



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

*Dan Tarwater (4th) Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Theresa A. Garza (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd),
Greg Grounds (5th), Bob Spence (6th)*

Monday, October 15, 2007

2:30 PM

Thirty-Ninth Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 10/8/2007.
Seconded by Theresa Garza Ruiz.

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

Parking issue (Resolution #16415) was held.

Mike Sanders presented a 10 year service pin to Akeeta Free from the Assessment Department.

COMBAT Audit presentation to the County Legislature scheduled for October 29, 2007.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #3939, #3940 and #3941 on Wednesday, October 24, 2007 at 1 P.M. at Fleming Hall.

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[3939](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10± acre tract for a two-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

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[3940](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to continue operation of a kennel as to a certain 25± acre tract, subject to specified conditions.

(Land Use Committee - 1st. Perfection)

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[3941](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty (20) years to continue operation of a day care center for school-age children at the Blue Hills Elementary School as to a certain 10± acre tract.

(Land Use Committee - 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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[16415](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Kansas City, MO and Anschutz Kansas City Arena, LLC, to permit the City to utilize certain County parking facilities for Sprint Arena event parking for specified fees payable to the County.

(Finance and Audit Committee - 2nd. Meeting)

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[16418](#)

Land Use Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16418](#)

A RESOLUTION awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional twenty-four (24) months, for the furnishing of LP gas (propane) by the Sheriff's Office and the Parks and Recreation Department to Ray-Carroll Fuels, LLC, of Richmond, MO, under the terms and conditions of Electronic Solicitation No. BB200720.

(ADOPTED)

To adopt Resolution 16418.

Henry C. Rizzo moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[3943](#)

Appropriating \$145,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Sheriff's Office's Traffic Equipment grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Health and Justice Committee)

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[3944](#)

Appropriating \$375,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Sheriff's Office's Traffic Equipment grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Health and Justice Committee)

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[3945](#)

Repealing sections 533., 535., 537., 552., and 570., Jackson County Code, 1984, relating to County Fiscal Policy and enacting in lieu thereof five new sections relating to the same subject, with an effective date.

(Budget Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16422](#)

Bob Spence moved the passage of Resolution #16422, honoring and congratulating all sixteen Kids Country Programs in the Lee's Summit R-7 School District for their accomplishment in earning the National AfterSchool Association's accreditation which represents a mark of high quality. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

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[16423](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 15, 2007, 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 BURNETT AND SPENCE.)

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[16424](#)

Authorizing the County Executive to execute an Addendum to the Investment Banking Services Agreement with Oppenheimer & Co., Inc., of Kansas City, MO, in connection with the sale of Missouri State Tax Credits for use on the Harry S Truman Sports Complex Improvement Project.

(Finance and Audit Committee)

[16425](#)

Dennis Waits moved the passage of Resolution #16425, congratulating Lali Garcia, Jackson County's own humanitarian icon, on the occasion of her 80th birthday celebration. Seconded by Scott Burnett.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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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

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 22, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.