

# Jackson County Missouri JOURNAL

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## **County Legislature**

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 6, 1995

1:00 PM

Sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham Absent: Fred Arbanas

#### 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 . Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

## 4 HEARINGS

None.

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

Katheryn Shields, County Executive, spoke about the 1995 Legislative Program.

#### 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- 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.
- 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.

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

2373 Consent Agenda.

### 8 RESOLUTIONS IN COMMITTEE

10613 Anti-Drug Committee moved do pass. Consent Agenda.

<u>AL10619</u> Anti-Drug Committee moved do pass. Consent Agenda.

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.

10621 Health and Justice Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham Absent: 1 - Fred Arbanas

2373 AN ORDINANCE appropriating \$1,500,000 from the unappropriated surplus of the 1995

Anti-Drug Sales Tax Fund.

(ADOPTED)

A RESOLUTION authorizing the Prosecuting Attorney to execute a Second Addendum to the Agreement with Central Kansas City Mental Health Services, to provide for treatment of drug court clients, at no additional cost to the County.

(ADOPTED)

AL10619 A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the National Council on Alcoholism and Drug Dependency, for the purpose of preventing drug and drug-related offenses, at a cost to the County not to exceed \$30,433.00.

(ADOPTED)

A RESOLUTION authorizing the County Executive to execute on behalf of Jackson County the 1995 Prisoner Care Rates Agreement with Kansas City, Missouri, at a cost to

the County not to exceed \$1,000.00.

(ADOPTED)

- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT