citizens of Jackson County in the form of scholarships. Mr. Finley feels there are a lot of very worthwhile programs that the County engages in that is consistent with its responsibilities to take care of the health and welfare of the citizens of Jackson County at many different levels. The discussion of whether we are treating our employees in an appropriate way is a discussion that has been considered during the budget process. He believes the Administration and Legislature is being very fair with the employees. A pay increase has been approved and the County has also in the second year of our insurance contract with the employees, absorbed within this year's budget the \$400,000.00 increase in premiums that we have faced in the second year of the contract to prevent their insurance premiums from rising this year. Last year, the County absorbed an additional \$100,000.00 in premium costs within the benefits package. He believes the Legislature and Administration are working as hard as they possibly can within the confines of the budget to be fair with the employees. Last year a program was recommended by the Correction Department staff which had funding implications in the amount of \$600,000.00. The program created more incentive for corrections staff and a program to train people to stay. There is a report that states that the retention rate for corrections employees has improved.

Mr. Finley said he would appreciate the bringing forth of constructive, positive ideas, if there are any, of what else can be done for County employees. In his experience, he knows that any ideas will be well considered and deliberations will continue to be fair on behalf of the employees. He urged the passage of Resolution #13486 as well as the other resolutions on the agenda for outside agencies. The Administration and Legislature has previously deliberated on the funding of these agencies during budget process.

13486

Dennis Waits moved the passage of Resolution #13486, authorizing the County Executive to execute an agreement with the Southern Christian Leadership Conference for funding of the 2001 King Birthday Celebration at a cost to the County not to exceed \$50,000.00. Seconded by Ronald E. Finley.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

13487

Finance and Audit Committee moved do pass. Consent Agenda.

[13488](#) Health and Justice Committee moved do pass. Consent Agenda.

[13489](#) Health and Justice Committee moved do pass. Consent Agenda.

[13490](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3106](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.  
(ADOPTED)

[3107](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28.63 ± acre tract, and approving the preliminary plat "Morning Star - Lots 4-8."  
(ADOPTED)

[3108](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 ± acre tract, and approving the preliminary plat "Morning Sun - Lots 1-5."  
(ADOPTED)

[3113](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.  
(ADOPTED)

[13480](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.130-00 for the furnishing of automatic transmission service for use by the Public Works and Parks and Recreation Departments to Certified Transmission Rebuilders, Inc., of Independence, MO, in the estimated amount of \$13,000.00.  
(ADOPTED)

[13481](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.131-00 for the furnishing of high density polyethylene pipe and end sections for use by the Public Works and Parks and Recreation Departments to Jack's Municipal Sales & Service, Inc., of Clarksburg, MO, in the estimated amount of \$20,000.00.  
(ADOPTED)

- [13482](#) A RESOLUTION awarding a term and supply contract for the purchase of Chrysler manufactured vehicles parts and service, for use by the Public Works and Parks and Recreation Departments, to Raytown Dodge of Raytown, MO, under an existing government contract with the City of Kansas City, Missouri, in the estimated amount of \$8,000.00.  
(ADOPTED)
- [13483](#) A RESOLUTION authorizing the County Executive to execute a lease with the Senior Citizens' Craft Shop Committee for space in the Courthouse on the Square in Independence.  
(ADOPTED)
- [13484](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space, at a cost not to exceed \$24,027.84.  
(ADOPTED)
- [13485](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck tires for use by the Public Works Department to Cross-Midwest Tire, Inc., of Kansas City, MO, under a State of Missouri government contract, at the estimated cost to the County of \$10,000.00.  
(ADOPTED)
- [13487](#) A RESOLUTION appointing Kelly Markham Stegall as Legislative Auditor, for a term to expire December 31, 2004.  
(ADOPTED)
- [13488](#) A RESOLUTION authorizing the County Executive to execute an agreement with the AIDS Council of Greater Kansas City for funding of social services for persons with AIDS at a cost to the County not to exceed \$65,000.00.  
(ADOPTED)
- [13489](#) A RESOLUTION authorizing an Agreement with the Mid-America Regional Council to provide programs for low-income families citizens of Jackson County through the Bishop Sullivan Center at a cost to the County of \$35,000.00.  
(ADOPTED)
- [13490](#) A RESOLUTION supporting Missouri state legislation to expand the approval necessary to undertake financings by the Little Blue Valley Sewer District.  
(ADOPTED)



To adopt Ordinances 3106, 3107, 3108, 3113. To adopt Resolutions 13480, 13481, 13482, 13483, 13484, 13485, 13487, 13488, 13489, 13490.

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

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3114](#) Authorizing the renewal of the Series 1996 and 1997 Leasehold Revenue Bond leases between Jackson County, Missouri, and the Jackson County Public Building Corporation, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal terms.

