



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)*

**Tuesday, February 21, 2023**

**4:00 PM**

**Seventh 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 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

**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 February 14, 2023. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

*Resolution #21172 was adopted at this time. See page 6 for details.*

*DaRon McGee, County Legislator, presented Resolution #21172, in honor of Officer James Muhlbauer to Kansas City Police Chief Stacey Graves, Major Ryan Mills, and Sgt. Carey Carlisle. Mr. McGee requested a moment of silence for the pedestrian who was killed in the accident along with Officer Muhlbauer and K-9 Officer Champ.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

*Daron McGee asked Troy Schulte, County Administrator, about the emergency declaration memorandum distributed to Legislators. Mr.*

*Schulte said the emergency declaration allows the County to move forward with clearing trees from the site location for the new detention center. Under the requirements of the land disturbance permit from the City of Kansas City, the trees must be cleared by the end March. From April 1 through October each year, the area around the Blue River is protected for the migration and habitat of an endangered brown bat species. Any delay beyond April 1 will cause the project to halt until after November 1. The budget process this year delayed the approval of the guaranteed maximum price (GMP) for the detention center project. The emergency declaration allows contractors to move forward with clearing the site without a formal bid process. This is at an estimated cost of \$90,000. There may be some resale value that will reduce the cost.*

*Jalen Anderson, County Legislator, asked about the 18-day delay between when the memo was prepared by Brian Gaddie, Director of Public Works, on February 2, 2023, and the filing with the County Clerk on February 20, 2023. Mr. Schulte said the Administration was exploring all of its options to see if there was another way to accomplish the clearing without an emergency declaration. Mr. Anderson asked if the estimated cost of clearing the site is part of the GMP. Mr. Schulte agreed. This will be paid separately, but the GMP will be reduced by this amount.*

*Jeanie Lauer, County Legislator, clarified that this emergency declaration does not approve the funds to pay this expense. It only allows the County Executive to bypass the bid requirements.*

*Manuel Abarca IV, County Legislator, asked about the limits to declarations of emergencies. Jay Haden, Chief Deputy County Counselor, said there are no limits to emergency declarations. There is \$25,000 threshold for notice to the Legislature. The County Code has an exception to allow the Finance and Purchasing Director to award a contract without a bid when an emergency is declared by the County Executive. Mr. Abarca asked how Kissick was chosen. Mr. Schulte said they were chosen by JE Dunn as part of its procurement process. Kissick has sub-contractors that are minority partners. This will run through the third party WBE-MBE compliance process.*

*Donna Peyton, County Legislator, asked where the brown bats will go. Mr. Schulte said because of the flood plain in the Blue River corridor, there are certain protections in the area. There are other trees within the County where the bats are welcome. Ms. Peyton asked about the maximum cost on this portion of the project. Mr. Schulte said the maximum in \$90,000.*

*Jalen Anderson asked about it being classified as an emergency procurement. Mr. Schulte said this part of the project is included as part of the scope within the GMP. Because of the delay in setting the GMP from November 2022, it became clear the Administration needed to move forward on this portion of the project to avoid delaying the entire project until November. Mr. Schulte said it was his decision to move forward on this part of the project.*

*Jeanie Lauer asked if this part of the project is included in the GMP. Mr. Schulte said the GMP includes site preparation plus the design and construction of the project. Ms. Lauer asked about the original price for the development of the land portion of the GMP. Mr. Schulte said he will locate that number and provide it to Ms. Lauer. This cost is included as part of the overall GMP of the project.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5711](#) AN ORDINANCE enacting section 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision. *(Diversity, Equity, & Inclusion Committee - 3rd. Perfection)*

[5713](#) Public Works Committee moved to perfect. Consent Agenda.

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

## **8 RESOLUTIONS IN COMMITTEE**

The Land Use Committee made no recommendation on Resolution #21148 and referred it back to the Legislature as a Whole.

