

Jackson County Missouri FINAL AGENDA

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

County Legislature

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)

Eighth Regular meeting of the Jackson County Legislature, Monday, March 1, 2021, 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

Ray Dlugolecki, Manager of Health Promotions for the Jackson County Health Department, and Dr. Mark T. Steele, Executive Chief Clinical Officer for Truman Medical Centers, will give an update on the County's response to the COVID-19 pandemic.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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 - 3rd. Perfection)

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 - 3rd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #5484 and #5485 at 9:50 A.M. on March 8, 2021.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION transferring \$1,482,828.00 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.

(Anti-Crime Committee - 2nd. Meeting)

A RESOLUTION transferring \$7,820.00 within the 2021 Health Fund and authorizing the County Counselor to execute a Legal Services Agreement with The McCrummen Immigration Law Group, of North Kansas City, MO, at an actual cost to the County not to exceed \$7,820.00.

(Budget Committee - 1st. Meeting)

20626 A RESOLUTION declaring the official intent of Jackson County, Missouri, regarding the construction of a new detention center and related facilities.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5487 AN ORDINANCE appropriating \$47,795.00 from the undesignated fund

balance of the 2021 CARES Act Fund and awarding a contract for the furnishing of cloud-based application software for use by the Office of Environmental Health to HealthSpace USA of Charlotte, North Carolina, under the terms and conditions of Request for Proposals No. 4-21, at an

(Introduced by Theresa Cass Galvin)

5488 AN ORDINANCE appropriating \$2,000.00 from the undesignated fund

actual cost to the County in the amount of \$47,795.00.

balance of the 2021 Grant Fund in acceptance of a grant received from the U.S. Food and Drug Administration, for use by the Office of Environmental

Health.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20629 A RESOLUTION requesting the County Administration to develop and

present to the Legislature for consideration a plan for the expenditure of emergency rental assistance funds recently provided by the United States

government.

(Introduced by Ronald E. Finley)

20630 A RESOLUTION transferring \$35,883.00 within the 2021 Assessment Fund

and authorizing the Director of Finance and Purchasing to execute a lease

for office space for use by the Assessment Department with Novel

Coworking of Kansas City, MO, for a term of six months, at an actual cost to

the County in the amount of \$35,883.00, as a sole source purchase.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 8, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.