

Jackson County Missouri AGENDA

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

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)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 28, 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

Jackson County Sports Complex Authority presentation by Shawn Foster, Chairperson, Jim Rowland, Executive Director and Mike White, Legal Counsel

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund and awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of community surveys and engagement software to Zencity of Harris County, Texas under the terms and conditions of OMNIA Partners contract no. 191902, an existing government contract.

(Budget Committee - 4th. Perfection)

AN ORDINANCE enacting section 2057., Jackson County Code, 1984, relating to a property tax credit to eligible taxpayers within Jackson County, Missouri, in accordance with the Revised Statutes of Missouri §137.1050 (SB190), with an effective date.

(Budget Committee - 3rd. Perfection)

<u>5775</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Land Use Committee - 2nd. Perfection)
<u>5776</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.75± acre tract from District AG (Agricultural) to District RE (Residential Estates) and rezoning a certain 12.07± acre tract from District RE (Residential Estates) to District AG (Agricultural).
	(Land Use Committee - 2nd. Perfection)
<u>5777</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Land Use Committee - 2nd. Perfection)
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<u>5778</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of fifty years to operate a 190-foot communication tower and facility, as to a 106.00± acre tract.
	(Land Use Committee - 2nd. Perfection)
<u>5779</u>	AN ORDINANCE 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). (Land Use Committee - 2nd. Perfection)
<u>5780</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). (Land Use Committee - 2nd. Perfection)
<u>5781</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). (Land Use Committee - 2nd. Perfection)
<u>5782</u>	AN ORDINANCE setting forth guidelines for citizen initiative, referendum, and recall petitions as referenced under Article XIV of the Jackson County Charter.
	(Inter-Governmental Affairs Committee - 2nd. Perfection)
<u>5783</u>	AN ORDINANCE appropriating \$5,597,855.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-037. (Budget Committee - 1st. Perfection)

AN ORDINANCE appropriating \$57,030.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract to Federal Supply USA of Waukegan, IL., for the purchase of a dishwasher under the terms and conditions of GSA Contract GS-07F-264-BA, an existing competitively bid government contract, at an actual cost to the County in the amount of \$57,029.55.

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

AN ORDINANCE transferring \$160,000.00 within and appropriating \$349,292.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund, in acceptance of the 2023 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Anti-Crime Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- A RESOLUTION expressing the intent of the Legislature to recommend amending Missouri state statute to allow for a mid-year tax collection date as opposed to the current collection date of December 31st.

 (Inter-Governmental Affairs Committee 4th. Meeting)
- 21373 A RESOLUTION declaring certain property within the Sheriff's Office as surplus property and authorizing its transfer to the Lone Jack Fire Protection District.

(Budget Committee - 1st. Meeting)

21374 A RESOLUTION transferring \$40,000.00 within the 2023 General Fund to cover the cost of a media campaign to fill staff positions for use by the Department of Corrections.

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

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Kingsville, MO, under the terms and conditions of Invitation to Bid No. 23-045.

(Land Use Committee - 1st. Meeting)

A RESOLUTION transferring \$44,711.00 within the 2023 County Improvement Fund and awarding a contract to LCPtracker of Orange, CA, for a three-year prevailing wage and workforce monitoring software subscription for use by the Compliance Review Office for the new Jackson County Detention Center construction project, at an actual cost to the County in the amount of \$44,710.63, as a sole source purchase.

(Budget Committee - 1st. Meeting)

9 **CONSENT AGENDA**

INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE 10 None.

INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE 11

- 21381 A RESOLUTION awarding a contract to Shawnee F LLC d/b/a Shawnee Mission Ford, of Shawnee, KS for the furnishing of a 2024 Ford Transit T-350 cargo van, for use by the Jackson County Sheriff's Office, under the terms and conditions for State of Missouri Contract No. CC231422005, an existing competitively bid government contract at a total cost to the County in the amount of \$56,364.00. (Introduced by Venessa Huskey) 21382 A RESOLUTION awarding a twelve-month extension to the existing term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Site One Landscape Supply of Cleveland, OH, and Van Diest Supply of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-22. (Introduced by Charlie Franklin) 21383 A RESOLUTION setting out the proposed allocation of the three percent non-medical marijuana sales tax. (Introduced by Manuel Abarca IV) 21384 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 28, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. (Introduced by DaRon McGee) 21385 A RESOLUTION declaring August 31, 2023, as International Overdose Awareness Day and recognizing First Call for its efforts to address substance use disorders in our community.
- (Introduced by Manuel Abarca IV) 21386 A RESOLUTION recognizing Missouri's 911 Dispatchers as first responders.

(Introduced by Sean E. Smith)

21387 A RESOLUTION awarding twenty-four-month term and supply contracts with one twelve-month option to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Van Diest Supply Company of Webster

City, Iowa, Advanced Turf Solutions of Fishers, Indiana, and SiteOne Landscape Supply of Cleveland, Ohio, under the terms and conditions of

Invitation to Bid No. 23-047. (Introduced by Jeanie Lauer)

21388 A RESOLUTION authorizing the County Counselor to execute a

twelve-month Legal Services Agreement, with two twelve-month options to extend, with the Hardwick Law Firm, LLC of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 23-056, at a cost to the County not to exceed \$100,000.00.

(Introduced by DaRon McGee)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

Closed meeting per Resolution #21384.

15 ADJOURNMENT

The County Legislature will not meet on Monday, September 4, 2023 in observance of the Labor Day Holiday.

The next legislative meeting is scheduled to be held on Monday, September 11, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.