

Jackson County Missouri FINAL AGENDA

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

County Legislature

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)

Thirty-third Regular meeting of the Jackson County Legislature, Monday, August 22, 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
 - AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 12.58± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Old Major Estates," creating a four-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

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 - 1st. Perfection)

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)

<u>5643</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.00± acre tract from District AG (Agricultural) to District RS (Residential Suburban). (Land Use Committee - 1st. Perfection)
<u>5644</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). (Land Use Committee - 1st. Perfection)
<u>5645</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 - 1st. Perfection)
<u>5646</u>	AN ORDINANCE granting a conditional use permit in the AG (Agricultural) district for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 20.00± acre tract. (Land Use Committee - 1st. Perfection)
<u>5647</u>	AN ORDINANCE granting a conditional use permit in the HI (Heavy Industrial) district for a period of fifteen years to perform earthwork and mining reclamation, subject to specified conditions, as to an 89.44± acre tract.
	(Land Use Committee - 1st. Perfection)
<u>5648</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 60.00± acre tract from District B-r (Two-Family) to District HI (Heavy Industrial).
	(Land Use Committee - 1st. Perfection) The Land Use Committee will have a public hearing regarding Ordinances #5640, #5641, #5642, #5643, #5644, #5645, #5646, #5647, and #5648 on Monday, August 22, 2022 at 9:15 A.M. in the Kansas City Legislative Assembly Area.
<u>5649</u>	AN ORDINANCE appropriating \$15,900.00 from the undesignated fund balance of the 2022 Health Fund to cover the increased cost of gasoline for use by the Environmental Health, Medical Examiner's, and Public Administrator's Offices.
	(Budget Committee - 1st. Perfection) The Budget Committee will have a public hearing regarding Ordinance #5649 on Monday, August 22, 2022 at 9:05 A.M. in the Kansas City Legislative Assembly Area.

AN ORDINANCE transferring \$46,155.00 within the 2022 Anti-Crime Sales
Tax Fund and \$138,689.00 within the 2022 General Fund and appropriating
\$138,689.00 from the undesignated fund balance of the 2022 Anti-Crime
Sales Tax Fund, in acceptance of the Victims of Crime Act Grant for use by
the Prosecuting Attorney's Office's Victim Services Program.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$21,000.00 from the undesignated fund balance of the 2022 General Fund to be used toward the cost of wellness expenses and the continuation of the Associate Wellness Reimbursement Program.

(Introduced by Theresa Cass Galvin)

- AN ORDINANCE transferring \$160,000.00 within and appropriating \$493,081.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, in acceptance of the 2022 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

 (Introduced by Tony Miller)
- AN ORDINANCE appropriating \$19,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator, Administrative Services Division, for use by the Jackson County Family Court Division.

 (Introduced by Tony Miller)
- AN ORDINANCE appropriating \$166,400.00 from the undesignated fund balance of the 2022 Special Road & Bridge Fund to cover the increased cost of gasoline for use by the Public Works Department.

 (Introduced by Theresa Cass Galvin)
- AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 8, 2022, an advisory referendum question asking whether section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, should be repealed to ensure safe and legal access to abortion.

(Introduced by Jalen Anderson and Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- A RESOLUTION awarding a contract for the furnishing and installation of synthetic infield turf for use by the Parks + Rec Department to Mid-America Golf & Landscape, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 56-22, at an actual cost to the County not to exceed \$1,447,535.00.

 (Introduced by Tony Miller)
- A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of locksmith services for use by the Public Works, Corrections, and Parks + Rec Departments and the Sheriff's Office, to Greg's Lock and Key Service of Independence, MO, and Kenton Brothers Systems for Security, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 37-22.

(Introduced by Tony Miller)

A RESOLUTION awarding a contract for the furnishing of two full size SUVs for use by the Jackson County Drug Task Force to Olathe Ford of Olathe, KS, under the terms and conditions of Clay County Contract No. 79-21-2, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$77,412.00.

(Introduced by Dan Tarwater III)

- 21030 A RESOLUTION recognizing Gwendolyn Grant, President and CEO of the Urban League of Greater Kansas City, on her receipt of the 2022 Women of Power Award from the National Urban League.

 (Introduced by Ronald E. Finley and Jalen Anderson)
- 21031 A RESOLUTION authorizing a six-month extension to the term and supply contract with Axis Forensic Toxicology of Indianapolis, IN, for the furnishing of forensic toxicology services for use by the Medical Examiner's Office under the terms and conditions of Invitation to Bid No. 27-18.

 (Introduced by Crystal Williams)
- A RESOLUTION transferring \$792,935.00 within the 2022 County Improvement Fund to provide for architectural services relating to the remodeling of the new Jackson County Administration Building to be provided by an existing County term and supply vendor.

 (Introduced by Theresa Cass Galvin)
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 29, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.