



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)*

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**Monday, June 17, 2013**

**2:30 PM**

**Twenty-third Regular Meeting**

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

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Theresa Garza Ruiz, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**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 6/10/2013.  
Seconded by Dennis Waits.

**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**

*Mike Sanders, County Executive, said July 22, 2013 is the extended deadline to file informal appeals with the Assessment Department. He said an additional step has been taken that allows the public to call the Assessment Department Monday through Thursday from 8 A.M. - 7 P.M. The extended hours for the phones will begin on Monday, June 24 and will continue until Monday, July 22. This information will be on Jackson County's website.*

*Robert Murphy, Chairman of the Board of Equalization (BOE), said they have extended the time frame to file formal appeals with BOE until July 29, 2013.*

*Curtis Koons, Director of Assessment, explained that because the information we have on condominiums is inconsistent, their values will be the same as they were in 2012.*

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*Bob Burnett said the review process is complete and notices will be in the mail by the end of this week. He said 68,000 notices will be remailed which includes 10,000 for condominiums.*

*Jason Ormiston with Todd Appraisals said he and assessment staff have looked at specific neighborhoods and areas they felt were out of line with current market conditions. They did a complete reconstruction of the assessment process. Field inspectors went out and reinspected all the properties. They developed new sales comparisons information, gathered additional sales data from the neighborhoods, as well as thorough data analysis a of all the recent sales activity since January 2012 and were able to pinpoint issues that caused initial values to be wrong. They are confident that the reexamination process has led to more fair and equitable values.*

*Sandy White III, Building Services Specialist, received the May 2013 Employee of the Month Award.*

*Nathaniel "Nate" Dorsey, Building Services Technician, received a proclamation on the occasion of his retirement effective June 14, 2013.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Fred Arbanas moved to waive the reading of Ordinances #4531, #4532, and #4535.  
Seconded by Dan Tarwater.  
The motion passed by a voice vote. (APPROVED)

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[4531](#)

AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, subject to specified conditions on a .5 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

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[4532](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, subject to specified conditions on a 80 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

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[4535](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 2nd. Perfection)*

*The Land Use Committee will have a public hearing on Thursday, June 27, 2013 at 1 P.M. at Fleming Hall regarding Ordinances #4531, #4532 and #4535.*

*Resolution #18198 was adopted at this time. See page 5 for details.*

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4533](#) Consent Agenda.

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[4534](#) Consent Agenda.

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**8 RESOLUTIONS IN COMMITTEE**

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[18180](#)

Awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of a gang intelligence coordinator for use by COMBAT to Robert Starbuck d/b/a Blue Star Consulting of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-13, at a cost to the County for 2013 not to exceed \$30,000.00 and an annual cost to the County not to exceed \$60,000.00.

*(WITHDRAWN BY SPONSOR TARWATER. CONCURRED BY WAITS AND BURNETT.)*

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[18182](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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[18185](#)

Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 6/17/2013, to delete the words "Fairmount E 35' of N 25' Lot 439 & E35' Lot 440" after the words "described as" and insert the phrase "the East 35.02 feet of Lot 440 and all that part of Lot 439 described as follows: Beginning at the Northeast corner of Lot 439; thence West 35 feet; thence South 25 feet; thence East 35 feet; thence North 25 feet to the point of beginning, FAIRMOUNT, a subdivision in Independence, Jackson County, Missouri, according to the recorded plat thereof, commonly known as 10315 East 24 Highway, Independence, MO 64053, subject to encumbrances, easements, covenants, restrictions, declarations and reservations and special assessments, if any, now of record" all in paragraph three on the bottom of page one and the top of page two. Consent Agenda.

[18186](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[18187](#)

A RESOLUTION transferring \$30,000.00 within the 2013 Anti-Drug Sales Tax Fund to cover the cost of a validation study for use by the Sixteenth Circuit Court of Jackson County.

*(Anti-Drug Committee - 2nd. Meeting)*

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**9 CONSENT AGENDA**

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- [4533](#) AN ORDINANCE transferring \$119,513.00 within the 2013 General Fund and appropriating \$119,513.00 from the fund balance of the 2013 Grant Fund to provide matching funds for the Community Plan for the Prevention of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.
- (ADOPTED)
- [4534](#) AN ORDINANCE appropriating \$30,211.00 from the fund balance of the 2013 Grant Fund in interest earned from the 2009 Justice Assistance Grant (JAG) Recovery Grant to provide funding for salaries and benefits of employees of the Jackson County Drug Court.
- (ADOPTED)
- [18182](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Amanda C. Hashagen of Kansas City, MO, to serve as the coordinator of the re-entry portion of the Sentenced to the Arts Program, at a cost to the County not to exceed \$9,325.00.
- (ADOPTED)
- [18185](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey one parcel of real property located in Independence, Missouri, to Truman Medical Center, Inc., for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000.
- (ADOPTED)
- [18186](#) A RESOLUTION transferring \$26,635.00 within the 2013 Assessment Fund and awarding a contract for the relocation, installation, and testing of the County's data center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$61,920.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract.
- (ADOPTED)

To adopt Ordinances 4533, 4534. To adopt Resolutions 18182, 18185, 18186.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.  
The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - James D. Tindall and Greg Grounds

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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- [4537](#) Dan Tarwater moved to perfect Ordinance #4537. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)

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[4537](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4537. Seconded by Scott Burnett.  
**The motion passed by a voice vote.** (APPROVED)

[4537](#) Dan Tarwater moved the passage of Ordinance #4537 as perfected, appropriating \$32,472.00 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 Dennis Waits.  
Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence  
Absent: 2 - James D. Tindall and Greg Grounds  
(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18195](#) Awarding a twenty-four month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Mission Viejo, CA, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 042911-PRC, an existing government contract.  
*(Justice and Law Enforcement Committee)*

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[18196](#) Authorizing the County Executive to execute an addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation to provide funding and assistance to prevent homelessness, at a cost to the County not to exceed \$12,000.00.  
*(Justice and Law Enforcement Committee)*

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[18197](#) Authorizing the County Executive to execute an Agreement of Indemnity with Zurich American Insurance Company, in support of surety bonds for the use and benefit of the Public Administrator in the performance of her statutory duties, at no additional cost to the County.  
*(Finance and Audit Committee)*

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[18198](#) Fred Arbanas moved the passage of Resolution #18198, recognizing the Frey, Austin, and Hoard families on the occasion of their 18th Biennial Family Reunion, to be held June 21 - 23, 2013. Seconded by Dennis Waits.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater  
Absent: 3 - James D. Tindall, Greg Grounds and Bob Spence

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

None.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

Scott Burnett, County Legislator, said Senator Wilson's husband, Jim Wilson's visitation will be Wednesday, June 19 from 10 A.M. to 12 P.M., immediately followed by funeral services at Watkins Heritage Chapel, 4000 Emanuel Cleaver II Blvd. He asked staff to prepare a resolution for the family.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, June 24, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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