



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)

Monday, August 4, 2014

2:30 PM

Thirtieth 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 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

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 July 28, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Resolution #18577 was adopted at this time. See page 4 for details.

Mike Sanders, County Executive, recognized the Special Olympians representing Jackson County Parks and Recreation Department. They traveled to Princeton, New Jersey for the Special Olympics 2014 USA Games held June 13-21, 2014. The Special Olympics is an International organization that has been around since 1968. The mission of the special olympics is to encourage and empower people with intellectual disabilities and to promote acceptance for all. It was founded in 1968 by Eunice Kennedy Shriver with a few hundred athletes and today more than 4 million athletes participate in special olympics in over 170 countries. Mike Sanders handed out individual proclamations, refer to list attached.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4641](#) Justice and Law Enforcement Committee moved to perfect.

Crystal Williams objected to the Consent Agenda.

[4641](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #4641. The motion passed by a voice vote.

(PERFECTED)

[4641](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4641. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4642](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4643](#) Justice and Law Enforcement Committee moved to perfect. 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).

(Land Use Committee - 1st. Perfection)

[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).

(Land Use Committee - 1st. Perfection)

[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).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4641](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE[18575](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18575, authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of the Teens In Transition Program for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$7,735.00. 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)

Jean Peters Baker, Prosecuting Attorney, explained the Teens in Transition Program.

[18576](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA[4642](#)

AN ORDINANCE appropriating \$86,744.00 from the fund balance of the 2014 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(PERFECTED)

[4643](#)

AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(PERFECTED)

[4641](#)

AN ORDINANCE appropriating \$78,055.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office's Deputy Sheriff Salary Supplement Fund Program and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds.

(ADOPTED)

[18576](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

(ADOPTED)

Ordinances #4642 and #4643 were moved to the Consent Agenda for perfection. Ordinance #4641 and Resolution #18576 were moved 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: 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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4649](#)

Repealing section 1573., Jackson County Code, 1984, relating to the Pension Plan and enacting, in lieu thereof, one new section and one new subsection relating to the same subject.

(Assigned to the Finance and Audit Committee.)

[4650](#)

Appropriating \$442,967.00 from the undesignated fund balance of the 2014 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.

(Assigned to the Justice and Law Enforcement Committee.)

[4651](#)

Repealing sections 9057. and 9059., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting two new sections relating to the same subject.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18577](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to adopt Resolution #18577, congratulating Scuola Vita Nuova Charter School on its fifteenth anniversary and in recognition of its relocation to a new site at 535 Garfield Avenue, 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)

[18578](#)

A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18578, authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County. 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)

[18579](#)

A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18579, authorizing the extension of the U.S. Department of Justice's 2011 Byrne Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County. 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)

[18580](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz, to adopt Resolution #18580, appointing Crystal Williams to the Kansas and Missouri Metropolitan Culture District Commission. 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)

[18581](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18581, appointing Dan Tarwater to the Kansas City Zoological District Commission. 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)

[18582](#)

Approving the appointment of James D. Tindall as secretary to the Housing Resources Commission.

(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 11, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.