

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 (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)

Tuesday, December 17, 2024

12:00 PM

**SPECIAL Meeting** 

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

Megan L. Marshall, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

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

#### 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 Venessa Huskey to approve the journal of the previous meeting held on December 16, 2024. The motion passed by a voice vote.

### 4 HEARINGS

None.

#### 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said he had no report.

Manuel Abarca IV, County Legislator extended prayers for the County Executive's wife and for her swift recovery.

Discussion regarding ARPA funds, Ordinance #5908 as substituted and the revenue impact.

Resolution #21830 was adopted at this time. See page 13 for details.

# 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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, 2025.

(Legislature As A Whole - 1st. Perfection)

Discussion.

AN ORDINANCE setting the 2025 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

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 - 3rd. Perfection)

AN ORDINANCE awarding a contract for construction services for the Stoenner Road Bridge Replacement County Project No. 3247, Federal Project No. BRO-B048 to Dondlinger & Sons Construction Company, Inc., of Wichita, KS, under the terms and conditions of Invitation to Bid No. 24-068 at a cost to the County not to exceed \$877,022.00.

(Public Works Committee - 2nd. Perfection)

A motion was made by Jalen Anderson, seconded by Sean E. Smith, to waive the reading of Ordinance #5906. The motion passed by a voice vote.

Discussion.

Manuel Abarca IV offered a proposed substitute to Ordinance #5908 but later withdrew it.

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to hold Ordinance #5908. The motion failed by a roll call vote:

Yes: 2 - Jalen Anderson and Megan L. Marshall

No: 7 - Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Jeanie Lauer and Sean E. Smith

- A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to perfect Ordinance #5908, transferring to and appropriating from the undesignated fund balance of the 2024 ARPA Fund \$45,829,002.00 to cover expenses related to lost revenue due to COVID-19, and authorizing the County to use all remaining ARPA funds to cover eligible County contract expenses through 2026.. The motion failed by a roll call vote:
  - Yes: 4 Megan L. Marshall, Jalen Anderson, Charlie Franklin and Jeanie Lauer
  - No: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith

(FAILED)

- 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.
  - (Rules Committee 2nd. Perfection)
- A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to perfect Ordinance #5951, appropriating \$495,500.00 to the City of Oak Grove for the replacement of a bridge on White Road currently serving unincorporated Jackson County, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(PERFECTED)

- A motion was made by Sean E. Smith, seconded by Venessa Huskey, to perfect Ordinance #5952, appropriating \$900,000.00 to the City of Blue Springs for the improvement of Cook Road, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(PERFECTED)

#### 5953

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to perfect Ordinance #5953, appropriating \$2,500,000.00 to the City of Blue Springs for the development of affordable housing as part of the development of Central Park, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:

- Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
- No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(PERFECTED)

### 5954

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to perfect Ordinance #5954, appropriating \$6,300,000.00 to the City of Blue Springs for the improvement of Vesper Street, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion failed by a roll call vote:

- Yes: 3 Manuel Abarca IV, Venessa Huskey and Sean E. Smith
- No: 5 Megan L. Marshall, Jalen Anderson, Donna Peyton, DaRon McGee and Jeanie Lauer

Absent: 1 - Charlie Franklin

(FAILED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

A motion was made by DaRon McGee, seconded by Venessa Huskey, to waive the reading of all Ordinances listed under FINAL PASSAGE OF PROPOSED ORDINANCES on the agenda. The motion passed by a voice vote.

These ordinances were perfected at the last legislative meeting, with no objection they will be placed on the Consent Agenda for adoption.

Jeanie Lauer objected to placing these ordinances on the Consent Agenda.

Chairman Marshall asked the Clerk to call the roll on the motion to adopt for all ordinances listed under FINAL PASSAGE.

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5913, appropriating \$300,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5914, appropriating \$3,604,447.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5915, appropriating \$12,460,290.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5916, appropriating \$1,180,112.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5918, appropriating \$1,363,400.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5919, appropriating \$675,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5921, appropriating \$4,035,800.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5923, appropriating \$2,301,601 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5924, appropriating \$149,980.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:

- Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
- No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5925, appropriating \$2,101,259.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5927, appropriating \$600,000.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5928, appropriating \$1,745,500.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5929, appropriating \$506,238.00 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
    - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5931, appropriating \$1,000,000.00 to the 40 Hwy Sidewalk Project, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5932, appropriating \$250,000.00 to Blue Summit, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5933, appropriating \$6,000,000 to the City of Buckner, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5934, appropriating \$3,000,000.00 to the City of Grandview, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5935, appropriating \$1,126,650.00 to the City of Levasy, MO. for various projects, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5936, appropriating \$100,000.00 to the Fairmount Community Center, from the undesignated fund balance of the 2024 American Rescue Plan Fund.. The motion failed by a roll call vote:
  - Yes: 4 Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 4 Megan L. Marshall, Jalen Anderson, Donna Peyton and Jeanie Lauer

