

## Jackson County Missouri Meeting Minutes

## **Budget Committee**

Henry C. Rizzo(2nd AL) Chairperson, Bob Spence (6th), Dan Tarwater (4th), James D. Tindall (2nd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, January 26, 2009

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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

## **ORDINANCES IN COMMITTEE**

Dan Tarwater moved to recommend perfect and pass of the Budget Committee
Substitute dated January 20, 2009. Second by James D. Tindall.
The motion passed by a voice vote. (APPROVED)

4082

Dan Tarwater moved to recommend perfect and pass Ordinance #4082, enacting sections 5626., 5627., 5628., and 5629., Jackson County Code, 1984, relating to the issuance of permits for the seasonal retail sale by non-profit organizations and the licensure of wholesale and retail sales by wholesale fireworks distributors of consumer fireworks. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Jim Rowland, Director of the Sports Authority, gave a brief update regarding the Truman Sports Complex Renovations. Gayle Holliday, MBE/WBE Coordinator, and Blake Ellis, Project Manager for Burns & McDonnell, were there to answer any questions.

Mr. Rowland said construction is going extremely well and goals for completion are on schedule; Arrowhead at 25 %, Kauffman at 73% and the Training Facility at 100%.

Henry Rizzo, Chairman, asked if the majority of workers are within companies located in Jackson County.

Jim Rowland responded that stadium projects have provided contracts to over 165 local and area MBE/WBE contractors. He said every effort is being made to reach the goals set by the Fair Share Agreement.

For further information refer to tape.