

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)

Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 23, 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

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
 - 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.

(Land Use Committee - 2nd. Perfection)

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.

(Land Use Committee - 2nd. Perfection)

<u>5529</u>	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). (Land Use Committee - 2nd. Perfection)
<u>5530</u>	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). (Land Use Committee - 2nd. Perfection)
<u>5531</u>	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). (Land Use Committee - 2nd. Perfection)
<u>5532</u>	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).
	(Land Use Committee - 2nd. Perfection)
<u>5533</u>	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). (Land Use Committee - 2nd. Perfection)
<u>5534</u>	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). (Land Use Committee - 2nd. Perfection)
<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). (Land Use Committee - 2nd. Perfection)
<u>5537</u>	AN ORDINANCE vacating a section of Johnson Road in unincorporated Jackson County and authorizing the County Executive to execute certain documents on behalf of the County to provide for a new and more efficient railroad bridge across the Missouri River and an upgraded, replacement roadway, at no cost to the County. (Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

20736 A RESOLUTION authorizing the County Executive to execute an

Amendment to the License Agreement with the City of Raytown, MO, for lighting improvements adjacent to the Rock Island Corridor within the City of

Raytown's right-of-way.

(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

20739 A RESOLUTION transferring \$1,700,000.00 within the 2021 County

Improvement Fund and authorizing the County Executive to execute a Cooperative Agreement with the Community Services League of Independence, MO, to provide relocation services funding on behalf of

Jackson County.

(Introduced by Dan Tarwater III)

20740 A RESOLUTION awarding a three-month term and supply contract to the

City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental

entity.

(Introduced by Ronald E. Finley)

A RESOLUTION awarding a twelve-month term and supply contract with one

twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing

government contract.

(Introduced by Charlie Franklin)

A RESOLUTION transferring \$44,178.00 within the 2021 Sheriff's Revolving Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Sheriff's Office and Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Request for Proposals No.19-21, at an actual cost to the County in the amount of \$311,751.00.

(Introduced by Theresa Cass Galvin)

A RESOLUTION transferring \$30,000.00 within the 2021 Special Road & Bridge Fund to cover anticipated overtime expenses for the Public Works Department through the end of 2021.

COUNTY EXECUTIVE ORDERS

(Introduced by Theresa Cass Galvin)

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

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15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 30, 2021 at 9:30 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.