



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, November 3, 2014

2:30 PM

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

Absent 1 - Fred Arbanas

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 October 27, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced that Jackson County has been allocated \$10 million in federal highway transportation funds to apply toward the \$59.9 million total cost of purchasing the Rock Island Corridor. In addition, Jackson County and the Union Pacific Railroad (UP) have extended a memorandum of understanding (MOU) that gives the county the exclusive right to purchase key transit corridors which have the potential to be used for expanded public transit options in the future.

The \$10 million in Surface Transportation Program (STP) funds were sub allocated to MARC, the region's metropolitan planning organization, by the Federal Highway Administration. The MARC board, comprised of regional representatives, voted to appropriate the funds. This is not just a Jackson County priority but a regional priority.

The agreement with UP to purchase the rights-of-way to nearly 23 miles of transit corridors running through Raytown, Lee's Summit, Kansas City, Independence and Blue Springs to a lesser extent, has been extended until September 30, 2015.

Mike Sanders said that Union Pacific has been a great partner in this endeavor.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18642](#)

A RESOLUTION transferring \$75,000.00 within the 2014 Health Fund for use by the Housing Resources Commission.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4682](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.85 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban)

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing on Friday, November 21, 2014 at 1:00 P.M. at Fleming Hall regarding Ordinance #4682.

[4683](#)

Appropriating \$71,000.00 from the undesignated fund balance of the 2014 General Fund for improvements and repairs to the County-owned parking garage located at 505 E. 14th Street, Kansas City, Missouri

(Assigned to the Public Works Committee.)

[4684](#) A motion was made by Dan Tarwater, seconded by Dennis Waits to perfect Ordinance #4684. The motion passed by a voice vote.
(PERFECTED)

[4684](#) A motion was made by Dan Tarwater, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4684. The motion passed by a voice vote.
(APPROVED)

[4684](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Ordinance #4684, transferring \$120,408.00 within and appropriating \$121,271.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[4685](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5 ± acre tract from District AG (Agricultural) to District RE (Residential Estates)
(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing on Friday, November 21, 2014 at 1:00 P.M. at Fleming Hall regarding Ordinance #4685.

No objection to the consideration of Ordinance #4686 - not on printed agenda.

[4686](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz to perfect Ordinance #4686. The motion passed by a voice vote.
(PERFECTED)

[4686](#) A motion was made by Dan Tarwater, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4686. The motion passed by a voice vote.
(APPROVED)

[4686](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Ordinance #4686, appropriating \$254,886.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund, authorizing the County Executive to execute Change Order No. 3 to the Cooperative Agreement with Motorola Solutions, Inc., at a cost savings to the County of \$119,636.00, and authorizing Change Order No. 1 to the Agreement with Superior Bowen Asphalt for the furnishing of parking lot improvements to the new Sheriff's Headquarters, at a cost to the County not to exceed \$254,886.00. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

No objection to the consideration of Ordinance #4687 - not on printed agenda.

[4687](#)

A motion was made by Dan Tarwater, seconded by Kenneth T. Bacchus to perfect Ordinance #4687. The motion passed by a voice vote.

(PERFECTED)

[4687](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4687. The motion passed by a voice vote.

(APPROVED)

[4687](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Ordinance #4687, appropriating \$216,200.00 from the undesignated fund balance of the 2014 Health Fund and \$216,199.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund for payment of utility bills within the Department of Corrections to the City of Kansas City, Missouri. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 2 - Crystal Williams and Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18651](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18651, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Mid-America Regional Council for the 2014 Water Quality Education Program. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[18652](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18652, authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission relating to a grant under the Federal Lands Access Program for improvements to the Longview Lake Trail. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[18653](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18653, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 3, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[18654](#)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18654, transferring \$32,473.00 within the 2014 Anti-Drug Sales Tax Fund for the creation of a position in the Prosecuting Attorney's Office and authorizing an amendment to the grant award received from the U.S. Department of Justice relating to the 2012 Justice Assistance Grant (JAG). The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[18655](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater, to adopt Resolution #18655, transferring \$107,580.00 within the 2014 Special Road and Bridge Fund for the furnishing of an upgraded dispatching software and hardware system for use by the Sheriff's Office. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

No objection to the consideration of Resolutions #18656 and #18657 - not on printed agenda.

[18656](#)

A motion was made by Kenneth T. Bacchus, seconded by Dennis Waits, to adopt Resolution #18656, authorizing the County Executive to execute a Second Addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, at no additional cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[18657](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18657, authorizing the County Executive to execute an Agreement with Harvest Productions of North Kansas City, Missouri, for a holiday lighting event at the Historic Truman Courthouse, at a cost to the County not to exceed \$3,500.00. The motion passed by a roll call vote:

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

Absent: 1 - Fred Arbanas

(ADOPTED)

The County Legislature went into closed session.

The County Legislature reconvened.

Ordinance #4687 was adopted at this time. See page 4 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

In observance of the Veterans' Day Holiday, the County Legislature will not meet the week of November 10, 2014.

Meeting adjourned until Monday, November 17, 2014 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.