



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)

Tuesday, January 2, 1996

1:00 PM

First 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, Fred Arbanas, James D. Tindall,
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Excused: John Patrick Burnett

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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Fred Arbanas opens nominations for Chairman of the Legislature.

*Fred Arbanas nominates James D. Tindall as Chairman. 2nd. by Victor E. Callahan.
Voice Vote. (APPROVED)*

*Dennis Waits moved that nominations cease. 2nd. by Victor E. Callahan.
Voice Vote. (APPROVED)*

*Fred Arbanas moved that James D. Tindall be elected Chairman of the Legislature by
acclamation. 2nd. by Victor E. Callahan.
Voice Vote. (APPROVED)*

Fred Arbanas opens nominations for Vice-Chairman of the Legislature.

*Dan Tarwater nominates Victor E. Callahan as Vice-Chairman. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)*

*Dan Tarwater moved that nominations cease. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)*

*Dan Tarwater moved that Victor E. Callahan be elected Vice-Chairman of the Legislature
by acclamation. 2nd. by Dennis Waits.
Voice Vote. (APPROVED)*

James D. Tindall, Chairman, presented a perfect attendance award to Victor E. Callahan.

*Victor E. Callahan, Vice-Chairman, presented a plaque to James D. Tindall for serving as
Chairman of the Legislature in 1995 and thanked him for his leadership.*

*Dennis Waits, County Legislator, presented a plaque to Lisa White Hardwick for serving
as Vice-Chairman of the Legislature in 1995 and thanked her for a fine job.*

*Dennis Waits presented a 15 year service pin to Capitola Scott, an employee in the
Building Services Department.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, wished everyone a Happy New Year.

*Katheryn Shields recognized Thomas B. Mullen, an employee in the Assessment
Department who has donated 20 gallons of blood. He is a good example of public
service from Jackson County employees.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2490](#) AN ORDINANCE continuing in Jackson County, Missouri, a countywide sales tax at the rate of one-quarter of one percent for a period of seven years solely for the purpose of arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses, repealing sections 9301., 9303., 9305., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax, and enacting six new sections in lieu thereof, relating to the same subject.

[2493](#) AN ORDINANCE enacting sections 5290. and 5291., Jackson County Code, 1984, relating to limited access roads, with a penalty provision.

[2495](#) Land Use Committee moved to perfect.

Fred Arbanas objects to consent agenda.

[2495](#) Fred Arbanas moved to perfect Ordinance #2495. Seconded by Victor E. Callahan.

The motion passed by a voice vote. (PERFECTED)

[2495](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2495. Seconded by Victor E. Callahan.

The motion passed by a voice vote. (APPROVED)

[2495](#) Fred Arbanas moved the passage of Ordinance #2495 as perfected, amending the districts established by the Jackson County Zoning Order by changing from D (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract. Seconded by Victor E. Callahan.

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2501](#) Authorizing the renewal of the Capital Improvement Project 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)

Dennis Waits asked the County Counselor's Office to gather information concerning the Public Facility Authority including a list of its members.

Jay Haden, Deputy County Counselor, responded that he will have the information at the next legislative meeting.

[2502](#) Setting the 1996 Jackson County, Missouri tentative tax levy.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11061](#) Dennis Waits moved the passage of Resolution #11061, authorizing the County Executive to execute a contract with Black Expo, USA, for funding of the 1996 Black Expo, at a cost to the County not to exceed \$50,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11062](#) Dennis Waits moved the passage of Resolution #11062, authorizing the County Executive to execute a contract with Tomorrow's Future for funding of programs honoring Dr. Martin Luther King, at a cost to the County not to exceed \$10,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11063](#) Dennis Waits moved the passage of Resolution #11063, authorizing the County Executive to execute a contract 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 \$17,092.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11064](#)

Dennis Waits moved the passage of Resolution #11064, 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 Dan Tarwater.

