

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

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Jeanie Lauer (5th) 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), DaRon McGee (4th), Sean E. Smith (6th)

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 16, 2024, 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.

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS

Public hearing regarding Ordinance #5902, 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, 2025, and Ordinance #5903, setting the 2025 Jackson County, Missouri tentative tax levy.

JCDC Holiday Carolers.

Public hearing regarding Ordinance #5908, transferring to and appropriating from the undesignated fund balance of the 2024 ARPA Fund \$23,512,511.00 for certain eligible expenses and stating the intent of the County to use all remaining ARPA funds to cover eligible personnel expenses for County public safety and health employees through 2026.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5902 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, 2025.

(Legislature As A Whole - 2nd. Perfection)

5903 AN ORDINANCE setting the 2025 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

<u>5904</u>	AN ORDINANCE repealing Section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction, and to enact in lieu thereof two new sections, Sections 5577. and 5578., relating to the same subject, with a severability clause and a penalty provision. <i>(Legislature As A Whole - 2nd. Perfection)</i>
<u>5906</u>	AN ORDINANCE awarding a contract for construction services for the Stoenner Road Bridge Replacement County Project No. 3247, Federal Project No. BRO-B048 to Dondlinger & Sons Construction Company, Inc., of Wichita, KS, under the terms and conditions of Invitation to Bid No. 24-068 at a cost to the County not to exceed \$877,022.00. (Public Works Committee - 1st. Perfection)
<u>5908</u>	AN ORDINANCE transferring to and appropriating from the undesignated fund balance of the 2024 ARPA Fund \$45,829,002.00 to cover expenses related to lost revenue due to COVID-19, and authorizing the County to use all remaining ARPA funds to cover eligible County contract expenses through 2026.
	(Legislature As A Whole - 1st. Perfection)
<u>5909</u>	AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 5, 2025, a question to amend the Jackson County Charter, with an effective date.
	(Rules Committee - 1st. Perfection)
<u>5910</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.50± acre tract from District AG (Agricultural) to District RE (Residential Estates). <i>(Land Use Committee - 1st. Perfection)</i>
<u>5911</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.25± acre tract from District AG (Agricultural) District RR (Residential Ranchette). <i>(Land Use Committee - 1st. Perfection)</i>
<u>5912</u>	AN ORDINANCE amending subsection 24002.a.56., Jackson County Code, 1984, relating to the development of land and the definition of dwelling in unincorporated Jackson County.
	(Land Use Committee - 1st. Perfection)
<u>5913</u>	AN ORDINANCE appropriating \$300,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)

<u>5914</u>	AN ORDINANCE appropriating \$3,604,447.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5915</u>	AN ORDINANCE appropriating \$12,460,290.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5916</u>	AN ORDINANCE appropriating \$1,180,112.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5917</u>	AN ORDINANCE appropriating \$2,997,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5918</u>	AN ORDINANCE appropriating \$1,363,400.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5919</u>	AN ORDINANCE appropriating \$675,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5920</u>	AN ORDINANCE appropriating \$13,700,670.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5921</u>	AN ORDINANCE appropriating \$4,035,800.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5922</u>	AN ORDINANCE appropriating \$5,486,996.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)

<u>5923</u>	AN ORDINANCE appropriating \$2,301,601 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5924</u>	AN ORDINANCE appropriating \$149,980.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5925</u>	AN ORDINANCE appropriating \$2,101,259.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5926</u>	AN ORDINANCE appropriating \$369,557.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5927</u>	AN ORDINANCE appropriating \$600,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5928</u>	AN ORDINANCE appropriating \$1,745,500.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5929</u>	AN ORDINANCE appropriating \$506,238.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5930</u>	AN ORDINANCE appropriating \$1,000,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5931</u>	AN ORDINANCE appropriating \$1,000,000.00 to the 40 Hwy Sidewalk Project, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5932</u>	AN ORDINANCE appropriating \$250,000.00 to Blue Summit, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 2nd. Perfection)</i>

<u>5933</u>	AN ORDINANCE appropriating \$6,000,000 to the City of Buckner, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5934</u>	AN ORDINANCE appropriating \$3,000,000.00 to the City of Grandview, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5935</u>	AN ORDINANCE appropriating \$1,126,650.00 to the City of Levasy, MO. for various projects, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5936</u>	AN ORDINANCE appropriating \$100,000.00 to the Fairmount Community Center, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5937</u>	AN ORDINANCE appropriating \$250,000.00 to Independence McCoy Park from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5938</u>	AN ORDINANCE appropriating \$15,000,000.00 to the KC Lid Park, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 2nd. Perfection)</i>
<u>5939</u>	AN ORDINANCE appropriating \$10,000,000.00 to the KC Economic Development Corp. KCEDC, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5940</u>	AN ORDINANCE appropriating \$5,000,000.00 to the KCFD, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 2nd. Perfection)</i>
<u>5941</u>	AN ORDINANCE appropriating \$5,000,000.00 to the Lee's Summit Joint Operations Center, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5942</u>	AN ORDINANCE appropriating \$2,000,000.00 to MCC, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 2nd. Perfection)</i>

