



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

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)

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Fifth Regular meeting of the Jackson County Legislature, Monday, February 19, 2024, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

[5823](#)

AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective date.  
*(Finance and Audit Committee - 3rd. Perfection)*

[5824](#)

AN ORDINANCE appropriating \$22,000,000.00 from the undesignated fund balance of the General Fund and authorizing the construction of two floors of office space in the Health Sciences building for use by University Health.  
*(Budget Committee - 6th. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[21519](#)

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.  
*(Land Use Committee - 2nd. Meeting)*

[21520](#) A RESOLUTION transferring \$1,641,518.00 within the 2024 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime, anti-violence, drug prevention and treatment activities, and law enforcement school-based initiatives and purposes, at a cost to the County not to exceed \$12,528,743.00.

*(Anti-Crime Committee - 1st. Meeting)*

[21526](#) A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to improve the Cave Spring Park Trail.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5827](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of funding provided by the Organized Crime Enforcement Task Force, for use by the Jackson County Drug Task Force for "Operation Twisted Tiger."

*(Introduced by Venessa Huskey)*

[5828](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.7± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[5829](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.34± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5830](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.4± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5831](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.99± acre tract from District AG (Agricultural) to District LI (Light Industrial).

[5832](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.43± acre tract from District LB-p (Local Business-Planned) to District LI-p (Light Industrial-Planned).

[5833](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate an archery range, as to a 4.36± acre tract.

[5834](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.74± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[5835](#) AN ORDINANCE enacting section 242., Jackson County Code, 1984, relating to the approval of proposed legislation by the County Counselor as to form and legality.  
*(Introduced by Jeanie Lauer)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21528](#) A RESOLUTION congratulating Marvin Kelley on the occasion of his retirement after more than 35 years of service to Jackson County.  
*(Introduced by Venessa Huskey)*

[21529](#) A RESOLUTION authorizing the Sheriff to execute a contract for services with the Family Court Division of the 16th Circuit Court of Missouri to provide deputies to assist with the Family Court's Connections supervised visitation program.  
*(Introduced by Venessa Huskey)*

[21530](#) A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Kansas City, Missouri Water Department across a portion of the Rock Island Corridor, for a fee payable to the County.  
*(Introduced by Charlie Franklin)*

[21531](#) A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Kansas City, Missouri Water Department across a portion of the Rock Island Corridor, for a fee payable to the County.  
*(Introduced by Charlie Franklin)*

[21532](#) A RESOLUTION directing the Clerk of the County Legislature to establish, pursuant to RSMo115.395 (2), a system of ballot name order by random drawing for candidates filing for County office.  
*(Introduced by Sean E. Smith)*

[21533](#) 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 Charlie Franklin)*

[21534](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 23-089.  
*(Introduced by Charlie Franklin)*

- [21535](#) A RESOLUTION recognizing the important contributions of African Americans to our community in observance of Black History Month during February 2024.  
*(Introduced by Venessa Huskey, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Charlie Franklin, DaRon McGee and Sean E. Smith)*
- [21536](#) A RESOLUTION approving the 2024-2025 Jackson County Assessment and Equalization Maintenance Plan.  
*(Introduced by Megan L. Marshall)*
- [21537](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of greater local controls for Jackson County.  
*(Introduced by Manuel Abarca IV)*
- [21538](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans rights to the Missouri General Assembly.  
*(Introduced by Manuel Abarca IV)*
- [21539](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance and services to homeless persons, at an aggregate cost to the County not to exceed \$207,000.00.  
*(Introduced by Jalen Anderson)*
- [21540](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in opposition to House Bills 2367, 2470, and 2523.  
*(Introduced by Manuel Abarca IV)*
- [21541](#) A RESOLUTION recognizing the Kansas City Black History Project, an annual production since 2010 by LINC, the Kansas City Public Library, and the Black Archives of Mid-America, that has helped the Kansas City area share the inspiring stories of our local heroes for Black History Month and throughout the year.  
*(Introduced by Venessa Huskey, DaRon McGee, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Charlie Franklin and Sean E. Smith)*
- [21542](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock Services of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 23-087.  
*(Introduced by Megan L. Marshall)*

[21543](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 19, 2024, 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 Jeanie Lauer and Sean E. Smith)*

[21544](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend for the furnishing of ammunition for use by various County law enforcement agencies to Bald Ridge Outdoors, LLC of Van Buren, MO, Gulf States Distributors, Inc. of Montgomery, AL, Howards Premium Ammo, LLC of Florence, SC, On Target Ammunition of Grain Valley, MO, Precision Delta Corporation of Ruleville, MS, S1 Armory, LLC of Weatherford, TX, Specialty Cartridge Inc. of Covington, GA, and Sunset Law Enforcement, LLC of Ackley, IA under the terms and conditions of the State of Missouri Contract No. CC240449 Series 001 through 008, an existing, competitively-bid government contract.

*(Introduced by Megan L. Marshall)*

[21545](#) A RESOLUTION transferring \$414,356.00 within the 2024 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$414,356.00 for the purchase of Unified Computer Aided Dispatch workstations and Auto Attendant software for the Kansas City Police Department Communications unit.

*(Introduced by Manuel Abarca IV)*

[21546](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of maintaining a fair and equitable citizen initiative petition process.

*(Introduced by Manuel Abarca IV)*

[21547](#) A RESOLUTION congratulating Charlie Shields, President and Chief Executive Officer of University Health, on being named the Kansas City Chamber of Commerce Citizen of the Year for 2023.

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

[21548](#) A RESOLUTION recognizing Anita Dixon-Brown and Dr. Jacob Wagner for preserving Black history, while enriching students in global culture and economic development strategies, with their work to make Kansas City a member of the Creative Cities Network of the United Nations Educational Scientific and Cultural Organization and celebrating the history of Black American Music.

*(Introduced by Sean E. Smith)*

[21549](#) A RESOLUTION recognizing Joshua Bodden and Whitney Huell, African American members of the Kansas City Ballet Company, for their contributions to performing arts.

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

[21550](#) A RESOLUTION honoring the life and memory of Lisa Lopez-Galvan, a beloved member of our community, who was tragically killed while celebrating the Kansas City Chiefs victory in Super Bowl LVIII.

12 COUNTY EXECUTIVE ORDERS

[24-03](#) **APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF DOMESTIC VIOLENCE**

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 26, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.