

Office of **Mary Jo Spino** Clerk of the County Legislature

# Jackson County Missouri

# AGENDA

## County Legislature

Charlie Franklin, (3rd) Chairman, Jalen Anderson (1st AL), Donna Peyton (2nd AL), Megan Marshall (3rd AL), Manuel Abarca IV (1st), Venessa Huskey (2nd), DaRon McGee (4th), Jeanie Lauer (5th), Sean E. Smith (6th)

First Regular meeting of the Jackson County Legislature, Monday, January 9, 2023, 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
- \*\*\* Nomination/Election of Chair and Vice Chair of the Jackson County Legislature for 2023.
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - 5667 AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. (Legislature As A Whole - 5th. Perfection)
  - 5701 AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2023.

(Legislature As A Whole - 3rd. Perfection)

5702 AN ORDINANCE setting the 2023 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 3rd. Perfection)

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

Kansas City, Missouri 64106 (816)881-3242

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

5703 AN ORDINANCE appropriating \$2,400.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost-Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services on County parkland. (PERFECTED)

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

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$307,000.00.

(Finance and Audit Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 5708 AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan. (Introduced by Charlie Franklin)
- 5709 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on April 4, 2023, a question authorizing Jackson County to impose a countywide sales tax of three percent on all tangible personal property retail sales of adult use, non-medicinal marijuana.

(Introduced by Jalen Anderson)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21138 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 105-22.

### (Introduced by Jalen Anderson)

21139 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of calcium chloride pellets and rock salt for use by various County departments to Nu-Life Labs, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 106-22.

(Introduced by Jalen Anderson)

21140 A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Introduced by Charlie Franklin)

- 21141 A RESOLUTION authorizing the County Executive to execute Amendment No. 1 to the Memorandum of Understanding with the Missouri Department of Conservation relating to the maintenance of certain areas within the County's park system, at no cost to the County. (Introduced by Charlie Franklin)
- A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of information technology project management services in support of the Workday implementation project for use by various County departments and the 16th Judicial Circuit Court, to Remy Corporation of Denver, CO, under the terms and conditions of State of Oklahoma Contract No. SW1025, an existing, competitively-bid government contract.

(Introduced by Charlie Franklin)

#### 12 COUNTY EXECUTIVE ORDERS

- 23-01 APPOINTMENT TO THE LITTLE BLUE VALLEY SEWER DISTRICT BOARD OF TRUSTEES
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

### 15 ADJOURNMENT

The holiday observance for Martin Luther King Jr. is Monday, January 16, 2023, therefore, the next legislative meeting is scheduled to be held on TUESDAY, January 17, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.