

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)

Eighth Regular meeting of the Jackson County Legislature, Tuesday, February 28, 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 - 4th. Perfection)
- 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). (Land Use Committee - 1st. Perfection)
- 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). (Land Use Committee - 1st. Perfection)

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.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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. (PERFECTED)

8 RESOLUTIONS IN COMMITTEE

21148 A 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.

(911 Oversight Committee - 1st. Meeting)

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.

(Finance and Audit Committee - 1st. Meeting)

21166A 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.

(Anti-Crime Committee - 1st. Meeting)

21167 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.

(Land Use Committee - 1st. Meeting)

21168 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.

(Finance and Audit Committee - 1st. Meeting)

21170 A RESOLUTION amending Rule 12 of the rules of the Jackson County Legislature.

(Rules Committee - 1st. Meeting)

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.

(Anti-Crime Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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.

(Introduced by Jeanie Lauer)

- 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. (Introduced by Megan L. Marshall)
- 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.

(Introduced by Megan L. Marshall)

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.

(Introduced by Jeanie Lauer)

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. (Introduced by Jalen Anderson)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21173 A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Axis Forensic Toxicology of Indianapolis, IN, under the terms and conditions of Request for Proposals No. 114-22.

(Introduced by Manuel Abarca IV)

21174 A RESOLUTION recognizing the Monday Niters social group for its contributions to the community and the Kansas City Chiefs franchise and for its dedication to promoting equity-minded business ventures and undertakings in Jackson County.

(Introduced by DaRon McGee)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, March 7, 2023 at 3 p.m. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.