



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)

Tuesday, January 18, 2000

3:30 PM

Third 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, 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 1/10/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Victor E. Callahan, Chairman, presented a 15 year service pin to Larry K. Hollins, an employee with the Corrections Department.

Bob Spence, County Legislator, introduced and nominated James R. Kirby as a candidate for the Jackson County Sports Complex Authority. (Resolution #13009)

The Legislature interviewed Mr. Kirby.

Scott Burnett, County Legislator, nominated Jerry L. Hernandez as a candidate for the Jackson County Sports Complex Authority. (Resolution #13008)

The Legislature interviewed Mr. Hernandez.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that there were two Employees of the Month for December, 1999. Carmen Hayes, an employee in the Personnel Department, has been a Jackson County employee for over 15 years. Arnall Early has worked for Jackson County for over 33 years and is an employee in the Public Works Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[2985](#)

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

Terry Young objects to the consent agenda.

[2985](#)

Terry Young moved to perfect Ordinance #2985. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

[2985](#)

Terry Young moved to suspend the rules to consider final passage of Ordinance #2985. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[2985](#)

Terry Young moved the passage of Ordinance #2985 as perfected, appropriating \$26,251.00 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Second Addendum to Memorandum of Understanding with the Kansas City, Missouri Board of Police Commissioners regarding the Midwest High Intensity Drug Trafficking Area (HIDTA) Kansas City Metropolitan Enforcement Initiative. Seconded by Dennis Waits.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[2986](#)

Health and Justice Committee moved Health and Justice Committee made no recommendation.

[2986](#)

Dennis Waits moved to perfect Ordinance #2986. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[2986](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2986. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[2986](#) Dennis Waits moved the passage of Ordinance #2986 as perfected, appropriating \$33,410.00 from the unappropriated surplus of the 2000 Criminal Justice Improvement Fund and authorizing Change Order No. 19 to the contract with Walton Construction Co. of Kansas City, MO (Bid No. PW-2345, Bid Package No. 8), for various changes required in connection with general construction for the expansion at the Jackson County Detention Center, increasing the contract amount by \$33,410.00. Seconded by Bob Spence.

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12994](#) A RESOLUTION congratulating Matt Tegenkamp upon winning the Missouri State cross country championship.

(Legislature As A Whole - 3rd. Meeting)

[12995](#) A RESOLUTION 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 - 3rd. Meeting)

[13000](#) A RESOLUTION 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 - 3rd. Meeting)

[13004](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,200.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center.

(Anti-Drug Committee - 2nd. Meeting)

[13008](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole - 2nd. Meeting)

[13009](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.

(Legislature As A Whole - 2nd. Meeting)

[13013](#) Public Works Committee moved do pass. Consent Agenda.

[13014](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[13013](#) A RESOLUTION authorizing the County Executive to execute a Purchase and Sale Agreement with the City of Independence for the sale and lease of the maintenance facility at 23rd & Chrysler in Independence, Missouri.

(ADOPTED)

[13014](#) A RESOLUTION approving the 2000-01 Jackson County Assessment and Equalization Maintenance Plan.

(ADOPTED)

To adopt Resolution(s) 13013, 13014.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13016](#) In support of submitting a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to construct a .75 mile extension to an existing multi-purpose bicycle/hiking trail at Blue Springs Lake.

(Land Use Committee)

[13017](#) Awarding a one-year term and supply contract on Bid No. 161-99 for the furnishing of microfilming services and supplies for use countywide to Casey Associates of Kansas City, MO (\$60,000.00), Dynamic Computer Solutions of Kansas City, MO (\$20,000.00), and Virtual Imaging of Blue Springs, MO (\$3,000.00), in the estimated aggregate amount of \$83,000.00, to provide for countywide needs for the upcoming one-year period.

(Finance and Audit Committee)

[13018](#) Awarding an eight-month term and supply contract for the furnishing of hydraulic hose, air hose, hose couplings and installation of couplings for use by various County departments to Hanna Rubber Company of Kansas City, MO, under a City of Kansas City government contract, at the estimated cost to the County of \$12,000.00.

