



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)

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Monday, January 23, 2012

2:30 PM

Fourth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: Scott Burnett

#### 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 1/17/2012.  
Seconded by James D. Tindall.

**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

*Mike Sanders, County Executive, said that in order to address election issues he will appoint a fact finding commission to research best practices and find out what has worked with other entities. Some election reform issues to be considered are term limits and campaign finance limits.*

*Dan Tarwater asked if everyone received and read the opinion from Stephen Nixon, County Counselor, regarding Resolution #17746. Some legislators asked for additional time to review the opinion.*

*Resolution #17789 was adopted at this time. See page 4 for details.*

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

Fred Arbanas moved to waive the reading of Ordinances #4379, #4380, #4381, #4382 and #4383. Seconded by Theresa Garza Ruiz.  
The motion passed by a voice vote. (APPROVED)

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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.

*(Land Use Committee - 3rd. Perfection)*

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[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).

*(Land Use Committee - 3rd. Perfection)*

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[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).

*(Land Use Committee - 3rd. Perfection)*

[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).

*(Land Use Committee - 3rd. Perfection)*

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[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).

*(Land Use Committee - 3rd. Perfection)*

*The Land Use Committee will have a public hearing on Friday, January 27, 2012 at 1:00 P.M. at Fleming Hall regarding Ordinances #4379, #4380, #4381, #4382 and #4383.*

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

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[4385](#) Consent Agenda.

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**8 RESOLUTIONS IN COMMITTEE**

Dennis Waits moved to waive the reading of Resolution #17746. Seconded by James D. Tindall.

The motion passed by a voice vote. (APPROVED)

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[17746](#)

A RESOLUTION 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.

*(Legislature As A Whole - 7th. Meeting)*

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[17761](#)

A RESOLUTION appointing \_\_\_\_\_ to the Kansas City Zoological District Commission.

*(Legislature As A Whole - 4th. Meeting)*

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[17784](#)

Inter-Governmental Affairs Committee moved do pass. Consent Agenda.

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[17786](#)

Public Works Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[4385](#)

AN ORDINANCE repealing section 7046. and Schedule II to chapter 70, Jackson County Code, 1984, relating to fees collected by the Sheriff's Office and the use thereof, and enacting, in lieu thereof, one new section and one new schedule relating to the same subject.

(ADOPTED)

[17784](#)

A RESOLUTION authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$35,000.00 and W.T. Dawson, in the amount of \$45,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$80,000.00.

(ADOPTED)

[17786](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of John Deere heavy equipment repair, replacement parts, maintenance and service for use by the Public Works and the Parks and Recreation Departments to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of the State of Missouri Contract No. C109323007, an existing government contract.

(ADOPTED)

To adopt Ordinance 4385. To adopt Resolutions 17784, 17786.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4388](#)

James D. Tindall moved to perfect Ordinance #4388. Seconded by Fred Arbanas.

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

(PERFECTED)

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[4388](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4388. Seconded by Dennis Waits.

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

(APPROVED)

[4388](#)

James D. Tindall moved the passage of Ordinance #4388 as perfected, appropriating \$25,000.00 from the fund balance of the 2012 Grant Fund in acceptance of the Family Court Division's Tracker Enhancement Program grant received from the Missouri Office of State Courts Administrator. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17789](#) Bob Spence moved the passage of Resolution #17789, congratulating University of Central Missouri volleyball player Allie Huffman of Lee's Summit, MO, on being named to the College Sports Information Directors of America Academic All-America Third Team. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Scott Burnett

(ADOPTED)

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[17790](#) Fred Arbanas moved the passage of Resolution #17790, awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Scott Burnett

(ADOPTED)

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[17791](#) 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)*

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[17792](#) Bob Spence moved the passage of Resolution #17792, transferring \$425,679.00 within the 2012 General Fund and authorizing the County Executive to execute an Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the renovation of the Historic Truman Courthouse Renovation Project, No. 3147, at a cost to the County not to exceed \$425,679.00. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Scott Burnett

(ADOPTED)

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[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.

*(Anti-Drug Committee)*

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[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.

*(Anti-Drug Committee)*

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[17795](#) Approving the 2012-13 Jackson County Assessment and Equalization Maintenance Plan.

*(Finance and Audit Committee)*

*No objection to the consideration of Resolutions #17796 and #17797 - not on printed agenda.*

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[17796](#) James D. Tindall moved the passage of Resolution #17796, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$268,500.00. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

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[17797](#) James D. Tindall moved the passage of Resolution #17797, transferring \$20,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with Connections to Success, Inc., of Kansas City, MO, for the Jackson County Constructing Futures Program, at a cost to the County not to exceed \$20,000.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

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[12-03](#)

I hereby make the following appointments and reappointments to the Jackson County Drug Commission:

Cathy Jolly is appointed as a District 4 member to fill the vacancy occasioned by the resignation of Scott Taylor, for a term to expire December 31, 2012. A copy of Ms. Jolly's resume is attached.

Venessa Maxwell-Lopez is reappointed for a new term to expire December 31, 2013.

Tony Miller is reappointed for a new term to expire December 31, 2015.

Pamela Petrillo is reappointed for a new term to expire December 31, 2013.

Keith Query is appointed as a District 3 member to fill the vacancy occasioned by the expiration of the term of Colin Stoner, for a term to expire December 31, 2015. A copy of Mr. Query's resume is attached.

Marc Radasky is appointed as a District 1 member to fill an un-expired term, for a term to expire December 31, 2012. A copy of Mr. Radasky's resume is attached.

Anita Russell is reappointed for a new term to expire December 31, 2015.

Joseph Spalitto is reappointed for a new term to expire December 31, 2013.

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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 Crystal Williams.

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

(APPROVED)

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

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