



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

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)

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

Forty-seventh Regular meeting of the Jackson County Legislature, Wednesday, December 6, 2023, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Public hearing regarding **Ordinance #5814**, setting the 2024 Jackson County, Missouri tentative tax levy and **Ordinance #5815**, 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.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5814](#) AN ORDINANCE setting the 2024 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. 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 - 1st. 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 RE (Residential Estates).
(Land Use Committee - 5th. 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 - 5th. 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 - 5th. 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 - 5th. Perfection)
- [5820](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2023 Delinquent Sales Tax Fund to cover relocation costs of Afghan prosecutors and their families to the Kansas City Area.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [21483](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 23-071.
(Finance and Audit Committee - 1st. Meeting)
- [21484](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office in 2024 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$38,570.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

[21485](#) A RESOLUTION authorizing a payment for the furnishing of annual software maintenance services for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

[21487](#) A RESOLUTION transferring \$377,234.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$377,234.00 for the purpose of upgrading the public safety radios for the Lone Jack Fire Protection District.

(911 Oversight Committee - 1st. Meeting)

[21489](#) A RESOLUTION awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 23-069.

(Finance and Audit Committee - 1st. Meeting)

[21491](#) A RESOLUTION transferring \$346,789.00 within the 2023 General Fund and awarding a contract for the purchase of an armored tactical rescue vehicle to Lenco Industries, Inc. of Pittsfield, MA under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract for use by the Sheriff's Office.

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

[21492](#) A RESOLUTION awarding a contract for construction services for the Blue Springs Lake Road Improvement project to Superior Bowen Asphalt Co. LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-058.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5821](#) AN ORDINANCE appropriating \$6,350.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services on County parkland.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21494](#) A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita, KS, Seaside Companies of Millsboro, DE, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 23-070.

(Introduced by Megan L. Marshall)

[21495](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of building maintenance, repair, operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of OMNIA Partners-City of Tucson, AZ Contract No. 192163, an existing competitively bid government contract.

(Introduced by Megan L. Marshall)

[21496](#) A RESOLUTION awarding a ten-month term and supply contract, with one twelve-month option to extend, for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing government contract.

(Introduced by Megan L. Marshall)

[21497](#) A RESOLUTION authorizing a five-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City, Missouri Contract No. EV1848, an existing government contract.

(Introduced by Megan L. Marshall)

[21498](#) A RESOLUTION awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of case management, eDiscovery, and cloud storage services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$70,000.00 for 2024.

(Introduced by Venessa Huskey)

[21499](#) A RESOLUTION honoring the life and achievements of Mary Jane Grimaldi who passed away November 25, 2023.

(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)

[21500](#)

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Wednesday, December 6, 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.

(Introduced by DaRon McGee)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

Closed meeting per Resolution #21500.

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, December 11, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.