



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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, June 1, 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**

Update regarding Land Trust property in Blue Summit from Michael B. Hunter, Land Commissioner for Land Trust of Jackson County.

Update from JCDC Partners, LLC on the Owner's Representative Services.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5338](#) AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday November 3, 2020, a question authorizing Jackson County to impose a monthly fee not to exceed \$1.00 on each subscriber of any communications service that has been enabled to contact 911, for the purpose of funding 911 service in Jackson County.

(Inter-Governmental Affairs Committee - 2nd. Perfection)

[5339](#) AN ORDINANCE recognizing the service and sacrifice of non-profit hospital workers, nursing home workers, and community health center workers who protect the residents of our community during the COVID-19 pandemic, and expressing our gratitude to these healthcare workers for their professional and courageous efforts during this crisis and making available previously procured personal protective equipment for the benefit of these workers.

(Budget Committee - 2nd. Perfection)

[5341](#) AN ORDINANCE appropriating \$2,800,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Kansas City, Missouri, Health Department to hire personnel and acquire supplies and equipment necessary for contact tracing and investigation in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, at a cost to the County not to exceed \$2,800,000.00.

(Legislature As A Whole - 1st. Perfection)

[5342](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow Grain Valley, Missouri, to acquire supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Grain Valley, Missouri, at a cost to the County not to exceed \$10,000.00.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20428](#) A RESOLUTION requesting the County Administration and Communications Department to report to the Legislature on a regular basis on certain topics relating to the ongoing Coronavirus/COVID-19 pandemic

(Inter-Governmental Affairs Committee - 2nd. Meeting)

- [20429](#) A RESOLUTION authorizing twelve-month extensions to the leases for the planting and harvesting of hay and crops on County park land with L.E. Montgomery of Lone Jack, MO, and Robert Hertzog of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 17-12.
(Land Use Committee - 2nd. Meeting)
- [20433](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$2,922.00
(Land Use Committee - 1st. Meeting)
- [20434](#) A RESOLUTION authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project, No. Bro-B048(55).
(Public Works Committee - 1st. Meeting)
- [20435](#) A RESOLUTION authorizing the Director of Public Works to execute grant applications and agreements for stormwater grants from the Missouri Department of Natural Resources on behalf of Jackson County and the cities of Grandview and Grain Valley, MO.
(Public Works Committee - 1st. Meeting)
- [20436](#) A RESOLUTION authorizing the County Executive to execute an Agreement with, and a Quit Claim Deed in favor of, the Missouri Highways and Transportation Commission relating to improvements at the 7 Highway intersection with Stringtown and County Line Roads, at no cost to the County.
(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5343](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.22± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
- [5344](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
- [5345](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 16.16± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [5346](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.668± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

- [5347](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain .88± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
- [5348](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.75± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
- [5349](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 80.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette) and approving the preliminary plat "Peaceful Ridge," creating a thirteen-lot residential subdivision.
- [5350](#) AN ORDINANCE appropriating \$17,566.00 from the undesignated fund balance of the 2020 General Fund in acceptance of insurance proceeds relating to three motor vehicle accidents.
(Introduced by Crystal Williams)
- [5351](#) AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2020 CARES Act Fund and authorizing the County Counselor to execute a Legal Services Agreement with Ellis, Ellis, Hammons & Johnson P.C. of Springfield, MO, at an actual cost to the County not to exceed \$25,000.00.
(Introduced by Theresa Cass Galvin)
The contracting party for Ordinance #5351 is not in compliance.
- [5352](#) AN ORDINANCE appropriating \$314,395.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for hazard pay for impacted County associates in the Corrections, Public Works, and Parks + Rec Departments, Environmental Health, and Sheriff's and Medical Examiner's Offices in connection with the workplace risks of the ongoing Coronavirus/COVID-19 pandemic, at a cost to the County not to exceed \$314,395.00.
(Introduced by Theresa Cass Galvin and Dan Tarwater III)
- [5353](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the city of Blue Springs, Missouri, to acquire supplies and equipment, make minor building improvements, and pay public safety overtime, necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Blue Springs, Missouri, at a cost to the County not to exceed \$100,000.00.
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20438](#) A RESOLUTION awarding a contract for the construction of a metal shelter house for use by the Parks + Rec Department at Longview Beach to Gunter Construction of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 7-20, at an actual cost to the County in the amount of \$44,500.00.
(Introduced by Tony Miller)

[20439](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 1, 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)

[20440](#) A RESOLUTION authorizing the County Counselor to settle the claims of C.C. in the case of C.C. v. Jackson County, MO, Case No. 4:19-CV-00842, now pending in the United States District Court for the Western District of Missouri, relating to alleged negligent acts within the Jackson County Detention Center, for a total payment by the County of \$180,000.00.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

[20-08](#) APPOINTMENT AND REAPPOINTMENTS TO TRUMAN MEDICAL CENTER BOARD OF DIRECTORS

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

Closed meeting per Resolution #20439. 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, June 8, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.