



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),
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th) Bob Spence (6th)*

Monday, July 7, 2014

2:30 PM

Twenty-sixth 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 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits,
Dan Tarwater III, Greg Grounds and Bob Spence

Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Greg Grounds to approve the journal of the previous meeting held on June 30, 2014. The motion passed by a voice vote.

4 HEARINGS

Tom Wyrsh, Chairman of the Jackson County Democratic Committee, reported that the committee consisting of members from the 2nd County Legislative District met to fill the vacancy occasioned by the resignation of James D. Tindall. The three nominees are: Ken Bacchus, Keith Brown and Keith Thomas.

The nominees were present and interviewed by the County Legislature.

Scott Burnett said the County Legislature will vote on these nominees at the legislative meeting scheduled to be held on Monday, July 14, 2014 at 2:30 P.M. in the Eastern Jackson County Courthouse.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[4625](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

[4625](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4625. The motion passed by a voice vote.

(PERFECTED)

[4625](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4625. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4626](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

[4626](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4626. The motion passed by a voice vote.

(PERFECTED)

[4626](#)

A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4626. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4635](#)

Public Works Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

[4635](#)

A motion was made by Bob Spence, seconded by Dennis Waits to perfect Ordinance #4635. The motion passed by a voice vote.

(PERFECTED)

[4635](#)

A motion was made by Bob Spence, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4635. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Dennis Waits, seconded by Fred Arbanas, to waive the reading of Ordinance #4636. The motion passed by a voice vote.

[4636](#) AN ORDINANCE repealing sections 600., 601., 602., 603. 611., 612., 613., 615., 616., 617., 621., 622., 623., 624., 625., 626., 630., 631., 632., 633., 634., 635., 636., 637., 638., 639., 640., 641., 642., 643., 644., 650., 651., 652., 653., and 654., Jackson County Code, 1984 relating to Affirmative Action Programs - Contractors, and enacting, in lieu thereof, forty-five new sections, relating to minority- and women-owned business enterprises, with an effective date.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4625](#) Consent Agenda.

[4626](#) Consent Agenda.

[4635](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18540](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18557](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18560](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4625](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(ADOPTED)

[4626](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, on a 40 ± acre tract.
(ADOPTED)

[4635](#) AN ORDINANCE repealing sections 4000., 4010., 4030., 4044., 4046., and Schedule I to chapter 40, Jackson County Code, 1984, relating to food safety, and enacting, in lieu thereof, five new sections and one new schedule relating to the same subject.

(ADOPTED)

[18540](#) A RESOLUTION awarding a six-month term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change, d/b/a Kansas City Community Center of Kansas City, MO, under the terms and conditions of Request for Proposals No. 14-09.

(ADOPTED)

[18557](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

(ADOPTED)

[18560](#) A RESOLUTION authorizing the County Executive to execute addenda to the COMBAT Treatment Cooperative Agreements with Swope Health Services and ReDiscover, at no additional cost to the County.

(ADOPTED)

Ordinances #4625, #4626, #4635 and Resolutions #18540, #18557, #18560 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4637](#) A motion was made by Bob Spence, seconded by Fred Arbanas to perfect Ordinance #4637. The motion passed by a voice vote.

(PERFECTED)

[4637](#) A motion was made by Bob Spence, seconded by Fred Arbanas to suspend the rules to consider final passage of Ordinance #4637. The motion passed by a voice vote.

(APPROVED)

[4637](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Ordinance #4637, appropriating \$740,700.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund, in acceptance of funds from the City of Kansas City, Missouri, authorizing the County Executive to execute an Amendment No. 1 to the Cooperative Agreement with the City, and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,021,522.00 to the Missouri Highways and Transportation Commission, in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Crystal Williams

(ADOPTED)

A motion was made by Dennis Waits to reconsider Resolution #18560. The motion failed for lack of a second.

[4638](#)

A motion was made by Bob Spence, seconded by Dennis Waits to perfect Ordinance #4638. The motion passed by a voice vote.

(PERFECTED)

[4638](#)

A motion was made by Bob Spence, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4638. The motion passed by a voice vote.

(APPROVED)

[4638](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Ordinance #4638, appropriating \$1,576.00 from the undesignated fund balance of the 2014 General Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Facilities Management Division of the Public Works Department. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Crystal Williams

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[18562](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to adopt Resolution #18562, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 7, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Crystal Williams

(ADOPTED)

[18563](#)

A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18563, congratulating Dr. Kathryn Lee Ridley on the occasion of her 60th birthday celebration July 13, 2014. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

A motion was made by Dennis Waits, seconded by Dan Tarwater, to excuse the absence of Crystal Williams. The motion passed by a voice vote.

14 NEW BUSINESS

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, July 14, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

Scott Burnett, Chairman

ATTEST:

Mary Jo Spino, Clerk of the County Legislature