

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)

Forty-second Regular meeting of the Jackson County Legislature, Friday, November 12, 2021, at 10:45 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 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

(Legislature As A Whole - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES
None.

County.

### 8 RESOLUTIONS IN COMMITTEE

A RESOLUTION transferring \$46,580.00 within the 2021 County
Improvement Fund to pay the costs of necessary engineering services within the County park system from an existing County term and supply vendor.

(Budget Committee - 1st. Meeting)

<u>20809</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 56-21.  (Health and Environment Committee - 1st. Meeting)
<u>20810</u>	A RESOLUTION transferring \$25,129.00 within the 2021 Park Fund to cover the cost of fuel for use by the Parks + Rec Department and Sheriff's Office. (Budget Committee - 1st. Meeting)
<u>20812</u>	A RESOLUTION authorizing a twelve-month term and supply agreement with 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.  (Public Works Committee - 1st. Meeting)
20813	A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lake Lotawana.  (Health and Environment Committee - 1st. Meeting)

#### 9 **CONSENT AGENDA**

## 10

(Introduced by Charlie Franklin)

INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE		
<u>5562</u>	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).	
<u>5563</u>	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).	
<u>5564</u>	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.	
<u>5565</u>	AN ORDINANCE transferring \$210,064.00 within the 2021 General Fund and appropriating \$266,065.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.	

5566

AN ORDINANCE appropriating \$19,500.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds. (Introduced by Charlie Franklin)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION ending the County's current mask mandate order effective upon adoption of this Resolution.

(Introduced by Dan Tarwater III, Theresa Cass Galvin and Jeanie Lauer)

- 12 COUNTY EXECUTIVE ORDERS
  - 21-28 REAPPOINTMENT TO THE HOUSING RESOURCES COMMISSION
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, November 16, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.