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

(ADOPTED)

[11065](#)

Dennis Waits moved the passage of Resolution #11065, authorizing the County Executive to execute an agreement with Cave Spring Association, Inc., for the purpose of providing the 1996 liability insurance to cover Cave Spring Park and Interpretive Center at a cost to the County not to exceed \$3,800.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11066](#)

Dennis Waits moved the passage of Resolution #11066, 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 \$75,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11067](#)

Dennis Waits moved the passage of Resolution #11067, authorizing the County Executive to execute a contract with the St. Patrick's Day Parade Committee, Inc., for funding of security and parade operations for the 1996 St. Patrick's Day Parade at a cost to the County not to exceed \$6,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11068](#)

Dennis Waits moved the passage of Resolution #11068, authorizing the County Executive to execute an agreement with The Children's Mercy Hospital for providing medical and hospital services to indigent residents of Jackson County at a cost to the County not to exceed \$816,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11069](#)

Dennis Waits moved the passage of Resolution #11069, authorizing the County Executive to execute a contract 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 \$50,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11070](#)

Dennis Waits moved the passage of Resolution #11070, 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. Seconded by Dan Tarwater.

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

(ADOPTED)

[11071](#)

Dennis Waits moved the passage of Resolution #11071, authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth recreation and day camp, day care service for children, and drug prevention, at a cost to the County not to exceed \$63,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11072](#)

Dennis Waits moved the passage of Resolution #11072, authorizing the County Executive to enter into an agreement with Historic Northeast Restoration Committee, Inc., to assist in the revitalization and redevelopment of 3.6 miles of the Independence Boulevard/Avenue Corridor at a cost to the County not to exceed \$80,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11073](#)

Dennis Waits moved the passage of Resolution #11073, authorizing the County Executive to execute an agreement with the University of Missouri Extension Council of Jackson County for providing information on agriculture, business and industry, the community public sector, continuing education, 4- H Programs, and home economics, to the residents of Jackson County at a cost to the County not to exceed \$153,000.00.

Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11074](#)

Dennis Waits moved the passage of Resolution #11074, authorizing the County Executive to execute a contract with Negro Leagues Baseball Museum, to assist in the funding of advertising and direct mail, at a cost to the County not to exceed \$20,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11075](#)

Dennis Waits moved the passage of Resolution #11075, authorizing the County Executive to execute an agreement with the Twelfth Street Heritage Development Corporation for predevelopment funds for planning and building new homes for the Heritage Homes Program, at a cost to the County not to exceed \$25,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11076](#)

Dennis Waits moved the passage of Resolution #11076, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for the purpose of partially funding the Marching Cobras Program, SMART Moves drug and alcohol prevention program, and a family therapist, at a cost not to exceed \$30,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11077](#)

Dennis Waits moved the passage of Resolution #11077, authorizing an Agreement with the Mid-America Regional Council to provide programs for older citizens of Jackson County at a cost to the County of \$10,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11078](#)

Dennis Waits moved the passage of Resolution #11078, 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 \$20,058.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11079](#)

Dennis Waits moved the passage of Resolution #11079, 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 Dan Tarwater.

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

(ADOPTED)

[11080](#)

Dennis Waits moved the passage of Resolution #11080, 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 \$56,592.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11081](#)

Dennis Waits moved the passage of Resolution #11081, authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide services to the aging and needy at a cost to the County not to exceed \$20,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[11082](#)

Dennis Waits moved the passage of Resolution #11082, authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide programs services to the citizens of Jackson County at a cost to the County not to exceed \$20,000.00. Seconded by Dan Tarwater.

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

(ADOPTED)

- [11083](#) Dennis Waits moved the passage of Resolution #11083, 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 at a cost to the County not to exceed \$25,600.00. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11084](#) Dennis Waits moved the passage of Resolution #11084, 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 Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11085](#) Dennis Waits moved the passage of Resolution #11085, 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 at a total cost to the County not to exceed \$48,000.00. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11086](#) Dennis Waits moved the passage of Resolution #11086, authorizing the County Executive to execute an Agreement with the Mid- America Regional Council to provide senior and youth programs at a cost to the County not to exceed \$65,000.00. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11087](#) Awarding a term and supply contract to Robison's Lawn and Golf, Inc., of Grandview, MO, for the furnishing of Jacobsen and Heckendorn lawnmower parts and service for use by the Parks and Recreation Department to provide for its needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
- (Land Use Committee)*
- [11088](#) Authorizing the County Executive to execute an agreement with Bill Gabriel of Grain Valley, MO, to provide ungulate (hoofed) animal control services for use by the Public Works Department at a cost to the county not to exceed \$5,000.00.
- (Public Works Committee)*

[11089](#)

Dennis Waits moved the passage of Resolution #11089, authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$15,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11090](#)

Approving the 1996-97 Jackson County Assessment and Equalization Maintenance Plan.

