



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

# Jackson County Missouri

## JOURNAL

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

### 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)*

**Monday, July 2, 2012**

**2:30 PM**

**Twenty-sixth Regular Meeting**

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

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

**1 ROLL CALL**

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

Absent 1 - Greg Grounds

**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 Waits, seconded by County Legislator - 2nd District Tindall, to approve the journal of the previous meeting held on for June 25, 2012. The motion carried by a voice vote.

**4 HEARINGS**

*Barbara Dater, Leasing Clerk in the Assessment Department, received her 35 year service pin.*

*Neal Colby, CEO of the Institute for Community Development, Inc., reported on the impact of the housing crisis of 2008 and what to do about it at the local, state and federal levels. (Copy of handout available in the County Clerk's office.)*

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

*Mike Sanders, County Executive, said Jackson County will be hosting a July 4th Appreciation Event for County Residents at Longview Lake Beach. It is a thank you to county residents who made it possible for Kauffman Stadium to host the 2012 Major League Baseball All-Star Game. The event is free and opens to the public at 6 P.M. County officials will also honor local veterans from all branches of our Armed Forces. There will be a skydiving demonstration, live music, food vendors and fireworks. There will be a baseball tournament that will begin at 9 A.M. on July 3rd.*

*Eric Rogers, Executive Director of Bike KC, said the bike sharing program will launch on Tuesday, July 3rd at noon at Illus Davis Park located in downtown Kansas City, Missouri. He said Kansas City B Cycle powered by Blue Cross and Blue Shield is Phase I of the project and includes 12 stations and 90 bikes. For more information visit the website at [bikesharekc.com](http://bikesharekc.com).*

*Mike Sanders said Phase I was completed in perfect timing for the All Star Game next week.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4420](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.45 ± acres tract from District A (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 2nd. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinance #4420 on Friday, July 6, 2012 at 1 P.M. at Fleming Hall.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[17936](#)

Anti-Drug Committee moved to adopt.

*Bob Spence objects to the Consent Agenda.*

[17936](#)

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, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

No: 1 - Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

[17937](#)

This matter was Consent Agenda. The motion carried.

*Resolution #17937 was adopted as amended by the Anti-Drug Committee Amendment dated July 2, 2012, to insert the words "Mt. Pleasant Education and Development Corporation d/b/a" after the word "with" in the heading and the body where listed.*

[17938](#)

This matter was Consent Agenda. The motion carried.

**9 CONSENT AGENDA**[17937](#)

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

[17938](#)

A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To adopt Resolutions 17937, 17938.

A motion was made by Scott Burnett, seconded by Dennis Waits for passage of the consent agenda.

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

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

*None.*

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

*No objection to the consideration of Resolution #17939 - not on printed agenda.*

[17939](#)

A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to adopt. The motion carried by the following vote:

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)

**12 COUNTY EXECUTIVE ORDERS**[12-08](#)

I hereby appoint Leslie A. Fields, M.D. to the Community Advisory Committee of the Health Care Foundation of Greater Kansas City to fill the vacancy occasioned by the resignation of Jim Nunnely, for a term to expire December 31, 2012. A copy of Ms. Fields's resume is attached.

[12-09](#)

I hereby make the following appointments to the Kansas City, Missouri Tax Increment Financing Commission, pursuant to section 99.820 of the Revised Statues of Missouri:

Calvin Williford

Daniel Moye, alternate

Scott Jacoby

Ferdinand E. Niemann, IV, alternate.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by County Legislator - 2nd District Tindall, seconded by Vice-Chairman Burnett, to adjourn the meeting. The motion carried by a voice vote.

*Meeting adjourned until Monday, July 9, 2012 at noon at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*