



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

Monday, August 24, 2009

2:30 PM

Thirty-third Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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 8/17/2009.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Scott Burnett announced that there will be a public hearing on Monday, September 14, 2009 at 2:30 P.M. regarding setting the tax rates for Jackson County, Missouri.

Albert Riederer was in the Jackson County Triathlon, which had approximately 600 participants at Longview Lake over the weekend. He called Scott Burnett and asked him to commend Michele Newman and her staff at the Parks and Recreation Department for a job well done.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said they will give a full presentation next week on the election board audits.

He also said that there is legislation on the agenda to amend the ballot language for the Anti-Drug Sales Tax, to include D.A.R.E.

Mike Sanders said Albert Riederer and Claire McCaskill will be accepting awards at the event commemorating the 20 Year Anniversary for COMBAT on Tuesday, August 25, 2009 from 4 - 6 P.M. at the Plaza Library.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4126 and #4131. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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[4126](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from Districts LI (Light Industrial) and RO-p (Residential and Office Use - Planned Development) to District GB (General Business) a certain 2.3 ± acre tract.

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4126 on Friday, August 28, 2009 at 1 P.M. at Fleming Hall.

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[4131](#)

AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of five (5) years to provide group residential facilities for men, as to a 10 ± acre tract .

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4131 on Friday, September 11, 2009 at 12 P.M. (Noon) at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16990](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16992](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16990](#) A RESOLUTION authorizing the County Executive to execute Addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2009, at an aggregate cost to the County not to exceed \$11,170.10.

(ADOPTED)

[16992](#) A RESOLUTION authorizing the County Executive to execute an agreement with Prospect Corridor Initiative for the purpose of preventing illegal drug use and drug-related offenses, at a cost to the County not the exceed \$10,000.00.

(ADOPTED)

To adopt Resolutions 16990, 16992.

Dan Tarwater 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, Scott Burnett, Henry C. Rizzo, Fred Arbanas, 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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[4133](#) Appropriating \$14,662.50 from the fund balance of the 2009 General Fund for use by the Circuit Court to cover special prosecutor's fees.

(Justice and Law Enforcement Committee)

No objection to the consideration of Ordinance #4134 - not on printed agenda.

Dennis Waits moved to rescind Ordinance #4132. Seconded by Dan Tarwater. The motion passed by a roll call vote:

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

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[4134](#) Dan Tarwater moved to perfect Ordinance #4134. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (PERFECTED)

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[4134](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4134.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4134](#) Dan Tarwater moved the passage of Ordinance #4134 as perfected, rescinding Ordinance 4132, dated August 10, 2009, which submitted to the qualified voters of Jackson County a question authorizing the continuation of a county-wide anti-drug sales tax, and submitting to the qualified voters of Jackson County at a special election to be held on Tuesday, November 3, 2009, a revised question authorizing Jackson County to continue its county-wide anti-drug sales tax (COMBAT) at the rate of one-quarter of one percent for a period of seven years for the purpose of the arrest, prosecution, incarceration, treatment and prevention of drug related offenses and violent crimes, and the judicial processing of adult and juvenile violators of such offenses. Seconded by Henry C. Rizzo.

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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16993](#)

Theresa Garza Ruiz moved the passage of Resolution #16993, authorizing the County Executive to execute an agreement with Varuna Entertainment, Inc. for the purpose of the production of documentary film footage relating to the Jackson County Sheriff's Office role in combating the problems of underage drinking, at no cost to the County. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16994](#)

Transferring \$30,160.00 within the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with Kansas City Community Center for anti-drug treatment activities and purposes, at a cost to the County not to exceed \$30,160.00.

(Anti-Drug Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 31, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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