



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

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

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**Monday, August 4, 2008**

**2:30 PM**

**Twenty-ninth Regular Meeting**

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Bob Spence moved to approve the journal of the previous meeting held on 7/28/2008.  
Seconded by James D. Tindall.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*Report from KPMG on the Comprehensive Annual Financial Report for the year ending  
December 31, 2007.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, commented on the CAFR.*

*Fred Arbanas, County Legislator, thanked Mike Sanders and his staff for their open communication.*

*Bob Spence, County Legislator, asked about the Blue Ribbon Commission report on the Pension Plan.*

*Mike Sanders responded that the report is expected this week and they will advise the County Legislature as soon as possible.*

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Bob Spence moved to waive the reading of Ordinance #4009. Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

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[4009](#)

AN ORDINANCE appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96.

*(Anti-Drug Committee - 6th. Perfection)*

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[4010](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4010](#)

Fred Arbanas moved to perfect Ordinance #4010. Seconded by Bob Spence.

**The motion passed by a voice vote. (PERFECTED)**

[4010](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4010. Seconded by Bob Spence.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4012](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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[4012](#) Fred Arbanas moved to perfect Ordinance #4012. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)

[4012](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4012.  
Seconded by Bob Spence.  
**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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*Ordinance #4010 - Consent Agenda.*  
*Ordinance #4012 - Consent Agenda.*

## 8 RESOLUTIONS IN COMMITTEE

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[16679](#) Public Works Committee moved do pass. Consent Agenda.  
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[16680](#) Finance and Audit Committee moved do pass. Consent Agenda.  
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## 9 CONSENT AGENDA

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[4010](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of three (3) years to operate a child day care center on a 20 ± acre tract .  
(ADOPTED)

[4012](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3 ± acre tract, for a one-lot residential subdivision.  
(ADOPTED)

[16679](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Engineering Services with Harrington & Cortelyou of Kansas City, MO, for the design of the Blue Mills Bridge Deck Reconstruction over the Little Blue River Project, No. 2471, at an actual cost to the County not to exceed \$81,306.00.

(ADOPTED)

[16680](#) A RESOLUTION partially rescinding Resolution 16582, dated March 18, 2008, and awarding a contract for the furnishing of orthophoto acquisition services for use by the IT and Assessment Departments pursuant to the terms and conditions of a cost sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$269,691.22.

(ADOPTED)

To adopt Ordinances 4010, 4012. To adopt Resolutions 16679, 16680.

Bob Spence moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 5 - Fred Arbanas, Scott Burnett, James D. Tindall, Greg Grounds and Bob Spence  
Absent: 4 - Theresa Garza Ruiz, Henry C. Rizzo, Dennis Waits and Dan Tarwater

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4015](#) Appropriating \$65,715.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.

*(Anti-Drug Committee)*

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[4016](#) Appropriating \$2,800.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.

*(Justice and Law Enforcement Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16683](#)

Fred Arbanas moved the passage of Resolution #16683, commissioning Brian Anderson as a park ranger pursuant to section 64.335, RSMo 2000. Seconded by Bob Spence.

Yes: 5 - Fred Arbanas, Scott Burnett, James D. Tindall, Greg Grounds and Bob Spence  
Absent: 4 - Theresa Garza Ruiz, Henry C. Rizzo, Dennis Waits and Dan Tarwater

(ADOPTED)

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[16684](#)

James D. Tindall moved the passage of Resolution #16684, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 4, 2008, 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. Seconded by Dennis Waits.

Yes: 6 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 3 - Theresa Garza Ruiz, Henry C. Rizzo and Dan Tarwater

(ADOPTED)

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[16685](#)

Authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

*(Finance and Audit Committee)*

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[16686](#)

Fred Arbanas moved the passage of Resolution #16686, recognizing the Love, Wallace, Sanders Family on its 15th reunion, which spans over a thirty-year period, to be held in Kansas City, Missouri, on August 7 through August 10, 2008. Seconded by James D. Tindall.

Yes: 5 - Fred Arbanas, Scott Burnett, James D. Tindall, Greg Grounds and Bob Spence  
Absent: 4 - Theresa Garza Ruiz, Henry C. Rizzo, Dennis Waits and Dan Tarwater

(ADOPTED)

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[16687](#)

Supporting the establishment of an urban renewal plan for the area in the City of Kansas City bounded by Troost Avenue on the west, Prospect Avenue on the east, 9th Street on the north and 29th Street on the south, and recognizing the Black Heritage District as a duty free zone in accordance with Senate Bill 1012 and House Bill 1957 from the just-concluded session of the Missouri General Assembly.

*(Legislature As A Whole)*

*Scott Burnett, County Legislator, presented Resolution #16678 to Valerie Nicholson Watson, President and CEO for the Niles Home for Children.*

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[16688](#)

Recognizing Maria Tapia-Belsito for her many years of hard work and service to the community and congratulating her on her retirement from Rose Brooks Center.

*(Legislature As A Whole)*

## 12 COUNTY EXECUTIVE ORDERS

None.

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## 13 UNFINISHED BUSINESS

None.

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## 14 NEW BUSINESS

Jay Haden, Deputy County Counselor, said there will be no further public business after closed session.

Resolution #16684 was adopted at this time. See page 4 for details.

Legislature went into closed session.

Legislature reconvened.

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## 15 ADJOURNMENT

Bob Spence moved to adjourn the meeting. Seconded by James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, August 11, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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