

Legislature

Jackson County Missouri FINAL AGENDA

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

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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 12, 2024, 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.

- 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
 - AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of three-eighths of one percent for a period of forty years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

(Legislature As A Whole - 3rd. Perfection)

- AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 2024, a question to amend the Jackson County Charter, with an effective date.

 (Legislature As A Whole 3rd. Perfection)
- AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

 (Rules Committee 3rd. Perfection)

AN ORDINANCE appropriating \$40,600.00 from the undesignated fund balance of the 2024 General Fund in receipt of extradition reimbursement from the State of Missouri to cover unanticipated transportation budgetary shortfalls within the Sheriff's Office.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

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.

(Legislature As A Whole - 2nd. Meeting)

21667 A RESOLUTION amending Rules 16 and 19 of the Rules of the Jackson County Legislature relating to the transfer of legislation between committees.

(Rules Committee - 6th. Meeting)

A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

(Budget Committee - 5th. Meeting)

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$57,000.00.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds and begin the required procurement process to ensure funds are under contract by the end of 2024.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$185,600.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri, Division of Youth Services.

(Introduced by Venessa Huskey)

5870 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.04± acre tract from District AG (Agricultural) to District RE (Residential Estates). 5871 AN ORDINANCE renewing a conditional use permit (CUP) in District HI (Heavy Industrial) for continuous operation of a 147-foot monopole of wireless communications, subject to specified conditions, as to a 2,500 square foot tract. 5872 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 RE (Residential Estates). 5873 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.01± acre tract from District LB (Local Business) to District GB (General Business). 5874 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.43± acre tract within District LI-p (Light Industrial-Planned). 5875 AN ORDINANCE appropriating \$2,500,000.00 from the undesignated fund balance of the 2024 County Improvement Fund, transferring \$2,500,000.00 within the 2024 New Detention Center C/P Fund, and authorizing the County Executive to execute an amendment to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover Component Packages 3 and 4 related to the final design, construction, and furnishing costs of the new Detention Center Project, at a cost to the County not to exceed \$19,698,551.00. (Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

<u>21692</u>	A RESOLUTION authorizing the County Executive to execute a Letter of
	Agreement with the Communications Workers of America, Local 6360,
	regarding the terms and conditions of the employment of members of its
	bargaining unit.
	(Introduced by Venessa Huskey)

- A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City. (Introduced by Sean E. Smith)
- A RESOLUTION expressing the intent of the Legislature for the County Counselor not to appeal the State Tax Commission ruling without the authority of the Jackson County Legislature and reserving the Legislature's authority to have final approval of litigation goals in suits filed against the county valued at more than \$5,000.00.

 (Introduced by Sean E. Smith)

21695

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 12, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. (Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21695. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 19, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.