



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## AGENDA

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)

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Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 11, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

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**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

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

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

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 - 2nd. 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 - 2nd. 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 - 2nd. Perfection)*

4649 AN ORDINANCE repealing section 1573., Jackson County Code, 1984, relating to the Pension Plan and enacting, in lieu thereof, one new section and one new-subsection relating to the same subject.  
*(Finance and Audit Committee - 1st. Perfection)*

4650 AN ORDINANCE appropriating \$442,967.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*

4651 AN ORDINANCE repealing sections 9057. and 9059., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting two new sections relating to the same subject.  
*(Legislature As A Whole - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

18582 A RESOLUTION approving the appointment of James D. Tindall as secretary to the Housing Resources Commission.  
*(Legislature As A Whole - 1st. Meeting)*

**9 CONSENT AGENDA**

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

4652 AN ORDINANCE appropriating \$3,253.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of easement and processing fees from Menards, Inc., and authorizing the County Executive to execute a Permanent Easement in favor of Menards, Inc.  
*(Introduced by Fred Arbanas)*

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

18583 A RESOLUTION congratulating Rudy Rhodes of Lee's Summit, MO, upon being named as the Missouri School Bus Driver of the Year by the Missouri Association for Pupil Transportation.  
*(Introduced by Bob Spence)*

18584 A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract.  
*(Introduced by Theresa Garza Ruiz)*

- 18585 A RESOLUTION awarding a contract for the furnishing of in-car camera video systems for use by the Sheriff's Office to WatchGuard Digital Video of Allen TX, under the terms and conditions set forth in State of Montana Contract No. SPB11-2002R-A, an existing government contract, at an actual cost to the County not to exceed \$25,100.00.  
*(Introduced by Crystal Williams)*
- 18586 A RESOLUTION recognizing Shelby Winslow of Lee's Summit, MO, on her impressive showing at the All-Nations All-Star Archery Tournament held in Madison, Wisconsin.  
*(Introduced by Bob Spence)*
- 18587 A RESOLUTION welcoming Kansas City Royals' super fan Sung Woo Lee from Seoul, South Korea.  
*(Introduced by Scott Burnett)*
- 18588 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Truman Medical Center, for the furnishing of office space for use by the Medical Examiner's Office, at an actual cost to the County of \$1,000,000.00.  
*(Introduced by Scott Burnett)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 18, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.