



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

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

Monday, April 29, 2013

2:30 PM

Seventeenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: 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.

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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 4/22/2013.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4517, #4518 and #4519.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4517](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

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[4518](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.2 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

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[4519](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.57 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4517, #4518, and #4519 on Friday, May 3, 2013 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18152](#) Budget Committee moved do pass. Consent Agenda.

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[18153](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18152](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Independence, Missouri, for the renovation of office space located in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri.

(ADOPTED)

[18153](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend, for the furnishing of a marketing strategy for use by COMBAT to O'Neill Marketing and Event Management of Kansas City, MO, under the terms and conditions of Request for Proposals No. 23-13, at a cost to the County not to exceed \$54,695.00.

(ADOPTED)

To adopt Resolutions 18152, 18153.

Fred Arbanas moved the passage of the consent agenda. Seconded by Crystal Williams. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4525](#) James D. Tindall moved to perfect Ordinance #4525. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4525](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4525. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4525](#) James D. Tindall moved the passage of Ordinance #4525 as perfected, appropriating \$3,142.00 from the undesignated fund balance of the 2013 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of vehicles for use by the Sheriff's Office. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

[4526](#) Crystal Williams moved to perfect Ordinance #4526. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4526](#)

Crystal Williams moved to suspend the rules to consider final passage of Ordinance #4526. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4526](#)

Dennis Waits moved the passage of Ordinance #4526 as perfected, appropriating \$75,000.00 from the fund balance of the 2013 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force. Seconded by Theresa Garza Ruiz.

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

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[18157](#)

Awarding a twenty-four month term and supply contract, with one twenty-four month option to extend, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 6-13.

(Finance and Audit Committee)

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[18158](#)

James D. Tindall moved the passage of Resolution #18158, authorizing the extension of the Solving Cold Cases with DNA Grant, awarded by the U.S. Department of Justice, at no additional cost to the County. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[13-07](#)

Pursuant to section 1540., Jackson County Code I hereby make the following reappointments to the Pension Plan Board of Trustees:

Troy Thomas is reappointed as an active member of the Pension Plan for a term to expire February 17, 2017.

Mike Martin is reappointed as an independent business executive for a term to expire February 17, 2017.

W. Patrick Sterner is reappointed as an independent business executive for a term to expire February 17, 2017.

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13 UNFINISHED BUSINESS

Theresa Garza Ruiz, County Legislator, announced that the Missouri Senate confirmed the appointment of Aimee Gromowsky to the Jackson County Sports Complex Authority.

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14 NEW BUSINESS

James D. Tindall, County Legislator, announced that Chuck Caisley resigned as the Zoological District Commissioner due to residency requirements. He said a panel will be presented to the Jackson County Legislature for his replacement at next week's legislative meeting.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 6, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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