

Jackson County Missouri FINAL AGENDA

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

County Legislature

Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 15, 2022, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE None.
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES

 None.
- 8 RESOLUTIONS IN COMMITTEE
 - A RESOLUTION transferring \$53,551.00 within the 2022 General Fund to pay the costs of necessary VOIP phone connections for use by Jackson County Circuit Court, to be provided by an existing County term and supply vendor.

(Budget Committee - 1st. Meeting)

A RESOLUTION awarding a contract on Invitation to Bid No. 41-22 for the Health Department Building Renovations Project, No. 3267, to Universal Construction Co., Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$3,611,441.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

<u>5640</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 12.58± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Old Major Estates," creating a four-lot residential subdivision.
<u>5641</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
<u>5642</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
<u>5643</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.00± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
<u>5644</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).
<u>5645</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
<u>5646</u>	AN ORDINANCE granting a conditional use permit in the AG (Agricultural) district for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 20.00± acre tract.
<u>5647</u>	AN ORDINANCE granting a conditional use permit in the HI (Heavy Industrial) district for a period of fifteen years to perform earthwork and mining reclamation, subject to specified conditions, as to an 89.44± acre tract.
<u>5648</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 60.00± acre tract from

District B-r (Two-Family) to District HI (Heavy Industrial).

<u>5651</u>

<u>5649</u>	AN ORDINANCE appropriating \$15,900.00 from the undesignated fund
	balance of the 2022 Health Fund to cover the increased cost of gasoline for
	use by the Environmental Health, Medical Examiner's, and Public
	Administrator's Offices.

(Introduced by Theresa Cass Galvin)

AN ORDINANCE appropriating \$4,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator, Administrative Services Division, for use by the Jackson County Family Court Division.

(Introduced by Theresa Cass Galvin)

AN ORDINANCE transferring \$46,155.00 within the 2022 Anti-Crime Sales Tax Fund and \$138,689.00 within the 2022 General Fund and appropriating \$138,689.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION congratulating Marilu Herrick, the Co-Founder and Executive Director of the Rainbow Center for Communicative Disorders, on the occasion of her retirement on June 30, 2022.

(Introduced by Jeanie Lauer)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 22, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.