



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, March 4, 2013**

**2:30 PM**

**Ninth Regular Meeting**

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

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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 2/25/2013. Seconded by Fred Arbanas.

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

**(APPROVED)**

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**4 HEARINGS**

*Presentation given by Kristin Riott, Executive Director of Bridging the Gap.*

*Jean Peters Baker, Prosecuting Attorney and Captain Joe McHale, Kansas City Police Department, explained the NoVA (No Violence Alliance) Project and the production of the anti-violence video as outlined in Resolution #18112. Discussion.*

*Resolution #18112 was adopted at this time. See page 4 for details.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, explained that Ordinance #4508 refinances past debt and will be used to fund the purchase of the parking garage. He said Jackson County will realize a savings of \$60,500.00 per year over the next 16 years.*

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

Fred Arbanas moved to waive the reading of Ordinances #4496, #4497, #4498 and #4500. Seconded by James D. Tindall.  
The motion passed by a voice vote. (APPROVED)

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[4496](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4496](#) Fred Arbanas moved to perfect Ordinance #4496. Seconded by Bob Spence.

**The motion passed by a voice vote.** (PERFECTED)

[4496](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4496. Seconded by Bob Spence.

**The motion passed by a voice vote.** (APPROVED)

[4496](#) Fred Arbanas moved the passage of Ordinance #4496 as perfected, amending the zoning districts established pursuant to the Unified Development Code by changing a certain portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District RE (Residential Estates) and the remaining portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District AG (Agricultural). Seconded by Dan Tarwater.

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)

[4497](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4497](#) Fred Arbanas moved to perfect Ordinance #4497. Seconded by Bob Spence.

**The motion passed by a voice vote.** (PERFECTED)

[4497](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4497. Seconded by Bob Spence.

**The motion passed by a voice vote.** (APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

- [4498](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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- [4498](#) Fred Arbanas moved to perfect Ordinance #4498. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [4498](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4498. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [4500](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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- [4500](#) Fred Arbanas moved to perfect Ordinance #4500. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)
- [4500](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4500. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*
- [4508](#) Finance and Audit Committee moved to perfect.  
*Scott Burnett objects to the Consent Agenda.*
- [4508](#) Scott Burnett moved to perfect the Finance and Audit Committee Amendment of 3/4/2013, to delete the figure "38,530,000" and insert the figure "40,000,000" after the "\$" in the heading and also in Section 1 and 2 where listed, to insert the words "and refinance" after the word "finance" in the second paragraph on page 1; to insert the figure "3.60" before the "%" sign, to insert the number "7" after the words "less than", to insert the number "10" after the words "more than" and to insert the year "2023" after the words "later than" all in Section 2 on page 3. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)
- [4508](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4508. Seconded by Dan Tarwater.  
**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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[4497](#) Consent Agenda.

[4498](#) Consent Agenda.

[4500](#) Consent Agenda.

[4508](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

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[18107](#) Public Works Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[4497](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[4498](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[4500](#) AN ORDINANCE vacating a certain 3.05 ± acre tract within the subdivision "Theron's Ranch".

(ADOPTED)

[4508](#) AN ORDINANCE authorizing and directing the issuance, sale, and delivery of not to exceed \$40,000,000 principal amount of Special Obligation Refunding and Improvement Bonds, Series 2013, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(ADOPTED)

[18107](#) A RESOLUTION authorizing payment to Union Pacific Railroad Company for the cost of license and permit review fees for the proposed construction of a storm line railroad crossing as part of the 135th Street Improvements Project, No. 3084, at a cost to the County not to exceed \$5,300.00.

(ADOPTED)

To adopt Ordinances 4497, 4498, 4500, 4508. To adopt Resolution 18107.

Dan Tarwater moved the passage of the consent agenda. Seconded by Crystal Williams. 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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[18111](#) Transferring \$25,000.00 within the 2013 Special Road and Bridge Fund to cover the costs of an electronic digital ticketing system for use by the Sheriff's Office.

*(Justice and Law Enforcement Committee)*

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[18112](#) Dan Tarwater moved the passage of Resolution #18112, authorizing the execution of an Agreement with Rollen Studios LLC., for the production of an anti-violence video in conjunction with the NoVA Project, at a cost to the County not to exceed \$5,100.00, as a sole source purchase. Seconded by Dennis Waits.

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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#### 12 COUNTY EXECUTIVE ORDERS

*None.*

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#### 13 UNFINISHED BUSINESS

*None.*

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14      **NEW BUSINESS**

None.

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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, March 11, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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