



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), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, December 13, 1999

3:30 PM

Forty-eighth Regular Meeting

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

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

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, 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

Fred Arbanas moved to approve the journal of the previous meeting held on 12/6/1999.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Public Hearing regarding Ordinance #2975, setting the 2000 Jackson County, Missouri tentative tax levy and Ordinance #2976, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2000.

Victor E. Callahan, Chairman, opened the public hearing.

No one was present to speak for or against Ordinances #2975 and #2976.

Victor E. Callahan closed the public hearing.

Victor E. Callahan, Chairman, presented a plaque to Ronald E. Finley for his service as Vice Chairman of the Jackson County Legislature.

Ronald E. Finley, Vice Chairman, presented a plaque to Victor E. Callahan for his service as Chairman of the Jackson County Legislature.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the County Executive's office provided an opportunity for all Jackson County employees to share in the spirit of giving by adopting a needy family or individual. To date, twenty-two families have been adopted through TMC Behavioral Network and Crittenton Behavioral Health Center of St. Luke's-Shawnee Mission Health System. To represent each person they have placed a special ornament on the "Holiday Tree" located in the County Executive's office. She thanked all the employees who are helping make the holidays brighter for those less fortunate.

She announced that the Corrections Department has named Sergeant Anthony Brown as Employee of the Year. She said she has congratulated him and presented a proclamation to him. He was unable to attend the legislative meeting as he is working evenings. On May 26, 1999, Sergeant Brown acted quickly to apprehend a Kansas City, Missouri Police Department inmate who tried to escape while attending court in Jackson County. Sergeant Brown pursued the inmate on foot, along with the Kansas City Police and the Jackson County Sheriff's deputies until he was captured near Truman Road. Sergeant Brown also received the "Model of Excellence Award" in June 1999 for going above and beyond the call of duty in this capture. She congratulated Sergeant Anthony Brown on his awards.

Katheryn Shields announced that Jackson County parks have been mentioned in two recent publications. Missouri Life magazine did an article on Frontier Christmas at Fort Osage and The Examiner did an article on the Little Blue Trace Walking and Biking Trail. Bettie Kramer, Director of Parks, distributed copies to all legislators.

Finally, she reported that there was water damage in the Kansas City Courthouse. On Sunday morning it was discovered that a kitchen faucet had been left on in the court en banc area on the 9th floor. Water damage has been reported on the 6th, 7th, 7M, 8th and 9th floors. Damaged areas include Divisions 8, 11, 18 and 43, the Prosecutor's and Personnel offices. Cleanup of these areas has begun and a company has been hired which specializes in water damage cleanup. Staff is currently assessing damages and investigating the circumstances. The County does have insurance which includes a \$100,000 deductible for the facility and a \$25,000 deductible for equipment. She will update the Legislature when she receives additional information.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2975](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass.

[2975](#) Finance and Audit Committee moved Dennis Waits objects to the consent agenda.

[2975](#) Dennis Waits moved to perfect Ordinance #2975. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[2975](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2975. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[2975](#)

Dennis Waits moved the passage of Ordinance #2975 as perfected, setting the 2000 Jackson County, Missouri tentative tax levy. Seconded by Dan Tarwater.

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

(ADOPTED)

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

[2976](#)

Dennis Waits moved to perfect Ordinance #2976 as amended. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[2976](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2976. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[2976](#)

Dennis Waits moved to adopt the floor amendment of , The amendment to Ordinance #2976 is as follows: To delete the figure "67,312,365" and insert the figure "67,858,086" next to the words "General Fund", to delete the figure "18,054,128" and insert the figure "19,130,234" next to the words "Health Fund", to delete the figure "11,435,573" and insert the figure "11,683,618" next to the words "Park Fund", to delete the figure "17,688,884" and insert the figure "17,707,976" next to the words "Special Road & Bridge Fund", to delete the figure "21,025,725" and insert the figure "21,155,725" next to the words "Anti-Drug Sales Tax Fund", to delete the figure "202,209,763" and insert the figure "204,228,727" next to the words "Total Appropriations" all on page one. To insert the phrase, " ,as modified by the document attached hereto as Exhibit A, captioned "2000 Budget Adjustments" after the word "herein" on page two. To insert the words "Facilities-Cap. Improve" next to Org # "1212", to insert the words "Facilities-Indep. Square" after the Org # "1206" at the bottom of page three on Exhibit A titled 2000 Budget Adjustments.. Seconded by Dan Tarwater.

