



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, October 22, 2012**

**2:30 PM**

**Forty-first 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, 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 10/15/2012.  
Seconded by Fred Arbanas.

**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, announced that this year's U.S. Capitol Christmas tree will stop in Independence as it makes its way to Washington D.C. for the holiday season. The tree will arrive in Independence on November 17th and will be on display during Jackson County's annual Truman Courthouse holiday lighting ceremony. Citizens will be able to view the tree as well as sign a holiday card that will go with the tree to Washington D.C.*

*This year's Capitol Christmas tree is being provided by the White River National Forest in Meeker, Colorado, and will stop in 30 cities around the country as it makes its way to our nation's capital. Upon arrival in Washington D.C., the tree will sit on display on the west lawn of the U.S. Capitol Building through the holiday season.*

*Activities for Jackson County's holiday celebration will begin in the Independence Square at 3:00 P.M. on November 17th.*

*Discussion regarding the public transit project in Jackson County, Missouri.*

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

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*Dennis Waits moved to waive the reading of Ordinance #4463. Seconded by Scott Burnett.*

*The motion passed by a voice vote. (APPROVED)*

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*Bob Spence objects to the Consent Agenda.*

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**[4463](#)**

Dennis Waits moved the passage of Ordinance #4463 as perfected, transferring \$18,887.00 within and appropriating \$188,874.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund in acceptance of the "Sentenced to the Arts" grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech of Kansas City, MO, Deana Bellamaganya of Kansas City, MO, and Jennifer Osborne of Kansas City, MO, for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$188,874.00. 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)

**8 RESOLUTIONS IN COMMITTEE**

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[17998](#) Land Use Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[17998](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council (MARC), to provide for the County's participation in the funding of a Regional Bikeway Transportation Plan, at a cost to the County not to exceed \$3,600.00.

(ADOPTED)

To adopt Resolution 17998.

Dennis Waits moved the passage of the consent agenda. Seconded by James D. Tindall. 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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[4466](#) James D. Tindall moved to perfect Ordinance #4466. Seconded by Dennis Waits.

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

(PERFECTED)

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[4466](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4466. Seconded by Dennis Waits.

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

(APPROVED)

[4466](#) James D. Tindall moved the passage of Ordinance #4466 as perfected, appropriating \$5,850.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force. 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)

[4467](#) Bob Spence moved to perfect Ordinance #4467. Seconded by Fred Arbanas.  
**The motion passed by a voice vote.** (PERFECTED)

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[4467](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4467. Seconded by James D. Tindall.  
**The motion passed by a voice vote.** (APPROVED)

[4467](#) Bob Spence moved the passage of Ordinance #4467 as perfected, appropriating \$187,000.00 from the undesignated fund balance of the 2012 Special Road and Bridge Fund in acceptance of funds received from the Missouri Highways and Transportation Commission and Union Pacific Railroad Company and authorizing payment to certain property owners, in the aggregate amount of \$157,040.00, for right-of-way and loss of access. 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)

[4468](#) Scott Burnett moved to perfect Ordinance #4468. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

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[4468](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4468. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)

[4468](#) Scott Burnett moved the passage of Ordinance #4468 as perfected, appropriating \$11,777.00 from the undesignated fund balance of the 2012 General Fund in acceptance of a settlement payment from the City of Kansas City, Missouri, to cover property damage to water lines located at 1300 Cherry, Kansas City, Missouri. 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)

*No objection to the consideration of Ordinance #4469 - not on printed agenda.*

[4469](#) James D. Tindall moved to perfect Ordinance #4469. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

[4469](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4469. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)

[4469](#) James D. Tindall moved the passage of Ordinance #4469 as perfected, appropriating \$50,000.00 from the undesignated fund balance of the 2012 Health Fund to provide funds to cover the cost of a Cooperative Agreement with United Inner City Services that was previously authorized. 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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[18002](#) Dennis Waits moved the passage of Resolution #18002, congratulating the Blue Hills Country Club on its 100th Anniversary celebration. Seconded by Scott Burnett.

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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[18003](#) James D. Tindall moved the passage of Resolution #18003, authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program. 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)

*No objection to the consideration of Resolution #18004 - not on printed agenda.*

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[18004](#) Crystal Williams moved the passage of Resolution #18004, supporting the Food Day Kansas City event to be held October 24, 2012. 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)

## 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**

James D. Tindall moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, October 29, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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