



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

# Jackson County Missouri

## JOURNAL

### County Legislature

*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)*

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

**Monday, September 10, 2012**

**2:30 PM**

**Thirty-fifth Regular Meeting**

**Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds, and Bob Spence  
Absent 2 - Crystal Williams, and Dan Tarwater

**2 THE PLEDGE OF ALLEGIANCE**

A motion was made to Recited The motion carried.

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

A motion was made by County Legislator Grounds, seconded by County Legislator - 2nd District Tindall, to approve the journal of the previous meeting held on for August 27, 2012. The motion carried by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

[4435](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

[4435](#) A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4435](#) A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4437](#)

[4437](#) A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4437](#) A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4439](#) AN ORDINANCE renewing the tax of 4.25% 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 - 2nd. Perfection)*

[4442](#)

[4442](#) A motion was made by County Legislator Garza Ruiz, seconded by County Legislator Grounds, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4442](#) A motion was made by County Legislator Garza Ruiz, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4435](#) This matter was Consent Agenda. The motion carried.

[4437](#) This matter was Consent Agenda. The motion carried.

[4442](#)

This matter was Consent Agenda. The motion carried.

**8 RESOLUTIONS IN COMMITTEE**

None.

**9 CONSENT AGENDA**

[4435](#) A motion was made to adopt on the Consent Agenda.  
(ADOPTED)

[4437](#) A motion was made to adopt on the Consent Agenda.  
(ADOPTED)

[4442](#) A motion was made to adopt on the Consent Agenda.  
(ADOPTED)

To adopt Ordinances 4435, 4437, 4442.

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz for passage of the consent agenda.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Dan Tarwater

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

[4443](#) Repealing sections 9301., 9303., and 9306., Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject  
*(Assigned to the Anti-Drug Committee.)*

[4444](#) 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)  
*(Assigned to the Land Use Committee.)*

[4445](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.9 ± acres tract from District A (Agricultural) to District RR (Residential Ranchette)  
*(Assigned to the Land Use Committee.)*

[4446](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.05 ± acres tract from District A (Agricultural) to District RS (Residential Suburban)  
*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #4444, #4445 and #4446 on Thursday, October 4, 2012 at 1 P.M. at Fleming Hall.*

[4447](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4447](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

[4447](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:  
Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Crystal Williams and Dan Tarwater  
(ADOPTED)

[4448](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4448](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

[4448](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:  
Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Crystal Williams and Dan Tarwater  
(ADOPTED)

[4449](#) Appropriating \$8,063.00 from the undesignated fund balance of the 2012 General Fund to provide partial funding for a new part-time position in the Legislative Auditor's Office  
*(Assigned to the Finance and Audit Committee.)*

[4450](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.  
(PERFECTED)

[4450](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.  
(APPROVED)

[4450](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:  
Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Crystal Williams and Dan Tarwater  
(ADOPTED)

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

[17968](#) A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to adopt. The motion carried by the following vote:  
Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Crystal Williams and Dan Tarwater  
(ADOPTED)

[17969](#) A motion was made by County Legislator Garza Ruiz, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:  
Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Crystal Williams and Dan Tarwater  
(ADOPTED)

[17970](#) A motion was made by County Legislator Garza Ruiz, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:  
Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 2 - Crystal Williams and Dan Tarwater  
(ADOPTED)

[17971](#)

A motion was made by County Legislator Garza Ruiz, seconded by County Legislator Grounds, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Dan Tarwater

(ADOPTED)

[17972](#)

Awarding a contract for the furnishing of special event catering services for use by COMBAT, to American Food & Vending Services of Missouri, Inc., at a cost to the County not to exceed \$3,031.00

*(Assigned to the Anti-Drug Committee.)*

[17973](#)

Awarding a twelve-month term and supply contract with four twelve-month options to extend for the printing and mailing of joint government tax bills, paid tax receipts, inserts, and envelopes for use by the Collection Department to Strahm Automation of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 70-12

*(Assigned to the Finance and Audit Committee.)*

[17974](#)

A motion was made by County Legislator Spence, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Dan Tarwater

(ADOPTED)

[17975](#)

Awarding a contract for the furnishing of a narrow band radio system for use by the Department of Corrections to Commenco of Kansas City, MO, under the terms and conditions set forth in Mid-America Regional Council Contract No. 33, an existing government contract, at an actual cost to the County not to exceed \$295,534.28

*(Assigned to the Justice and Law Enforcement Committee.)*

*No objection to the consideration of Resolution #17976 - not on printed agenda.*

[17976](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Dan Tarwater

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(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, to adjourn the meeting. The motion carried by a voice vote.

*Meeting adjourned until Monday, September 17, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*