

# **Jackson County Missouri**

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

# Meeting Agenda County Legislature

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)

Wednesday, December 18, 2024

12:00

K.C. Legislative Assembly Area, Kansas City,
Missouri

### **SPECIAL**

- 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.

<u>Sponsors:</u> Jalen Anderson <u>Attachments:</u> <u>5902 Signed</u>

**RLA** 

5902. 2025 Ordinance Table

2025 - Amendment input - Smith

2025 - Amendment input - Abarca

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

levy.

<u>Sponsors:</u> Jalen Anderson

<u>Attachments:</u> <u>5903 Signed</u>

RLA

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.

**Sponsors:** Megan L. Marshall

Attachments: 5904 Signed

**RLA** 

5906 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.

<u>Sponsors:</u> Jalen Anderson

Attachments: 5906 Signed

**RLA** 

Stoenner Bridge Fiscal

Stoenner Bridge Attachments

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.

Sponsors: Manuel Abarca IV, Sean E. Smith and Venessa Huskey

Attachments: 5909 sig.

**RLA** 

#### 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.

<u>Sponsors:</u> Sean E. Smith

<u>Attachments:</u> Ordinance 5951

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.

<u>Sponsors:</u> Sean E. Smith

<u>Attachments:</u> <u>Ordinance 5952</u>

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.

<u>Sponsors:</u> Sean E. Smith <u>Attachments:</u> <u>Ordinance 5953</u>

## **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.

Sponsors: Manuel Abarca IV and Sean E. Smith

Attachments: 21641 signed.pdf

21641bu

United States Treasury Department Letter bu.pdf

21641bu L - CC - Opinion on Disposition of Property Purchased with ARPA Fun

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.

<u>Sponsors:</u> Jalen Anderson <u>Attachments:</u> 21766 Signed

2024 Collette Holt New Contract

Fiscal Note 24-247 - County Executive - Colette Holt

**RLA FORM** 

Jackson County Invoice #2267

DBE Construction Availability Study Scope of Work Proposal

21814 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.

<u>Sponsors:</u> Megan L. Marshall

Attachments: 21814 Signed

**RLA** 

24-043 Recommendation Memo

24-043 Street Repairs - Concrete Flat Work Curbing - Executive Summary

Bidders Quotation Sheet - Quality Custom

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.

<u>Sponsors:</u> Jalen Anderson

21828 A RESOLUTION declaring a certain John Deere tractor and rotary cutter

owned by the Parks + Rec Department as surplus and unusable property.

<u>Sponsors:</u> Charlie Franklin

<u>Attachments:</u> 21828 Signed

Park Ranger Report

RLA

21836 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.

<u>Sponsors:</u> Jalen Anderson and Venessa Huskey

Attachments: 21836 Signed

**RLA** 

Fiscal Note 24-446 Jackson County Arts Commission.pdf

MAAA Arts Grant Administrator Proposal.pdf

21837 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.

<u>Sponsors:</u> Jeanie Lauer <u>Attachments:</u> 21837 Signed

**RLA** 

Fiscal Note 24-514 Legislature Lobbyist Services.pdf
RFQ 24-086 Fred Dreiling Submission 11-21-2024.pdf

#### 9 CONSENT AGENDA

- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
- 12 COUNTY EXECUTIVE ORDERS

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT