



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 1, 2007

2:30 PM

Thirty-Seventh 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 A. Garza, 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

Dennis Waits moved to approve the journal of the previous meeting held on 9/24/2007.
Seconded by Henry C. Rizzo.

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

Presentation of a check to Sister Berta with Operation Breakthrough from the County Executive Golf Tournament.

Missouri Town scheduled to be held October 6 and 7, 2007.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Discussion regarding Ordinance #3938.

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[3938](#)

Henry C. Rizzo moved to approve the floor amendment dated October 1, 2007 to insert the words "with notice of each separate issuance to be given in writing to the Clerk of the County Legislature," after the word "Officer" in the paragraph titled Section 201. on page 5.. Seconded by James D. Tindall.

The motion passed by a voice vote.

(ADOPTED)

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[3938](#)

Henry C. Rizzo moved to perfect Ordinance #3938. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[3938](#)

Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3938. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3938](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[16400](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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[16410](#)

Land Use Committee moved do pass. Consent Agenda.

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[16413](#)

Land Use Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[3938](#) AN ORDINANCE approving the issuance of not to exceed \$20,000,000 principal amount of Jackson County, Missouri, Tax Anticipation Notes, Series 2007, authorizing and approving certain documents in connection with the issuance of said notes, and authorizing certain other actions in connection with the issuance of said notes.

(ADOPTED)

[16400](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fellowship of Christian Athletes for Heart of America Leadership Camp scholarships for Jackson County student/athlete leaders, at a cost to the County not to exceed \$2,400.00.

(ADOPTED)

[16410](#) A RESOLUTION awarding a contract for the installation of chain link fencing for use by the Parks and Recreation Department at the Fred Arbanas Golf Course and the Blue Springs Beach to Acme Fence Co., Inc. of Grandview, MO, under the terms and conditions of Bid No. 23-07, at an actual cost to the County not to exceed \$49,540.00.

(ADOPTED)

[16413](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KUDL, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$7,500.00.

(ADOPTED)

To adopt Ordinance 3938. To adopt Resolutions 16400, 16410, 16413.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa A. Garza. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16415](#) 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)

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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

Henry C. Rizzo moved to adjourn the meeting. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 8, 2007 at 2:30 P.M. in the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.