



Office of
Mary Jo Spino
Clerk of the County Legislature

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, June 11, 2012

2:30 PM

Twenty-third Regular Meeting

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

Recited.

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 June 4, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said Executive Order #12-07 has been distributed to the County Legislature, appointing members of the 2012 Jackson County Charter Review Task Force.

Resolutions #17914, #17922 and #17913 were adopted at this time. See pages 3 and 4 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4418](#) AN ORDINANCE repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[17906](#) This matter was Consent Agenda. The motion carried.

9 CONSENT AGENDA

[17906](#) A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To adopt Resolution 17906.

A motion was made by Dennis Waits, seconded by James D. Tindall 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

[4419](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Spence, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4419](#) 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)

[4419](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, 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

[17913](#)

A motion was made by County Legislator Waits, seconded by Vice-Chairman Burnett, 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)

[17914](#)

A motion was made by County Legislator Arbanas, 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)

[17915](#)

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)

[17916](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, 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)

[17917](#)

A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, 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)

[17918](#)

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)

[17919](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, 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)

No objection to the consideration of Resolution #17920 - not on printed agenda.

[17920](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, 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)

No objection to the consideration of Resolution #17921 - not on printed agenda.

[17921](#)

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)

No objection to the consideration of Resolution #17922 - not on printed agenda.

[17922](#)

A motion was made by County Legislator Waits, seconded by Vice-Chairman Burnett, 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[12-07](#)

I hereby appoint the following to serve on a 2012 Jackson County Charter Review Task Force.

Dianne Cleaver, Chair
Dana M. Altieri
Buford Farrington
Bud Hertzog - First Alternate
Gayle Holliday
Becky Nace - Second Alternate
Jim Nunnelly
Paul Rojas
Bruce VanCompernelle

Copies of the resumes of all appointees are attached.

This Task Force shall review the issues of term limits, campaign finance in county elections, and state and county procedures for filing for elective office, and make any appropriate recommendations for amendments to the 2010 Jackson County Charter. In making its recommendations, the Task Force shall consider and be guided by the advice of the County Counselor regarding constitutional limitations on charter powers. The designated alternates shall only vote in the absence of one or more of the primary members. The Task Force shall convene promptly and issue its recommendations by August 6, 2012.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, June 18, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.