



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)*

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**Monday, August 20, 2007**

**2:30 PM**

**Thirty-First Regular Meeting**

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

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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

**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 8/13/2007.  
Seconded by Henry C. Rizzo.

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

**(APPROVED)**

*Resolution #16384 was adopted at this time. See page 4 for details.*

*Scott Burnett presented Resolution #16365 adopted August 6, 2007 regarding the Liberty Memorial and the World War I Museum.*

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**4 HEARINGS**

*Fred Arbanas, County Legislator, mentioned that Geneva Mingrone died. Henry Rizzo will get a resolution prepared to present to her family.*

*Dan Tarwater announced Eugene Standifer's daughter also passed away last week. Eugene was a former County Legislator.*

*Mike Smith, Chairman of the Jackson County Sports Authority and Jim Rowland, Executive Director of the Jackson County Sports Authority, distributed and discussed the Truman Sports Complex Suppliers, Arrowhead Stadium and Training Facility Project and the list of companies for the Kauffman Stadium Renovation and Improvements Project. Mike Smith said the public may look at all the activities for this project by visiting their web site at [www.jcsca.org](http://www.jcsca.org).*

*Mike Smith mentioned that Rich Hasting's father passed away. Rich Hasting is a member of the Jackson County Sports Complex Authority.*

*Discussion.*

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*Dennis Wellner with HOK Sports gave a presentation on the changes that will occur during the renovation of Arrowhead Stadium.*

*Bill Newman, Vice Chairman for the Kansas City Chiefs, talked about the new practice facility and youth field at Arrowhead.*

*Discussion.*

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

*Mike Sanders, County Executive said the groundbreaking at Arrowhead will be Wednesday, August 22, 2007 at 1:00 P.M.*

*He said budget requests were due August 15. He also said he had a productive meeting with the courts last week and worked well with Presiding Judge, Peggy Stevens McGraw.*

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

*Fred Arbanas moved to waive the reading of Ordinances #3907, #3917, #3918 and #3919. Seconded by Dennis Waits.*

*The motion passed by a voice vote.*

(APPROVED)

*The Land Use Committee will have a public hearing on August 24, 2007 at 1 P.M. at Fleming Hall.*

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- [3907](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) to District RS (Residential Suburban) a certain 177± acre tract and approving the preliminary plat "Woodland Trails," creating a 114-lot residential subdivision subject to specified conditions.  
*(Land Use Committee - 6th. Perfection)*  
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- [3916](#) AN ORDINANCE repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject.  
*(Finance and Audit Committee - 3rd. Perfection)*  
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- [3917](#) 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 18.4 ± acre tract for a three lot residential subdivision to be known as "Hillside Corner."  
*(Land Use Committee - 2nd. Perfection)*  
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- [3918](#) 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 3.4 ± acre tract for a one lot residential subdivision to be known as "Oak Hill Manor."  
*(Land Use Committee - 2nd. Perfection)*  
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- [3919](#) 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 3.4 ± acre tract for a one lot residential subdivision to be known as "Lawson Moore Estates."  
*(Land Use Committee - 2nd. Perfection)*  
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- [3920](#) AN ORDINANCE appropriating \$67,400.00 from the unappropriated surplus of the 2007 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 - 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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[16377](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[16378](#)

Public Works Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[16377](#)

A RESOLUTION awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the microfilming of compact disks for use by the Recorder of Deeds to Image Express of Eden Prairie, MN, under the terms and conditions of Electronic Solicitation No. BB200737.

(ADOPTED)

[16378](#)

A RESOLUTION awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the furnishing of automatic transmission repair service for use by the Public Works and the Parks and Recreation Departments to Knickerbocker, Inc., d/b/a Aamco Transmissions of Kansas City, MO and Certified Transmission Rebuilders of Independence, MO, under the terms and conditions of Electronic Solicitation No. BB200730.

(ADOPTED)

To adopt Resolutions 16377, 16378.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. 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**

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[3921](#)

Repealing sections 5400. and 5402., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Public Works Committee)*

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[3922](#)

Appropriating \$2,800.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Jackson County Sheriff's Office's "You Drink and Drive. You Lose!" grant, awarded by the Missouri Safety Center and authorizing the County Executive to execute a contract with the Missouri Safety Center for the expenditure of grant funds.

*(Health and Justice Committee)*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[16382](#)

Transferring \$84,166.00 within the 2007 Health Fund to fund two (2) staff positions in the Food Protection Program of the Public Works Department.

*(Health and Justice Committee)*

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[16383](#)

Authorizing the County Executive to execute an addendum to the Cooperative Agreement with Kansas City Free Health Clinic (AIDS Program) of Kansas City, MO, to provide for in-home family counseling services, at no additional cost to the County.

*(Health and Justice Committee)*

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[16384](#)

Fred Arbanas moved the passage of Resolution #16384, congratulating Tony DiPardo, Kansas City's own "Mr. Music," on the occasion of his 95th birthday celebration. Seconded by Dennis Waits.

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

(ADOPTED)

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[16385](#)

Henry C. Rizzo moved the passage of Resolution #16385, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 20, 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. Seconded by James D. Tindall.

Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Dennis Waits

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

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**13 UNFINISHED BUSINESS**

Troy Thomas, Director of Finance, said Drew Blossom with KPMG was present to answer any questions regarding the Comprehensive Annual Financial Report (CAFR).

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**14 NEW BUSINESS**

Resolution #16385 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 Henry C. Rizzo.

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

(APPROVED)

*Meeting adjourned until Monday, August 27, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers.*