Absent: 1 - Charlie Franklin

(DEFEATED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5937, appropriating \$250,000.00 to Independence McCoy Park from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
    - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

5940

A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5940, appropriating \$5,000,000.00 to the KCFD, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:

- Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
- No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

<u>5941</u>

A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5941, appropriating \$5,000,000.00 to the Lee's Summit Joint Operations Center, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:

- Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
- No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

5942

A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5942, appropriating \$2,000,000.00 to MCC, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:

- Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
- No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

<u>5944</u>

A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5944, appropriating \$300,000.00 to the Parks + Rec Tarsney Lake Dam, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:

- Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

A motion was made by Sean E. Smith, seconded by DaRon McGee, to hold Ordinance #5945. The motion failed by a roll call vote:

Yes: 4 - Donna Peyton, Venessa Huskey, DaRon McGee and Sean E. Smith

No: 4 - Jalen Anderson, Megan L. Marshall, Manuel Abarca IV and Jeanie Lauer

Absent: 1 - Charlie Franklin

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to remove Megan L. Marshall as the Chair. The motion failed by a roll call vote:

Yes: 4 - Donna Peyton, Manuel Abarca IV, Venessa Huskey and Sean E. Smith

No: 4 - Jalen Anderson, Megan L. Marshall, DaRon McGee and Jeanie Lauer

Absent: 1 - Charlie Franklin

A motion was made by Manuel Abarca IV, seconded by Donna Peyton, to adopt Ordinance #5945, appropriating \$450,000.00 to Pride Haven, from the undesignated fund balance of the 2024 American Rescue Plan Fund.. The motion failed by a roll call vote:

- Yes: 4 Donna Peyton, Manuel Abarca IV, Venessa Huskey and DaRon McGee
- No: 4 Megan L. Marshall, Jalen Anderson, Sean E. Smith and Jeanie Lauer

Absent: 1 - Charlie Franklin

(DEFEATED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5947, appropriating \$1,000,000.00 to Sugar Creek Pedestrian Bridge from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5948, appropriating \$10,000,000 to certain organizations, listed herein from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

(ADOPTED)

- A motion was made by DaRon McGee, seconded by Venessa Huskey, to adopt Ordinance #5950, appropriating \$5,000,000.00 to the City of Kansas City for the development of affordable housing as part of the Redevelopment of Parade Park, from the undesignated fund balance of the 2024 American Rescue Plan Fund. The motion passed by a roll call vote:
  - Yes: 5 Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith
  - No: 3 Megan L. Marshall, Jalen Anderson and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

#### 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.

(Legislature As A Whole - 22nd 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 - 9th Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract with one twelve-month option to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 24-043.

(Legislature As A Whole - 2nd. Meeting)

<u>21821</u>	A RESOLUTION awarding a twelve-month term and supply contract, with
	one twelve-month option to extend, for the furnishing of on-call 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.

(Public Works Committee - 3rd. Meeting)

A motion was made by Sean E. Smith, seconded by Donna Peyton, to waive the reading of Resolutions #21821, #21828, #21836 and #21837. The motion passed by a voice vote.

- A RESOLUTION declaring a certain John Deere tractor and rotary cutter owned by the Parks + Rec Department as surplus and unusable property.

  (Land Use Committee 1st. Meeting)
- A motion was made by Venessa Huskey, seconded by Donna Peyton, to adopt Resolution #21830, transferring \$146,783.00 within the 2024 General Fund to cover remaining financial obligations for use by the Jackson County Detention Center. The motion passed by a roll call vote:
  - Yes: 8 Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee, Sean E. Smith and Jeanie Lauer

Absent: 1 - Charlie Franklin

(ADOPTED)

- A RESOLUTION authorizing the County Executive to execute a twelve-month Cooperative Agreement with two twelve-month options to extend with the Mid-America Arts Alliance for the implementation of an arts grant program for Jackson County at a cost to the County not to exceed \$250,000.00 under the terms and conditions of Request for Proposals No. 24-047.
  - (Budget Committee 1st. Meeting)
- A RESOLUTION authorizing the Chairman of the Legislature to execute an one-month Consulting Agreement with one twelve-month option to extend with Fred Dreiling, LLC, of Kansas City, MO, to serve as Chief Lobbyist to perform State Legislative Lobbyist Services for the Legislature, under the terms and conditions of Request for Qualifications No. 24-086, at a cost to the County for 2024 in the amount of \$9,792.00, and a cost to the County for 2025 not to exceed \$117,500.00.

(Finance and Audit Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

None.

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

## 12 COUNTY EXECUTIVE ORDERS

None.

#### 13 UNFINISHED BUSINESS

None.

#### 14 NEW BUSINESS

None.

#### 15 ADJOURNMENT

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Wednesday, December 18, 2024 at 12:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.