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

No: 1 - Bob Spence

(APPROVED)

[2979](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 12 + acre tract.

(Land Use Committee - 1st. Perfection)

(Land Use Committee - 1st Perfection)

[2980](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 8 + acre tract.

(Land Use Committee - 1st. Perfection)

[2981](#)

AN ORDINANCE vacating a certain section of right-of-way on Laurel Avenue.

(Land Use Committee - 1st. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #2979, #2980 and #2981.

Seconded by Dan Tarwater. The motion passed by a voice vote.

[2982](#)

Health and Justice Committee moved Health and Justice Committee moved to perfect.

Terry Young objects to the consent agenda.

[2982](#)

Terry Young moved to perfect Ordinance #2982. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[2982](#)

Terry Young moved to suspend the rules to consider final passage of Ordinance #2982.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2982](#) Terry Young moved the passage of Ordinance #2982 as perfected, appropriating \$118,000.00 from the unappropriated surplus of the 1999 Criminal Justice Improvement Fund and awarding a contract on Bid No. 151-99 for the construction of the George W. Lehr Criminal Justice Complex Plaza to Pyramid Excavation of Shawnee, KS, in the actual amount of \$118,000.00. Seconded by Dennis Waits.

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

(ADOPTED)

[2983](#) Health and Justice Committee moved Health and Justice Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2983](#) Dennis Waits moved to perfect Ordinance #2983. Seconded by Terry Young.

The motion passed by a voice vote.

(PERFECTED)

[2983](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2983. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

[2983](#) Dennis Waits moved the passage of Ordinance #2983 as perfected, appropriating \$22,195.00 from the unappropriated surplus of the 1999 Law Enforcement Training Fund to cover the costs of required training for personnel in the Sheriff's Department. Seconded by Terry Young.

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2978](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[12945](#) Bob Spence moved the passage of Resolution #12945, congratulating the Raytown South High School girls' cross country team on its individual and team accomplishments. Seconded by Terry Young.

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

(ADOPTED)

[12960](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.

[12962](#) Anti-Drug Committee moved Anti-Drug Committee moved do pass. Consent agenda.

[12968](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass.
Consent agenda.

[12969](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass.
Consent agenda.

[12970](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass.
Consent agenda.

[12971](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.

[12972](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass.
Consent agenda.

[12973](#) Anti-Drug Committee moved Anti-Drug Committee moved do pass. Consent agenda.

[12974](#) Anti-Drug Committee moved Anti-Drug Committee moved do pass.
Dennis Waits objects to the consent agenda.

[12974](#) Dennis Waits moved the passage of Resolution #12974, authorizing the County Executive to execute an Addendum to the Agreement with Operation Breakthrough, for the purpose of preventing illegal drug use and drug-related offenses, extending the current prevention contract for twelve months, at a cost to the County not to exceed \$23,542.00. Seconded by Dan Tarwater.

Yes: 7 - Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Abstain: 1 - Victor E. Callahan

(ADOPTED)

[12976](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.

[12977](#) Land Use Committee moved Land Use Committee moved do pass. Consent agenda.

[12978](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12979](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12980](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12981](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12982](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12983](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12984](#) Anti-Drug Committee moved Anti-Drug Committee moved do pass. Consent agenda.

[12985](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.

[12986](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12987](#) Public Works Committee moved Public Works Committee moved do pass. Consent agenda.

[12988](#) Finance and Audit Committee moved Finance and Audit Committee moved do pass. Consent agenda.

[12989](#) Health and Justice Committee moved Health and Justice Committee moved do pass.
Consent agenda.

[12990](#) Health and Justice Committee moved Health and Justice Committee moved do pass.
Consent agenda.

[12991](#) Public Works Committee moved Public Works Committee moved do pass. Consent
agenda.

9 CONSENT AGENDA

[2978](#) AN ORDINANCE appropriating \$32,000.00 from the unappropriated surplus of the 1999
Grant Fund to cover the Mediation Achieving Results for Children (MARCH) Project for
Family Court funded by the Missouri Department of Social Services, Division of Child
Support Enforcement.

