



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 17, 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

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Finance and Audit Committee - 4th. Perfection)

[5676](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40± acre tract from District GB (General Business) to District GB-p (General Business-Planned).
(Land Use Committee - 1st. Perfection)

[5677](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.24± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[5678](#) 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5672](#) AN ORDINANCE appropriating \$11,302.00 from the undesignated fund balance of the 2022 Park Fund and authorizing the County Executive to execute an easement in favor of Beazer East, Inc., of Pittsburgh, PA, to allow for a permanent access easement across a portion of the Rock Island Rail Corridor.
(PERFECTED)

[5673](#) AN ORDINANCE appropriating \$16,500.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute a Supplemental Agreement to the Engineering Services Contract with Anderson Engineering, Inc., of Kansas City, MO for the Federal Project BRO-B048(59), at an additional cost to the County not to exceed \$16,500.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21066](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.
(Health and Environment Committee - 1st. Meeting)

[21067](#) A RESOLUTION transferring \$36,796.00 within the 2022 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of software maintenance services for the COMBAT website for use by the COMBAT staff to CivicPlus of Manhattan, KS, at an actual cost to the County in the amount of \$36,796.00, as a sole source purchase.
(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5680](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Introduced by Dan Tarwater III)

[5681](#) AN ORDINANCE appropriating \$49,698.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of funds received from the Federal Emergency Management Agency relating to the 2019 Levasy flood and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$49,698.00 to the Tri-City Water Authority.

(Introduced by Tony Miller)

[5682](#) AN ORDINANCE appropriating \$613,790.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$613,790.00, under the terms and conditions of Invitation to Bid 76-22.

(Introduced by Tony Miller)

[5683](#) AN ORDINANCE appropriating \$15,538.00 from the undesignated fund balance of the 2022 Grant Fund, representing a reimbursement of funds used to purchase and install necessary law enforcement accessories on a police vehicle for use by the Sheriff's Office, received pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Hazardous Moving Violation grant.

(Introduced by Tony Miller)

[5684](#) AN ORDINANCE appropriating \$373,933.00 from the undesignated fund balance of the 2022 County Improvement Fund and \$228,000.00 from the undesignated fund balance of the 2022 General Fund to provide for installation of technology, HVAC repairs, and operating costs relating to the remodeling of the new Jackson County Administration Building to be provided by existing County term and supply vendors.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21070](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement to the Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate in the second phase of the Little Blue River Watershed Feasibility Study, at no cost to the County for 2022 and a total cost to the County in the amount of \$244,444.00.

(Introduced by Tony Miller)

[21071](#) A RESOLUTION transferring \$26,000.00 within the 2022 General Fund, \$25,700.00 within the 2022 Health Fund, \$73,000.00 within the 2022 Park Fund, \$85,000.00 within the 2022 Special Road & Bridge Fund, and \$90,010.00 within the 2022 Assessment Fund to cover unanticipated budgetary shortfalls within the Jackson County Enterprise vehicle lease program.

(Introduced by Theresa Cass Galvin)

[21072](#) A RESOLUTION awarding a thirty-six month contract for the furnishing of electronic reporting and criminal investigation system subscription services and annual software maintenance for use by the Sheriff's Office to LeadsOnline, LLC, of Plano, TX, at an additional cost to the County in the amount of \$1,878.00 for 2022, and a total three-year cost of \$34,000.00, as a sole source purchase.

(Introduced by Ronald E. Finley)

[21073](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2022 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

(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, October 24, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.