

Office of Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri

AGENDA

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)

SPECIAL meeting of the Jackson County Legislature, Monday, December 23, 2024, at 10:00 AM 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.

- 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
 - 5902 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 - 4th. Perfection) <u>5903</u> AN ORDINANCE setting the 2025 Jackson County, Missouri tentative tax levy. (Legislature As A Whole - 4th. Perfection) 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 - 6th. Perfection) AN ORDINANCE awarding a contract for construction services for the 5906 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 - 5th. Perfection)

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242 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. (*Rules Committee - 5th. Perfection*)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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 - 25th 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 - 12th Meeting)
- 21821 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 - 6th. Meeting)

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 - 4th. Meeting)

9 CONSENT AGENDA

- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 6, 2025 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.