(ADOPTED)

(ADOPTED)

[12960](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Tasco Construction
of Pleasant Hill, MO, for the Buckner Tarsney Road @ Hammond Road Project, No.
2354, increasing the contract amount by \$54,991.00.

(ADOPTED)

(ADOPTED)

[12962](#) A RESOLUTION transferring \$73,303.00 within the 1999 Anti-Drug Sales Tax Fund to
cover one year's lease payments for office space, gasoline, and food expenses for use
by the Prosecuting Attorney's Office for its Drug Court Program to acting as agent for
Fourteen-Fifteen McGee Street, Inc.

(ADOPTED)

(ADOPTED)

- [12968](#) A RESOLUTION awarding a term and supply contract on Bid No. 154-99 for the furnishing of maintenance for Motorola mobile radios for use by various County departments to Commenco of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$33,319.50.
- (ADOPTED)
- (ADOPTED)
- [12969](#) A RESOLUTION awarding a term and supply contract on Bid No. 155-99 for the furnishing of maintenance for non-Motorola mobile radios for use by various County departments to Gateway Communications of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$43,380.00.
- (ADOPTED)
- (ADOPTED)
- [12970](#) A RESOLUTION authorizing an extension to the contract with Intergraph Corporation for computer equipment and software in the estimated amount of \$32,856.00.
- (ADOPTED)
- (ADOPTED)
- [12971](#) A RESOLUTION awarding a contract on Bid No. 169-99 for the furnishing of vinyl siding and window replacement for use by the Parks and Recreation Department to Alenco, Inc., of Lenexa, KS, in the actual amount of \$53,380.00.
- (ADOPTED)
- (ADOPTED)
- [12972](#) A RESOLUTION awarding a contract on Bid No. 166-99 for the furnishing of two folder/inserters for use by the Collection Department to A & W Worldwide of Huntington, NY, in the actual amount of \$5,620.00.
- (ADOPTED)
- (ADOPTED)
- [12973](#) A RESOLUTION authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, extending current contracts for twelve months, at a total cost to the County not to exceed \$1,297,655.00.
- (ADOPTED)
- (ADOPTED)

[12976](#)

A RESOLUTION awarding a contract on Bid No. 142-99 for the furnishing and installation of a golf course management software package for use at the Parks and Recreation Department's Fred Arbanas Golf Course to Integrated Business Systems of Richmond, VA, in the actual amount of \$18,500.00.

(ADOPTED)

(ADOPTED)[12977](#)

A RESOLUTION awarding a contract on Bid No. 167-99 for the furnishing of a recycled oil furnace for use by the Parks and Recreation Department to DSI Recycling Systems, Inc., of Keenes, IL, in the actual amount of \$7,504.00.

(ADOPTED)

(ADOPTED)[12978](#)

A RESOLUTION awarding a term and supply contract on Bid No. 139-99 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$35,379.00.

(ADOPTED)

(ADOPTED)[12979](#)

A RESOLUTION awarding a term and supply contract on Bid No. 159-99 for the furnishing of HVAC filters for use by the Facilities Management Department to Kansas City Air Filter Company of Kansas City, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(ADOPTED)

(ADOPTED)

- [12980](#) A RESOLUTION approving the purchase of microfilm equipment for use by the Records and Assessment Departments, from Lease Group Resources of Mt. Holly, NJ, in the actual amount of \$13,153.00, under an existing government contract of the State of Missouri.
- (ADOPTED)
- (ADOPTED)
- [12981](#) A RESOLUTION awarding a contract on Bid No. 178-99 for the printing and mailing of joint governmental tax bills, paid tax receipts, and envelopes, for use by the Collection Department to The Print Shop of Independence, MO, in the actual amount of \$24,000.00.
- (ADOPTED)
- (ADOPTED)
- [12982](#) A RESOLUTION awarding a term and supply contract on Bid No. 152-99 for the furnishing of electrical supplies and tools for use by various departments to Rexel Glasco of Kansas City, MO (\$40,500.00), and Western Extralite of Kansas City, MO (\$5,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$45,500.00.
- (ADOPTED)
- (ADOPTED)
- [12983](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at a total cost to the County not to exceed \$557,556.00.
- (ADOPTED)
- (ADOPTED)
- [12984](#) A RESOLUTION authorizing the County Executive to execute a Fourth Addendum to the Agreement with County Court Services, in an amount not to exceed \$10,000.00.
- (ADOPTED)
- (ADOPTED)
- [12985](#) A RESOLUTION awarding a contract on Bid No. PW-07-99 for the Major Road Bridge Replacement Project, No. 2324, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, in the actual amount of \$235,821.80.
- (ADOPTED)
- (ADOPTED)
- [12986](#) A RESOLUTION awarding a contract on Bid No. 141-99 for the repair and replacement of doors at the Independence Courthouse annex to Omega Door, of Riverside, MO, in the actual amount of \$15,960.00.
- (ADOPTED)
- (ADOPTED)

