

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)

Twenty-ninth Regular meeting of the Jackson County Legislature, Monday, August 9, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

- 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 None.
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES None.
- 8 RESOLUTIONS IN COMMITTEE
  - 20718 A RESOLUTION authorizing the Director of Finance and Purchasing to execute a nine-year lease with Arghom, LLC, of Kansas City, MO, for office space for the State of Missouri Public Defender's Children's Defense Team, at a cost to the County not to exceed \$21,115.00 for 2021. (Justice and Law Enforcement Committee - 4th. Meeting)

- 20730 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck-mounted equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract. *(Finance and Audit Committee 1st. Meeting)*
- A RESOLUTION awarding a thirty-six month contract for the furnishing of POTS telephone line services for use by Parks + Rec Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost in 2021 not to exceed \$10,560.00.

(Land Use Committee - 1st. Meeting)

# 9 CONSENT AGENDA

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

- 5527 AN ORDINANCE renewing for a period of twenty-five years a conditional use permit to operate a 208-ft., above-ground commercial communication tower as to a certain tract.
- 5528 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 19.50± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Pagel Estates," creating a six-lot residential subdivision. 5529 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). 5530 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). 5531 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.17± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). 5532 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.86± acre tract from District GB (General Business) to District AG (Agricultural). 5533 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.03± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
- 5534 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.73± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

<u>5535</u>	AN ORDINANCE amending the zoning districts established pursuant to the
	Unified Development Code by rezoning a certain 1.04± acre tract from
	District AG (Agricultural) to District RS (Residential Suburban).

AN ORDINANCE appropriating \$247,824.00 from the undesignated fund balance of the 2021 CARES Act Fund for use by the Department of Corrections, to provide for increased refuse pick-up at the Jackson County Detention Center, the purchase of personal protective equipment, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Charlie Franklin)

# 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 20733 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00. (Introduced by Charlie Franklin)
- A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of transportation and security services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Request for Proposals No. 25-21.

(Introduced by Ronald E. Finley)

20735 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate in the first phase of the Little Blue River Watershed Feasibility Study, at an actual cost to the county in the amount of \$9,469.00. (Introduced by Tony Miller)

# 12 COUNTY EXECUTIVE ORDERS

# 13 UNFINISHED BUSINESS

- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 16, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.