



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)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, April 12, 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

Doug Cowan with Community Services League and Jim MacDonald with United Way will report on the implementation of Emergency Rental Assistance.

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

The Land Use Committee will have a public hearing regarding Ordinances #5495 and #5496 on Monday, April 12, 2021 at 9:50 A.M. in the Kansas City Legislative Assembly Area.

[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).
(Land Use Committee - 1st. Perfection)

[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).
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[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.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5497](#) AN ORDINANCE appropriating \$2,452.00 from the undesignated fund balance of the 2021 Park Fund and authorizing the County Executive to execute an easement in favor of the City of Lee's Summit, MO, to allow for the installation of a permanent sanitary sewer line across a portion of the Rock Island Rail Corridor.
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20643](#) A RESOLUTION authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Evans & Dixon, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,000.00, for services to be performed through December 31, 2021.

(Introduced by Dan Tarwater III)

[20644](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

(Introduced by Charlie Franklin)

[20645](#) A RESOLUTION recognizing the first Wednesday of April as the Metropolitan Organization to Counter Sexual Assault's "Start by Believing Day" in Jackson County.

(Introduced by Crystal Williams)

[20646](#) A RESOLUTION recognizing April 2021 as National County Government Month, an annual celebration of county government.

(Introduced by Dan Tarwater III)

[20647](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit to provide for the mill and overlay of pavement on the shared portions of Ranson Road, at an actual cost to the County in the amount of \$65,500.00.

(Introduced by Theresa Cass Galvin)

[20648](#) A RESOLUTION transferring \$1,686,062.00 within the 2021 General Fund to cover costs associated with the replacement and repair of plumbing and mechanical components of the chilled water system at the Downtown Courthouse.

(Introduced by Theresa Cass Galvin)

[20649](#) A RESOLUTION honoring the life and achievements of Sister Corita Bussanmas.

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

12 COUNTY EXECUTIVE ORDERS

[21-12](#) REAPPOINTMENTS AND APPOINTMENT TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, April 19, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.