



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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Tuesday, January 17, 2012

2:30 PM

Third Regular Meeting

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

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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, 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 1/9/2012.  
Seconded by Scott Burnett.

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

(APPROVED)

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**4 HEARINGS**

*The County Legislature interviewed CiCi Rojas, Vice President of Community Engagement for Truman Medical Centers, a nominee for the Kansas City Zoological District Commission. (Resolution #17761)*

*Public Hearing regarding Resolution #17746. Discussion.*

*James D. Tindall moved to close the public hearing. Seconded by Greg Grounds.*

*The motion passed by a voice vote.*

(APPROVED)

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

*An update was given on the marketing plan for COMBAT and the COMBAT billboards.*

*Michelle Chrisman, an employee in the Human Resources Department, received the November 2011 Employee of the Month Award.*

*Greg Grounds, County Legislator, received a 5 year service pin.*

*Dennis Waits, County Legislator, received a 25 year service pin.*

*Public Hearing regarding Resolution #17746 (Random drawing for candidates). See above under "Hearings".*

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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 Dennis Waits.

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

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

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[4385](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

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*Bob Spence objects to the Consent Agenda.*

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[4378](#)

Dennis Waits moved the passage of Ordinance #4378 as perfected, amending subsection 24002.2 and repealing subsections 24004.8 and 24004.9, Jackson County Code, 1984, relating to land use in the unincorporated County, and enacting, in lieu thereof, three new subsections relating to the same subject, with a transition provision. Seconded by James D. Tindall.

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

No: 1 - Bob Spence

(ADOPTED)

[4384](#)

Consent Agenda.

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**8 RESOLUTIONS IN COMMITTEE**

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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 - 6th. Meeting)*

*(Hold until Monday, January 30, 2012.)*

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[17761](#)

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

*(Legislature As A Whole - 3rd. Meeting)*

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[17768](#)

Land Use Committee moved do pass. Consent Agenda.

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[17769](#)

Land Use Committee moved do pass.

*Bob Spence objects to the Consent Agenda.*

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[17769](#) Fred Arbanas moved the passage of Resolution #17769, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$102,237.00. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

(ADOPTED)

[17772](#) Land Use Committee moved do pass. Consent Agenda.

*Greg Grounds recused himself from discussion of Resolution #17773 and stepped out of the assembly area.*

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[17773](#) Fred Arbanas moved the passage of Resolution #17773, awarding a twelve-month term and supply contract for the furnishing of softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase. Seconded by James D. Tindall.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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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.

(PERFECTED)

[4384](#) AN ORDINANCE enacting section 5292., Jackson County Code, 1984, relating to road and street names.

(ADOPTED)

[17768](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

(ADOPTED)

[17772](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(ADOPTED)

To perfect Ordinance 4385. To adopt Ordinance 4384. To adopt Resolutions 17768, 17772.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. 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

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[4387](#)

James D. Tindall moved to perfect Ordinance #4387. Seconded by Dennis Waits.

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

(PERFECTED)

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[4387](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4387. Seconded by Dennis Waits.

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

(APPROVED)

[4387](#)

James D. Tindall moved the passage of Ordinance #4387 as perfected, appropriating \$6,313.00 from the fund balance of the 2012 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office Deputy Sheriff Salary Supplement Fund and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds. 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)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17780](#)

Dennis Waits moved the passage of Resolution #17780, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted Distinction in Performance award for the eleventh consecutive year. Seconded by James D. Tindall.

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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[17781](#)

James D. Tindall moved the passage of Resolution #17781, aN RESOLUTION transferring \$36,307.00 within the 2012 Grant Fund and authorizing the County Executive to execute a Cooperative Agreement with Andre Carson of Grandview, MO, for the Prosecuting Attorney's Office's Re-Entry Pilot Program, at a cost to the County not to exceed \$36,307.00. 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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[17782](#)

Dennis Waits moved the passage of Resolution #17782, transferring \$180,000.00 within the 2012 Health Fund and authorizing the County Executive to execute Cooperative Agreements with Heartland SPCA and Spay & Neuter Kansas City, for public health purposes, at an aggregate cost to the County not to exceed \$180,000.00. Seconded by James D. Tindall.

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

No: 1 - Bob Spence

(ADOPTED)

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[17783](#)

Dennis Waits moved the passage of Resolution #17783, authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00. Seconded by Scott Burnett.

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

No: 2 - Greg Grounds and Bob Spence

(ADOPTED)

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[17784](#)

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.

*(Inter-Governmental Affairs Committee)*

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[17785](#)

James D. Tindall moved the passage of Resolution #17785, authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2012, at an aggregate cost to the County not to exceed \$100,000.00. 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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[17786](#)

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.

*(Public Works Committee)*

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[17787](#)

Fred Arbanas moved the passage of Resolution #17787, authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division. 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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[17788](#)

James D. Tindall moved the passage of Resolution #17788, authorizing the County Executive to execute an Agreement with the Metropolitan Community College - Blue River Police Academy to provide Missouri Peace Officer Standards and Training (POST) for the Sheriff's Office, at a total cost to the County not to exceed \$20,475.00. 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 Theresa Garza Ruiz.

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

(APPROVED)

*Meeting adjourned until Monday, January 23, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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