

Jackson County Missouri JOURNAL

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

County Legislature

Dan Tarwater (4th) Chairman, Scott Burnett, (1st) Vice Chairman, Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL), James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th) Bob Spence (6th)

Monday, September 24, 2012

2:30 PM

Thirty-Seventh Regular

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to approve the journal of the previous meeting held on for September 24, 2012. The motion carried by a voice vote.

4 HEARINGS

The discussion on the animal shelter was postponed.

Resolution #17980 and #17981 were adopted at this time. See page 5 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Finance and Audit Committee - 4th. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #4444, #4445 and #4446. Seconded by Dennis Waits.
The motion passed by a voice vote.
(APPROVED)

- AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

 (Land Use Committee 2nd. Perfection)
- AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.9 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

 (Land Use Committee 2nd. Perfection)
- AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.05 ± acres tract from District A (Agricultural) to District RS (Residential Suburban).

 (Land Use Committee 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4444, #4445 and #4446 on Thursday, October 4, 2012 at 1 P.M. at Fleming Hall.

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, to perfect. The motion carried by a voice vote.

(PERFECTED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4443 This matter was Consent Agenda. The motion carried.

<u>4451</u> This matter was Consent Agenda. The motion carried.

8 RESOLUTIONS IN COMMITTEE

This matter was Consent Agenda. The motion carried.

9 CONSENT AGENDA

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

17977 A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To adopt Ordinances 4443, 4451. To adopt Resolution 17977.

A motion was made by Scott Burnett, seconded by Dennis Waits for passage of the consent agenda.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

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	Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence	
	(ADOPTED)	
4453	Setting the 2012 merchants and manufacturers' inventory replacement tax levy	
	(Assigned to the Finance and Audit Committee.)	
4454	Setting the 2012 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy	
	(Assigned to the Finance and Audit Committee.)	
<u>4455</u>	Setting the 2012 Jackson County Community Mental Health Fund Levy	
	(Assigned to the Finance and Audit Committee.)	
<u>4456</u>	Setting the 2012 Jackson County, Missouri, tax levy	
	(Assigned to the Finance and Audit Committee.)	
	There will be a public hearing regarding Ordinances #4453, #4454, #4455 and #4456 on Monday, October 1, 2012 during the County Legislative meeting scheduled to be held at 2:30 P.M. in Kansas City Legislative Assembly Area.	
4457	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.	
	(PERFECTED))
<u>4457</u>	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.	
	(APPROVED))
<u>4457</u>	A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:	
	Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence	
	(ADOPTED)	

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

17980 A motion was made by County Legislator Spence, seconded by County Legislator Arbanas, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Transferring \$14,107.00 within the 2012 General Fund for use by the Circuit Court to cover special prosecutor=s fees

(Assigned to the Justice and Law Enforcement Committee.)

17984 Transferring \$50,050.00 within the 2012 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2012 Drug Abuse Resistance Education (DARE) program

(Assigned to the Anti-Drug Committee.)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$8,250.00 to the United Way of Greater Kansas City, for the Quality Matters: Preparing Our Children and Youth For School and Life Success program

(Assigned to the Anti-Drug Committee.)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, October 1, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.