*(Finance and Audit Committee)*

[3115](#) Authorizing the renewal of the Series 1994 Leasehold Revenue Bond lease between Jackson County, Missouri, and the Jackson County Public Facilities Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

*(Finance and Audit Committee)*

[3116](#) Authorizing the renewal of the Leasehold Revenue Bond Financing Agreement (Truman Sports Complex/County Parks Project) between Jackson County, Missouri, and the Jackson County Sports Complex Authority, and irrevocably budgeting, appropriating and setting aside County funds in an amount sufficient to pay the anticipated rental payment and additional payments that will become due during the forthcoming renewal term.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13493](#) Ronald E. Finley moved the passage of Resolution #13493, authorizing the County Executive to execute an agreement with Black Archives of Mid-America, for partial funding of African American History Month and the Juneteenth Commemoration, at a cost to the County not to exceed \$15,000.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13494](#)

Ronald E. Finley moved the passage of Resolution #13494, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at a cost to the County not to exceed \$25,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13495](#)

Ronald E. Finley moved the passage of Resolution #13495, authorizing the County Executive to enter into an agreement with the Boys and Girls Club of Greater Kansas City for the purpose of partially funding certain youth programs, including the John T. Thornberry Club, the Southeast Club, and the Clymer Center, at a cost to the County not to exceed \$40,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13496](#)

Dennis Waits moved the passage of Resolution #13496, authorizing the County Executive to execute an agreement with Cave Spring Association, Inc., for the purpose of providing the 2001 liability insurance to cover Cave Spring Park and Interpretive Center and partial salary of the Executive Director at a cost to the County not to exceed \$13,800.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13497](#)

Terry Young moved the passage of Resolution #13497, authorizing the County Executive to execute an agreement with The Children's Mercy Hospital to provide medical and hospital services to indigent residents of Jackson County at a cost to the County not to exceed \$903,875.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13498](#)

Dennis Waits moved the passage of Resolution #13498, authorizing the County Executive to execute an agreement with the Friends of the Independence Japanese Sister City Commission, Inc., for funding to assist and support its charitable and educational activities, at a cost to the County not to exceed \$5,000.00. Seconded by Terry Young.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13499](#)

Scott Burnett moved the passage of Resolution #13499, authorizing the County Executive to execute an agreement with Historic Northeast Restoration Corporation, to assist in the revitalization and redevelopment of the Northeast area of Kansas City, MO, along Independence Avenue from The Paseo on the west to Interstate 435 on the east, at a cost to the County not to exceed \$95,000.00. Seconded by Ronald E. Finley.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13500](#)

Ronald E. Finley moved the passage of Resolution #13500, authorizing the County Executive to enter into an agreement with Lee's Summit Underwater Recovery for underwater recovery services in the lakes and parks of Jackson County at a cost to the County not to exceed \$10,205.00. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13501](#)

Ronald E. Finley moved the passage of Resolution #13501, authorizing the County Executive to execute an Agreement with the Kansas City Free Health Clinic to provide a variety of health care services to indigent residents of Jackson County, at a cost to the County not to exceed \$150,600.00. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13502](#)

Terry Young moved the passage of Resolution #13502, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide senior and youth programs through the Don Bosco Center at a cost to the County not to exceed \$71,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13503](#)

Scott Burnett moved the passage of Resolution #13503, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a teenage pregnancy program and a recreational and athletic program through the Guadalupe Center at a total cost to the County not to exceed \$55,000.00. Seconded by Ronald E. Finley.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13504](#)

Terry Young moved the passage of Resolution #13504, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$100,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13505](#)

Ronald E. Finley moved the passage of Resolution #13505, authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its base operating expenses 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 \$62,348.00. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13506](#)

Terry Young moved the passage of Resolution #13506, authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its Government Innovations Forum to provide increased efficiency and effectiveness of local government services, at a cost to the County not to exceed \$5,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13507](#)

Terry Young moved the passage of Resolution #13507, 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. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13508](#)

Terry Young moved the passage of Resolution #13508, authorizing an Agreement with the Mid-America Regional Council to provide programs for older citizens of Jackson County through the Minute Circle Friendly House at a cost to the County of \$25,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13509](#)

Terry Young moved the passage of Resolution #13509, 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 \$21,711.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13510](#)

Terry Young moved the passage of Resolution #13510, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy through the Palestine Senior Citizens' Activity Center at a cost to the County not to exceed \$50,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13511](#)

Terry Young moved the passage of Resolution #13511, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services to the citizens of Jackson County through the Westport Cooperative Services at a cost to the County not to exceed \$25,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13512](#)

