



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

Monday, August 27, 2007

2:30 PM

Thirty-Second Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

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

1 ROLL CALL

Present: Theresa A. Garza, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Henry C. Rizzo

[Play Video](#)

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Theresa A. Garza moved to approve the journal of the previous meeting held on 8/20/2007. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Missouri Now legislation passed and will become effective August 28, 2007.

Congressman Cleaver's hotline (1-888-899-9377) for military personnel to voice their complaints.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

- [3907](#) Land Use Committee moved to perfect the Land Use Committee Amendment of 8/24/2007.
Land Use Committee Amendment II.
Fred Arbanas objects to the Consent Agenda.
[Play Video](#)
- [3907](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 8/24/2007, Amendment II, to insert the sentence "E. The developer shall revise the preliminary plat so that no proposed street in Woodland Trails connects to 130th Street or Howard Street in the Trophy Estates subdivision." after sentence "D." on page three. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3907](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3907. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3916](#) AN ORDINANCE repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject.
(Finance and Audit Committee - 4th. Perfection)
Fred Arbanas moved to waive the reading of Ordinances #3917, #3918 and #3919.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
[Play Video](#)
- [3917](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
[Play Video](#)
- [3917](#) Fred Arbanas moved to perfect Ordinance #3917. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3917](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3917. Seconded by Theresa A. Garza.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3918](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
[Play Video](#)

- [3918](#) Fred Arbanas moved to perfect Ordinance #3918. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3918](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3918.
Seconded by Theresa A. Garza.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3919](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
[Play Video](#)
- [3919](#) Fred Arbanas moved to perfect Ordinance #3919. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3919](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3919.
Seconded by Theresa A. Garza.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
Resolution #16390 was adopted at this time. See page 5 for details.
- [3920](#) Anti-Drug Committee moved to perfect. Consent Agenda.
[Play Video](#)
- [3921](#) Public Works Committee moved to perfect.
Bob Spence objects to the Consent Agenda.
[Play Video](#)
- [3921](#) Bob Spence moved to perfect Ordinance #3921. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3921](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3921.
Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3922](#) Health and Justice Committee moved to perfect. Consent Agenda.
[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[3907](#) Consent Agenda.

[3917](#) Consent Agenda.

[3918](#) Consent Agenda.

[3919](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[16382](#) Health and Justice Committee moved do pass. Consent Agenda.

[Play Video](#)

[16383](#) Health and Justice Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[3920](#) AN ORDINANCE appropriating \$67,400.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.

(PERFECTED)

[3922](#) AN ORDINANCE appropriating \$2,800.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Jackson County Sheriff's Office's "You Drink and Drive. You Lose!" grant, awarded by the Missouri Safety Center and authorizing the County Executive to execute a contract with the Missouri Safety Center for the expenditure of grant funds.

(PERFECTED)

- [3907](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) to District RS (Residential Suburban) a certain 177+ acre tract and approving the preliminary plat "Woodland Trails," creating a 114-lot residential subdivision subject to specified conditions.
(ADOPTED)
- [3917](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 18.4 ± acre tract for a three lot residential subdivision to be known as "Hillside Corner."
(ADOPTED)
- [3918](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3.4 ± acre tract for a one lot residential subdivision to be known as "Oak Hill Manor."
(ADOPTED)
- [3919](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3.4 ± acre tract for a one lot residential subdivision to be known as "Lawson Moore Estates."
(ADOPTED)
- [3921](#) AN ORDINANCE repealing sections 5400. and 5402., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, two new sections relating to the same subject.
(ADOPTED)
- [16382](#) A RESOLUTION transferring \$84,166.00 within the 2007 Health Fund to fund two (2) staff positions in the Food Protection Program of the Public Works Department.
(ADOPTED)
- [16383](#) A RESOLUTION authorizing the County Executive to execute an addendum to the Cooperative Agreement with Kansas City Free Health Clinic (AIDS Program) of Kansas City, MO, to provide for in-home family counseling services, at no additional cost to the County.
(ADOPTED)

To perfect Ordinances 3920, 3922. To adopt Ordinances 3907, 3917, 3918, 3919, 3921.
To adopt Resolutions 16382, 16383.

Bob Spence moved the passage of the consent agenda. Seconded by Theresa A. Garza. The motion passed by a roll call vote:

Yes: 7 - Theresa A. Garza, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[16386](#)

Authorizing the County Executive to execute a quit-claim deed in favor of Adams Farm, LLC, for the purpose of conveying any County interest in a public right-of-way now located within the City of Blue Springs, MO.

(Public Works Committee)

[Play Video](#)

[16387](#)

Authorizing the County Executive to execute Cooperative Agreements with the cities of Greenwood, Lone Jack, and Sugar Creek, Missouri, for environmental health services relating to food establishment inspections, on-site sewage disposal, and animal control services.

(Health and Justice Committee)

[Play Video](#)

[16388](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Resource Development Institute of Kansas City, Missouri, for the facilitation of a COMBAT Commission planning session, at a cost to the County not to exceed \$1,500.00.

(Anti-Drug Committee)

[Play Video](#)

[16389](#)

Authorizing the County Executive to execute a Cooperative Agreement with 100 Men of Blue Hills of Kansas City, MO, for co-sponsorship of an anti-drug conference, at a cost to the County not to exceed \$3,000.00.

(Anti-Drug Committee)

[Play Video](#)

[16390](#)

Bob Spence moved the passage of Resolution #16390, recognizing and congratulating the Metropolitan Community College-Longview Lakers baseball team for winning the 2007 NJCAA Division-II World Series title. Seconded by Fred Arbanas.

Yes: 7 - Theresa A. Garza, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and Dennis Waits

(ADOPTED)

[Play Video](#)

[16391](#) Fred Arbanas moved the passage of Resolution #16391, honoring the memory, achievements, and dedication of Geneva (Leone) Mingrone, who served her community as a lifetime resident of Kansas City, Missouri, for 101 years. Seconded by Scott Burnett.

Yes: 7 - Theresa A. Garza, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and Dennis Waits

(ADOPTED)

[Play Video](#)

[16392](#) Authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to the Missouri Department of Transportation in accordance with §141.750.2, RSMo Supp. 2006.

(Finance and Audit Committee)

[Play Video](#)

[16393](#) Authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey one (1) parcel of real property located in Kansas City, Missouri, to Environmental Liability Transfer, Inc., in accordance with §141.750.2, RSMo Supp. 2006.

(Finance and Audit Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

Evaluation of Community Backed Anti-Drug Tax (COMBAT) Drug Treatment.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, September 4, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.