



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)

Twelfth Regular meeting of the Jackson County Legislature, Monday, March 29, 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

Gail McCann Beatty, Director of Assessment, will brief the Legislature on the upcoming 2021 reassessment process.

Update from JCDC Partners, LLC regarding Owner's Representative Services for the Jackson County Criminal Justice System.

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

[5494](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1986, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.
(Inter-Governmental Affairs Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5492](#) AN ORDINANCE appropriating \$894,078.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in relation to Federal Project No. BRO-B048(55), Tarsney Lake Spillway Repair, County Project No. 3202, to Lehman Construction, of California, MO, under the terms and conditions of Invitation to Bid No. PW 09-2020, at an actual cost to the County not to exceed \$894,078.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20638](#) A RESOLUTION awarding a contract for the furnishing and installation of lighting systems for use by the Parks + Rec Department at the Frank White, Jr., Softball Complex and the Longview Horse Park Show Arena to Brandy Electric of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 3-21, at an actual cost to the County in the amount of \$1,140,700.00.
(Land Use Committee - 1st. Meeting)

[20639](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of traffic signs and supplies for use by the Public Works and Parks + Rec Departments to J&A Traffic Products of Blue Springs, MO, Newman Signs of Jamestown, ND, and Vulcan Signs of Foley, AL, under the terms and conditions of Invitation to Bid No. 53-20.
(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5495](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.02± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

[5496](#) 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).

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20640](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 29, 2021, for the purpose of conducting confidential communications under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Dan Tarwater III)

[20641](#) A RESOLUTION to provide funds to outside agencies to ensure food insecurity is minimized in the wake of the full economic impact of the COVID-19 outbreak and authorizing the County Executive to execute cooperative agreements with certain agencies, at an aggregate cost to the County not to exceed \$500,000.00.

(Introduced by Theresa Cass Galvin)

[20642](#) A RESOLUTION awarding a contract for annual geographic information systems software maintenance for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase, at an actual cost to the County in the amount of \$58,990.00.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[21-11](#) APPOINTMENT OF MEMBERS OF THE NOMINATING COMMITTEE FOR THE ETHICS, HUMAN RELATIONS, AND CITIZEN COMPLAINTS COMMISSION

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

Closed meeting per Resolution #20640.

15 **ADJOURNMENT**

There will be no legislative meeting next week.

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