(Finance and Audit Committee)

[13019](#) Awarding a term and supply contract on Bid No. 165-99 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Raytown Screen Print, of Raytown, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,500.00.

(Health and Justice Committee)

[13020](#) Dennis Waits moved the passage of Resolution #13020, authorizing the County Executive to execute an agreement with the Missouri Department of Transportation, in connection with the widening of 7 Highway from Moreland School Road to Wyatt Road. Seconded by Fred Arbanas.

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

(ADOPTED)

[13021](#) Ronald E. Finley moved the passage of Resolution #13021, 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. 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)

[13022](#) Dennis Waits moved the passage of Resolution #13022, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, January 18, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Fred Arbanas.

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

(ADOPTED)

[13023](#) Ronald E. Finley moved the passage of Resolution #13023, 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 Dennis Waits.

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

(ADOPTED)

13024

Terry Young moved the passage of Resolution #13024, 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 \$875,000.00. 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)

Bob Spence, County Legislator, said that Resolution #13025 is one of the outside agency appropriations that he doesn't understand. He does not feel it is the County's business to rehab cities in Jackson County especially when it only applies to one section of one city. This is the third year for this program. It is an inappropriate use of taxpayers money to appropriate the \$95,000.00 again especially when the latest report from the Personnel Department indicates that there are 42 jobs available in Jackson County. Two positions consistently have ten or more openings and those positions are corrections officers and a light equipment operator. Corrections officers make \$11.00 per hour, which he realizes is a 10% increase from the prior year, however he would not want to guard prisoners for \$11.00 per hour. A light equipment operator earns \$7.97 per hour and they can earn twice as much or more in today's market. Jackson County will be hard pressed to ever fill these positions. He sincerely feels that we should not be spending this type of money when the County can't afford to pay its employees a living wage. He urges a "No" vote on this resolution.

Ronald E. Finley, County Legislator, said Mr. Spence may remember that as part of the budget at the recommendation of the staff and after an extensive and impressive detailed report by Mr. Kelly, the Legislature and Administration allocated some \$600,000.00 in a program in this year's budget to give a 10% increase to correctional officers in an attempt to remedy the problem and also to embark upon a program to upgrade the position and determine why we have the openings in corrections and to try to come up with solutions. In addition there are items in the budget to give merit increases and pay increases to bring people up to the minimums in the market. Last year, the Legislature was responsible in utilizing the budget to try to remedy the issues regarding the living wage of our employees. there is also a great deal that we have to do as far as services for the people of Jackson County which includes the people of the Northeast area in Kansas City. On that basis, he urged passage of resolution #13025 because budget hearings were held on this matter and Jackson County is being proactive in the personnel area.

13025

Scott Burnett moved the passage of Resolution #13025, 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 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)

[13026](#)

Ronald E. Finley moved the passage of Resolution #13026, 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)

[13027](#)

Terry Young moved the passage of Resolution #13027, 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 \$316,000.00. 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)

Bob Spence urged everyone to vote no on Resolution #13028 for the same reasons he mentioned above.

[13028](#)

Dennis Waits moved the passage of Resolution #13028, 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 2000 St. Patrick's Day Parade at a cost to the County not to exceed \$7,000.00. 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)

[13029](#)

Terry Young moved the passage of Resolution #13029, 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)

[13030](#)

Bob Spence moved the passage of Resolution #13030, congratulating Kyle Gilmore, Heman Martin, Kyle Harrison, Kevin Selzer, and Erin Yeager upon attaining the rank of Eagle Scout. 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)

[13031](#)

Appointing _____ to the Kansas and Missouri Metropolitan Culture Commission.

(Legislature As A Whole)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Resolution #13022 was adopted at this time. See page 4 for details.

Legislature goes into closed session.

Legislature reconvenes.

Resolution #2986 was adopted at this time. See page 2 for details.

Victor E. Callahan said he would poll other Legislators as to their preference of the time for County Legislative Meetings.

15 ADJOURNMENT

Ronald E. Finley moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 24, 2000, at 3:30 p.m. at Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.