



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)

Monday, July 1, 2013

2:30 PM

Twenty-fifth Regular Meeting

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

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 6/24/2013. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive announced the 2nd Annual 4th of July Celebration will be held at Longview Lake Shelter #13. Gates open at 6:00 P.M. and it is free to the public.

In honor of the men and women serving or who have served in the Armed Forces, Mike Sanders announced that Jackson County is offering free admission to its historic sites, beaches, marinas as well as the Fred Arbanas Golf Course to active duty service members as well as veterans.

Every Wednesday through Veteran's Day will be "Military Appreciation Day" at Jackson County Parks. Complimentary admission will be granted to anyone presenting a valid Military ID Card, Veteran Identification Card, or other appropriate identification.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4531](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4531](#)

Fred Arbanas moved to perfect Ordinance #4531. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[4531](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4531. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4532](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4532](#)

Fred Arbanas moved to perfect Ordinance #4532. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[4532](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4532. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4535](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4535](#)

Fred Arbanas moved to perfect Ordinance #4535. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[4535](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4535. Seconded by Bob Spence.

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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[4531](#) Consent Agenda.

[4532](#) Consent Agenda.

[4535](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

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[4531](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, subject to specified conditions on a .5 ± acre tract.

(ADOPTED)

[4532](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, subject to specified conditions on a 80 ± acre tract.

(ADOPTED)

[4535](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

To adopt Ordinances 4531, 4532, 4535.

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

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[4541](#) Bob Spence moved to perfect Ordinance #4541. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)

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[4541](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4541. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4541](#) Bob Spence moved the passage of Ordinance #4541 as perfected, amending Load Limits Schedule B of Chapter 53 of the Jackson County Code, 1984. Seconded by Fred Arbanas.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

[4542](#) James D. Tindall moved to perfect Ordinance #4542. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

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[4542](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4542. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4542](#) James D. Tindall moved the passage of Ordinance #4542 as perfected, appropriating \$342,967.00 from the fund balance of the 2013 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. 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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[18204](#) Fred Arbanas moved the passage of Resolution #18204, authorizing the County Executive to execute an addendum to the Cooperative Agreement with Greater Kansas City Sports Commission, at no additional cost to the County. Seconded by Bob Spence.
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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[18205](#)

James D. Tindall moved the passage of Resolution #18205, authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2013, at an aggregate cost to the County not to exceed \$22,021.00. 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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[18206](#)

Bob Spence moved the passage of Resolution #18206, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County. Seconded by Fred Arbanas.

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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[18207](#)

Transferring \$22,803.00 within the 2013 General Fund and awarding a contract for the furnishing of uninterruptable power supply equipment for the County's Data Center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$22,803.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract.

(Finance and Audit Committee)

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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**

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 8, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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