



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

Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)

Sixth Regular meeting of the Jackson County Legislature, Thursday, February 18, 2021, at 10:30 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Due to inclement weather and rolling blackouts, the legislative meeting that was scheduled to be held on Tuesday, February 16th has been rescheduled to be held at this new date and time.

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**

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

[5484](#) AN ORDINANCE renewing for a period of fifteen years a conditional use permit to operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.
(Land Use Committee - 1st. Perfection)

[5485](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.10± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
A public hearing for Ordinances #5484 and #5485 will be held on March 8, 2021 at 9:50 A.M.

[5486](#) AN ORDINANCE appropriating \$83,200.00 from the undesignated fund balance of the 2021 General Fund to provide for monthly fees payable to LightEdge associated with protection and disaster recovery systems for the 16th Circuit Court and County's server farms.
(Public Works Committee - 1st. Perfection)
A public hearing for Ordinance #5486 will be held on February 22, 2021 at 9:50 A.M.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20609](#) A RESOLUTION awarding a contract for the furnishing of rebranding services for use by the COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20, at an actual cost to the County not to exceed \$33,000.00.
(Anti-Crime Committee - 3rd. Meeting)

[20611](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.
(Finance and Audit Committee - 2nd. Meeting)

[20615](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of a water sports entertainment park, with a concessions fee payable to the County.
(Land Use Committee - 1st. Meeting)

[20616](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.

(Anti-Crime Committee - 1st. Meeting)

[20617](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) 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 \$24,630.00.

(Health and Environment Committee - 1st. Meeting)

(Not in compliance)

[20618](#) A RESOLUTION transferring \$283,800.00 within the 2021 Park Fund and \$152,000.00 with the 2021 Park Enterprise Fund to realign funds in accordance with the new chart of accounts and anticipated capital equipment replacements.

(Finance and Audit Committee - 1st. Meeting)

[20619](#) 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.

(Anti-Crime Committee - 1st. Meeting)

[20620](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with Mid-America Regional Council and the Unified Government of Wyandotte County/Kansas City, Kansas related to participation in the Kansas City Regional Brownfields Coalition, at no cost to the County.

(Health and Environment Committee - 1st. Meeting)

[20621](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Burroughs Audubon Society of Greater Kansas City for services to be provided at the Burroughs Audubon Library at Lake Jacomo, at no cost to the County.

(Land Use Committee - 1st. Meeting)

9 **CONSENT AGENDA**

10 **INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20622](#) 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)

[20623](#) 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)

[20624](#) A RESOLUTION transferring \$1,482,827.00 within the 2021 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$3,552,123.00.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, February 22, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.