



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

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

Monday, July 28, 2014

2:30 PM

Twenty-ninth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers

Scott Burnett, 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, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, 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 Dan Tarwater, seconded by Greg Grounds, to approve the journal of the previous meeting held on July 21, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas, County Legislator, joined the meeting via conference call to vote on Ordinance #4639.

[4639](#)

Justice and Law Enforcement Committee moved to perfect.

Greg Grounds objected to the Consent Agenda.

[4639](#)

A motion was made by Greg Grounds, seconded by Crystal Williams to perfect Ordinance #4639. The motion passed by a voice vote.

(PERFECTED)

[4639](#) A motion was made by Greg Grounds, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4639. The motion passed by a voice vote.

(APPROVED)

[4639](#) A motion was made by Greg Grounds, seconded by Theresa Garza Ruiz, to adopt Ordinance #4639, repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4636](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18566](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18572](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4636](#) AN ORDINANCE repealing sections 600., 601., 602., 603. 611., 612., 613., 615., 616., 617., 621., 622., 623., 624., 625., 626., 630., 631., 632., 633., 634., 635., 636., 637., 638., 639., 640., 641., 642., 643., 644., 650., 651., 652., 653., and 654., Jackson County Code, 1984 relating to Affirmative Action Programs - Contractors, and enacting, in lieu thereof, forty-five new sections, relating to minority- and women-owned business enterprises, with an effective date.

(ADOPTED)

[18566](#) A RESOLUTION authorizing the County Executive to execute an Information Exchange Agreement with the Kansas City Board of Police Commissioners for access to Criminal Justice Information System, at no cost to the County.

(ADOPTED)

[18572](#) A RESOLUTION awarding a contract for the furnishing and three-year lease/purchase financing of fifteen patrol vehicles for use by the Sheriff's Office to Landmark Dodge of Independence, MO, and Mears Motor Leasing of Orlando, FL, under the terms and conditions of Request for Proposals No. 42-14, at an actual annual cost to the County beginning in 2015 not to exceed \$186,155.00 and an actual three-year cost not to exceed \$558,464.00.

(ADOPTED)

Ordinance #4636 and Resolutions #18566, #18572 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Dan Tarwater, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4641](#) Appropriating \$78,055.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office's Deputy Sheriff Salary Supplement Fund Program and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds.

(Assigned to the Justice and Law Enforcement Committee.)

[4642](#) Appropriating \$86,744.00 from the fund balance of the 2014 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(Assigned to the Justice and Law Enforcement Committee.)

[4643](#) Appropriating \$30,000.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(Assigned to the Justice and Law Enforcement Committee.)

[4644](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz to perfect Ordinance #4644. The motion passed by a voice vote.

(PERFECTED)

[4644](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4644. The motion passed by a voice vote.

(APPROVED)

[4644](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Ordinance #4644, appropriating \$1,165.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[4645](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Assigned to the Land Use Committee.)

[4646](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4647](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Assigned to the Land Use Committee.)

[4648](#)

A motion was made by Bob Spence, seconded by Greg Grounds to perfect Ordinance #4648. The motion passed by a voice vote.

(PERFECTED)

[4648](#)

A motion was made by Bob Spence, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4648. The motion passed by a voice vote.

(APPROVED)

[4648](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Ordinance #4648, partially repealing Ordinance 4637, and appropriating \$672,700.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund, in acceptance of funds from the City of Kansas City, Missouri, and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,021,522.00, in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18573](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz, to adopt Resolution #18573, congratulating Ryan K. Niederschulte upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[18574](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz, to adopt Resolution #18574, transferring \$25,000.00 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Union Station Kansas City, Inc., for the Union Station Centennial Celebration. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[18575](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of the Teens In Transition Program for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$7,735.00.
(Assigned to the Anti-Drug Committee.)

[18576](#) Awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.
(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 4, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.