



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, July 18, 2011

2:30 PM

Twenty-eighth Regular Meeting

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

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 and Greg Grounds
Absent: James D. Tindall and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

Stephen Nixon, County Counselor, introduced his grandson Griffin.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Crystal Williams moved to approve the journal of the previous meeting held on 7/11/2011. Seconded by Scott Burnett.

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

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4322](#)

AN ORDINANCE vacating a recorded easement for the establishment of a future public road.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Tuesday, August 9, 2011 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4320](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17620](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17621](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17625](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,391.00 in 2011 and \$49,869.24 over the life of the lease.

(Finance and Audit Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[4320](#) AN ORDINANCE appropriating \$26,943.00 from the fund balance of the 2011 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

(ADOPTED)

[17620](#) A RESOLUTION transferring \$95,481.00 within the 2011 Anti-Drug Grant Fund to continue to provide funding for the salaries and benefits of the Jackson County Drug Court employees.

(ADOPTED)

[17621](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey three parcels of real property located in Kansas City, Missouri, to Swope Community Builders of Kansas City, MO, for the rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000.

(ADOPTED)

To adopt Ordinance 4320. To adopt Resolutions 17620, 17621.

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

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis
Waits and Greg Grounds
Absent: 3 - James D. Tindall, Dan Tarwater and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4324](#) Repealing section 1072., Jackson County Code, 1984, relating to construction projects,
and enacting, in lieu thereof, one new section relating to the same subject.

(Legislature As A Whole)

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[4325](#) Theresa Garza Ruiz moved to perfect Ordinance #4325. Seconded by Scott Burnett.

The motion passed by a voice vote.

(PERFECTED)

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[4325](#) Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance
#4325. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[4325](#) Theresa Garza Ruiz moved the passage of Ordinance #4325 as perfected, appropriating
\$5,000.00 from the fund balance of the 2011 Grant Fund in acceptance of the Missouri
Blueprint for Safer Roadways - Aggressive Driving Campaign 2011 grant awarded by the
Missouri Highways and Transportation Commission, and authorizing the County
Executive to execute an agreement with the Missouri Highways and Transportation
Commission for the expenditure of grant funds. Seconded by Scott Burnett.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis
Waits and Greg Grounds

Absent: 3 - James D. Tindall, Dan Tarwater and Bob Spence

(ADOPTED)

[4326](#) Enacting section 1143., Jackson County Code, 1984, relating to the disposition of certain
County-owned firearms, with an effective date.

(Land Use Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17627](#)

Scott Burnett moved the passage of Resolution #17627, authorizing the Trustees of the Land Trust of Jackson County to convey eleven parcels of real property located in Kansas City, Missouri, to Ivanhoe Neighborhood Council of Kansas City, MO, for the rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds
Absent: 2 - James D. Tindall and Bob Spence

(ADOPTED)

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Scott Burnett moved the passage of Resolution #17628, authorizing the Trustees of the Land Trust of Jackson County to convey two parcels of real property located in Kansas City, Missouri, to Habitat for Humanity of Kansas City, MO, for the rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds
Absent: 2 - James D. Tindall and Bob Spence

(ADOPTED)

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Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2016.

(Legislature As A Whole)

Dennis Waits asked legislators to submit names of nominees for the Jackson County Sports Authority panel.

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Authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 18, 2011, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY SPONSOR TARWATER. CONCURRED BY GARZA RUIZ AND WILLIAMS.)

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Amending Rule 16 of the Rules of the Jackson County Legislature, relating to County ordinances.

(Rules Committee)

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[17632](#) Transferring \$20,000.00 within the 2011 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.
(Anti-Drug Committee)
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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 Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 25, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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