



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),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Monday, February 17, 2014

2:30 PM

Seventh Regular Meeting

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

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, James D. Tindall, 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 Dennis Waits, to approve the journal of the previous meeting held on February 10, 2014. The motion passed by a voice vote.

Resolution #18408 was adopted at this time. See page five for details.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Fred Arbanas, seconded by Dan Tarwater, to waive the reading of Ordinances #4601 through #4603. The motion passed by a voice vote.

- [4601](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.19 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)
- [4602](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.38 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)
- [4603](#) AN ORDINANCE vacating a portion of an unimproved right-of-way within the subdivision "Blue Skyline Acres."
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18398](#) Anti-Drug Committee moved to adopt the Anti-Drug Committee amendment of February 17, 2014, to delete the figure "920,750.00" and insert the figure "920,500.00" after the symbol "\$" in the heading on page one and in the fiscal note on page three; to delete the phrase ", as is more fully set out on the schedule attached hereto as Exhibit A" after the date "December 31, 2014" in the first paragraph on page one; to insert the words "the document attached hereto as" after the words "indicated on" in the third paragraph on page one; to delete the agency "Artists Helping the Homeless" and delete the amount "\$12,000", to insert the agency "Boys and Girls Club of Eastern Jackson County" and insert the amount "\$105,000", to delete the Agency "Calvary Community Outreach" and delete the amount "\$26,000", to delete the Agency "Connections to Success" and delete the amount \$26,000", to delete the amount "15,000" and insert the amount "18,000" after the Agency "Kansas City Missouri School District"; to delete the amount "14,250" and insert the amount "15,000" after the Agency "Lee's Summit School District - Summit Ridge Academy", to delete the Agency "United Inner City Services" and delete the amount "\$45,000", to delete the TOTAL RECOMMENDATION amount of "920,750.00" and insert the amount "920,500.00" all in EXHIBIT A on page four. Consent Agenda.

[18399](#) Public Works Committee moved to adopt. Consent Agenda.

[18401](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18402](#) Anti-Drug Committee moved to adopt the Anti-Drug Committee amendment of February 17, 2014, to delete the figure "1,276,866.00" and insert the figure "1,276,591.00" after the symbol "\$" in the heading on page one and the fiscal note on page three; to delete the phrase ", as is more fully set out on the schedule attached hereto as Exhibit A" after the date "December 31, 2014" in the first paragraph on page two, to insert the words "the document attached hereto as" before the word "Exhibit" in the second paragraph on page two, to insert the Agency "Artists Helping the Homeless" and insert the amount "\$12,000.00", to delete the amount "200,000.00" and insert the amount "95,000.00" after the Agency "Boys and Girls Club of Eastern Jackson County", to insert the Agency "Calvary Community Outreach" and insert the amount "\$26,000.00", to insert the Agency "Connections to Success" and insert the amount "\$26,000.00", to delete the amount "14,775.00" and insert the amount "12,500.00" after the Agency "NETS Development", to delete the total figure of "1,276,866.00" and insert the figure "1,276,591.00" all in EXHIBIT A on page four. Consent Agenda.

[18403](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18398](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime 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 \$920,500.00.

(ADOPTED)

[18399](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of reinforced concrete pipe for use by the Public Works Department to Cretex Concrete Products Midwest, Inc., of Shawnee, KS, as a sole source purchase.

(ADOPTED)

[18401](#) A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention and treatment and/or anti-violent crime activities and purposes, at no additional cost to the County.

(ADOPTED)

[18402](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,276,591.00.
(ADOPTED)

[18403](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, which are engaged in anti-drug and anti-violence treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,557,750.00.
(ADOPTED)

Resolutions #18398, #18399, #18401, #18402 and #18403 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4606](#) AN ORDINANCE repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of certain County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A motion was made by Bob Spence, seconded by Greg Grounds to adopt Resolution #18406.

[18406](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to hold Resolution #18406, opposing the legalization of marijuana for recreational or medical purposes. The motion passed by a roll call vote:
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence
(APPROVED)

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.
(Assigned to the Anti-Drug Committee.)

[18407](#) A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18407, authorizing payment to QuikTrip Corporation, in the amount of \$6,662.00, for the acquisition of right-of-way and temporary construction easements, and payment of compensation for related damages, in connection with the Lee's Summit Road Improvements Project, No. 3122. The motion passed by a roll call vote:
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

[18408](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18408, congratulating E. Frank Ellis on his retirement as Chief Executive Officer of Swope Community Enterprises. The motion passed by a roll call vote:

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[14-03](#) I hereby make the following reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Paula Smith is reappointed for a new term to expire December 31, 2016.

John R. Humphrey is reappointed for a new term to expire December 31, 2016.

Melissa Robinson is reappointed for a new term to expire December 31, 2016.

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, February 24, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.