



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 21, 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 the video after the meeting as soon as it is posted 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

[5514](#) AN ORDINANCE appropriating \$7,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new Health Department headquarters, and authorizing such additional contracts as are necessary to renovate, improve, and furnish the aforementioned property, subject to the provisions of chapter 10 of the County Code, at an aggregate cost to the County not to exceed \$7,000,000.00

(Budget Committee - 2nd. Perfection)

[5516](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5517](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.65± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5518](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.57± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

[5519](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.2± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5520](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.31± acre tract from District AG (Agricultural) to District RO-p (Residential Office-Planned).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Monday, June 21, 2021 at 9:40 a.m. in the Kansas City Legislative Assembly Area regarding Ordinances #5516 through #5520.

[5521](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2021 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.

(Budget Committee - 1st. Perfection)

The Budget Committee will have a public hearing on Monday, June 21, 2021 at 9:30 a.m. in the Kansas City Legislative Assembly Area regarding Ordinance #5521.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20692](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$75,000.00 for 2021.

(Justice and Law Enforcement Committee - 1st. Meeting)

- [20693](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Main Street Rail Transportation Development District for the collection of Kansas City Main Street Rail Transportation Development District special assessments.
(Finance and Audit Committee - 1st. Meeting)
- [20695](#) A RESOLUTION requesting the County Administration to move forward with the development of a fleet vehicle maintenance program and present to the Legislature a comprehensive plan for the acquisition, repair, and maintenance of County vehicles.
(Budget Committee - 1st. Meeting)
- [20696](#) A RESOLUTION authorizing an increase to the term and supply contract with Lawn and Leisure of Lee's Summit, MO, for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [20698](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square for the Santa-Cali-Gon Days Festival, at no cost to the County.
(Land Use Committee - 1st. Meeting)
- [20699](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 5 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$110,326.00.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5522](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force.
(Introduced by Theresa Cass Galvin)

- [5523](#) AN ORDINANCE appropriating \$49,856.00 from the undesignated fund balance of the 2021 CARES Act Fund and awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of services to post notices of foreclosure on properties in the upcoming delinquent land tax sale for use by the Collection Department to All Pro Monitoring of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-21.
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20700](#) A RESOLUTION transferring \$88,588.00 within the 2021 Grant Fund and authorizing the Director of Finance and Purchasing to execute an addendum to the contract with WNB Architects of Kansas City, MO, increasing the scope of work on the contract, at a cost to the County not to exceed \$88,588.00.
(Introduced by Theresa Cass Galvin)

- [20701](#) A RESOLUTION awarding a contract on Bid No. PW 05-2021 for the Buckner Tarsney Road Bridge Replacement Project, No. 3252, to WCI, Inc., of Paola, KS, at an actual cost to the County not to exceed \$593,605.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Theresa Cass Galvin)

- [20702](#) A RESOLUTION authorizing an increase to the contract for the furnishing of software and service packages for the County's asset management software with PubWorks/Tracker Software Corporation of Snowmass Village, CO, at an actual cost to the County in the amount of \$5,250.00, as a sole source purchase.
(Introduced by Charlie Franklin)

- [20703](#) A RESOLUTION transferring \$1,275,212.00 within the 2021 General Fund to cover additional costs associated with the replacement and repair of plumbing and mechanical components of the chilled water air conditioning system at the Downtown Courthouse.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

- [21-22](#) REAPPOINTMENTS AND APPOINTMENTS TO THE ETHICS, HUMAN RELATIONS, AND CITIZEN COMPLAINTS COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 28, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.