

Office of Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

DaRon McGee (4th) Chairman, Donna Peyton (2nd AL) Vice Chairman, Jalen Anderson (1st AL), Megan L. Marshall (3rd AL), Manuel Abarca IV (1st), Venessa Huskey (2nd), Charlie Franklin (3rd), Jeanie Lauer (5th) Sean E. Smith (6th)

Special meeting of the Jackson County Legislature, Wednesday, February 19, 2025, at 3:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

The Fourth Regular legislative meeting scheduled to be held on Tuesday, February 18, 2025 at 3:00 P.M. has been canceled due to inclement weather.

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
 - 5904 AN ORDINANCE repealing Section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction, and to enact in lieu thereof two new sections, Sections 5577. and 5578., relating to the same subject, with a severability clause and a penalty provision. (Legislature As A Whole -13th Perfection)
 - 5909 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 5, 2025, a question to amend the Jackson County Charter, with an effective date.
 - (Legislature As A Whole 4th. Perfection)
 - 5957 AN ORDINANCE repealing subsection 5560.3., Jackson County Code, 1984, relating to recklessly failing to care for or control child, and enacting, in lieu thereof, one new subsection relating to the same subject. (Justice and Law Enforcement Committee - 4th. Perfection)

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 5958 AN ORDINANCE requiring the Jackson County Assessor to provide an Assessment Roll that complies with the Missouri State Tax Commission's Order and rolls back the 2023 value of any parcel that exceeded a 15% increase in 2023 to be changed and to be valued at no more than 15% more than the 2022 property value.

(Inter-Governmental Affairs Committee - 3rd. Perfection)

5960 AN ORDINANCE appropriating \$255,130.00 from the undesignated fund balance of the 2025 Grant Fund in acceptance of grant funds and authorizing the County Executive to execute Addendum #2 to the Community Assistance Program Agreement with the Missouri Department of Conservation for use by the Parks + Rec Department. (*Finance and Audit Committee - 1st. Perfection*)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5959 AN ORDINANCE appropriating \$71,751.00 from the undesignated fund balance of the 2025 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety. (PERFECTED)

8 RESOLUTIONS IN 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 - 32nd Meeting)

- A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00. (Legislature As A Whole - 19th Meeting)
- 21843 A RESOLUTION requiring the Jackson County property cards provided by the Assessment Department to include photographs of the property inspection and related property comparable sales that were used to determine the Fair Market Value (FMV) and property classification.

(Inter-Governmental Affairs Committee - 3rd. Meeting)

A RESOLUTION authorizing a twelve-month extension to the term and supply contract for the furnishing of automotive parts for use countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.

(Finance and Audit Committee - 3rd. Meeting)

<u>21850</u>	A RESOLUTION declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the six surplus parcels.
	(Finance and Audit Committee - 2nd. Meeting)
<u>21851</u>	A RESOLUTION transferring \$25,500.00 within the 2025 Park Fund for offsite server hosting services provided by Vermont Systems Inc. for use by the Parks + Rec Department.
	(Finance and Audit Committee - 2nd. Meeting)
<u>21852</u>	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of professional mortuary services for use by the Public Administrator to Charter Funerals of Missouri, LLC of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-085.
	(Finance and Audit Committee - 2nd. Meeting)
<u>21853</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.
	(Finance and Audit Committee - 2nd. Meeting)
<u>21854</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of office furniture for use by various County departments, as a split award to Encompas Corporation, Kansas City Office Design, LLC, K&M Office Products dba Office Products Alliance, Color Art Integrated Interiors of Kansas City, LLC, dba Scott Rice Office Works, all of Kansas City, MO and Rangle Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-091.
	(Finance and Audit Committee - 2nd. Meeting)
<u>21855</u>	A RESOLUTION transferring \$36,300.00 within the 2025 Park Fund to purchase supplies at Lowe's Home Improvement for use by the Parks + Rec Department.
	(Finance and Audit Committee - 2nd. Meeting)
<u>21856</u>	A RESOLUTION awarding a five-year contract for the furnishing of ortho and oblique aerial imagery for use by various County departments to Nearmap U.S., Inc., of Lehi, Utah, at an actual cost to the County of \$100,000.00, as a sole source purchase.
	(Finance and Audit Committee - 2nd. Meeting)

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<u>21857</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of miscellaneous pipes and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 24-088.	
	(Finance and Audit Committee - 2nd. Meeting)	
<u>21859</u>	A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the use of certain County property for a civic event, at no cost to the County.	
	(Inter-Governmental Affairs Committee - 1st. Meeting)	
<u>21860</u>	A RESOLUTION declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the surplus parcels.	
	(Budget Committee - 1st. Meeting)	
CONSENT AGENDA		

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

<u>5961</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).
	(Introduced by Megan L. Marshall)
<u>5962</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.29± acre tract from District RR (Residential Ranchette) to District RE (Residential Estates).
	(Introduced by Megan L. Marshall)
<u>5963</u>	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 RR (Residential Ranchette).
	(Introduced by Megan L. Marshall)
<u>5964</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain $5.00\pm$ acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
	(Introduced by Megan L. Marshall)
INTRODUCTION	OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
21863	A RESOLUTION authorizing the County Executive to execute a

A RESOLUTION authorizing the County Executive to execute a Programmatic Agreement with the US Army Corp of Engineers and the Missouri State Historic Preservation Office related to the disposition of certain properties located at Longview Lake.

(Introduced by Megan L. Marshall)

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<u>21864</u>	A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various Parks + Rec Department's Special Population Services Division programs.
	(Introduced by Megan L. Marshall)
<u>21865</u>	A RESOLUTION recognizing the National Black United Front - Kansas City Chapter on its 43 years of service to the Jackson County community.
	(Introduced by Venessa Huskey)
<u>21866</u>	A RESOLUTION in honor and memory of Adan Manzano.
	(Introduced by Manuel Abarca IV)
<u>21867</u>	A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2028. (Introduced by DaRon McGee)
<u>21868</u>	A RESOLUTION nominating candidate for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2029. (Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 24, 2025 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.