

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)

Forty-third Regular meeting of the Jackson County Legislature, Tuesday, November 28, 2023, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Agenda updated at 7:10 p.m. on 11/27/2023.

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
  - 5797 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.

(Budget Committee - 7th. Perfection)

5810 AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.

(Anti-Crime Committee - 3rd. Perfection)

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106

(816)881-3242

| <u>5812</u> | AN ORDINANCE appropriating \$975,000.00 from the undesignated fund<br>balance of the 2023 County Improvement Fund to cover the cost of<br>renovations and accessibility to the Family Court Division of the 16th<br>Judicial Circuit Court. |  |
|-------------|---|--|
|             | (Justice and Law Enforcement Committee - 2nd. Perfection)   |  |
| <u>5814</u> | AN ORDINANCE setting the 2024 Jackson County, Missouri tentative tax levy.  |  |
|             | (Budget Committee - 1st. Perfection)  |  |
| <u>5815</u> | 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, 2024.  |  |
|             | (Budget Committee - 1st. Perfection)  |  |
| <u>5816</u> | AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).                             |  |
|             | (Land Use Committee - 1st. Perfection)  |  |
| <u>5817</u> | AN ORDINANCE amending the zoning districts established pursuant to<br>the Unified Development Code by rezoning certain lot layouts of District<br>AG (Agricultural) and District RR (Residential Ranchette).                                |  |
|             | (Land Use Committee - 1st. Perfection)  |  |
| <u>5818</u> | AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).                               |  |
|             | (Land Use Committee - 1st. Perfection)  |  |
| <u>5819</u> | AN ORDINANCE repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.                               |  |
|             | (Legislature As A Whole - 1st. Perfection)  |  |
|             |   |  |

# 7 FINAL PASSAGE OF PROPOSED ORDINANCES

5813 AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing an extension to the Racial Equity and Disparity Grant for use by the Family Court Division of the Jackson County 16th Circuit Court. (PERFECTED)

#### 8 RESOLUTIONS IN COMMITTEE

21458 A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the implementation of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

(Legislature As A Whole - 1st. Meeting)

| <u>21469</u> | A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO to fund and participate in the Kansas City Regional Electric Vehicle Readiness Planning project (EV Plan) at an actual cost to the County in the amount of \$10,000.00.   |
|--------------|--|
|              | (Land Use Committee - 1st. Meeting)  |
| <u>21470</u> | A RESOLUTION declaring certain vehicles assigned to the Jackson<br>County Drug Task Force as surplus property and authorizing their<br>transfer to the Jackson County Sheriff's Office.  |
|              | (Justice and Law Enforcement Committee - 1st. Meeting)   |
| <u>21471</u> | A RESOLUTION authorizing the County Executive to execute a First<br>Amendment to a Cooperative Agreement with Mid-America Regional<br>Council (MARC) of Kansas City, MO, to restore the Jackson County<br>Longview Trail, at an actual cost to the County in the amount of<br>\$118,262.00.  |
|              | (Land Use Committee - 1st. Meeting)  |
| <u>21472</u> | A RESOLUTION awarding twenty-four-month term and supply contracts,<br>with one twelve-month option to extend, for the furnishing of emergency<br>sewer repair services for use by various County departments to Ace Pipe<br>Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue<br>Springs, Missouri, under the terms and conditions of Invitation to Bid No.<br>23-059.   |
|              | (Finance and Audit Committee - 1st. Meeting)   |
| <u>21473</u> | A RESOLUTION awarding a twelve-month term and supply contract, with<br>one twelve-month option to extend, for dump truck repair for use by the<br>Public Works Department to Rush Truck Centers of Kansas City, MO, as<br>a sole source purchase.  |
|              | (Public Works Committee - 1st. Meeting)  |
| <u>21474</u> | A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$50,000.00.   |
|              | (Finance and Audit Committee - 1st. Meeting)   |
| <u>21476</u> | A RESOLUTION authorizing an eight-month term and supply contract<br>extension for the furnishing of galvanized and aluminized type two<br>corrugated culvert pipe and fittings for use by various County<br>departments to Kansas City Winwater Works Company of Kansas City,<br>MO, under the terms and conditions of City of Kansas City, Missouri<br>Contract No. EV2571, an existing government contract.<br><i>(Finance and Audit Committee - 1st. Meeting)</i> |

A RESOLUTION transferring \$19,500.00 within the 2023 Park Fund and authorizing a contract amendment for records management and computer aided dispatch software for use by the Parks + Rec Department to CentralSquare Technologies of Lake Mary, FL, at an actual cost to the County in the amount of \$19,500.00.

(Land Use Committee - 1st. Meeting)

21481 A RESOLUTION declaring certain County-owned boats and light poles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(Land Use Committee - 1st. 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 Wednesday, November 29, 2023 at 12:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.