



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)

Seventh Regular meeting of the Jackson County Legislature, Monday, February 14, 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

[5596](#) AN ORDINANCE vacating an abandoned portion of Blue Valley Road due to non-use.

(Land Use Committee - 1st. Perfection)

[5597](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 92.00± acre tract from District RR (Residential Ranchette) to District AG (Agricultural) and rezoning a certain 1.92± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

[5598](#) AN ORDINANCE vacating parts of Lots 1 and 2, Burnett Acres, a subdivision in Jackson County, to allow for a development of nine 10.0± acre tracts.

(Land Use Committee - 1st. Perfection)

[5599](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.50± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5600](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 8.930± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Ordinances #5596, #5597, #5598, #5599, and #5600 on Monday, February 14, 2022 at 9:45 a.m. in the Kansas City Legislative Assembly Area.

[5601](#) AN ORDINANCE issuing a mask mandate for schools where children grades K-12 attend class and on school buses, for the health and safety of the County's citizens, with an effective date and penalty provision.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5593](#) AN ORDINANCE appropriating \$271,785.00 from the undesignated fund balance of the 2022 General Fund and authorizing the issuance of payment in the amount of \$271,784.38 to the Missouri State Auditor for services rendered for the audit of Jackson County.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20864](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Land Use Committee - 1st. Meeting)

[20865](#) A RESOLUTION authorizing the County Executive to execute a successor Memorandum of Understanding with American Federation of State, County and Municipal Employees, State Council 61, Local 1707, to be effective until December 31, 2023.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5602](#) AN ORDINANCE appropriating \$100,000.00 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(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$100,000.00.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20866](#) A RESOLUTION transferring \$120,000.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Tony Miller)

[20867](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.
(Introduced by Crystal Williams)

[20868](#) A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the leasing of ice-making machines for use by various County Departments to Ice Masters of Shawnee, KS, under the terms and conditions of Jackson County Circuit Court Contract No. 240040-18, an existing, competitively bid government contract.
(Introduced by Tony Miller)

[20869](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$366,451.00, as a sole source purchase.
(Introduced by Tony Miller)

[20870](#) A RESOLUTION authorizing the County Executive to execute a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission to allow for construction relating to the Little Blue Trace/Rock Island Trail Connector Grant Project, at no cost to the County.
(Introduced by Tony Miller)

- [20871](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$56,700.00, for services to be performed in 2022.
(Introduced by Tony Miller)
- [20872](#) A RESOLUTION awarding a contract for the furnishing of a Stepp Manufacturing Hot Box Trailer for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions set forth in the National Cooperative Purchasing Alliance (NCPA) Contract No. 05-26, an existing competitively bid government contract, at an actual cost to the County in the amount of \$73,134.00.
(Introduced by Jalen Anderson)
- [20873](#) A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(Introduced by Tony Miller)
- [20874](#) A RESOLUTION transferring \$234,135.00 within the 2022 General Fund to pay the costs of necessary information technology operations and consulting services to be provided by an existing County term and supply vendor.
(Introduced by Theresa Cass Galvin)
- [20875](#) A RESOLUTION honoring the life and achievements of Sandra Ann "Sandy" Query.
(Introduced by Jalen Anderson, Crystal Williams, Scott Burnett, Charlie Franklin, Ronald E. Finley, Theresa Cass Galvin, Jeanie Lauer, Tony Miller and Dan Tarwater III)
- [20876](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an extension to the existing contract with TICO Productions of Kansas City, MO, for rebranding services for use by the COMBAT staff, at no additional cost to the County.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The holiday observance of Presidents' Day is next Monday, therefore, the next legislative meeting is scheduled to be held on TUESDAY, February 22, 2022 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.