



Office of
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
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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)*

Tuesday, November 28, 2023

10:00 AM

Forty-third Regular Meeting

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

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Excused 1 - Manuel Abarca IV

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Sean E. Smith to approve the journal of the previous meeting held on November 27, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

The County Executive was not present and there were no reports.

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)
- [5812](#) AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2023 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.
(Justice and Law Enforcement Committee - 2nd. Perfection)
- [5814](#) AN ORDINANCE setting the 2024 Jackson County, Missouri tentative tax levy.
(Budget Committee - 1st. Perfection)
- [5815](#) 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)
- [5816](#) 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)
- [5817](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- [5818](#) 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)
- [5819](#) 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

A motion was made by Donna Peyton, seconded by Charlie Franklin to hold Resolution #21458.

Discussion.

Jalen Anderson, County Legislator, said this is a continuation of a program approved by the previous legislature. There have been two public hearings on this matter this year as well as public hearings in previous years.

The motion to hold failed by a roll call vote:

No: 5 - Jalen Anderson, Megan L. Marshall, Venessa Huskey, Jeanie Lauer, and Sean E. Smith

Yes: 3 - DaRon McGee, Donna Peyton, and Charlie Franklin.

Excused: 1 - Manuel Abarca IV

[21458](#)

A motion was made by Sean E. Smith, seconded by Jalen Anderson, to adopt Resolution #21458, 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. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Excused: 1 - Manuel Abarca IV

(ADOPTED)

- [21469](#) 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)
- [21470](#) A RESOLUTION declaring certain vehicles assigned to the Jackson County Drug Task Force as surplus property and authorizing their transfer to the Jackson County Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [21471](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with Mid-America Regional Council (MARC) of Kansas City, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.
(Land Use Committee - 1st. Meeting)
- [21472](#) A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of emergency sewer repair services for use by various County departments to Ace Pipe Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 23-059.
(Finance and Audit Committee - 1st. Meeting)
- [21473](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for dump truck repair for use by the Public Works Department to Rush Truck Centers of Kansas City, MO, as a sole source purchase.
(Public Works Committee - 1st. Meeting)
- [21474](#) 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)
- [21476](#) A RESOLUTION authorizing an eight-month term and supply contract extension for the furnishing of galvanized and aluminized type two corrugated culvert pipe and fittings for use by various County departments to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)

[21477](#) 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

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 Megan L. Marshall, seconded by Venessa Huskey, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until 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.