

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)

SPECIAL meeting of the Jackson County Legislature, Thursday, December 19, 2024, at 12:00 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
- 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 - 3rd. Perfection) <u>5903</u> AN ORDINANCE setting the 2025 Jackson County, Missouri tentative tax levy. (Legislature As A Whole - 3rd. Perfection) 5904 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. (Legislature As A Whole - 5th. Perfection) AN ORDINANCE awarding a contract for construction services for the 5906 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 - 4th. Perfection)

5909 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 - 4th. Perfection)

5955 AN ORDINANCE transferring to and appropriating from the undesignated fund balance of the 2024 ARPA Fund \$44,869,957.00 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 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. (PERFECTED)
- 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. (PERFECTED)
- 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. (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 - 24th Meeting)
- 21766 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 - 11th Meeting)

<u>21814</u>	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 - 4th. Meeting)
<u>21821</u>	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 - 5th. Meeting)
<u>21828</u>	A RESOLUTION declaring a certain John Deere tractor and rotary cutter owned by the Parks + Rec Department as surplus and unusable property. <i>(Land Use Committee - 3rd. Meeting)</i>
<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.
	(Budget Committee - 3rd. Meeting)
<u>21837</u>	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.

(Finance and Audit Committee - 3rd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5956 AN ORDINANCE establishing the Disadvantaged Communities Fund and the Jackson County Infrastructure Fund as dedicated general and health funds within the County's financial system.

(Introduced by Manuel Abarca IV, Jalen Anderson, Venessa Huskey, DaRon McGee and Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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

The next legislative meeting is scheduled to be held on Monday, December 23, 2024 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.