



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)

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 15, 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**
 Eileen Weir, Mayor of Independence, Missouri will address the County Legislature.
- 5 **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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).
(Land Use Committee - 3rd. Perfection)
- [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).
(Land Use Committee - 3rd. Perfection)
- [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).
(Land Use Committee - 3rd. Perfection)
- [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).
(Land Use Committee - 3rd. Perfection)
- [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).
(Land Use Committee - 3rd. Perfection)
- [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).
(Land Use Committee - 3rd. Perfection)
- [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.
(Land Use Committee - 3rd. Perfection)
- [5355](#) AN ORDINANCE repealing section 1810., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.
(Budget Committee - 1st. Perfection)

[5356](#) AN ORDINANCE appropriating \$15,927.00 from the undesignated fund balance of the 2020 County Improvement Fund, representing payments of insurance proceeds to be used to replace electronic items for the jury room in the downtown Jackson County Courthouse and related costs, necessitated by water damage from February 2019.

(Legislature As A Whole - 1st. Perfection)

[5357](#) AN ORDINANCE appropriating \$11,700.00 from the undesignated fund balance of the 2020 Federal Equitable Sharing Fund for the installation of fencing for use by Sheriff's Office.

(Budget Committee - 1st. Perfection)

[5358](#) AN ORDINANCE repealing sections 1900., 1901., 1902., 1903., and 1905., Jackson County Code, 1984, relating to prevailing wage compliance, and enacting, in lieu thereof, five new sections relating to the same subject.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20442](#) A RESOLUTION partially rescinding Resolution 20382 dated March 2, 2020, and transferring \$23,550.00 within the 2020 County Improvement Fund to correctly fund the parking contract with C.B. 1211 McGee, LLC, of Kansas City, MO, authorized by Resolution 20382.

(Legislature As A Whole - 1st. Meeting)

[20443](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, with reimbursed costs to be paid to the County.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5359](#) AN ORDINANCE appropriating \$184,100.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the cities of Lone Jack, Sugar Creek, Oak Grove, and Raytown Missouri, to acquire supplies and equipment, make minor building improvements, and pay public safety overtime and other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with the Cities of Lone Jack, Sugar Creek, Oak Grove, and Raytown Missouri, at an aggregate cost to the County not to exceed \$184,100.00.

(Introduced by Theresa Cass Galvin)

[5360](#) 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.

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

[5361](#) AN ORDINANCE appropriating \$4,044.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of insurance proceeds for the replacement of a galvanized chain link fence at Lake Jacomo.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20444](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Reinders, Inc., of Sussex, WI, Site One Landscape Supply of Cleveland, OH, Van Diest Supply of Olathe, KS, and Advanced Turf Solutions of Riverside, MO, under the terms and conditions of Invitation to Bid No. 10-20.

(Introduced by Tony Miller)

[20445](#) A RESOLUTION transferring \$94,934.00 within the 2020 CARES Act Fund for use by the Central Jackson County Fire Protection District to acquire supplies and equipment and provide for employee 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 District.

(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 22, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.