

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)

Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, June 26, 2023, at 3:00 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 the video after the meeting as soon as it is posted 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 JCDC Partners LLC and J.E. Dunn-Axiom regarding the Detention Center Project.

Gail McCann Beatty, Director of the Assessment Department, and representatives from Tyler Technologies will be present to answer questions regarding the assessment and appeal process.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

#### 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5749 AN ORDINANCE appropriating \$400,000.00 from the undesignated fund balance of the 2023 County Improvement Fund for the purpose of providing additional project management services for the ongoing Workday implementation project.

(Budget Committee - 3rd. Perfection)

<u>5751</u>	AN ORDINANCE repealing sections 4510., 4525., 4531., 4532., 4538., 4541., 4542., 4546., and 4547., Jackson County Code, 1984, relating to animal control and enacting, in lieu thereof, nine new sections relating to the same subject, with a penalty provision.
	(Health and Environment Committee - 2nd. Perfection)
<u>5753</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.00± acre tract from District AG (Agricultural) to District RS (Residential Suburban). <i>(Land Use Committee - 1st. Perfection)</i>
<u>5754</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.29± acre tract from District AG (Agricultural) to District LI (Light Industrial).
	(Land Use Committee - 1st. Perfection)
<u>5755</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). <i>(Land Use Committee - 1st. Perfection)</i>
<u>5756</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.24± acre tract from District AG (Agricultural) to District LI (Light Industrial). <i>(Land Use Committee - 1st. Perfection)</i>
<u>5757</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District B (Two Family Dwelling) for a period of twenty years to operate a mobile home park, as to a 12.08± acre tract. (Land Use Committee - 1st. Perfection)
<u>5758</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, as to an 80.00± acre tract. (Land Use Committee - 1st. Perfection)
<u>5759</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District GB (General Business) for a period of twenty-five years to operate three satellite dish earth stations, as to a 10.00± acre tract.
	(Land Use Committee - 1st. Perfection)
<u>5760</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District GB (General Business) for a period of twenty-five years to operate a 150-ft microwave antenna, on a 10.00± acre tract.
	(Land Use Committee - 1st. Perfection)

<u>5761</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, as to a .05± acre tract.
	(Land Use Committee - 1st. Perfection)
<u>5762</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.24± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). <i>(Land Use Committee - 1st. Perfection)</i>
<u>5763</u>	AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Budget Committee - 1st. Perfection)

### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

#### 8 RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Reed Motors STJ, LLC, dba Reed Chrysler Dodge Jeep Ram of Saint Joseph, MO, under the terms and conditions of State of Missouri Contract No. CC222374007, an existing competitively bid government contract, at an actual cost to the County in the amount of \$401,880.00.

(Legislature As A Whole - 3rd. Meeting)

21304 A RESOLUTION authorizing the Sheriff to execute a contract for services with the Family Court Division of the 16th Circuit Court of Missouri to provide deputies to assist with the Family Court's Connections supervised visitation program.

(Justice and Law Enforcement Committee - 2nd. Meeting)

21305 A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

(Health and Environment Committee - 2nd. Meeting)

21308 A RESOLUTION awarding a contract for the furnishing of three passenger vehicles for use by the Drug Task Force to Lou Fusz Motor Company of St. Louis, MO, under the terms and conditions of State of Missouri Contract No. CC222374009, an existing competitively bid government contract, at an actual cost to the County in the total amount of \$147,222.00. (Anti-Crime Committee - 2nd. Meeting) 21310 A RESOLUTION expressing the intent of the Legislature that the County award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses and for site repairs of any damages occasioned by the removal. (Budget Committee - 2nd. Meeting)

#### 9 CONSENT AGENDA

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5764 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on November 7, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

(Introduced by DaRon McGee)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- A RESOLUTION awarding twelve-month term and supply contracts, with two twelve-month options to extend, for the furnishing of safety equipment and supplies for use by various County departments to Anixter, Inc., of Overland Park, KS, RJ Kool Company of Missouri dba Controlled Environmental Products of North Kansas City, MO, and Medline Industries, LP, of Northfield, IL, under the terms and conditions of Invitation to Bid No. 23-030. *(Introduced by Megan L. Marshall)*
- A RESOLUTION transferring \$13,618.00 within the 2023 County Improvement Fund and authorizing three change orders to the contract with CentralSquare Technology LLC of Lake Mary, FL, for additional services for the Jail Information and Computer-Aided Dispatch Project at an additional cost to the County in the amount of \$13,617.49 and a new total cost of \$1,559,423.45.

(Introduced by Manuel Abarca IV)

21316 A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of on-call geotechnical testing services for use by the Public Works and Parks + Rec Departments to Olsson, Inc., of Olathe, KS, under the terms and conditions of Request for Qualifications No. 23-021.

(Introduced by Jeanie Lauer)

21317 A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of roofing services for use by various County departments to Delta Innovative Services of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-016.

(Introduced by Megan L. Marshall)

<u>21318</u>	A RESOLUTION awarding a contract for an upgrade of hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$6,844.00, as a sole source purchase. <i>(Introduced by Megan L. Marshall)</i>	
<u>21319</u>	A RESOLUTION recognizing the Jackson County Pro X Program interns.	
	(Introduced by Megan L. Marshall, DaRon McGee, Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)	
<u>21320</u>	A RESOLUTION transferring \$13,670.00 within the 2023 Inmate Security Fund and awarding a contract to TimeKeeping Systems, Inc., of Solon, OH, for the annual support and hosting fee for software maintenance services for the electronic inmate movement tracking system for use by the County's Detention Center, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.	
	(Introduced by Manuel Abarca IV)	
<u>21321</u>	A RESOLUTION congratulating Miriam Hennosy, Executive Assistant to the County Executive, on the occasion of her retirement.	
<u>21322</u>	A RESOLUTION honoring Jay D. Haden, Chief Deputy County Counselor, on the occasion of his retirement after 40 years of service to Jackson County.	
	(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)	
<u>21323</u>	A RESOLUTION expressing the support of the Legislature for Missouri State Bill 190 for potential real property tax relief.	
<u>21324</u>	A RESOLUTION expressing the intent of the Legislature to recommend setting aside the current 2023 valuations and utilize a flat real property tax rate increase of 15% of the 2019 tax valuations.	
COUNTY EXECUTIVE ORDERS		
<u>23-14</u>	AMENDMENT TO THE PERSONNEL RULES: ACTIVE DUTY	

23-15 APPOINTMENTS TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

## 13 UNFINISHED BUSINESS

### 14 NEW BUSINESS

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### 15 ADJOURNMENT

The Legislature will not meet next week because of the Independence Day holiday. The next legislative meeting is scheduled to be held on Monday, July 10, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.