Terry Young moved the passage of Resolution #13512, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services programs to the citizens of Jackson County through the Whatsoever Circle Community House at a cost to the County not to exceed \$36,300.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13513](#)

Terry Young moved the passage of Resolution #13513, authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide social services to the aging and needy through the Redemptorist Parish Ministry Center at a cost to the County not to exceed \$21,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13514](#)

Ronald E. Finley moved the passage of Resolution #13514, authorizing the County Executive to execute an agreement with Black Chamber of Commerce, for funding of certain programs to assist minority contractors, at a cost to the County not to exceed \$15,000.00. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13515](#)

Terry Young moved the passage of Resolution #13515, authorizing the County Executive to execute an Agreement with the Cabot Westside 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 \$80,000.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13516](#)

Ronald E. Finley moved the passage of Resolution #13516, authorizing the County Executive to execute an agreement with NorthWest Communities Development Corporation, to provide funding for a Senior Program Coordinator for its senior programs, at a cost to the County not to exceed \$35,000.00. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13517](#)

Dan Tarwater moved the passage of Resolution #13517, authorizing the County Executive to execute an agreement with Operation Breakthrough, to provide funding for tutoring and after-school and summer programs, at a cost to the County not to exceed \$55,500.00. Seconded by Ronald E. Finley.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13518](#)

Terry Young moved the passage of Resolution #13518, recognizing Dr. Sam P. Gulino upon his resignation effective January 26, 2001, as Jackson County Deputy Medical Examiner, and thanking him for four years of dedicated service. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

*Terry Young, County Legislator, announced that the Medical Examiner's office will be hosting an open house in Dr. Gulino's honor on Thursday, January 25, 2001 from 9 A.M. until noon.*

- [13519](#) Terry Young moved the passage of Resolution #13519, authorizing the County Executive to execute an agreement with Seton Center for partial funding of its dental program at a total cost to the County not to exceed \$20,000.00. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- (ADOPTED)
- [13520](#) Dennis Waits moved the passage of Resolution #13520, authorizing the County Executive to enter into an agreement with the 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 \$19,092.00. Seconded by Ronald E. Finley.
- Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- (ADOPTED)
- [13521](#) Dan Tarwater moved the passage of Resolution #13521, authorizing the County Executive to execute an agreement with the St. Patrick's Day Parade Committee, Inc., for funding of security and parade operations for the 2001 St. Patrick's Day Parade at a cost to the County not to exceed \$7,000.00. Seconded by Ronald E. Finley.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young
- No: 1 - Bob Spence
- (ADOPTED)
- [13522](#) Ronald E. Finley moved the passage of Resolution #13522, authorizing the County Executive to execute an agreement with Sunshine Center, Inc., to provide funding in the area of day care for young children, at a cost to the County not to exceed \$50,000.00. Seconded by Terry Young.
- Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- (ADOPTED)
- [13523](#) Terry Young moved the passage of Resolution #13523, 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 \$405,951.00. Seconded by Ronald E. Finley.
- Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- (ADOPTED)

[13524](#)

Ronald E. Finley moved the passage of Resolution #13524, authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services and day camp, at a cost to the County not to exceed \$76,180.00. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13525](#)

Ronald E. Finley moved the passage of Resolution #13525, authorizing the County Executive to execute an agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$191,000.00. Seconded by Dan Tarwater.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13526](#)

Terry Young moved the passage of Resolution #13526, authorizing the County Executive to execute an agreement with the Visiting Nurses Association Corporation for the delivery of home health services to medically indigent residents of Jackson County at a cost to the County not to exceed \$68,900.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13527](#)

Terry Young moved the passage of Resolution #13527, authorizing the County Executive to execute an agreement with the Community Movement for Urban Progress (Move Up), for funding of its Neighborhood Centered Initiative, at a total cost to the County not to exceed \$20,000.00. Seconded by Ronald E. Finley.

Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Terry Young

No: 1 - Bob Spence

(ADOPTED)

[13528](#)

Terry Young moved the passage of Resolution #13528, authorizing an agreement with the Samuel U. Rodgers Community Health Center to provide for its annual health fair and for the hire of two case managers to assist pregnant and/or parenting women and teens at a total cost to the County not to exceed \$326,428.00. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)



[13529](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.  
*(Health and Justice Committee)*

[13530](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.  
*(Health and Justice Committee)*

[13531](#) Awarding a term and supply contract on Bid No. 139-00 for the furnishing of body transfer services for use by the Medical Examiner's Office to Kansas City Motorcycle Escort Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$60,000.00.  
*(Health and Justice Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

**The motion passed by a voice vote.**

**(APPROVED)**

*The next legislative meeting is scheduled to be held on Monday, January 22, 2001 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers.*