



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

*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, January 30, 2012

2:30 PM

Fifth Regular Meeting

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

Dan Tarwater, 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

Dennis Waits moved to approve the journal of the previous meeting held on 1/23/2012.
Seconded by Fred Arbanas.

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

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- [4379](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
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- [4379](#) Fred Arbanas moved to perfect Ordinance #4379. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [4379](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4379.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4380](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
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- [4380](#) Fred Arbanas moved to perfect Ordinance #4380. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [4380](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4380.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4381](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
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- [4381](#) Fred Arbanas moved to perfect Ordinance #4381. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [4381](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4381.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4382](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
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[4382](#) Fred Arbanas moved to perfect Ordinance #4382. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[4382](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4382.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[4383](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
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[4383](#) Fred Arbanas moved to perfect Ordinance #4383. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[4383](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4383.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4379](#) Consent Agenda.

[4380](#) Consent Agenda.

[4381](#) Consent Agenda.

[4382](#) Consent Agenda.

[4383](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17746](#) Directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order determined by random drawing.

(WITHDRAWN BY SPONSOR GARZA RUIZ. CONCURRED BY WILLIAMS AND WAITS.)

Dennis Waits moved to insert the name Chuck Caisley in the heading of Resolution #17761. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[17761](#) Dennis Waits moved the passage of Resolution #17761, appointing Chuck Caisley to the Kansas City Zoological District Commission. Seconded by James D. Tindall.

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

No: 2 - Theresa Garza Ruiz and Crystal Williams

(ADOPTED)

Discussion.

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[17791](#) A RESOLUTION ratifying an agreement with Kent and Sue Ann Edmonson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2012 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

(Anti-Drug Committee - 1st. Meeting)

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[17793](#) Anti-Drug Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17793](#) Dennis Waits moved the passage of Resolution #17793, authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$125,000.00. Seconded by Scott Burnett.

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 2 - Theresa Garza Ruiz and Bob Spence

(ADOPTED)

[17794](#) Anti-Drug Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17794](#) Dennis Waits moved the passage of Resolution #17794, authorizing the County Executive to execute a Cooperative Agreement with Jennifer Osborne of Kansas City, MO, to serve as an artist-mentor for the MyARTS Program, at an actual cost to the County not to exceed \$39,000.00. Seconded by Scott Burnett.

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 2 - Theresa Garza Ruiz and Bob Spence

(ADOPTED)

[17795](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4379](#) AN ORDINANCE vacating a portion of Old Lexington Road due to the proposed closing of an at-grade crossing by the Union Pacific Railroad. (ADOPTED)

[4380](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 21 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette). (ADOPTED)

[4381](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette). (ADOPTED)

[4382](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.73 ± acres tract from District A (Agricultural) to District LI (Light Industrial). (ADOPTED)

[4383](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.89 ± acres tract from District A (Agricultural) to District RE (Residential Estates). (ADOPTED)

[17795](#) A RESOLUTION approving the 2012-13 Jackson County Assessment and Equalization Maintenance Plan. (ADOPTED)

To adopt Ordinances 4379, 4380, 4381, 4382, 4383. To adopt Resolution 17795.

Dennis Waits moved the passage of the consent agenda. Seconded by James D. Tindall. 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, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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- [17798](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Michael Toombs of Kansas City, MO, for the Prosecuting Attorney's Office's New Start Program, at a cost to the County not to exceed \$15,000.12.
(Anti-Drug Committee)
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- [17799](#) Authorizing the chair of the Jackson County Drug Task Force to execute an Agreement with Paul Campo of Lee's Summit, MO to provide legal services for the Task Force, at a cost to the County not to exceed \$10,000.00.
(Anti-Drug Committee)
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- [17800](#) Authorizing the County Executive to execute an Addendum to the Consulting Agreement with Tusa Consulting Services of Covington, LA, for the implementation of an updated radio system for use by the Sheriff's Office, at an additional cost to the County not to exceed \$102,600.00, as a sole source purchase.
(Justice and Law Enforcement Committee)
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- [17801](#) Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00.
(Finance and Audit Committee)
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- [17802](#) Awarding a twelve-month term and supply contract for the furnishing of Haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase.
(Public Works Committee)
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- [17803](#) Scott Burnett moved the passage of Resolution #17803, awarding a twelve-month contract for the furnishing of the Legislative Management Suite software system for use by the Clerk of the Legislature to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at an actual cost to the County not to exceed \$66,629.00. 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)
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[17804](#) 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 activities and purposes, at no additional cost to the County.

(Anti-Drug Committee)

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[17805](#) James D. Tindall moved the passage of Resolution #17805, authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the U.S. Department of Justice, United States Attorney's Office for the Western District of Missouri, for the comprehensive assessment of the County's gang problem, at no additional cost to the County. Seconded by Bob Spence.

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

(ADOPTED)

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[17806](#) Authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2012 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$913,067.00.

(Anti-Drug Committee)

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[17807](#) Transferring \$50,051.00 within the 2012 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2012 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee)

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[17808](#) Authorizing the County Executive to execute agreements with certain outside agencies which engage in 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 \$885,420.00.

(Anti-Drug Committee)

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[17809](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,502,437.00.

(Anti-Drug Committee)

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[17810](#)

Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,241,051.00.

(Anti-Drug Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Discussion regarding comments previously made in reference to Resolution #17761.

Bob Spence, County Legislator, asked the Administration for a report on the rail study. He asked the amount spent to date on the study and when the report will completed.

He asked Stacey Daniels-Young, Director of COMBAT, to involve other governmental agencies in our Anti-Drug advertising campaign to share the cost. He suggested television advertising.

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15 ADJOURNMENT

Crystal Williams moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 6, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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