



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 21, 2008

1:00 PM

Twenty-seventh Regular Meeting

Arrowhead Stadium Press Club, 1 Arrowhead Drive, Kansas City, MO

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, 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

Dan Tarwater moved to approve the journal of the previous meeting held on 7/14/2008.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Bill Newman, Senior Vice President of the Kansas City Chiefs, made a presentation to the County Legislature regarding the renovations at Arrowhead Stadium.

Carl Peterson, President/General Manager and Chief Executive Officer, said the project is on time and on budget. He thanked the County Legislature for their help with this renovation. He said the County's cooperation and the vote in Jackson County made this project possible. He said this is a partnership between the State of Missouri, Jackson County and the Hunt family. He asked for patience during the construction and thanked Turner Construction and HOK Sport.

Discussion.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dan Tarwater moved to waive the reading of Ordinance #4009. Seconded by James D. Tindall.

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 - 4th. 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 - 2nd. Perfection)

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

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4011

Anti-Drug Committee moved to perfect. Consent Agenda.

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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 - 2nd. Perfection)

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

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4014

Anti-Drug Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16671](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16673](#) Finance and Audit Committee 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.

(PERFECTED)

[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.

(PERFECTED)

[16671](#) A RESOLUTION transferring \$55,694.00 within the 2008 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program for the period of January 1, 2008, through July 31, 2008.

(ADOPTED)

[16673](#) A RESOLUTION approving the 2008-09 Jackson County Assessment and Equalization Maintenance Plan.

(ADOPTED)

To perfect Ordinances 4011, 4014. To adopt Resolutions 16671, 16673.

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

Yes: 9 - Theresa Garza Ruiz, 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

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16676](#)

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.

(Land Use Committee)

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[16677](#)

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.

(Land Use Committee)

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[16678](#)

Recognizing the Niles Home for Children on its 125th Anniversary Reunion.

(Legislature As A Whole)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Scott Burnett, County Legislator, mentioned the environmental sustainable bus tour at the NACO conference, recycling at the jail and analog television converter coupons.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 28, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

The County Legislature took a tour of Arrowhead Stadium.

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