



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

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

Forty-first Regular meeting of the Jackson County Legislature, Monday, October 26, 2020, 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.

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to mspino@jacksongov.org before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.

- 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

[5427](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.14± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5428](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 20.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

[5429](#) AN ORDINANCE amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow a change in the size and configuration of a proposed building previously authorized.

(Land Use Committee - 1st. Perfection)

[5430](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5431](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.83± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

[5432](#) AN ORDINANCE granting a conditional use permit (CUP) in District RU (Residential Urban) for a period of five years to operate a bed and breakfast inn (Airbnb), subject to specified conditions, as to a .48 ± acre tract.

(Land Use Committee - 1st. Perfection)

[5433](#) AN ORDINANCE vacating the platted pedestrian walkway between Lots 69 and 70, Block 21, in Tarsney Lakes, a subdivision in Jackson County.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20519](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a License Agreement with Social House Entertainment, LLC, of Overland Park, KS, for the Shake the Lake Country Music Festival, at no cost to the County.

(Land Use Committee - 2nd. Meeting)

- [20526](#) A RESOLUTION transferring \$11,563.00 within the 2020 Special Road and Bridge Fund and \$24,562.00 within the 2020 Park Fund and awarding a contract for the furnishing of an asset management software system for use by the Public Works and Parks + Rec Departments to Pubworks/Tracker Software Corporation of Snowmass Village, Colorado, at an actual cost to the County in the amount of \$49,125.00, under the terms and conditions of Request for Proposals No.15-20.
(Budget Committee - 1st. Meeting)
- [20527](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office furniture for use by various County departments to Office Product Alliance of Kansas City, MO, and Interior Landscapes of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 33-20.
(Finance and Audit Committee - 1st. Meeting)
- [20528](#) A RESOLUTION awarding a contract on Bid No. PW 06-2020 for the Little Blue Trace Trail Improvements at M-78 Highway, County Project No. 3243, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County in the amount of \$422,411.82.
(Land Use Committee - 1st. Meeting)
- [20529](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Amended and Restated Service Contract with Little Blue Valley Sewer District.
(Public Works Committee - 1st. Meeting)
- [20531](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of laundry chemicals for use by the Department of Corrections to EcoLab Center, of St. Paul, MN, under the terms and conditions of Invitation to Bid No. 27-20.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20532](#) A RESOLUTION appointing a member to the Kansas City Zoological District Commission.
(Legislature As A Whole - 1st. Meeting)
- [20533](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Nodaway County Commission and the Missouri Department of Transportation relating to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.
(Land Use Committee - 1st. Meeting)

[20534](#) A RESOLUTION transferring \$53,790.00 within the 2020 County Improvement Fund to cover the cost of moving expenses and the purchase of replacement furniture for the Public Administrator's Office, made necessary by water damage at the Downtown Courthouse.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5436](#) AN ORDINANCE transferring \$230,911.00 within the 2020 General Fund and appropriating \$515,821.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.
(Introduced by Charlie Franklin)

[5437](#) AN ORDINANCE appropriating \$13,328.26 from the undesignated fund balance of the 2020 Grant Fund in acceptance of funds received from the Federal Emergency Management Agency relating to the 2019 Levasy flood.
(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20536](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 26, 2020, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Theresa Cass Galvin)

[20537](#) A RESOLUTION awarding a contract for the furnishing of pistols for use by the Sheriff's Office to GT Distributors of Austin, TX, under the terms and conditions of Invitation to Bid No. 18-20, declaring certain existing weapons as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$22,090.00.
(Introduced by Ronald E. Finley)

[20538](#) A RESOLUTION transferring \$32,670.00 within the 2020 General Fund and awarding a contract for the furnishing of X-ray equipment for use by the Department of Corrections to Smith Detection of Edgewood, MD, under the terms and conditions of GSA Contract No. GS-07F-081DA, an existing government contract, at an actual cost to the County in the amount of \$33,682.00.
(Introduced by Crystal Williams)

- [20539](#) A RESOLUTION congratulating St. James Missionary Baptist Church of Kansas City, Missouri, on the occasion of its 150th anniversary.
(Introduced by Scott Burnett, Theresa Cass Galvin and Ronald E. Finley)
- [20540](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 41-20.
(Introduced by Charlie Franklin)
- [20541](#) A RESOLUTION excusing the absence of County Legislator Jalen Anderson from the Legislature's meetings of October 5, 12, and 19, 2020.
(Introduced by Theresa Cass Galvin and Jeanie Lauer)
- [20542](#) A RESOLUTION transferring \$90,729.00 within the 2020 General Fund from various accounts representing projected savings to cover remaining financial obligations of the Department of Corrections through the end of 2020.
(Introduced by Crystal Williams)
- [20543](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Swope Health Services, in collaboration with Morningstar Development Corporation, to engage in anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$67,000.00.
(Introduced by Dan Tarwater III)
- [20544](#) A RESOLUTION honoring the life and achievements of Gene Morgan.
(Introduced by Crystal Williams, Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)
- [20545](#) A RESOLUTION authorizing the settlement of the claims made by Deborah Groh et al. in case numbers 1816-CV00401, 1916-CV10539, and 1916-CV26967, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County in the amount of \$225,000.00, of which \$75,000.00 will be reimbursed out of funds held by the County for the benefit of the Kansas City Transportation Authority.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

[20-16](#) APPOINTMENT TO THE BOARD OF EQUALIZATION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20536. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 2, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.