



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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

Eleventh Regular meeting of the Jackson County Legislature, Monday, March 20, 2023, at 3:00 PM 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

[5711](#) AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

(Diversity, Equity, & Inclusion Committee - 7th. Perfection)

[5718](#) AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.

(Finance and Audit Committee - 3rd. Perfection)

[5723](#) AN ORDINANCE appropriating \$8,377.00 from the undesignated fund balance of the 2023 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$46,377.00 relating to the Local Emergency Planning Committee.
(Budget Committee - 2nd. Perfection)

[5725](#) AN ORDINANCE appropriating \$502,501.00 from the undesignated fund balance of the 2023 General Fund and authorizing payments in the aggregate amount of \$502,501.00 to cover costs to be incurred in connection with the April 4, 2023, special election.
(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5722](#) AN ORDINANCE repealing sections 8200. and 8205., Jackson County Code, 1984, relating to the Community Children's Services Fund, with an effective date.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21175](#) A RESOLUTION authorizing the County Executive to execute a grant agreement with the City of Greenwood, Missouri, and the Mid-America Regional Council, as part of a Planning Sustainable Places project, at an actual cost to the County in the amount of \$5,000.00.
(Finance and Audit Committee - 2nd. Meeting)

[21183](#) A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Kansas City, Missouri Water Department across certain County-owned property for a fee payable to the County.
(Land Use Committee - 2nd. Meeting)

[21192](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 84-22.
(Public Works Committee - 1st. Meeting)

[21193](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area member agencies relating to the sharing of electronic data information in support of law enforcement and public safety, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

[21194](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of paint and painting supplies for use by various County departments to the Sherwin Williams Company of Cleveland, OH, under the terms and conditions of Invitation to Bid No. 23-006.

(Finance and Audit Committee - 1st. Meeting)

[21195](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated County, at an actual cost to the County in the amount of \$26,093.10.

(Inter-Governmental Affairs Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21202](#) A RESOLUTION awarding a three-year contract for the furnishing of mortgage loan information services to Trepp, Inc., of New York City, New York as a sole source purchase, at an actual first year cost to the County in the amount of \$90,023.00.

(Introduced by Manuel Abarca IV)

[21203](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of LEWeb law enforcement computer information services for use by various County departments to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.

(Introduced by Venessa Huskey)

[21204](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 20, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by DaRon McGee)

[21205](#) A RESOLUTION recognizing Justice Horn for his service on the Board of Directors of the Jackson County Children's Services Fund.

(Introduced by Jalen Anderson)

[21206](#) A RESOLUTION honoring the life and accomplishments of Kansas City Chiefs great Otis Taylor.

(Introduced by DaRon McGee)

[21207](#) A RESOLUTION approving the settlement of the claim of Servpro of Lee's Summit, MO, for a total payment by the County of \$103,164.53.
(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

[23-09](#) REAPPOINTMENT TO THE LAND BANK OF KANSAS CITY, MO

[23-10](#) APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21204. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 27, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.