



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
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Kansas City, Missouri 64106
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*Greg Grounds (5th) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D.
Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Bob Spence (6th)*

Monday, August 19, 2013

2:30 PM

Thirty-second Regular Meeting

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

Theresa Garza Ruiz, 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 and Bob Spence
Absent: Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 8/12/2013.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Public Hearing regarding Ordinance #4551. Pete Levi, Shareholder at Polsinelli Law Firm, Donald J. Hall, Jr., President and Chief Executive Officer of Hallmark Cards, Michael Artman M.D., Pediatrician-in-Chief and the Joyce C. Hall Endowed Chair for Children's Mercy Hospitals and Clinics, Tim Van Zandt, Senior Director Public Affairs at Saint Luke's Health System and Leo Morton, Chancellor at University of Missouri-Kansas City were present to explain the countywide sales tax to establish a transitional research institute.

Discussion.

Shreya Lankala, a medical student from UMKC spoke in favor of Ordinance #4551, establishing a medical research and development institute.

Ordinance #4551 will be held until next week.

After much discussion, Bob Spence, County Legislator offered an amendment for Ordinance #4551 to include the words "relating to humans" after the word "diseases" in the ballot question on page 4.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4547](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.58 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

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[4548](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.22 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #4547 and #4548 on Thursday, August 29, 2013 at 1 P.M. at Fleming Hall.

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[4549](#) Finance and Audit Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4549](#) Scott Burnett moved to perfect Ordinance #4549. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[4549](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4549. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[4549](#) Scott Burnett moved the passage of Ordinance #4549 as perfected, appropriating \$35,000.00 from the undesignated fund balance of the 2013 General Fund for the purpose of funding a Legal Services Agreement with Colette Holt & Associates of Oakland, CA, for use by the Office of the County Counselor, for research and drafting of a proposed ordinance for minority and women-owned business enterprise participation in County contracts, at a cost to the County not to exceed \$35,000.00. Seconded by Dennis Waits.

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)

[4551](#) AN ORDINANCE submitting to the qualified voters of Jackson County at a special election to be held on Tuesday, November 5, 2013, a question authorizing Jackson County to impose a countywide sales tax at the rate of one-half of one percent for a period of twenty years for the purpose of promoting economic development by establishing a medical research and development institute, in collaboration with Children's Mercy Hospital, Saint Luke's Health System, the University of Missouri-Kansas City, and the Kansas City Area Life Sciences Institute.

(Legislature As A Whole - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18238](#) A RESOLUTION awarding a contract for the furnishing of the repair and abatement of damaged pipe insulation at the McCune Home for use by the Facilities Management Division of the Public Works Department to New Horizons, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$36,558.00, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0612-07, an existing government contract.

(Public Works Committee - 1st. Meeting)

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[18240](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18240](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$4,000.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences.

(ADOPTED)

To adopt Resolution 18240.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.
The motion passed by a roll call 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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4552](#) James D. Tindall moved to perfect Ordinance #4552. Seconded by Crystal Williams.

The motion passed by a voice vote.

(PERFECTED)

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[4552](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4552. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

[4552](#) James D. Tindall moved the passage of Ordinance #4552 as perfected, appropriating \$100,000.00 from the fund balance of the 2013 Grant Fund in acceptance of additional funding for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. Seconded by Crystal Williams.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 3 - Scott Burnett, Dennis Waits and Greg Grounds

(ADOPTED)

[4553](#) Repealing section 1003., Jackson County Code, 1984, relating to County purchasing, enacting in lieu thereof one new section relating to the same subject, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement for Tax Verification Information with the City of Kansas City, Missouri, Johnson County, Kansas, and the Unified Government of Wyandotte County and Kansas City, Kansas.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18242](#) Transferring \$50,015.00 within the 2013 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2013 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee)

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[18243](#) Authorizing the County Executive to execute an Interlocal Cooperation Agreement with the Mid-America Regional Council related to the regional 9-1-1 system.

(Inter-Governmental Affairs Committee)

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[18244](#) James D. Tindall moved the passage of Resolution #18244, honoring the life and achievements of Charles A. Hazley. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 3 - Scott Burnett, Dennis Waits and Greg Grounds

(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

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 26, 2013 at 12:00 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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