



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

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

Tuesday, January 20, 2009

2:30 PM

Third Regular Meeting

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

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

1 ROLL CALL

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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 1/13/2009.
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

Scott Burnett said he was inspired today. After making a short statement he asked for a moment of hopeful reflection for the new Administration and for America.

Discussion regarding property values and certificates of value. Scott Burnett said Curtis Koons, Director of Assessment, will make a presentation to the Legislature at a later date.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4080 and #4081. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above mentioned Ordinances on Friday, January 30, 2009 at 1 P.M. at Fleming Hall.

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[4080](#)

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 30.8 ± acre tract, and approving the preliminary plat "Bank Acres - 3rd Plat," creating a four-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

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[4081](#)

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 5 ± acre tract.

(Land Use Committee - 2nd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16798](#)

Health and Environment Committee moved do pass.

Dennis Waits objects to the Consent Agenda.

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[16798](#)

Dennis Waits moved the passage of Resolution #16798, authorizing the County Executive to execute a Cooperative Agreement with Swope Health Services, to provide public health services, at a cost to the County not to exceed \$132,250.00. Seconded by Henry C. Rizzo.

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

Absent: 1 - James D. Tindall

(ADOPTED)

9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4082](#)

Enacting sections 5626., 5627., 5628., and 5629., Jackson County Code, 1984, relating to the issuance of permits for the seasonal retail sale by non-profit organizations and the licensure of wholesale and retail sales by wholesale fireworks distributors of consumer fireworks.

(Budget Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Ken Spain, attorney with Siegfried, Bingham, Levy, Selzer and Gee, explained Resolution #16801. Discussion.

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16801

Dan Tarwater moved the passage of Resolution #16801, authorizing the County Executive to execute a First Amendment to the Tax Credit Agreement with the Missouri Development Finance Board, the Jackson County Sports Complex Authority, and the Kansas City Chiefs Football Club, Inc., concerning improvements to Arrowhead Stadium at the Harry S Truman Sports Complex and additional related facilities. Seconded by Henry C. Rizzo.

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

(ADOPTED)

Matt Webster with Oppenheimer and Company, Inc. and Gary Anderson with Gilmore and Bell explained Resolution #16802. Discussion.

Greg Grounds requested information from Matt Webster regarding the purchase of tax credits.

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16802

Dennis Waits moved the passage of Resolution #16802, approving the execution and delivery of Supplemental Trust Indenture No. 1 (the "Supplemental Indenture") to the Trust Indenture dated as of August 1, 2006, between Jackson County, Missouri (the "County"), and Wells Fargo Bank, N.A., as trustee (the "Trustee"), which secures \$447,240,000 original principal amount of Jackson County, Missouri, Special Obligation Bonds (Harry S Truman Sports Complex Project) Series 2006, and authorizing certain other actions in connection with the execution and delivery of the Supplemental Indenture. Seconded by Dan Tarwater.

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

(ADOPTED)

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16803

Fred Arbanas moved the passage of Resolution #16803, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted Distinction in Performance award for the eighth consecutive year. Seconded by Dan Tarwater.

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

(ADOPTED)

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[16804](#)

Dennis Waits moved the passage of Resolution #16804, authorizing the County Executive to execute an addendum to the Agreement with Legal Aid of Western Missouri to provide legal assistance to homeless persons and those at risk for becoming homeless, at an increased cost to the County not to exceed \$120,084.13. Seconded by Henry C. Rizzo.

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

(ADOPTED)

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[16805](#)

Theresa Garza Ruiz moved the passage of Resolution #16805, authorizing the County Executive to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through March 15, 2009. Seconded by Greg Grounds.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

Jay Haden, Deputy County Counselor, made comments regarding Resolution #16805.

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 26, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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