



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

Forty-first Regular meeting of the Jackson County Legislature, Monday, November 6, 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**

[5797](#)

AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

(Budget Committee - 5th. Perfection)

[5807](#)

AN ORDINANCE appropriating \$11,205.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division.

(Justice and Law Enforcement Committee - 2nd. Perfection)

[5810](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.

(Anti-Crime Committee - 1st. Perfection)

[5811](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5808](#) AN ORDINANCE transferring \$129,537.00 within the 2023 Anti-Crime Sales Tax Fund, appropriating \$277,378.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.
(PERFECTED)

[5809](#) AN ORDINANCE appropriating \$66,155.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21449](#) A RESOLUTION awarding a term and supply contract for the furnishing of HVAC products, installation, and services for use by the Facilities Management Division of the Public Works Department to Johnson Controls, Inc. of Lenexa, KS, under the terms and conditions of the Sourcewell Contract No. 070121-JHN, an existing, competitively bid government contract.

(Public Works Committee - 1st. Meeting)

[21450](#) A RESOLUTION awarding a fourteen-month term and supply contract, with one twenty-four-month option to extend, for the furnishing of public safety communications products, services, and solutions for radio maintenance for use by various departments to Motorola Solutions of Chicago, IL, under the terms and conditions of the State of Missouri Contract No. CT221247003, an existing competitively bid government contract.

(Finance and Audit Committee - 1st. Meeting)

- [21451](#) A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.
(Public Works Committee - 1st. Meeting)
- [21452](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Heartland Conservation Alliance for the programming and improvement of the Blue River Parkway, at an actual cost to the County in the amount of \$30,000.00.
(Land Use Committee - 1st. Meeting)
- [21453](#) A RESOLUTION supporting a Land and Water Conservation Fund Grant application by the Parks + Rec Department for the Blue River Parkway Enhancement Project at Alex George Wetland Recreational Area.
(Land Use Committee - 1st. Meeting)
- [21458](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the implementation of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.
(Emerging Issues Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5812](#) AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2023 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.
(Introduced by Venessa Huskey)
- [5813](#) AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing an extension to the Racial Equity and Disparity Grant for use by the Family Court Division of the Jackson County 16th Circuit Court.
(Introduced by Venessa Huskey)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21461](#) A RESOLUTION honoring the 248th U.S. Marine Corps Birthday.
(Introduced by Megan L. Marshall)

- [21462](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of OMNIA Partners-City of Mesa, AZ Contract No. 2022118 a competitively bid government contract.
(Introduced by Venessa Huskey)
- [21463](#) A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, and CTC Disaster Response, Inc. of Topeka, KS under the terms and conditions of Invitation to Bid No. 23-067.
(Introduced by Megan L. Marshall)
- [21464](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 2023, for the purpose of conducting privileged and confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by DaRon McGee)
- [21465](#) A RESOLUTION recognizing the Kansas City Public School District, the Grandview C-4 School District, the Center School District, and Lion House of OUR SPOT KC, for their work with homeless youth as part of the designation of November as National Homeless Youth Awareness Month.
(Introduced by Donna Peyton)
- [21466](#) A RESOLUTION congratulating the American Daughters of Columbus Women's Bocce Team, Girls Gone Wild, on their first-place finish at their tournament October 23, 2023.
(Introduced by Charlie Franklin)
- [21467](#) A RESOLUTION recognizing Friendship Baptist Church's momentous Groundbreaking Ceremony for the Emanuel Lisk Center for Youth Development on Sunday, November 12, 2023, at 12:30 p.m. to be held at Friendship Baptist Church, 3530 Chelsea, Kansas City, Missouri.
(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
- [21468](#) A RESOLUTION recognizing the musical artistry of Take 6 upon their appearance at Folly Frolic 2023, an annual event benefiting the Folly Theater, to be held at the historic theater in Kansas City, Missouri, on November 18, 2023.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21464.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 13, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.