



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
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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 18, 2014

2:30 PM

Thirty-second 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 11, 2014. The motion passed by a voice vote.

4 HEARINGS

Terri J. McMillan, Special Population Services Administrator with the Parks + Rec Department, received a thirty year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Maria Barrera, Corrections Officer, received a 10 year service pin.

Dawna Shumate, Director of the Office of Ethics - Human Relations and Citizens Complaints, received a 10 year service pin.

Resolution #18591 was adopted at this time. See page 4 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 3rd. Perfection)

A motion was made by Fred Arbanas, seconded by Dennis Waits to waive the reading of Ordinances #4646 and #4647. The motion passed by a voice vote.

[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 - 3rd. 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 - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4645 - #4647 on Friday, August 29, 2014 at 1:00 P.M. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4642](#) Consent Agenda.

[4643](#) Consent Agenda.

[4649](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18584](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18585](#) 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.

(ADOPTED)

[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.

(ADOPTED)

[4649](#) AN ORDINANCE 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.

(ADOPTED)

[18584](#) A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract.

(ADOPTED)

[18585](#) A RESOLUTION awarding a contract for the furnishing of in-car camera video systems for use by the Sheriff's Office to WatchGuard Digital Video of Allen TX, under the terms and conditions set forth in State of Montana Contract No. SPB11-2002R-A, an existing government contract, at an actual cost to the County not to exceed \$25,100.00.

(ADOPTED)

Ordinances #4642, #4643, #4649 and Resolutions #18584, #18485 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, 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

[4653](#) 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."
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18590](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III, to adopt Resolution #18590, awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[18591](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18591, congratulating Lilly Westphal of Lee's Summit, Missouri, on winning the AAU National Gymnastics championship. 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

(ADOPTED)

[18592](#)

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.

(Assigned to the Legislature As A Whole.)

[18593](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18593, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[14-16](#)

Pursuant to section 9057, Jackson County Code I hereby appoint Legislator Scott Burnett to the Housing Resources Commission for a term to expire December 31, 2014.

[14-17](#)

Pursuant to chapter 83 of the Jackson County Code, I hereby make the following appointments to the Jackson County Economic Development Authority:

John M. Sweeney, Jr. is appointed for a term to expire July 31, 2018.

Kevin E. Masters is appointed for a term to expire July 31, 2018.

Shannon Jaax is appointed for a term to expire July 31, 2018.

Debbie M. Siragusa is appointed for a term to expire July 31, 2018.

Bruce A. Eddy is appointed for a term to expire July 31, 2017.

Everett "Jake" Jacobs is appointed for a term to expire July 31, 2017.

Patricia A. Amick is appointed for a term to expire July 31, 2016.

Copies of the resumes of all appointees are attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 25, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.