



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

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

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Forty-third Regular meeting of the Jackson County Legislature, Tuesday, November 16, 2021, 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**

*JCDC Partners LLC will present an update on the new Jackson County Detention Center.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5559](#) AN ORDINANCE authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

*(Legislature As A Whole - 3rd. Perfection)*

[5562](#) 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)*

[5563](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.05± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

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

[5564](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 319.28± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Heritage Farm," creating an eighty-four-lot residential subdivision.

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

*The Land Use Committee will have a public hearing on Ordinances #5562, #5563 and #5564 on Monday, November 22, 2021 at 9:45 a.m. in the Kansas City Legislative Assembly Area.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20809](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 56-21.

*(Health and Environment Committee - 2nd. Meeting)*

[20812](#) A RESOLUTION authorizing a twelve-month term and supply agreement with the City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental entity.

*(Public Works Committee - 2nd. Meeting)*

[20813](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lake Lotawana.

*(Health and Environment Committee - 2nd. Meeting)*

**9 CONSENT AGENDA**

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

[5567](#) AN ORDINANCE appropriating \$20,000.00 from the undesignated fund balance of the 2021 Homeless Assistance Fund and authorizing the County Executive to execute a Cooperative Agreement with Westside CAN which provides assistance to homeless persons, at a cost to the County in the amount of \$20,000.00.

*(Introduced by Dan Tarwater III)*

*The County Legislature will have a public hearing on Ordinance #5567 on Tuesday, November 16, 2021 at 10:00 a.m., during the regular legislative meeting, in the Kansas City Legislative Assembly Area.*

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

[20815](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 47-21.

*(Introduced by Jalen Anderson)*

[20816](#) A RESOLUTION authorizing the County Executive to execute a five-year Lease Agreement for the lease of office space for use by the Jackson County Drug Task Force with EL, LLC, of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 60-21, at a cost to the County for 2022 in the amount of \$50,400.00, and a total five-year cost of \$252,000.00.

*(Introduced by Theresa Cass Galvin)*

[20817](#) A RESOLUTION transferring \$102,200.00 within the 2021 General Fund and \$30,000.00 within the 2021 CARES Act Fund, to cover unanticipated budgetary shortfalls within the Public Works Department.

*(Introduced by Theresa Cass Galvin)*

[20818](#) A RESOLUTION authorizing the County Executive to execute a Rate Lock Agreement, and Preliminary Term Sheet relating to the refunding of the County's Special Obligation Refunding Bonds (Truman Medical Center Projects), series 2012.

*(Introduced by Dan Tarwater III)*

[20819](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, November 16, 2021, for the purpose of conducting privileged and confidential communications under section 610.021(11) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Dan Tarwater III)*

**12 COUNTY EXECUTIVE ORDERS**

[21-29](#) APPOINTMENT TO THE PENSION PLAN BOARD OF TRUSTEES

**13 UNFINISHED BUSINESS**

*Update from Michael Short, Managing Director of Stifel, Nicolaus & Company.*

**14 NEW BUSINESS**

*Closed meeting per Resolution #20819.*

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, November 22, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*