<u>5943</u>	AN ORDINANCE appropriating \$1,000,000.00 to the Noland Road Beautification Project, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 2nd. Perfection)</i>
<u>5944</u>	AN ORDINANCE appropriating \$300,000.00 the Parks + Rec Tarsney Lake Dam, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5945</u>	AN ORDINANCE appropriating \$450,000.00 to Pride Haven, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 2nd. Perfection)</i>
<u>5946</u>	AN ORDINANCE appropriating \$250,000.00 to Sugar Creek Flood Mitigation from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5947</u>	AN ORDINANCE appropriating \$1,000,000.00 to Sugar Creek Pedestrian Bridge from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5948</u>	AN ORDINANCE appropriating \$10,000,000 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 2nd. Perfection)
<u>5949</u>	AN ORDINANCE appropriating \$35,000,000 to the Kansas City Area Transit Authority (KCATA) to support emergency gap funding to maintain regional bus operations in Grandview, Raytown, Blue Springs, and other jurisdictions within Jackson County, from the undesignated fund balance of the 2024 American Rescue Plan Fund. <i>(Legislature As A Whole - 1st. Perfection)</i>
<u>5950</u>	AN ORDINANCE appropriating \$5,000,000.00 to the City of Kansas City for
	the development of affordable housing as part of the Redevelopment of Parade Park, from the undesignated fund balance of the 2024 American Rescue Plan Fund.
	(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5901 AN ORDINANCE repealing sections 4031., and 4055., and Schedule I to chapter 40, Jackson County Code, relating to public health, and enacting, in lieu thereof, two new sections and one new schedule relating to the same subject. (PERFECTED)

8 **RESOLUTIONS IN COMMITTEE**

- 21641 A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process. (Legislature As A Whole - 21st Meeting)
- A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.

(Legislature As A Whole - 8th. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract with one twelve-month option to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 24-043.

(Legislature As A Whole - 1st. Meeting)

A RESOLUTION awarding a thirty-six-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of OMNIA Partners-City of Tucson, AZ Contract No. 240078, an existing competitively bid government contract.

(Finance and Audit Committee - 2nd. Meeting)

21821 A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call construction management at risk services for use by various County departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.

(Public Works Committee - 2nd. Meeting)

21822 A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office in 2025 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$45,885.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of asphalt products and services for use by various County departments to Vance Brothers, Inc., and Superior Bowen Asphalt Co, LLC, of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-069.

(Public Works Committee - 1st. Meeting)

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance and services to homeless persons, at an aggregate cost to the County not to exceed \$48,000.00.

(Budget Committee - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5951 AN ORDINANCE appropriating \$495,500.00 to the City of Oak Grove for the replacement of a bridge on White Road currently serving unincorporated Jackson County, from the undesignated fund balance of the 2024 American Rescue Plan Fund.

(Introduced by Sean E. Smith)

5952 AN ORDINANCE appropriating \$900,000.00 to the City of Blue Springs for the improvement of Cook Road, from the undesignated fund balance of the 2024 American Rescue Plan Fund.

(Introduced by Sean E. Smith)

5953 AN ORDINANCE appropriating \$2,500,000.00 to the City of Blue Springs for the development of affordable housing as part of the development of Central Park, from the undesignated fund balance of the 2024 American Rescue Plan Fund.

(Introduced by Sean E. Smith)

5954 AN ORDINANCE appropriating \$6,300,000.00 to the City of Blue Springs for the improvement of Vesper Street, from the undesignated fund balance of the 2024 American Rescue Plan Fund. (Introduced by Sean E. Smith)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21828 A RESOLUTION declaring a certain John Deere tractor and rotary cutter owned by the Parks + Rec Department as surplus and unusable property. (Introduced by Charlie Franklin)

<u>21829</u>	A RESOLUTION transferring \$2,269,675.00 within the 2024 General Fund to cover health care expenses for use by the Jackson County Detention Center. <i>(Introduced by Venessa Huskey)</i>
<u>21830</u>	A RESOLUTION transferring \$146,783.00 within the 2024 General Fund to cover remaining financial obligations for use by the Jackson County Detention Center.
<u>21831</u>	(Introduced by Venessa Huskey) A RESOLUTION congratulating KGKC Telemundo television station for their
	dedication to the Spanish speaking community. (Introduced by Manuel Abarca IV)
<u>21832</u>	A RESOLUTION honoring Incline on the 9th, a restaurant that is located in the historic West bottoms of Kansas City. <i>(Introduced by Manuel Abarca IV)</i>
<u>21833</u>	A RESOLUTION honoring Jean Peters Baker for nearly 30 years of dedicated service in the Jackson County Prosecutor's Office, including almost 14 years as the top Prosecutor.
	(Introduced by Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)
<u>21834</u>	A RESOLUTION honoring Mike Mansur for his dedicated service in the Jackson County Prosecutors Office.
	(Introduced by Jalen Anderson, Jeanie Lauer, Megan L. Marshall, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)
<u>21835</u>	A RESOLUTION honoring Troy Schulte for his dedicated service to Jackson County.
	(Introduced by Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)
<u>21836</u>	A RESOLUTION authorizing the County Executive to execute a twelve-month Cooperative Agreement with two twelve-month options to extend with the Mid-America Arts Alliance for the implementation of an arts grant program for Jackson County at a cost to the County not to exceed \$250,000.00 under the terms and conditions of Request for Proposals No. 24-047. <i>(Introduced by Jalen Anderson)</i>

A RESOLUTION authorizing the Chairman of the Legislature to execute an one-month Consulting Agreement with one twelve-month option to extend with Fred Dreiling, LLC, of Kansas City, MO, to serve as Chief Lobbyist to perform State Legislative Lobbyist Services for the Legislature, under the terms and conditions of Request for Qualifications No. 24-086, at a cost to the County for 2024 in the amount of \$9,792.00, and a cost to the County for 2025 not to exceed \$117,500.00.

(Introduced by Jeanie Lauer)

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

The next **special** legislative meeting is scheduled to be held on Tuesday, December 17, 2024 at 12:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.