



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

*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, April 16, 2012**

**2:30 PM**

**Sixteenth Regular Meeting**

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

---

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

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

[Play Video](#)

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

James D. Tindall moved to approve the journal of the previous meeting held on 4/9/2012.  
Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(APPROVED)

[Play Video](#)

**4 HEARINGS**

None.

[Play Video](#)

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, introduced Mr. Gerend from MARC.*

*Tom Gerend, Assistant Director of Transportation with Mid America Regional Council (MARC), gave an update on the Regional Transit Alternative Analysis process. He also talked about the remaining options under consideration in the two corridors and the timeline for narrowing the choices and moving toward a Locally Preferred Alternative. For further information log on to [www.kcsmartmoves.org](http://www.kcsmartmoves.org).*

*Discussion.*

[Play Video](#)

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[Play Video](#)

[4406](#)

AN ORDINANCE granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty years to operate a solid waste and commingled recyclables processing facility, also known as a transfer station, subject to specified conditions, as to a 6.36± acre tract.

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinance #4406 on Friday, April 27, 2012 at 2 P.M. in the Kansas City Legislative Assembly Area.*

[Play Video](#)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[Play Video](#)

[4403](#)

Consent Agenda.

[Play Video](#)

**8 RESOLUTIONS IN COMMITTEE**

None.

[Play Video](#)

**9 CONSENT AGENDA**

[Play Video](#)

[4403](#)

AN ORDINANCE appropriating \$51,468.00 from the undesignated fund balance of the 2012 Self-Insurance Fund in acceptance of partial settlement payment of insurance proceeds from Traveler's Insurance to cover property damage at Truman Medical Center's Lakewood facility resulting from a break in the chiller system and authorizing the Director of Finance and Purchasing to issue a check to Truman Medical Center in the amount of \$51,468.60.

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

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds

Absent: 3 - Theresa Garza Ruiz, Dennis Waits and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4407](#)

James D. Tindall moved to perfect Ordinance #4407. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(PERFECTED)

[Play Video](#)

[4407](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4407. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(APPROVED)

[4407](#)

James D. Tindall moved the passage of Ordinance #4407 as perfected, appropriating \$28,000.00 from the fund balance of the 2012 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District. Seconded by Fred Arbanas.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds

Absent: 3 - Theresa Garza Ruiz, Dennis Waits and Bob Spence

(ADOPTED)

[4408](#)

James D. Tindall moved to perfect Ordinance #4408. Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(PERFECTED)

[Play Video](#)

[4408](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4408. Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(APPROVED)

[4408](#)

James D. Tindall moved the passage of Ordinance #4408 as perfected, transferring \$24,479.00 within the 2012 General Fund and \$10,000.00 within the 2012 Anti-Drug Sales Tax Fund and appropriating \$34,479.00 from the undesignated fund balance of the 2012 Anti-Drug Sales Tax Fund to provide for grant match funds for the Prosecuting Attorney's Office's Victim Services Program. Seconded by Scott Burnett.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds

Absent: 3 - Theresa Garza Ruiz, Dennis Waits and Bob Spence

(ADOPTED)

[4409](#)

James D. Tindall moved to perfect Ordinance #4409. Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(PERFECTED)

[Play Video](#)

[4409](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4409. Seconded by Crystal Williams.

**The motion passed by a voice vote.**

(APPROVED)

[4409](#)

James D. Tindall moved the passage of Ordinance #4409 as perfected, transferring \$179,348.00 within the 2012 General Fund and appropriating \$270,330.00 from the fund balance of the 2012 Grant Fund in acceptance of the Community Plan for the Prevention of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults. Seconded by Scott Burnett.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds

Absent: 3 - Theresa Garza Ruiz, Dennis Waits and Bob Spence

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[Play Video](#)

[17876](#)

James D. Tindall moved the passage of Resolution #17876, authorizing the extension of the Solving Cold Cases with DNA Grant, received from the U.S. Department of Justice, at no additional cost to the County. Seconded by Scott Burnett.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds

Absent: 3 - Theresa Garza Ruiz, Dennis Waits and Bob Spence

(ADOPTED)

[Play Video](#)

[17877](#)

James D. Tindall moved the passage of Resolution #17877, authorizing the extension of the 2009 Recovery Act Justice Assistance Grant (JAG), received from the U.S. Department of Justice, at no additional cost to the County. Seconded by Scott Burnett.

Yes: 6 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds

Absent: 3 - Theresa Garza Ruiz, Dennis Waits and Bob Spence

(ADOPTED)

[Play Video](#)

**12 COUNTY EXECUTIVE ORDERS**

None.

[Play Video](#)

**13 UNFINISHED BUSINESS**

None.

[Play Video](#)

**14 NEW BUSINESS**

None.

[Play Video](#)

**15      ADJOURNMENT**

Scott Burnett moved to adjourn the meeting. Seconded by James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, April 23, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

[Play Video](#)