[12987](#)

A RESOLUTION awarding a contract on Bid No. 170-99 for the furnishing of seven 2-light school zone flasher assemblies for use by the Public Works Department to Mid American Signal, Inc. of Kansas City, KS, in the actual amount of \$9,929.00.

(ADOPTED)

(ADOPTED)

[12988](#)

A RESOLUTION awarding a term and supply contract on Bid No. 177-99 for the furnishing of personal computers for use county-wide to Macroland of Gaithersburg, MD, in the estimated amount of \$100,000.00.

(ADOPTED)

(ADOPTED)

[12989](#)

A RESOLUTION awarding a one-year term and supply contract for the furnishing of weekend inmate housing for use by the Corrections Department to Kansas City Community Center, at a cost to the County not to exceed \$10,967.00.

(ADOPTED)

(ADOPTED)

[12990](#) A RESOLUTION awarding a contract for the purchase of a wireless emergency call system for use by the Sheriff's Department at the Kansas City Courthouse, Courts/Detention Facility, and the Courthouse Annex to Oliver & Company of Macomb, IL, at a cost to the County not to exceed \$51,650.00, as a sole source purchase.

(ADOPTED)

(ADOPTED)

[12991](#) A RESOLUTION awarding a contract on Bid No. PW-11-99 for the Liggett Road Bridge Realignment Project, No. 2249, to Pyramid Contractors, Inc., of Olathe, KS, in the actual amount of \$2,498,547.15.

(ADOPTED)

(ADOPTED)

To adopt Ordinance(s) 2978. To adopt Resolution(s) 12960, 12962, 12968, 12969, 12970, 12971, 12972, 12973, 12976, 12977, 12978, 12979, 12980, 12981, 12982, 12983, 12984, 12985, 12986, 12987, 12988, 12989, 12990, 12991.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2984](#) Anti-Drug Committee moved This Ordinance was originally assigned to the Anti-Drug Committee. Then later in the meeting Dan Tarwater asked that it be reconsidered for adoption.

[2984](#) Dan Tarwater moved to perfect Ordinance #2984. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(PERFECTED)

[2984](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #2984. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[2984](#) Dan Tarwater moved the passage of Ordinance #2984 as perfected, transferring \$144,531.00 within and appropriating \$433,593.00 from the unappropriated surplus of the 1999 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with the Kansas City, MO School District for its "In School Truancy Prevention Project," at a cost to the County not to exceed \$304,402.00. Seconded by Dennis Waits.

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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[12992](#)

Dennis Waits moved the passage of Resolution #12992, granting a one-year waiver of the residency requirement for non-merit employees for Assistant Prosecuting Attorney David Fry pursuant to § 730., Jackson County Code. Seconded by Dan Tarwater.

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

(ADOPTED)

[12993](#)

Authorizing the County Executive to execute a Mutual Aid Agreement with the City of Liberty, Missouri.

