

Office of **Mary Jo Spino** Clerk of the County Legislature

Jackson County Missouri

FINAL AGENDA

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)

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242

Sixth Regular meeting of the Jackson County Legislature, Monday, February 7, 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
 - 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.

(Finance and Audit Committee - 1st. Perfection) The Finance and Audit Committee will have a public hearing on Ordinance #5593 on Monday, February 7, 2022 at 9:30 a.m. in the Kansas City Legislative Assembly Area. AN ORDINANCE authorizing the County Executive to execute an Emergency Rental Assistance Sub-Agreement with the Missouri Housing Development Commission relating to emergency rental assistance funds authorized by the American Rescue Plan Act of 2021, appropriating \$25,000,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County.

(Finance and Audit Committee - 1st. Perfection)

5595AN ORDINANCE repealing section 1803., Jackson County Code, 1984,
relating to County municipal court and enacting, in lieu thereof, one new
section relating to the same subject.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 **RESOLUTIONS IN COMMITTEE**

A RESOLUTION transferring \$2,264,778.00 within the 2022 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime, anti-violence, and anti-drug prevention, treatment, and law enforcement school-based initiative activities and purposes, at a cost to the County not to exceed \$12,542,580.00.

(Anti-Crime Committee - 1st. Meeting)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of towing services for use county-wide to Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 78-21.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$25,193.00.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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

(Introduced by Ronald E. Finley, Scott Burnett, Crystal Williams and Jalen Anderson)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 7, 2022, 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 Charlie Franklin)*
- 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.

(Introduced by Tony Miller)

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.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20863. 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, February 14, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.