



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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Kansas City, Missouri 64106
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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 25, 2012

2:30 PM

Twenty-fifth 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

A motion was made to Recited The motion carried.

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 18, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Janet Pollard, Registration Technician with the Parks and Recreation Department, received her 10 year service pin.

Missy Moore, an employee of the Records Department received the June 2012 Employee of the Month Award.

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 - 3rd. Perfection)

(WITHDRAWN BY SPONSOR TINDALL. CONCURRED BY ARBANAS AND WAITS.)

[4420](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.45 ± acres tract from District A (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4420 on Friday, July 6, 2012 at 1 P.M. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[17927](#)

This matter was Consent Agenda. The motion carried.

[17929](#)

This matter was Consent Agenda. The motion carried.

9 CONSENT AGENDA

[17927](#)

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

[17929](#)

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To adopt Resolutions 17927, 17929.

A motion was made by Fred Arbanas, 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

[4423](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4423](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4423](#) 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)

[4424](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4424](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4424](#) A motion was made by Vice-Chairman Burnett, 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17932](#) A motion was made by County Legislator Spence, 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)

[17933](#)

A motion was made by County Legislator Spence, 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)

[17934](#)

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)

[17935](#)

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

[17936](#)

Authorizing the County Executive to execute agreements with 12th Street Heritage Development Corporation and the Kansas City Crime Commission for anti-drug prevention activities and purposes funded by the Anti-Drug Sales Tax Fund for the 2012 fiscal year, at an aggregate cost to the County not to exceed \$16,222.00

(Assigned to the Anti-Drug Committee.)

[17937](#)

Authorizing the County Executive to execute agreements with Freedom School Collaborative and the Kansas City Public School District for anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$20,000.00

(Assigned to the Anti-Drug Committee.)

[17938](#)

Awarding a three-year contract for the furnishing of wide-area network services for use countywide to SureWest of Lenexa, Kansas, under the terms and conditions of Request for Proposals No. 53-12, at a cost to the County in 2012 not to exceed \$161,280.00, and a total three-year cost not to exceed \$483,840.00

(Assigned to the Finance and Audit Committee.)

Resolution #17932 was adopted at this time. See page 3 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator - 2nd District Tindall, seconded by Vice-Chairman Burnett, to adjourn the meeting. The motion carried by a voice vote.

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