



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, April 4, 2011

2:30 PM

Fifteenth Regular Meeting

Harvesters, 3801 Topping, Kansas City, MO

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: James D. Tindall

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 3/28/2011.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, outlined the process for appointing a new County Prosecutor. The appointee will fulfill the term of current Prosecutor Jim Kanatzar who was named to the 16th Judicial Circuit bench by Missouri Governor Jay Nixon last week. The term expires December 31, 2012.

He named a six person advisory committee (Executive Order #11-04) who will work with the Mid-America Regional Council to conduct public hearings, including candidate interviews. The committee will accept input from citizens. Following the interviews, the committee will forward three applicants to the County Executive who will then make the appointment, subject to disapproval by the County Legislature. One member of the advisory committee, Tony Miller, with Toppito + Miller, LLC was present at the meeting.

Applications and resumes will be accepted until April 15. Application information can be found on www.jacksongov.org beginning April 5, 2011.

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Dennis Waits thanked Harvesters for hosting the legislative meeting and introduced Karen Haren, CEO and President of Harvesters.

Karen Haren welcomed the County Legislature and thanked them for their continued support of their programs.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17554](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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17554

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month extension options for the furnishing of auto/truck maintenance and repair services for use by various County departments, to Paul's Auto, Independence, MO, Midwest Wheel, Kansas City, MO, Tire Centers, Kansas City, MO, Calibrated Products, Blue Springs, MO, Abundent Services dba AAMCO, Independence, MO, Landmark Dodge, Independence, MO, Metro Ford, Independence, MO, Diamond Collision, Grain Valley, MO, Midway USA Collision, Kansas City, MO, Sargent Auto & Diesel, Grain Valley, MO, McCorkendale, Blue Springs, MO, Klinginsmith, Independence, MO, Greg's Tire, Independence, MO, MJM Auto, dba Maaco, Independence, MO, Accent Auto, Blue Springs, MO, Absolute Auto, Grain Valley, MO, Barr's Auto, Independence, MO, Bob Sight Ford, Lee's Summit, MO, B&C Truck, Kansas City, MO, Dale's Auto, Blue Springs, MO, Eagle Auto, Blue Springs, MO, Grain Valley Muffler, Grain Valley, MO, Naura dba AAMCO, Blue Springs, MO, Fleming Auto, Blue Springs, MO, Tandem Truck, Oak Grove, MO, Heartland Automotive dba Jiffy Lube, Irving, TX, KCR International dba Diamond International, Kansas City, MO, and A&A Industrial, Kansas City, KS, under the terms and conditions of Invitation to Bid No. 5-11.

(ADOPTED)

To adopt Resolution 17554.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4303](#)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5 ± acres from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

The Land Use Committee will have a public hearing on Thursday, April 21, 2011 at 1 P.M. at Fleming Hall.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17558](#)

Dan Tarwater moved the passage of Resolution #17558, rescinding Resolution 17505, dated February 14, 2011, and authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$52,000.00. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

Jay Haden, County Counselor, explained that this was a housekeeping matter to clarify the account.

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[17559](#)

Authorizing the Trustees of the Land Trust of Jackson County to convey six parcels of real property located in Kansas City, Missouri, to Blue Hills Community Services of Kansas City (Jackson County), MO, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

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[11-04](#)

I hereby appoint the following persons to serve on an advisory committee for the nomination of candidates for the Office of Jackson County Prosecuting Attorney:

Hon. Dana M. Altieri, Altieri & Kelly, LLC

Tony R. Miller, Troppito + Miller, LLC

Robert H. Martin, Welch, Martin & Albano, LLC

James T. Nunnally, MPA, Chair

Uzziel Hernandez Pecina, Ed.D.

Ross C. Nigro, Jr. Fox, Partee & Nigro-Alternate.

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, April 11, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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