[21148](#) Expressing the opposition of the Legislature to a proposed landfill in the southeastern portion of the City of Kansas City, Missouri, near the city limits of the City of Lee's Summit, Missouri. *(Assigned to the 911 Oversight Committee.)*

[21160](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21161](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[21162](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5713](#) AN ORDINANCE authorizing the Director of Finance and Purchasing to execute Supplemental Agreement No. 2 to the Agreement with Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at no cost to the County.

(PERFECTED)

[21160](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of special event equipment rental for use by various County departments to Electra Entertaining and Events, LLC, dba AAA Party Rental of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 119-22.

(ADOPTED)

[21161](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

[21162](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of trash removal service for use by various County departments to Waste Management of Missouri of Lombard, IL, under the terms and conditions of Invitation to Bid 92-22.

(ADOPTED)

*Ordinance #5713 was moved to the Consent Agenda for perfection.  
Resolutions #21160, #21161 and #21162 were moved to the Consent Agenda for adoption.*

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

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

[5714](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.23± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Assigned to the Land Use Committee.)*

[5715](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.5± acre tract from District LBp (Local Business-Planned) to District LI (Light Industrial).

*(Assigned to the Land Use Committee.)*

[5716](#) Granting a conditional use permit (CUP) in the Agricultural-Planned (AG-p) District for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, as to a 10.00± acre tract.

*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #5714, #5715 and #5716 on February 28, 2023 at 3:45 p.m. in the Kansas City Legislative Assembly Area.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21165](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Mooresville, NC, under the terms and conditions of the State of Missouri Contract No. CC221120001, an existing competitively-bid government contract.

*(Assigned to the Finance and Audit Committee.)*

[21166](#) Authorizing an extension to the contract with TICO Productions of Kansas City, Missouri, for rebranding services for use by COMBAT staff at no additional cost to the County.

*(Assigned to the Anti-Crime Committee.)*

[21167](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

*(Assigned to the Land Use Committee.)*

[21168](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

*(Assigned to the Finance and Audit Committee.)*

[21169](#)

A motion was made by Jeanie Lauer, seconded by Manuel Abarca IV, to adopt Resolution #21169, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 21, 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. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

*Bryan Covinsky, County Counselor, said the reason for the closed session is to discuss potential contracts. He said no action will be necessary after the closed session.*

[21170](#)

Amending Rule 12 of the rules of the Jackson County Legislature.

*(Assigned to the Rules Committee.)*

[21171](#)

Transferring \$3,352,583.00 within the 2023 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime, anti-violence and anti-drug prevention and treatment activities, and law enforcement school-based initiatives and purposes, at a cost to the County not to exceed \$12,277,283.00.

*(Assigned to the Anti-Crime Committee.)*

[21172](#)

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to adopt Resolution #21172, honoring the life of Kansas City Police Officer James Muhlbauer and K-9 Officer Champ who were killed in the line of duty on February 15, 2023. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Jeanie Lauer recognized Angie Jeffries, Director of Communications, for her work organizing the Super Bowl Championship Parade.

Ms. Lauer announced an upcoming seminar regarding human trafficking presented by Dan Nash, Missouri State Trooper, Human Trafficking Unit (retired). The seminar is free to the public. Lunch will be provided. Ms. Lauer said our area is a center for human trafficking because of the intersection of many thoroughfares in Kansas City. Ms. Lauer reported that 2,500 children are trafficked each day in our community. This seminar will educate the public about the signs to look for to help stop and prevent human trafficking. A copy of the flyer distributed by Ms. Lauer is attached under the Meeting Details for the February 21, 2023, legislative meeting located at: <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=1083770&GUID=82E7D450-4F35-4F02-A2D2-E15299F44B6A&Options=info%7Cnotes%7C&Search=&Refresh=1>

Closed meeting per Resolution #21169.

The County Legislature recessed. The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Sean E. Smith, seconded by Jeanie Lauer, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Tuesday, February 28, 2023 at 4:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*