



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

Tuesday, November 27, 2007

9:15 AM

Forty-Sixth Regular Meeting

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

Dan Tarwater, 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

Henry C. Rizzo moved to recess the meeting until 11:30 A.M. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 11/26/2007. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Henry C. Rizzo moved to waive the reading of all agenda items except Resolution #16464. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Henry C. Rizzo moved to hold all agenda items except Resolution #16464. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[3949](#)

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 31± acre tract, and approving the preliminary plat "Luttrell Estates," creating a six-lot residential subdivision.

(Land Use Committee - 3rd. Perfection)

[3952](#)

AN ORDINANCE setting the 2008 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

[3954](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2008.

(Legislature As A Whole - 2nd. Perfection)

[3955](#)

AN ORDINANCE amending the zoning districts established by the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5 ± acres for a one-lot residential subdivision to be known as "Saddlebred Estates".

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3953](#)

AN ORDINANCE appropriating \$87,863.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety for the Reentry Aftercare Functional Family Therapy Project.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[16434](#)

A RESOLUTION authorizing the County Executive to execute an Amendment to the Site Agreement with T-Mobile Central LLC, regarding upgrades to its cellular tower adjacent to the Jackson County Sheriff's Headquarters at Fleming Park.

(Land Use Committee - 5th. Meeting)

[16462](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Engineering Services with Wilbur Smith Associates for the design of the Intersection Improvement Phase 1, Blue Ridge Boulevard and Wornall Road Project, No. 3086, at a cost to the County not to exceed \$93,140.00.

(Public Works Committee - 1st. Meeting)

[16463](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract on Bid No. 19-07 for roof replacement and roofing repair services for use by the Facilities Management and Parks and Recreation Departments to Delta Innovative Service, Inc., of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$52,000.00.

(Land Use Committee - 1st. Meeting)

Fred Arbanas moved to discharge Resolution #16464 from the Public Works Committee. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16464](#) Dennis Waits moved the passage of Resolution #16464, authorizing the County Executive to execute an Agreement for Engineering Services with TapanAm Associates, Inc., of Kansas City, MO, for programming, concept study, preliminary design, and right-of-way portions of the 135th Street Improvements Project, No. 3084, at a cost to the County not to exceed \$389,174.20. Seconded by Henry C. Rizzo.

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

(ADOPTED)

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 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Fred Arbanas, County Legislator, asked Fred Siems, Chief Administrative Officer, to send him the information regarding the cellular tower (R. #16434) prior to the Land Use Committee public hearing on Friday, November 30, 2007 at 1:00 P.M. at Fleming Hall.

Henry C. Rizzo, County Legislator, thanked the Administration and the Legislative Auditor for their work preparing for the budget hearings.

15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 3, 2007 at 2:30 P.M. in the Kansas City Legislative Assembly Area.