

Jackson County Missouri JOURNAL

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

County Legislature

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman, Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st), Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th)

Tuesday, January 24, 2006

10:00 AM

Fourth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

None.

Dan Tarwater moved to recess the legislative meeting until the leases are signed.

Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Legislature resumes the meeting.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said we have signed leases for the Chiefs and the Royals. She said the negotiations have been lengthy and intense but have come to fruition ensuring that we will have major league baseball and football in this community for another 25 years. The teams have also committed that they will cover all cost over runs in construction and also cap the public's liability from Jackson County at a 3/8th cent sales tax. She said she is pleased with the cooperation from the Hunt and Glass families. She said she appreciates tremendously their commitment to this community to keep Kansas City/Jackson County major league in sports. There is a \$50 million dollar tax credit from the state of Missouri and she thanked the representatives in State government that supported this and made it possible.

Henry C. Rizzo thanked representatives from the State of Missouri and also Mike Smith, Chairman of the Sports Authority, Jack Craft and other members of the Sports Authority for their work in obtaining the money from the state. He thanked Mike Smith and Mike White for their midnight hour work last night.

Mike Smith said credit should go to the negotiating team which consists of Jack Craft, Jack Holland, Mike White and the Lathrop and Gage law firm.

Dennis Waits, County Legislator, thanked Tom Stewart and Steve Mitchell who have also spent hours on this matter and have been very instrumental.

Henry C. Rizzo thanked Lamar Hunt for staying in negotiations all night.

Fred Arbanas, County Legislator, thanked the Glass and Hunt families and Steve Morris for their cooperation.

Robert A. Stringfield, County Legislator, thanked the legislative body for making the hearings open to the public.

Henry C. Rizzo thanked Katheryn Shields who played a major role in this process.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing on Thursday, February 2, 2006 at 1:00 p.m. at Fleming Hall regarding Ordinance #3730.

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.

(Land Use Committee - 3rd. Perfection)

<u>3732</u> Dan Tarwater moved to perfect the floor substitute of 1/24/2006. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3732. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Dan Tarwater moved the passage of Ordinance #3732 as perfected, submitting to the qualified voters of Jackson County, at a special election to be held on Tuesday, April 4, 2006, a question authorizing Jackson County to impose a countywide sales tax at the rate of three-eighths of one percent for a period of twenty-five years for the purpose of improving and modernizing the Harry S Truman Sports Complex. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

3733	AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the National Children's Alliance for the Child Protection Center Supplement project, covering contractual expenses needed for the program and training from January 1, 2006, through December 31, 2006.			
	(Health and Justice Committee - 2nd. Perfection)			
<u>3734</u>	Bob Spence moved to perfect the floor substitute of 1/24/2006. Seconded by Dennis Waits.			
	The motion passed by a voice vote.	(PERFECTED)		
	(Floor substitute #2 was perfected on Ordinance #3734)			
<u>3734</u>	Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3734. Seconded by Dan Tarwater.			
	The motion passed by a voice vote.	(APPROVED)		
<u>3734</u>	Dennis Waits moved the passage of Ordinance #3734 as perfected, submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on April 4, 2006, a question authorizing Jackson County to impose a local use tax at the rate authorized by law. Seconded by Rhonda L. Shoemaker.			
	Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence			

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12	COLINTY	EXECUTIVE	UDUEDS
14			

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 30, 2006 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.