



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

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)

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Sixteenth Regular meeting of the Jackson County Legislature, Monday, April 18, 2022, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://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**

[5610](#) AN ORDINANCE repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects.

*(Land Use Committee - 3rd. Perfection)*

[5612](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 1st. Perfection)*

- [5613](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.04± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 1st. Perfection)*
- [5614](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144± acre tract from District AGp (Agricultural - Planned) to District AG (Agricultural).  
*(Land Use Committee - 1st. Perfection)*
- [5615](#) AN ORDINANCE amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow for an additional building.  
*(Land Use Committee - 1st. Perfection)*
- [5616](#) 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).  
*(Land Use Committee - 1st. Perfection)*
- [5617](#) AN ORDINANCE granting a conditional use permit (CUP) in Agricultural-Planned (AG-p) for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 17.48± acre tract.  
*(Land Use Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [20914](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend to Segal Group of Chicago, IL, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County.  
*(Health and Environment Committee - 2nd. Meeting)*
- [20918](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere equipment for use by the Public Works Department to Murphy Tractor of Kansas City, MO, as a sole source purchase.  
*(Public Works Committee - 1st. Meeting)*
- [20920](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.  
*(Finance and Audit Committee - 1st. Meeting)*

[20921](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month options to extend, for the furnishing of electrical service for use by the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and KC Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 6-22.

*(Finance and Audit Committee - 1st. Meeting)*

[20922](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Pepsi Beverages Company of Olathe, KS, as a proprietary purchase.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5619](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

*(Introduced by Dan Tarwater III)*

[5620](#) AN ORDINANCE appropriating \$58,780.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of an increase to the Gender-Sensitive Youth Advocacy Program Grant received from the Missouri Department of Public Safety.

*(Introduced by Tony Miller)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20923](#) A RESOLUTION transferring \$111,400.00 within the 2021 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates through March 31, 2022, at a cost to the County not to exceed \$111,400.00.

*(Introduced by Tony Miller)*

[20924](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of New Holland equipment for use by the Public Works Department to Golden Valley Tractor of Clinton, MO, as a sole source purchase.

*(Introduced by Jalen Anderson)*

[20925](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

*(Introduced by Tony Miller)*

[20926](#) A RESOLUTION awarding a contract for the furnishing of field deployable license plate readers for use by the Sheriff's Office to Selex ES, Inc., of Greensboro, NC, under the terms and conditions of Invitation to Bid No. 20-22, at an actual cost to the County in the amount of \$24,000.00.

*(Introduced by Ronald E. Finley)*

[20927](#) A RESOLUTION transferring \$1,000,000.00 within the 2022 American Rescue Plan Fund and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that serve disadvantaged communities at an aggregate cost to the County not to exceed \$1,000,000.00.

*(Introduced by Tony Miller)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, April 25, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*