



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

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Thirty-ninth Regular meeting of the Jackson County Legislature, Monday, October 23, 2023, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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](http://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**

[5789](#) AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE) appeals docket.

*(Budget Committee - 6th. Perfection)*

[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 - 3rd. Perfection)*

[5802](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.91± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 1st. Perfection)*

- [5803](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 8.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*
- [5804](#) 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 LI (Light Industrial).  
*(Land Use Committee - 1st. Perfection)*
- [5805](#) AN ORDINANCE repealing sections 24004.14, 24004.15 and 24004.16, Jackson County Code, 1984, relating to the Unified Development Code Amendment, FEMA Updates, and enacting, in lieu thereof, three new sections relating to the same subject.  
*(Land Use Committee - 1st. Perfection)*
- [5806](#) AN ORDINANCE repealing section 727., Jackson County Code, 1984, relating to election of insurance coverage for former employees.  
*(Finance and Audit Committee - 1st. Perfection)*

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5798](#) AN ORDINANCE appropriating \$16,748.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of funding provided by the Organized Crime Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Bad Cookie."  
(PERFECTED)
- [5799](#) AN ORDINANCE transferring \$242,374.00 within the 2023 Sheriff's Office General Fund and appropriating \$302,374.00 from the undesignated fund balance of the 2023 General Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.  
(PERFECTED)
- [5800](#) AN ORDINANCE appropriating \$34,600.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.  
(PERFECTED)

[5801](#) AN ORDINANCE appropriating \$40,425.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.  
(PERFECTED)

**8 RESOLUTIONS IN COMMITTEE**

[21429](#) A RESOLUTION awarding a contract for the furnishing of pavement condition assessment for use by various County departments to Infrastructure Management Services of Tempe, AZ, as a sole source purchase, at an actual cost to the County in the amount of \$80,065.00.  
*(Land Use Committee - 1st. Meeting)*

[21430](#) A RESOLUTION awarding a term and supply contract for the furnishing of employee group hospital indemnity, critical illness, short term, and accident insurance for use countywide to AFLAC of Columbus, GA, at no cost to the County.  
*(Health and Environment Committee - 1st. Meeting)*

[21431](#) A RESOLUTION authorizing an extension to the Prosecuting Attorney's Office's Innovative Prosecution for the Combating Violent Crimes grant, awarded by the U.S. Department of Justice, at no cost to the County.  
*(Anti-Crime Committee - 1st. Meeting)*

[21432](#) A RESOLUTION awarding a contract for the furnishing of professional whole building commissioning and technical services for the new Jackson County Detention Center construction project for use by the Public Works Department to Burns and McDonnell of Kansas City, MO, under the terms and conditions of Request for Proposals No. 123-22, at an actual cost to the County not to exceed \$725,213.00.  
*(Finance and Audit Committee - 1st. Meeting)*

[21434](#) A RESOLUTION awarding a twelve-month term and supply contract to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide.  
*(Health and Environment Committee - 1st. Meeting)*

[21435](#) A RESOLUTION transferring \$24,998.00 within the 2023 Special Road & Bridge Fund and awarding a contract to American Equipment of Kansas City, KS, for dump truck repair for use by the Public Works Department at an actual cost to the County in the amount of \$24,998.00, as a sole source purchase.  
*(Public Works Committee - 1st. Meeting)*

[21436](#) A RESOLUTION awarding a contract for the purchase of a 2024 Ford Edge SE AWD SUV for use by the Sheriff's Office to Joe Machens Ford Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC240138008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$40,325.00.

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

[21437](#) A RESOLUTION transferring \$351,820.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$351,820.00 for the purpose of upgrading the Communications Center in the City of Grandview.

*(911 Oversight Committee - 1st. Meeting)*

[21438](#) A RESOLUTION awarding a contract for the relocation of deed books for use by the Recorder of Deeds to Superior Moving & Storage of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-063, at an actual cost to the County not to exceed \$29,526.00.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[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.

*(Introduced by Venessa Huskey)*

[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.

*(Introduced by Venessa Huskey)*

[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.

*(Introduced by Venessa Huskey)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21440](#) A RESOLUTION awarding a contract for the purchase of one patrol boat and one boat trailer for use by the Parks + Rec Department - Ranger Division to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$38,957.00.

*(Introduced by Charlie Franklin)*

[21441](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of heavy construction equipment parts and maintenance services for use by various County departments to Viking Cives Midwest of Grain Valley, Missouri under the terms and conditions of Invitation to Bid No. 23-046.

*(Introduced by Megan L. Marshall)*

[21442](#) A RESOLUTION authorizing a five-month extension to an existing term and supply contract for the furnishing of lockbox services for use by the Collections Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals 58-18.

*(Introduced by Megan L. Marshall)*

[21443](#) A RESOLUTION awarding a contract for the purchase of a heavy equipment lift to Quality Automotive Equipment & Service of Paola, KS under the terms and conditions of Sourcewell Contract No. 013020-SKI, an existing, competitively bid government contract for use by the Public Works Road and Bridge Division, at an actual cost to the County in the amount of \$58,552.00.

*(Introduced by Jeanie Lauer)*

[21444](#) A RESOLUTION transferring \$1,023,821.00 from the 2023 General Fund and authorizing payments to cover costs to be incurred in connection with the November 7, 2023, special election.

*(Introduced by Manuel Abarca IV)*

[21445](#) A RESOLUTION congratulating Jordan Antonio Colon upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

*(Introduced by Manuel Abarca IV, DaRon McGee, Jalen Anderson, Jeanie Lauer and Sean E. Smith)*

[21446](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 23, 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)*

[21447](#)

A RESOLUTION directing the County Executive to make recommendations to the Legislature within 48 hours after the adoption of this resolution concerning the reply offer of the Kansas City Royals Baseball Club, LLC dated October 20, 2023.

*(Introduced by DaRon McGee, Megan L. Marshall and Manuel Abarca IV)*

12     **COUNTY EXECUTIVE ORDERS**

13     **UNFINISHED BUSINESS**

14     **NEW BUSINESS**

Closed meeting per Resolution #21446. The closed meeting may be followed by the introduction and adoption of a Resolution in open session.

15     **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Tuesday, October 24, 2023 at 4:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.