



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
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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)*

Monday, October 7, 2024

3:00 PM

Thirty-eighth Regular Meeting

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

Jeanie Lauer, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Sean E. Smith, seconded by Jalen Anderson to approve the journal of the previous meeting held on September 30, 2024. 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. Troy Schulte, County Administrator, said there were no reports. Go Chiefs and Royals!

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Sean E. Smith, seconded by Jalen Anderson to hold Ordinance #5865. The motion passed by a roll call vote:
Yes: 6 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Venessa Huskey, Charlie Franklin, and Sean E. Smith
Absent: 3 - Donna Peyton, Manuel Abarca IV and DaRon McGee

5865 AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.
(Legislature As A Whole - 4th. Perfection)

5884 A motion was made by Venessa Huskey, seconded by DaRon McGee to perfect Ordinance #5884. The motion passed by a voice vote.
(PERFECTED)

5884 A motion was made by Venessa Huskey, seconded by Jalen Anderson, to adopt Ordinance #5884 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. The motion passed by a roll call vote:
Yes: 7 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith
Absent: 2 - Donna Peyton and Manuel Abarca IV
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5883 Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

21641 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.
A motion was made by Jalen Anderson, seconded by DaRon McGee to hold Resolution #21641. The motion passed by a roll call vote:
Yes: 7 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith
Absent: 1 - Donna Peyton
Abstain: 1 - Manuel Abarca IV

21691 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.
(WITHDRAWN BY SPONSOR JEANIE LAUER. CONCURRED BY JALEN ANDERSON AND SEAN E. SMITH)

21693 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 - 8th Meeting) DROPPED

21736 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 - 3rd. Meeting)

21741 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)

21742 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)

21743 Finance and Audit Committee moved to adopt. Consent Agenda.

21744 Finance and Audit Committee moved to adopt. Consent Agenda.

21745 Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

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.
(ADOPTED)

21743 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.
(ADOPTED)

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.

(ADOPTED)

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.

(ADOPTED)

Ordinance #5883 was sent to the Consent Agenda for adoption.

Resolutions #21743, #21744 and #21745 were sent to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5885

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.

(Assigned to the Land Use Committee.)

5886

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain $3.89\pm$ acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

5887

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain $10.05\pm$ acre tract from District RE (Residential Estates) to District AG (Agricultural).

(Assigned to the Land Use Committee.)

5888 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.

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #5885, #5886, #5887 and #5888 on Monday, October 21, 2024 at 1:30 P.M. in the Kansas City Legislative Assembly Area located on the 2nd floor of the Jackson County Courthouse, 415 E. 12th Street, Kansas City, MO.

5889 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.

(Assigned to the Justice and Law Enforcement Committee.)

5890 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.

(Assigned to the Anti-Crime Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21746 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.

(Assigned to the Finance and Audit Committee.)

21747 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.

(Assigned to the Finance and Audit Committee.)

21748 Awarding a twelve-month term and supply contract, with 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.

(Assigned to the Finance and Audit Committee.)

21749 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.

(Assigned to the Land Use Committee.)

21750 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.

(Assigned to the Finance and Audit Committee.)

21751 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.

(Assigned to the Finance and Audit Committee.)

21752 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.

(Assigned to the Public Works Committee.)

21753 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-II, an existing competitively bid government contract for use by the Parks + Rec Department for a total purchase amount of \$221,204.98.

(Assigned to the Land Use Committee.)

21754 A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21754, recognizing World Mental Health Day that is celebrated October 10, 2024. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and DaRon McGee

Absent: 1 - Sean E. Smith

(ADOPTED)

21755

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to adopt Resolution #21755, 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. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and DaRon McGee

Absent: 1 - Sean E. Smith

(ADOPTED)

Jalen Anderson, County Legislator, said the Administration would like Resolution #21755 adopted today.

Troy Schulte explained the conference is occurring this week. Jeanie Lauer said the funds will be taken from the Administration's budget out of salaries and marketing.

Manuel Abarca IV, County Legislator, said the conference started today and the funds have already been granted by the US Hispanic Chamber of Commerce. He said Caleb Clifford, Chief of Staff, indicated that the legislation would be introduced on September 30th. He asked why the County Executive committed the funds prior to getting the County Legislature's approval. Caleb Clifford responded.

21756

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21756, honoring Our Lady of Perpetual Help Redemptorist Church Class of 1965 yearbook club and celebrating its trailblazing Latina members. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and DaRon McGee

Absent: 1 - Sean E. Smith

(ADOPTED)

21757

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21757, honoring folklorico dancers, artists, and musicians in the Kansas City area during Hispanic Heritage Month. The motion passed by a roll call vote:

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

(ADOPTED)

21758 A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21758, recognizing the National Association of Hispanic Nurses. The motion passed by a roll call vote:

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

(ADOPTED)

21759 A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21759, recognizing the Hispanic Bar Association of Greater Kansas City. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

Absent: 1 - Megan L. Marshall

(ADOPTED)

21760 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.

(Assigned to the Land Use Committee.)

No objection to the consideration of Resolution #21761 - not on printed agenda.

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to suspend the rules to consider Resolution #21761. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith

Absent: 1 - Megan L. Marshall

21761 A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21761, requesting emergency funds to assist Harvesters' Community Food Network in providing relief support for families impacted by Hurricane Helene in North Carolina, Tennessee, and other devastated areas. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

Absent: 1 - Megan L. Marshall

(ADOPTED)**12 COUNTY EXECUTIVE ORDERS**

None.

13 UNFINISHED BUSINESS

Jeanie Lauer stated that there will be no testimony during the Budget committee meetings scheduled to be held this week in the Kansas City Legislative Assembly Area.

14 NEW BUSINESS

Manuel Abarca IV said there is an opportunity to help the victims of Hurricane Helene. He organized a water drive with trucks from the Teamsters over the weekend. He offered an add-on Resolution requesting \$12,000.00 from the Legislature As A Whole budget to provide drinking water to counties that are NACo affiliates. The amount is the cost per truck and there will be 4 trucks provided to deliver to the emergency management location. Sean E. Smith, County Legislator, said the Legislature needs to act fast.

Whitney Miller, Chief Deputy County Counselor, said to suspend the rules and adopt this legislation today, it requires a 2/3 majority vote.

Resolution #21761 was adopted at this time. See page XX for details.

Jeanie Lauer said add-on legislation needs to be provided ahead of time.

Manuel Abarca thanked members of the County Legislature for their support and said NACo appreciates it as well.

Jeanie Lauer asked Troy Thomas, Legislative Auditor, to be sure this legislation is paid from the correct account.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 14, 2024 at 3:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.