



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, August 25, 2014**

**2:30 PM**

**Thirty-third Regular Meeting**

---

**Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative  
Chambers**

---

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott  
Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater, and  
Greg Grounds

Absent 1 - 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 Greg Grounds to  
approve the journal of the previous meeting held on August 18, 2014.  
The motion passed by a voice vote.

**4 HEARINGS**

*None.*

*Resolution #18598 was adopted at this time. See page 4 for details.*

**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 Theresa Garza Ruiz,  
to waive the reading of Ordinances #4645 - #4647. The motion passed by  
a voice vote.

[4645](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

*(Land Use Committee - 4th. Perfection)*

[4646](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 4th. Perfection)*

[4647](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 4th. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #4645 - #4647 on Friday, August 29, 2014 at 1:00 P.M. at Fleming Hall.*

[4653](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18592](#) A RESOLUTION recognizing Troy Nash on the occasion of being named the first African American principal of a major commercial real estate firm in the Kansas City area.

*(Legislature As A Whole - 1st. Meeting)*

**9 CONSENT AGENDA**

*None.*

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4654](#) Appropriating \$117,885.00 from the undesignated fund balance of the 2014 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency  
*(Assigned to the Finance and Audit Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18594](#) A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18594, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 25, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) 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, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

(ADOPTED)

[18595](#) Transferring \$2,246.00 within the Grant Fund and awarding a contract for the furnishing of two patrol vehicles for use by the Sheriff's Office to Dick Smith Ford of Raytown, MO, under the terms and conditions of Invitation to Bid No. 51-14, at a cost to the County not to exceed \$52,246.00  
*(Assigned to the Finance and Audit Committee.)*

[18596](#) Transferring \$20,000.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Shooter's Touch (basketball) Academy, LLC, to provide for anti-drug and anti-violence prevention activities, at a cost to the County not to exceed \$20,000.00  
*(Assigned to the Anti-Drug Committee.)*

[18597](#)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18597, aN RESOLUTION transferring \$12,200.00 with the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of the Teens In Transition Program for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$12,200.00. The motion passed by a roll call vote:

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

Absent: 1 - Bob Spence

(ADOPTED)

[18598](#)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18598, congratulating William Rieck upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. The motion passed by a roll call vote:

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

Absent: 1 - Bob Spence

(ADOPTED)

[18599](#)

A motion was made by Dan Tarwater, seconded by Crystal Williams, to adopt Resolution #18599, transferring \$2,000.00 within the 2014 General Fund and authorizing the County Executive to execute a Cooperative Agreement with Greater Kansas City Labor Day Association, at a cost to the County not to exceed \$2,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

**14 NEW BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater, seconded by Kenneth T. Bacchus, to adjourn the meeting. The motion passed by a voice vote.

*The County Legislature will not meet on Monday, September 1, 2014 in observance of the Labor Day Holiday.*

*Meeting adjourned until TUESDAY, September 2, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*