

Jackson County Missouri FINAL AGENDA

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

County Legislature

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)

Third Regular meeting of the Jackson County Legislature, Tuesday, January 18, 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
 - AN ORDINANCE enacting chapter 39, Jackson County Code, 1984, to be titled "Public Health," consisting of thirteen sections, with a penalty provision.

 (Health and Environment Committee 1st. Perfection)
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES None.
- 8 RESOLUTIONS IN COMMITTEE None.
- 9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5589 AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Nose to the Grindstone."

(Introduced by Theresa Cass Galvin)

5590 AN ORDINANCE repealing section 1401., Jackson County Code, 1984, relating to County holidays, and enacting, in lieu thereof, one new section relating to the same subject.

> (Introduced by Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin)

5591 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. (Introduced by Scott Burnett, Crystal Williams and Jalen Anderson)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20850 A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the furnishing of a cloud-based software-as-a-service solution for use by the Collection Department to PayIt, LLC, of Kansas City, MO, under the terms and conditions of the National Association of State Procurement Officers Contract No. AR3761, a competitively-bid government contract. (Introduced by Tony Miller)

20851 A RESOLUTION authorizing the County Executive to execute a twelve-month Lease with Crane Brewing Company, LLC, of Raytown, MO, for certain County property in the Rock Island Rail Corridor located adjacent to 6515 Railroad Street, Raytown, MO, 64133, for an annual rental fee payable to the County in the amount of \$3,000.00.

(Introduced by Tony Miller)

20852 A RESOLUTION transferring \$166,110.00 within the 2022 County Improvement Fund to pay the costs of necessary architectural services relating to renovations at the Downtown Courthouse to be provided by an existing County term and supply vendor. (Introduced by Theresa Cass Galvin)

12 **COUNTY EXECUTIVE ORDERS**

APPOINTMENT AND REAPPOINTMENTS TO THE PLAN COMMISSION 22-02

13 **UNFINISHED BUSINESS**

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 24, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.