

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)

Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 22, 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

5559 AN ORDINANCE authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(Legislature As A Whole - 4th. Perfection)

5562AN ORDINANCE amending the zoning districts established pursuant to the<br/>Unified Development Code by rezoning a certain 3.00± acre tract from<br/>District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

5563 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.05± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Land Use Committee - 2nd. Perfection)

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AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 319.28± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Heritage Farm," creating an eighty-four-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

### 8 RESOLUTIONS IN COMMITTEE

20815 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 47-21.

(Public Works Committee - 1st. Meeting)

A RESOLUTION authorizing the County Executive to execute a five-year Lease Agreement for the lease of office space for use by the Jackson County Drug Task Force with EL, LLC, of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 60-21, at a cost to the County for 2022 in the amount of \$50,400.00, and a total five-year cost of \$252,000.00.

(Anti-Crime Committee - 1st. Meeting)

20817 A RESOLUTION transferring \$102,200.00 within the 2021 General Fund and \$30,000.00 within the 2021 CARES Act Fund, to cover unanticipated budgetary shortfalls within the Public Works Department. (Budget Committee - 1st. Meeting)

### 9 CONSENT AGENDA

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

- 5568 AN ORDINANCE appropriating \$5,631.00 from the undesignated fund balance of the 2021 Special Road & Bridge Fund in acceptance of insurance proceeds for the total loss of a Public Works equipment item. (Introduced by Theresa Cass Galvin)
- 5569 AN ORDINANCE appropriating \$6,767.00 from the undesignated fund balance of the 2021 General Fund in acceptance of insurance proceeds for the repair of a Sheriff's patrol vehicle.

(Introduced by Theresa Cass Galvin)

<u>5570</u>	AN ORDINANCE to adopt the annual budget and set forth appropriations for
	the various spending agencies and the principal subdivisions thereof, for the
	fiscal year ending December 31, 2022.
	(Introduced by Dan Tarwater III)

5571 AN ORDINANCE setting the 2022 Jackson County, Missouri tentative tax levy.

(Introduced by Dan Tarwater III)

### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 20820 A RESOLUTION transferring \$65,595.00 within the 2021 Inmate Security Fund to provide for necessary security enhancements at the Jackson County Detention Center from an existing County term and supply vendor. (Introduced by Theresa Cass Galvin)
- 20821 A RESOLUTION expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates. (Introduced by Dan Tarwater III)
- 20822 A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum and Exhibit to the term and supply contract with UMB Bank of Kansas City, MO, increasing the scope of services on the contract. (Introduced by Charlie Franklin)
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, November 23, 2021 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.