



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

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)*

Thursday, November 30, 2023

9:00 AM

Forty-fifth Regular Meeting

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

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent 1 - Jalen Anderson

Excused 1 - Megan L. Marshall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Venessa Huskey to approve the journal of the previous meeting held on November 29, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

The County Executive was not present and there were no reports.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 5th. Perfection)

[5812](#) A motion was made by Charlie Franklin, seconded by Manuel Abarca IV to perfect Ordinance #5812. The motion passed by a voice vote.
(PERFECTED)

[5812](#) A motion was made by Sean E. Smith, seconded by Venessa Huskey, to adopt Ordinance #5812, 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. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Jalen Anderson

Excused: 1 - Megan L. Marshall

(ADOPTED)

[5814](#) AN ORDINANCE setting the 2024 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 3rd. Perfection)

[5815](#) 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, 2024.
(Legislature As A Whole - 3rd. Perfection)

[5816](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 3rd. Perfection)

[5817](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).
(Land Use Committee - 3rd. Perfection)

[5818](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 3rd. Perfection)

[5819](#) AN ORDINANCE repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Legislature As A Whole - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES[5813](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to adopt Ordinance #5813, 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. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Jalen Anderson

Excused: 1 - Megan L. Marshall

(ADOPTED)

8 RESOLUTIONS IN COMMITTEE[21469](#)

A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO to fund and participate in the Kansas City Regional Electric Vehicle Readiness Planning project (EV Plan) at an actual cost to the County in the amount of \$10,000.00.

(Land Use Committee - 3rd. Meeting)

[21470](#)

A RESOLUTION declaring certain vehicles assigned to the Jackson County Drug Task Force as surplus property and authorizing their transfer to the Jackson County Sheriff's Office.

(Justice and Law Enforcement Committee - 3rd. Meeting)

[21471](#)

A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with the City of Grandview, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.

(Land Use Committee - 3rd. Meeting)

[21472](#)

A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of emergency sewer repair services for use by various County departments to Ace Pipe Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 23-059.

(Finance and Audit Committee - 3rd. Meeting)

- [21473](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for dump truck repair for use by the Public Works Department to Rush Truck Centers of Kansas City, MO, as a sole source purchase.
(Public Works Committee - 3rd. Meeting)
- [21474](#) A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$50,000.00.
(Finance and Audit Committee - 3rd. Meeting)
- [21476](#) A RESOLUTION authorizing an eight-month term and supply contract extension for the furnishing of galvanized and aluminized type two corrugated culvert pipe and fittings for use by various County departments to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.
(Finance and Audit Committee - 3rd. Meeting)
- [21477](#) A RESOLUTION transferring \$19,500.00 within the 2023 Park Fund and authorizing a contract amendment for records management and computer aided dispatch software for use by the Parks + Rec Department to CentralSquare Technologies of Lake Mary, FL, at an actual cost to the County in the amount of \$19,500.00.
(Land Use Committee - 3rd. Meeting)
- [21481](#) A RESOLUTION declaring certain County-owned boats and light poles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.
(Land Use Committee - 3rd. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Donna Peyton, seconded by Venessa Huskey, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, December 4, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.