



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 11, 2022, 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

[5610](#) AN ORDINANCE repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5609](#) AN ORDINANCE authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.
(PERFECTED)

[5611](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20909](#) 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.
(Finance and Audit Committee - 1st. Meeting)

[20910](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)

[20911](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Precision Roofing of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-22, at an actual cost to the County not to exceed \$150,000.00.
(Finance and Audit Committee - 1st. Meeting)

[20912](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of Bobcat heavy equipment for use by the Public Works and Parks + Rec Departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

[20913](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 14-22.
(Public Works Committee - 1st. Meeting)

[20914](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend to Segal Group of Chicago, IL, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County.
(Health and Environment Committee - 1st. Meeting)

[20915](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Heartland Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5612](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5613](#) 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).

[5614](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144± acre tract from District AGp (Agricultural - Planned) to District AG (Agricultural).

[5615](#) AN ORDINANCE amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow for an additional building.

[5616](#) 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).

[5617](#) AN ORDINANCE granting a conditional use permit (CUP) in Agricultural-Planned (AG-p) for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 17.48± acre tract.

[5618](#) AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of additional funds awarded to the Family Court Division by the Missouri Department of Public Safety for the Jackson County Disproportionate Minority Contact Coordinator grant.
(Introduced by Ronald E. Finley)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20918](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere equipment for use by the Public Works Department to Murphy Tractor of Kansas City, MO, as a sole source purchase.
(Introduced by Jalen Anderson)

[20919](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 11, 2022, for the purpose of conducting privileged and confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Charlie Franklin)

[20920](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

(Introduced by Tony Miller)

[20921](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of electrical services for the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, under the terms and conditions of Request for Proposals No. 6-22.

(Introduced by Tony Miller)

[20922](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Pepsi Beverages Company of Olathe, KS, as a proprietary purchase.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

[22-09](#) APPOINTMENTS TO THE JACKSON COUNTY MERIT SYSTEM COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20919.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 18, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.