(Health and Justice Committee)

- [12994](#) congratulating Matt Tegenkamp upon winning the Missouri State cross country championship.
(Legislature As A Whole)
(This item will be considered for adoption on Monday, January 10, 2000.)
- [12995](#) congratulating Lee's Summit North High School's National Honor Society upon receiving the Outstanding Service Project award at the National Honor Society's annual national conference in Arlington, Virginia.
(Legislature As A Whole)
(This item will be considered for adoption on Monday, January 10, 2000.)
- [12996](#) Dennis Waits moved the passage of Resolution #12996, authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 13, 1999, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of litigation. Seconded by Dan Tarwater.
The motion passed by a voice vote. (ADOPTED)
- [12997](#) congratulating Dr. Paul James, Superintendent of Fort Osage School District, upon becoming the Missouri Superintendent of the Year for 2000.
(Legislature As A Whole)
(This item will be considered for adoption on Monday, January 10, 2000.)
- [12998](#) Dan Tarwater moved the passage of Resolution #12998, authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, and the Kansas City, Missouri Board of Police Commissioners, regarding the Prosecuting Attorney's Drug Abatement Response Team, at a cost to the County not to exceed \$132,000.00. Seconded by Terry Young.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)
- [12999](#) Dennis Waits moved the passage of Resolution #12999, approving the purchase of one 2000 front wheel drive passenger mini-van, long wheelbase, and one 2000 12-passenger window van from Shawnee Mission Ford of Shawnee, KS (\$40,252.00), and one 2000 15-passenger window van from Raytown Dodge of Raytown, MO (\$22,517.00), for use by the Parks and Recreation Department, in the actual aggregate amount of \$62,769.00, under an existing government contract of the City of Olathe, KS. Seconded by Fred Arbanas.
Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
(ADOPTED)

13000

Authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,671,725.00.

(Anti-Drug Committee)

moved No dissenting vote to consider Resolutions #13001 and #13002 - not on printed agenda.

13001

Dennis Waits moved the passage of Resolution #13001, authorizing the Jackson County Counselor to settle the lawsuit styled Jean Danbury v. Jackson County, Case No. 16-CV96-23012, now pending in the Circuit Court of Jackson County, Missouri, for a total payment of \$8,143.75. Seconded by Ronald E. Finley.

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

Absent: 1 - Lisa White Hardwick

(ADOPTED)

13002

Dennis Waits moved the passage of Resolution #13002, transferring \$100,000.00, within the 1999 General Fund to cover costs associated with the repair of water damage at the Jackson County Courthouse in Kansas City. Seconded by Terry Young.

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

(ADOPTED)

moved The Legislature recessed.

The Legislature reconvened.

Budget discussion.

Katheryn Shields, County Executive, said that everyone worked hard to produce a good budget and she thanked all staff involved in this process. She said they were able to put an additional \$100,000 into reducing the cost of health care premiums for county employees. This will mean a 4-5% decrease in monthly premiums for health insurance.

Ronald E. Finley, Vice Chairman, thanked Victor Callahan for all of his hard work in the last two weeks in negotiating the 2000 budget. Dennis Waits, County Legislator, agreed.

Scott Burnett thanked Victor Callahan, Ron Finley and Katheryn Shields for having open discussions with other legislators regarding the budget.

Bob Spence said he appreciated the hard work of the Legislature and Administration in preparing the budget. However, he said that funding outside agencies is an inappropriate expenditure of tax dollars and he feels the money would be better spent compensating Jackson County employees, therefore, he will vote no on the budget ordinance.

Ronald E. Finley assumes the Chair.

Victor E. Callahan said that he and the Administration struggle each year to produce a balanced budget. He told Mr. Spence that you cannot have it both ways. You can't say more money should be spent in eastern Jackson County and then fault the Legislature when they change the recommendations of the COMBAT Commission to get that result. He suggested that Mr. Spence look at the good points and not just what you agree or disagree with regarding the budget.

moved Victor E. Callahan, assumes the Chair.

Ronald E. Finley, Vice Chairman, said that outside agencies are evaluated and priorities are set to benefit taxpayers of Jackson County. Mr. Finley said he has given equal consideration to agencies in Kansas City as well as agencies outside of Kansas City. He feels that there is a fair list of priorities for Jackson County as a whole.

Ordinance #2976 was adopted at this time, after some discussion. See page three for details.

Ordinance #2984 was reconsidered and adopted at this time. See page eight for details.

Resolution #12996 was adopted at this time. See page nine for details.

The Legislature goes into closed session.

The Legislature reconvened and adopted Resolution #13001 at this time. See page ten for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 3, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.