



Office of
Mary Jo Spino
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

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

Monday, February 11, 2013

2:30 PM

Sixth Regular Meeting

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

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: 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

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/4/2013.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

I-70 Second Tier Environmental Impact Study Update was given by Matt Killion and Allan Zafft.

The Missouri Department of Transportation (MoDOT) is considering three of the 12 improvement alternatives for I-70 to address the transportation issues facing the highway. The Future I-70 Project Study encompasses a stretch of highway from The Paseo interchange to the Blue Ridge Cutoff interchange.

Join MoDOT at one of the upcoming mobile meetings to discuss the improvement alternatives.

Mobile meeting dates and locations:

*Tuesday, February 12, 2013
11 a.m. to 4 p.m.
St. Paul School of Theology
5123 E. Truman Road
Kansas City, MO 64127*

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*Tuesday, February 19, 2013
4:30 to 6:30 p.m .
Linwood Family YMCA
3800 E. Linwood Boulevard
Kansas City, MO 64128*

*Thursday, February. 21, 2013
8:00 to 10 a.m.
Kansas City VA Medical Center
4801 Linwood Boulevard
Kansas City, MO 64128*

You can also join the conversation online by visiting www.metroI70.com

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4496](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District RE (Residential Estates) and the remaining portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District AG (Agricultural).

(Land Use Committee - 1st. Perfection)

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[4497](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

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[4498](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

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[4500](#) AN ORDINANCE vacating a certain 3.05 ± acre tract within the subdivision "Theron's Ranch".

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4496, #4497, #4498 and #4500 on Friday, February 22, 2013 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18076](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Shepherd Center of Kansas City Central, for its Senior Companion Program, at a cost to the County not to exceed \$20,000.00.

(Health and Environment Committee - 2nd. Meeting)

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[18079](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[18080](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$923,500.00.

(Anti-Drug Committee - 2nd. Meeting)

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[18084](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[18085](#) Health and Environment Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18079](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2013 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,282,578.00.

(ADOPTED)

[18084](#) A RESOLUTION authorizing the extension of the agreement with Connections for Success, Inc., of Kansas City, MO, for the continuation of the Jackson County Constructing Futures Project, at no additional cost to the County.

(ADOPTED)

[18085](#)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated County, at a cost to the County not to exceed \$23,244.00.

(ADOPTED)

To adopt Resolutions 18079, 18084, 18085.

Dennis Waits moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

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

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[4501](#) Appropriating \$5,000.00 from the undesignated fund balance of the 2013 Health Fund for use by Jackson County Department of Emergency Preparedness.

(Finance and Audit Committee)

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[4502](#) Repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject.

(Justice and Law Enforcement Committee)

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[4503](#) Appropriating \$10,765.00 from the undesignated fund balance of the 2012 General Fund to provide for a salary increase for the County Municipal Court judge.

(Justice and Law Enforcement Committee)

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[4504](#) James D. Tindall moved to perfect Ordinance #4504. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4504](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4504. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4504](#) James D. Tindall moved the passage of Ordinance #4504 as perfected, appropriating \$50,000.00 from the fund balance of the 2013 Grant Fund in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. Seconded by Dennis Waits.

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

(ADOPTED)

[4505](#) Dennis Waits moved to perfect Ordinance #4505. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

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[4505](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4505. Seconded by James D. Tindall.

The motion passed by a voice vote. (APPROVED)

Discussion regarding Ordinance #4505.

[4505](#) Dennis Waits moved the passage of Ordinance #4505 as perfected, transferring \$87,106.00 within and appropriating \$435,000.00 from the undesignated fund balance of the 2013 Health Fund and authorizing the County Executive to execute a revised First Amendment to the Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the furnishing of animal sheltering services at the Regional Animal Shelter. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18090](#) Authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes, at an aggregate cost to the County not to exceed \$11,626.00.

(Health and Environment Committee)

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[18091](#) Dan Tarwater moved the passage of Resolution #18091, authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater
No: 1 - Greg Grounds
Absent: 1 - Bob Spence

(ADOPTED)

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[18092](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$25,000.00.

(Justice and Law Enforcement Committee)

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[18093](#)

Fred Arbanas moved the passage of Resolution #18093, awarding a contract for the furnishing of concessions equipment for use by the Parks + Rec Department to Katom Restaurant Supply of Russellville, TN, under the terms and conditions set forth in GSA Contract No. GS-07F-0342V, an existing government contract, at an actual cost to the County not to exceed \$44,563.00. Seconded by Bob Spence.

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

(ADOPTED)

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[18094](#)

Dan Tarwater moved the passage of Resolution #18094, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention and treatment activities and purposes, at no additional cost to the County. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[18095](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2017.

(Legislature As A Whole)

Greg Grounds said the County Legislature will vote on the nominees to the Jackson County Sports Complex Authority at the next legislative meeting scheduled to be held on Tuesday, February 19, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area. Resumes for this position should be sent to Mary Jo Spino, Clerk of the County Legislature. Anyone submitting a resume should attend the legislative meeting next week to answer questions from legislators.

[18096](#)

Dan Tarwater moved the passage of Resolution #18096, transferring \$20,000.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Cooperative Agreement with One Goal Consultants, to provide for an ex-felon help line, at an additional cost to the County not to exceed \$20,000.00. Seconded by James D. Tindall.

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

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[13-02](#)

Pursuant to section 1803.1, Jackson County Code, I hereby reappoint Garry Helm as Jackson County Municipal Court Judge for a term to expire on December 31, 2014.

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[13-03](#)

I hereby make the following appointment to the Jackson County Merit Commission:

Kenneth E. Johnson, to fill the vacancy occasioned by the expiration of the term of William J. Gnefkow, for a term to expire December 31, 2015. A copy of Mr. Johnson's resume is attached.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The County Legislature will not meet on Monday, February 18, 2013 due to the Presidents' Day Holiday.

Meeting adjourned until TUESDAY, February 19, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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