



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)

Monday, July 28, 2008

2:30 PM

Twenty-eighth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 7/21/2008.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Bob McMillin, Superintendent of Golf Course, gave a powerpoint presentation regarding the Fred Arbanas Golf Course Renovations.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Fred Siems, Chief Administrative Officer, mentioned that the first Jackson County Municipal Court docket went extremely well.

Resolutions #16681 and #16682 were adopted at this time. See page 4 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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Dan Tarwater moved to waive the reading of Ordinance #4009. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[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 - 5th. Perfection)

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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 .

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4010 and #4012 on Thursday, July 31, 2008 at 1 P.M. at Fleming Hall.

Dan Tarwater moved to waive the reading of Ordinance #4012. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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[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.

(Land Use Committee - 3rd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4011](#)

Consent Agenda.

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[4014](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16676](#) Land Use Committee moved do pass. Consent Agenda.

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[16677](#) Land Use Committee moved do pass. Consent Agenda.

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[16678](#) Legislature As A Whole moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4011](#) AN ORDINANCE appropriating \$29,206.57 from the fund balance of the 2008 General Fund and authorizing the County Executive to execute a Cooperative Agreement with Arts Tech, at a cost to the County not to exceed \$29,206.57.

(ADOPTED)

[4014](#) AN ORDINANCE appropriating \$450.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the agreement with Woody Poole, the designated investigative analyst, at a cost to the County not to exceed \$450.00.

(ADOPTED)

[16676](#) A RESOLUTION authorizing the County Executive to execute a permanent easement containing 4,486.8 square feet, more or less, across a portion of the Little Blue Trace Park, in favor of Raytown Soccer Club, Inc., for the purpose of placing an irrigation pipe.

(ADOPTED)

[16677](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the Missouri Highway & Transportation Commission to enter onto Park property for the construction of a drainage weir at the Little Blue Trace Park, at no cost to the County.

(ADOPTED)

[16678](#) A RESOLUTION recognizing the Niles Home for Children on its 125th Anniversary Reunion.

(ADOPTED)

To adopt Ordinances 4011, 4014. To adopt Resolutions 16676, 16677, 16678.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo.
The motion passed by a roll call vote:

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

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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[16679](#)

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.

(Public Works Committee)

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[16680](#)

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.

(Finance and Audit Committee)

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[16681](#)

Bob Spence moved the passage of Resolution #16681, recognizing Lindsey Bangert upon her selection as a 2008 Missouri Scholars 100. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16682](#)

Bob Spence moved the passage of Resolution #16682, recognizing Kevin Zhang upon his selection as a 2008 Missouri Scholars 100. Seconded by Dan Tarwater.

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

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dan Tarwater, County Legislator, asked if Bailey Bridge over Kenneth Road was addressed in Resolution #16679.

Jerry Page, Director of Public Works, said no.

Dan Tarwater asked Jerry Page to report back to the Legislature regarding the bridge project.

Discussion.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 4, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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