

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

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)

Seventh Regular meeting of the Jackson County Legislature, Tuesday, February 21, 2023, at 4:00 PM 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.

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

- 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 - 3rd. Perfection*)
- 5713 AN ORDINANCE authorizing the Director of Finance and Purchasing to execute Supplemental Agreement No. 2 to the Agreement with Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at no cost to the County.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

21148A RESOLUTION expressing the opposition of the Legislature to a proposed
landfill in the southeastern portion of the City of Kansas City, Missouri, near
the city limits of the City of Lee's Summit, Missouri.

(Land Use Committee - 3rd. Meeting)

21160 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of special event equipment rental for use by various County departments to Electra Entertaining and Events, LLC, dba AAA Party Rental of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 119-22.

(Finance and Audit Committee - 1st. Meeting)

- 21161 A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division. (Justice and Law Enforcement Committee - 1st. Meeting)
- 21162 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of trash removal service for use by various County departments to Waste Management of Missouri of Lombard, IL, under the terms and conditions of Invitation to Bid 92-22. (*Finance and Audit Committee - 1st. Meeting*)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 5714 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.23± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- 5715 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.5± acre tract from District LBp (Local Business-Planned) to District LI (Light Industrial).
- 5716 AN ORDINANCE granting a conditional use permit (CUP) in the Agricultural-Planned (AG-p) District for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, as to a 10.00± acre tract.

11	INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE	
	<u>21165</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Mooresville, NC, under the terms and conditions of the State of Missouri Contract No. CC221120001, an existing competitively-bid government contract. <i>(Introduced by Megan L. Marshall)</i>
	<u>21166</u>	A RESOLUTION authorizing an extension to the contract with TICO Productions of Kansas City, Missouri, for rebranding services for use by COMBAT staff at no additional cost to the County.
		(Introduced by Donna Peyton)
	<u>21167</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase. <i>(Introduced by Charlie Franklin)</i>
	<u>21168</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.
		(Introduced by Megan L. Marshall)
	<u>21169</u>	A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 21, 2023, for the purpose of conducting privileged and confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
		(Introduced by DaRon McGee)
	<u>21170</u>	A RESOLUTION amending Rule 12 of the rules of the Jackson County Legislature.
		(Introduced by Donna Peyton)
	<u>21171</u>	A RESOLUTION transferring \$3,352,583.00 within the 2023 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 and anti-drug prevention and treatment activities, and law enforcement school-based initiatives and purposes, at a cost to the County not to exceed \$12,277,283.00. (Introduced by Donna Peyton)

Jackson County Missouri

21172 A RESOLUTION honoring the life of Kansas City Police Officer James Muhlbauer and K-9 Officer Champ who were killed in the line of duty on February 15, 2023. (Introduced by DaRon McGee)

COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

12

Closed meeting per Resolution #21169.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, February 28, 2023 at 4:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.