



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

Ninth Regular meeting of the Jackson County Legislature, Tuesday, March 7, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5711](#) AN ORDINANCE enacting section 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.
(Diversity, Equity, & Inclusion Committee - 5th. Perfection)

[5717](#) AN ORDINANCE repealing sections 4403., 4440., 4441., 4442., 4443., 4450., 4451., 4452., 4454., 4455., 4460., 4461., 4462., and 4463., Jackson County Code, 1984, relating to nuisances, and enacting, in lieu thereof, fourteen new sections relating to the same subject.
(Public Works Committee - 1st. Perfection)

[5718](#) AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.
(Finance and Audit Committee - 1st. Perfection)

[5719](#) AN ORDINANCE appropriating \$4,000.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of funds awarded to the Family Court Division by the Family and Community Trust for the “No Kid Hungry Missouri Breakfast Grant” project.

(Finance and Audit Committee - 1st. Perfection)

[5720](#) AN ORDINANCE appropriating \$467,177.00 from the undesignated fund balance of the 2023 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(58), East Haines Road Bridge Replacement, County Project No. 3242, to Cale Seymour Construction, LLC, of Knob Knoster, MO, at an actual cost to the County in the amount \$467,177.00, under the terms and conditions of Invitation to Bid 79-22.

(Public Works Committee - 1st. Perfection)

[5721](#) AN ORDINANCE repealing section 4301., 4308., 4312., and 4316., Jackson County Code, 1984, relating to adult use entertainment and adult entertainment businesses, and enacting, in lieu thereof, four new sections relating to the same subject, with a penalty provision.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21170](#) A RESOLUTION amending Rule 12 of the rules of the Jackson County Legislature.

(Rules Committee - 2nd. Meeting)

[21173](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner’s Office to Axis Forensic Toxicology of Indianapolis, IN, under the terms and conditions of Request for Proposals No. 114-22.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5722](#) AN ORDINANCE repealing sections 8200. and 8205., Jackson County Code, 1984, relating to the Community Children's Services Fund, with an effective date.

(Introduced by Jalen Anderson)

[5723](#) AN ORDINANCE appropriating \$8,377.00 from the undesignated fund balance of the 2023 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$46,377.00 relating to the Local Emergency Planning Committee.

(Introduced by Manuel Abarca IV)

[5724](#) AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of additional grant funds awarded to the Family Court Division by the Missouri Department of Public Safety for the Jackson County Disproportionate Minority Contact Coordinator grant.

(Introduced by Megan L. Marshall)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21175](#) A RESOLUTION authorizing the County Executive to execute a grant agreement with the City of Greenwood, Missouri, and the Mid-America Regional Council, as part of a Planning Sustainable Places project, at an actual cost to the County in the amount of \$5,000.00.

(Introduced by Jeanie Lauer)

[21176](#) A RESOLUTION declaring certain county-owned vehicles property as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

(Introduced by Megan L. Marshall)

[21177](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming, and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County in the amount of \$30,000.00.

(Introduced by Charlie Franklin)

[21178](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Recorder of Deeds Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$87,980.00, as a sole source purchase.

(Introduced by Megan L. Marshall)

- [21179](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Collection Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$384,774.00, as a sole source purchase.
(Introduced by Megan L. Marshall)
- [21180](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$125,000.00.
(Introduced by Manuel Abarca IV)
- [21181](#) 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 programs of the Parks + Rec Department's Special Population Services Division.
(Introduced by Charlie Franklin)
- [21182](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00
(Introduced by Charlie Franklin)
- [21183](#) A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Kansas City, Missouri Water Department across certain County-owned property for a fee payable to the County.
(Introduced by Charlie Franklin)
- [21184](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$50,542.00, as a sole source purchase.
(Introduced by Venessa Huskey)
- [21185](#) A RESOLUTION transferring \$220,000.00 within the 2023 Health Fund to cover the contracted locum tenens services of Dr. Tracy Dyer.
(Introduced by Manuel Abarca IV)
- [21186](#) A RESOLUTION congratulating Nilda Serrano on the occasion of her retirement on March 8, 2023, after twenty-three years of service, most recently at the Jackson County Sheriff's Office, Detention Center.
(Introduced by Venessa Huskey)

- [21187](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, March 7, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by DaRon McGee)
- [21188](#) A RESOLUTION celebrating the 125th anniversary of the Kansas City Public Library's Westport Branch.
(Introduced by Manuel Abarca IV)
- [21189](#) A RESOLUTION honoring Dr. George W. Westlake, Jr., Pastor Emeritus of the Sheffield Family Life Center on the occasion of fifty years of service to the ministry.
(Introduced by DaRon McGee)
- [21190](#) A RESOLUTION honoring the life and achievements of Ronald McFadden.
(Introduced by DaRon McGee)
- [21191](#) A RESOLUTION honoring the life and achievements of Ida McBeth.
(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21187. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, March 14, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.