(Finance and Audit Committee)

[11091](#)

Dennis Waits moved the passage of Resolution #11091, authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., in the amount of \$102,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11092](#)

Dennis Waits moved the passage of Resolution #11092, authorizing the County Executive to execute an Agreement with Hope House, Inc., in the amount of \$36,158.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11093](#)

Dennis Waits moved the passage of Resolution #11093, authorizing the County Executive to execute an Agreement with DeLaSalle Education Center in the amount of \$35,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

- [11094](#) Dennis Waits moved the passage of Resolution #11094, authorizing the County Executive to execute an Agreement with Comprehensive Mental Health Services, Inc., in the amount of \$309,000 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11095](#) Dennis Waits moved the passage of Resolution #11095, authorizing the County Executive to execute an Agreement with Crittenton in the amount of \$30,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11096](#) Dennis Waits moved the passage of Resolution #11096, authorizing the County Executive to execute an Agreement with Comprehensive Mental Health Services in the amount of \$52,600.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11097](#) 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 \$17,544.00.
- (Finance and Audit Committee)*
- [11098](#) Victor E. Callahan moved the passage of Resolution #11098, proclaiming the month of January as Volunteer Blood Donor Month for Jackson County, Missouri. Seconded by Dixie M. Flynn.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - John Patrick Burnett
- (ADOPTED)
- [11099](#) Authorizing the County Executive to execute an Agreement for Environmental Services with the Town of River Bend.
- (Public Works Committee)*

[11100](#) Authorizing the County Executive to execute a quit-claim deed in favor of the City of Kansas City, Missouri, conveying rights-of-way, permanent drainage easements, and temporary construction easements for the Prospect Bridge Project, No. 2139-2.

(Public Works Committee)

[11101](#) Dennis Waits moved the passage of Resolution #11101, authorizing the County Executive to execute an Agreement with Research Mental Health Services, in the amount of \$250,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11102](#) Dennis Waits moved the passage of Resolution #11102, authorizing the County Executive to execute an Agreement with Ozanam Home for Boys, in the amount of \$30,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11103](#) Dennis Waits moved the passage of Resolution #11103, authorizing the County Executive to execute an Agreement with Newhouse, in the amount of \$105,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11104](#) Dennis Waits moved the passage of Resolution #11104, authorizing the County Executive to execute an Agreement with Marillac, in the amount of \$30,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

Absent: 1 - John Patrick Burnett

(ADOPTED)

[11105](#)

Dennis Waits moved the passage of Resolution #11105, authorizing the County Executive to execute an Agreement with Kansas City Community Center, in the amount of \$224,995.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11106](#)

Dennis Waits moved the passage of Resolution #11106, authorizing the County Executive to execute an Agreement with Benilde Hall, in the amount of \$86,014.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11107](#)

Dennis Waits moved the passage of Resolution #11107, authorizing the County Executive to execute an Agreement with Central Kansas City Mental Health Services, in the amount of \$177,040.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11108](#)

Dennis Waits moved the passage of Resolution #11108, authorizing the County Executive to execute an Agreement with The Children's Place in the amount of \$32,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11109](#)

Dennis Waits moved the passage of Resolution #11109, authorizing the County Executive to execute an Agreement with Park Lane Medical Center, in the amount of \$100,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11110](#)

Dennis Waits moved the passage of Resolution #11110, authorizing the County Executive to execute an Agreement with Renaissance West, Inc., in the amount of \$186,390.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11111](#)

Dennis Waits moved the passage of Resolution #11111, authorizing the County Executive to execute an Agreement with Resource Development Institute, in the amount of \$45,000.00 on the recommendation of the Jackson County Anti-Drug Sales Tax Fiscal Commission. Seconded by Dan Tarwater.

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

(ADOPTED)

[11112](#)

Authorizing the Prosecuting Attorney to execute a First Addendum to Agreement with the National Center for Fathering, to provide a ten week pilot program for clients of her Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$5,050.00, for a total cost of \$20,000.00.

(Anti-Drug Committee)

[11113](#)

Authorizing the County Executive to execute an Easement Agreement with the City of Independence.

(Land Use 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 Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 8, 1996, at 6:00 p.m. in the Legislative Assembly Area, Independence, Missouri.