

Office of

*Mary Jo Spino* Clerk of the County Legislature

## **Jackson County Missouri**

## JOURNAL

# **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)

## Monday, August 9, 2021

10:00 AM

Twenty-ninth Regular Meeting

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242

## K.C. Legislative Assembly Area, Kansas City, Missouri

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

Present 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Charlie Franklin

## 2 THE PLEDGE OF ALLEGIANCE

Recited.

## 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Jalen Anderson to approve the journal of the previous meeting held on August 02, 2021. The motion passed by a voice vote.

## 4 HEARINGS

Dan Tarwater III, County Legislator, asked for an update on the Rental Assistance Program at the legislative meeting scheduled to be held on August 16th. Scott Burnett, County Legislator, asked Troy Schulte, County Administrator, for information related to the City of Kansas City's rental assistance program. Mr. Schulte said the City's program is being operated by the City's Housing and Community Development Department and Jennifer Tidwell is the director. He believes the program was divided up between 10 or 11 different agencies. Mr. Schulte will provide an update next week. Mr. Tarwater requested an update from the courts as well, since the Legislature's first target was to clear out the court cases. Ronald E. Finley, County Legislator, said he and Jay Haden, Chief Deputy County Counselor, had discussed the status of court evictions. Mr. Haden said the Court Administrator's Office's Legal Counsel indicated that the court is honoring the CDC eviction moratorium. There was a brief gap after the moratorium lapsed, but the court will apply those same rules going forward with the new moratorium.

#### 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, said the County has, as of today, reinstated its universal masking order. The Administration does not take these decisions lightly or easily, but ultimately the increasing number of COVID cases and low number of vaccinations are creating a situation in which our hospitals may be overwhelmed. The Administration looks forward to working with the Legislature. The Legislature needs to be prepared to consider a possible extension of the masking order at its August 30th meeting given the current state law regarding such health orders.

*Mr.* White introduced Jim "Grandad" Nunnelly to present information regarding the Youth Health Ambassadors. Jim has a relentless devotion to improving the lives of minority youths through mentoring and education. The Youth Health Ambassadors have partnered with ArtsTech to educate themselves and community members on COVID-19 and the vaccines. They used their creativity to design t-shirts, posters, and tote bags and used their social media knowledge to educate and influence family and friends about COVID-19 and other healthy lifestyle related issues. Mr. Nunnelly is the former Jackson County COMBAT administrator, which led to the creation of the Jackson County Drug court, one of only two nationwide. Mr. Nunnelly is a social architect, and the County thanks him for his ongoing contribution to address community needs.

*Mr.* Tarwater thanked *Mr.* Nunnelly for his mentoring and assistance to the Legislature and our community. Jim Nunnelly said the Youth Ambassadors Program was created with the thought to help youngsters understand the plight they faced in the pandemic. Please don't ever forget the young people. We are moved by their progressive nature and forthrightness. He thanked the County Legislature for their investment and asked them to be open to a partnership with this group in the future.

*Mr.* Tarwater said he checked out the Fred Arbanas Golf Course. He said it looks beautiful and ready for the County Executive's Golf Tournament. He thanked Michele Newman, Director of Parks + Rec and her department for all their hard work.

#### 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

#### 8 **RESOLUTIONS IN COMMITTEE**

Authorizing the Director of Finance and Purchasing to execute a nine-year lease with Arghom, LLC, of Kansas City, MO, for office space for the State of Missouri Public Defender's Children's Defense Team, at a cost to the County not to exceed \$21,115.00 for 2021.

(WITHDRAWN BY SPONSOR FINLEY. CONCURRED BY GALVIN AND BURNETT.)

- <u>20730</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- <u>20731</u> Land Use Committee moved to adopt. Consent Agenda.

#### 9 CONSENT AGENDA

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck-mounted equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract.

(ADOPTED)

A RESOLUTION awarding a thirty-six month contract for the furnishing of POTS telephone line services for use by Parks + Rec Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost in 2021 not to exceed \$10,560.00.

(ADOPTED)

Resolutions #20730 and #20731 were moved to the Consent Agenda for adoption.

A motion was made by Scott Burnett, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Charlie Franklin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

<u>5527</u>	Renewing for a period of twenty-five years a conditional use permit to operate a 208-ft., above-ground commercial communication tower as to a certain tract.
	(Assigned to the Land Use Committee.)
<u>5528</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 19.50± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Pagel Estates," creating a six-lot residential subdivision. (Assigned to the Land Use Committee.)
<u>5529</u>	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 RE (Residential Estates). (Assigned to the Land Use Committee.)
<u>5530</u>	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). (Assigned to the Land Use Committee.)
<u>5531</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.17± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Assigned to the Land Use Committee.)
<u>5532</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.86± acre tract from District GB (General Business) to District AG (Agricultural). (Assigned to the Land Use Committee.)
<u>5533</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.03± acre tract from District AG (Agricultural) to District RS (Residential Suburban). (Assigned to the Land Use Committee.)
<u>5534</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.73± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Assigned to the Land Use Committee.)

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	<u>5535</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.04± acre tract from Di (Agricultural) to District RS (Residential Suburban). (Assigned to the Land Use Committee.)	strict AG	
		The Land Use Committee will have a public hearing regarding Or #5527, #5528, #5529, #5530, #5531, #5532, #5533, #5534 and # Monday, August 23, 2021 at 9:30 A.M. in the Kansas City Legisla Assembly Area.	‡5535 on	
	<u>5536</u>	Appropriating \$247,824.00 from the undesignated fund balance of CARES Act Fund for use by the Department of Corrections, to province ased refuse pick-up at the Jackson County Detention Center purchase of personal protective equipment, and pay other costs r in connection with the fight against the ongoing Coronavirus/COV pandemic.	ovide for , the necessary	
		(Assigned to the Budget Committee.)		
11	INTRODUCTIO	ON OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTER	E	
	<u>20733</u>	Authorizing the County Executive to execute a Cooperative Agree the Jackson County Historical Society for record archiving service actual cost to the County in the amount of \$36,000.00.		
		(Assigned to the Finance and Audit Committee.)		
	<u>20734</u>	Awarding a twelve-month term and supply contract with one twelve option to extend for the furnishing of transportation and security s use by the Department of Corrections to Homeland Security Prote Service of Kansas City, MO, under the terms and conditions of Re Proposals No. 25-21.	ervices for ective	
		(Assigned to the Justice and Law Enforcement Committee.)		
	<u>20735</u>	Authorizing the County Executive to execute an Intergovernmenta Cooperative Agreement with the Mid-America Regional Council to participate in the first phase of the Little Blue River Watershed Fe Study, at an actual cost to the county in the amount of \$9,469.00. (Assigned to the Land Use Committee.)	o asibility	
12		COUNTY EXECUTIVE ORDERS		
		None.		
13	13 UNFINISHED BUSINESS			
		None.		

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

A motion was made by Tony Miller, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 16, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.