

Clerk of the County

Legislature

# Jackson County Missouri 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)

Thirty-eighth Regular meeting of the Jackson County Legislature, Monday, October 7, 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
  - 5865 AN ORDINANCE enacting section 5577., Jackson County Code, 1984,

relating to possession of firearms and age restriction.

(Legislature As A Whole - 3rd. Perfection)

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund

balance of the 2024 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 - 1st. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

5883 AN ORDINANCE transferring \$160,000.00 within and appropriating

\$350,447.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the 2024 Edward Byrne Memorial Justice Assistance Grant

awarded to the Jackson County Drug Task Force.

(PERFECTED)

## 8 RESOLUTIONS IN COMMITTEE

RESOLUTIONS	THE COMMITTEE
<u>21641</u>	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 - 10th Meeting)
<u>21691</u>	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 - 9th Meeting)
<u>21693</u>	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.  (Finance and Audit Committee - 8th. Meeting)
<u>21736</u>	A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.  (Budget Committee - 2nd. Meeting)
<u>21741</u>	A RESOLUTION transferring \$97,000.00 within the 2024 Rock Island Railroad C/P Fund and authorizing payment to certain property owners for right-of-way easements, permanent trail easements, and temporary construction easements in connection with the Rock Island Greenwood Connector Phase I Project, Federal Project No. TAP 3301 (525), at an actual aggregate cost to the County in the amount of \$97,000.00. (Land Use Committee - 1st. Meeting)
<u>21742</u>	A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County office of Gun Violence Prevention.  (Health and Environment Committee - 1st. Meeting)
<u>21743</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO.  (Finance and Audit Committee - 1st. Meeting)
21744	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group basic life, AD&D, voluntary life, dependent life, and long-term disability insurance for use countywide to Hartford Life Insurance Company of Hartford, CT. (Finance and Audit Committee - 1st. Meeting)

21745 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group dental and vision insurance for use countywide to Ameritas Life Insurance Corporation of Lincoln, NE.

(Finance and Audit Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

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

<u>5885</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District AG
	(Agricultural) for a term of 50 years for the continuous operation of a
	125-foot radio transmission tower.

- 5886 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.89± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- 5887 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.05± acre tract from District RE (Residential Estates) to District AG (Agricultural).
- 5888 AN ORDINANCE vacating of Lots 1 & 2, Major Meadows, a subdivision in Jackson County, and revert the zoning back to District AG (Agricultural) to create 10.05± acre tract.
- 5889 AN ORDINANCE appropriating \$90,000.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Department of Social Services.

(Introduced by Venessa Huskey)

5890 AN ORDINANCE appropriating \$69,345.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of a three-month extension of the VOCA Grant awarded to the Jackson County Prosecutor's Office by the Missouri Department of Social Services.

(Introduced by Donna Peyton)

### INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE 11

21746 A RESOLUTION authorizing the Chair of the County Legislature to execute a two-year lease agreement, with two-year options to extend, for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually.

(Introduced by Jeanie Lauer)

utility easement in favor of the Raytown Water Company across a portion of the Rock Island Corridor, for a fee payable to the County.  (Introduced by Charlie Franklin)  A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of live bait for use by the Parks + Rec Department to Creel Outdoors Wholesale of Lavaca, AR, under the terms and conditions of Invitation to Bid No. 24-045.  (Introduced by Megan L. Marshall)  A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,222.00 to Superior Moving Service of Kansas City, MO for moving services rendered.  (Introduced by Megan L. Marshall)  A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.  (Introduced by Jalen Anderson)  A RESOLUTION transferring \$122,000.00 within the 2024 Park Fund and awarding a contract to purchase a grapple truck to Key Equipment & Supply of Kansas City, KS under the terms and conditions of Sourcewell Contract	<u>21747</u>	A RESOLUTION awarding a split contract for a twenty-four-month term and supply contract with one twelve-month option to extend for the furnishing of locksmith services for use by various County departments to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 24-042.
two twelve-month options to extend, for the furnishing of security officer services for use by various County Departments to Metro Public Safety of Gladstone, MO under the terms and conditions of Invitation to Bid No. 24-057.  (Introduced by Megan L. Marshall)  A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Raytown Water Company across a portion of the Rock Island Corridor, for a fee payable to the County.  (Introduced by Charlie Franklin)  A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of live bait for use by the Parks + Rec Department to Creel Outdoors Wholesale of Lavaca, AR, under the terms and conditions of Invitation to Bid No. 24-045.  (Introduced by Megan L. Marshall)  A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,222.00 to Superior Moving Service of Kansas City, MO for moving services rendered.  (Introduced by Megan L. Marshall)  A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.  (Introduced by Jalen Anderson)  A RESOLUTION transferring \$122,000.00 within the 2024 Park Fund and awarding a contract to purchase a grapple truck to Key Equipment & Supply of Kansas City, KS under the terms and conditions of Sourcewell Contract 040621-PII, an existing competitively bid government contract for use by the Parks + Rec Department for a total purchase amount of \$221,204.98.  (Introduced by Charlie Franklin)		(Introduced by Megan L. Marshall)
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(Introduced by Donna Peyton)	<u>21754</u>	October 10, 2024.

<u>21755</u>	A RESOLUTION transferring \$50,000.00 within the 2024 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$50,000.00 for the sponsorship of the Jackson County Small Business Scholarships for the United States Hispanic Chamber of Commerce (USHCC) Conference, at an actual cost to the County in the amount of \$50,000.00.
	(Introduced by Jalen Anderson)
<u>21756</u>	A RESOLUTION honoring the Our Lady of Perpetual Help Redemptorist Church Class of 1965 yearbook club and celebrating its trailblazing Latina members.
	(Introduced by Manuel Abarca IV)
<u>21757</u>	A RESOLUTION honoring folklorico dancers, artists, and musicians in the Kansas City area during Hispanic Heritage Month.
	(Introduced by Manuel Abarca IV)
<u>21758</u>	A RESOLUTION recognizing the National Association of Hispanic Nurses. (Introduced by Manuel Abarca IV)
<u>21759</u>	A RESOLUTION recognizing the Hispanic Bar Association of Greater Kansas City.
	(Introduced by Manuel Abarca IV)
<u>21760</u>	A RESOLUTION with the intent to support the City of Greenwood, MO seeking multijurisdictional funding for the 2023-2024 fiscal year through the Community Development Block Grant Program for the Allendale Lake Road Improvement Project.
	(Introduced by Jeanie Lauer)

- 12 **COUNTY EXECUTIVE ORDERS**
- **UNFINISHED BUSINESS** 13
- **NEW BUSINESS** 14
- **ADJOURNMENT** 15

The next legislative meeting is scheduled to be held on Monday, October 14, 2024 at 3:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.