



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

*Scott Burnett (1st) Chairman, Theresa Garza Ruiz (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Greg Grounds (5th), Bob Spence (6th)*

**Tuesday, September 2, 2014**

**2:30 PM**

**Thirty-fourth Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on August 25, 2014. The motion passed by a voice vote.

**4 HEARINGS**

None.

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

*Mike Sanders, County Executive, said this is an exciting time to be a sports fan in Jackson County and Kansas City. The Royals are still in first place by half of a game, the best record they have had at this time of year since 1982. The Chiefs home opener is this Sunday against the Tennessee Titans*

*Mike Sanders announced that on September 3 at 3:00 P.M. Jackson County will kick off the Chiefs season and honor a great public servant on the County Legislature, Fred Arbanas, for his 42 years of service to Jackson County. Fred Arbanas was drafted in 1961 and played for the Chiefs until 1973. He is a member of the Chiefs Hall of Fame, a 6 time AFL All Star and a 3 time AFL Champion. They will be selling Chiefs Kingdom flags for \$4.00 each and all proceeds will to to the Ronald McDonald House in Kansas City, Missouri.*

*On September 29, Monday Night Football, the Chiefs vs. New England Patriots and Kansas City will be competing to take back the loudest fan record from Seattle for the title in the Guinness Book of World Records.*

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

A motion was made by Fred Arbanas, seconded by Bob Spence, to waive the reading of Ordinance #4645, The motion passed by a voice vote.

[4645](#)

Land Use Committee moved to perfect.

*Fred Arbanas objected to the Consent Agenda.*

[4645](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4645. The motion passed by a voice vote.

(PERFECTED)

[4645](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4645. The motion passed by a voice vote.

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

*A motion was made by Fred Arbanas, seconded by Bob Spence, to waive the reading of Ordinance #4646, The motion passed by a voice vote.*

[4646](#)

Land Use Committee moved to perfect.

*Fred Arbanas objected to the Consent Agenda.*

[4646](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4646. The motion passed by a voice vote.

(PERFECTED)

[4646](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4646. The motion passed by a voice vote.

(APPROVED)

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

*A motion was made by Fred Arbanas, seconded by Bob Spence, to waive the reading of Ordinance #4647, The motion passed by a voice vote.*

[4647](#)

Land Use Committee moved to perfect.

*Fred Arbanas objected to the Consent Agenda.*

[4647](#) A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4647. The motion passed by a voice vote.  
(PERFECTED)

[4647](#) A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4647. The motion passed by a voice vote.  
(APPROVED)

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

[4653](#) Finance and Audit Committee moved to perfect.

*Theresa Garza Ruiz objected to the Consent Agenda.*

[4653](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to perfect Ordinance #4653. The motion passed by a voice vote.  
(PERFECTED)

[4653](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4653. The motion passed by a voice vote.  
(APPROVED)

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

[4654](#) Finance and Audit Committee moved to perfect.

*Theresa Garza Ruiz objected to the Consent Agenda.*

[4654](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to perfect Ordinance #4654. The motion passed by a voice vote.  
(PERFECTED)

[4654](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4654. The motion passed by a voice vote.

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4645](#) Consent Agenda.

[4646](#) Consent Agenda.

[4647](#) Consent Agenda.

[4653](#) Consent Agenda.

[4654](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[18592](#) A RESOLUTION recognizing Troy Nash on the occasion of being named the first African American principal of a major commercial real estate firm in the Kansas City area.

*(Legislature As A Whole - 2nd. Meeting)*

*(Troy Nash will be present at next week's legislative meeting.)*

[18595](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18596](#) Anti-Drug Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4645](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
(ADOPTED)

[4646](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(ADOPTED)

[4647](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(ADOPTED)

[4653](#) AN ORDINANCE renewing the tax of 3.50% 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."  
(ADOPTED)

[4654](#) AN ORDINANCE appropriating \$117,885.00 from the undesignated fund balance of the 2014 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.  
(ADOPTED)

[18595](#) A RESOLUTION transferring \$2,246.00 within the Grant Fund and awarding a contract for the furnishing of two patrol vehicles for use by the Sheriff's Office to Dick Smith Ford of Raytown, MO, under the terms and conditions of Invitation to Bid No. 51-14, at a cost to the County not to exceed \$52,246.00.

(ADOPTED)

[18596](#) A RESOLUTION transferring \$20,000.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Shooter's Touch (basketball) Academy, LLC, to provide for anti-drug and anti-violence prevention activities, at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

*Ordinances #4645, #4646, #4647, #4653, #4654, Resolutions #18595 and #18596 were sent to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

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

[4655](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to perfect Ordinance #4655. The motion passed by a voice vote.

(PERFECTED)

[4655](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4655. The motion passed by a voice vote.

(APPROVED)

[4655](#) A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Ordinance #4655, appropriating \$20,977.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of settlement proceeds for the repair of a motorcycle for use by the Sheriff's Office. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[4656](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz to perfect Ordinance #4656. The motion passed by a voice vote.  
(PERFECTED)

[4656](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4656. The motion passed by a voice vote.  
(APPROVED)

[4656](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Ordinance #4656, appropriating \$2,980.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of the City of Kansas City, Missouri. The motion passed by a roll call vote:  
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence  
Absent: 1 - Fred Arbanas  
(ADOPTED)

[4657](#) Appropriating \$1,500.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Death Trap."  
*(Assigned to the Anti-Drug Committee.)*

[4658](#) Appropriating \$10,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Puma Blanco."  
*(Assigned to the Anti-Drug Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

*No objection to the consideration of Resolution #18600 - not on printed agenda.*

[18600](#)

A motion was made by Bob Spence, seconded by Dan Tarwater III, to adopt Resolution #18600, authorizing the County Executive to execute an Interlocal Cooperative Agreement with the Cities of Kansas City, Missouri, Overland Park, Kansas, and Loch Lloyd Country Club in connection with the Kenneth Road Bridge replacement project. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

A motion was made by Dan Tarwater, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, September 8, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.*