



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

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)

Tenth Regular meeting of the Jackson County Legislature, Tuesday, March 14, 2023, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

AGENDA AMENDMENT #2 - March 10, 2023 at 1:00 p.m.

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**

Presentation by Fred Dreiling, LLC of Kansas City, Missouri.

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 - 6th. 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 - 2nd. 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 - 2nd. Perfection)
- [5722](#) AN ORDINANCE repealing sections 8200. and 8205., Jackson County Code, 1984, relating to the Community Children’s Services Fund, with an effective date.
(Budget Committee - 1st. Perfection)
- [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.
(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [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.
(PERFECTED)
- [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.
(PERFECTED)
- [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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [21170](#) A RESOLUTION amending Rule 12 of the rules of the Jackson County Legislature.
(Rules Committee - 3rd. Meeting)

- [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.
(Finance and Audit Committee - 1st. Meeting)
- [21176](#) A RESOLUTION declaring certain county-owned vehicles property as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.
(Finance and Audit Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)
- [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.
(Budget Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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
(Land Use Committee - 1st. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

[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.

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

[21185](#) A RESOLUTION transferring \$220,000.00 within the 2023 Health Fund to cover the contracted locum tenens services of Dr. Tracy Dyer.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21192](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 84-22.

(Introduced by Jeanie Lauer)

[21193](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area member agencies relating to the sharing of electronic data information in support of law enforcement and public safety, at no cost to the County.

(Introduced by Venessa Huskey)

[21194](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of paint and painting supplies for use by various County departments to the Sherwin Williams Company of Cleveland, OH, under the terms and conditions of Invitation to Bid 23-006.

(Introduced by Megan L. Marshall)

[21195](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated County, at an actual cost to the County in the amount of \$26,093.10.

(Introduced by Manuel Abarca IV)

- [21196](#) A RESOLUTION recognizing and celebrating the unparalleled contributions of Alise Martiny to the organized labor community of Jackson County, Missouri.
(Introduced by Manuel Abarca IV and DaRon McGee)
- [21197](#) A RESOLUTION recognizing and celebrating the Kansas City Chiefs Wheelchair Football Team for its achievements in the USA Wheelchair Football League.
(Introduced by Donna Peyton)
- [21198](#) A RESOLUTION transferring \$502,501.00 within the 2023 General Fund and authorizing payments in the aggregate amount of \$502,501.00 to cover costs incurred in connection with the April 4, 2023, special election.
(Introduced by Megan L. Marshall)
- [21199](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday March 14, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(3) and (13) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.
(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

Executive Order #23-08 titled Amendment to the Personnel Rules.

14 NEW BUSINESS

Closed meeting per Resolution #21199.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 20, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.