

# Jackson County Missouri FINAL 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)

Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 21, 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 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
  - AN ORDINANCE appropriating \$23,000,000.00 from the undesignated fund balance of the 2022 ARPA Fund for the purpose of construction improvements and furnishings of the 1300 Washington Administration Building at a cost of \$17,000,000.00, and for improvements to the second floor of the Downtown Courthouse at a cost of \$4,000,000.00 and the Historic Truman Courthouse at a cost of \$2,000,000.00.

(Budget Committee - 5th. Perfection)

AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund and awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of community surveys and engagement software to Zencity of Harris County, Texas under the terms and conditions of OMNIA Partners contract no. 191902, an existing government contract.

(Budget Committee - 3rd. Perfection)

<u>5774</u>	AN ORDINANCE enacting section 2057., Jackson County Code, 1984, relating to a property tax credit to eligible taxpayers within Jackson County, Missouri, in accordance with the Revised Statutes of Missouri §137.1050 (SB190), with an effective date.  (Budget Committee - 2nd. Perfection)
<u>5775</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).  (Land Use Committee - 1st. Perfection)
<u>5776</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.75± acre tract from District AG (Agricultural) to District RE (Residential Estates) and rezoning a certain 12.07± acre tract from District RE (Residential Estates) to District AG (Agricultural).  (Land Use Committee - 1st. Perfection)
<u>5777</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  (Land Use Committee - 1st. Perfection)
<u>5778</u>	AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of fifty years to operate a 190-foot communication tower and facility, as to a 106.00± acre tract.  (Land Use Committee - 1st. Perfection)
<u>5779</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  (Land Use Committee - 1st. Perfection)
<u>5780</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).  (Land Use Committee - 1st. Perfection)
<u>5781</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 RE (Residential Estates).  (Land Use Committee - 1st. Perfection)
<u>5782</u>	AN ORDINANCE setting forth guidelines for citizen initiative, referendum, and recall petitions as referenced under Article XIV of the Jackson County Charter.
	(Inter-Governmental Affairs Committee - 1st. Perfection)

### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

#### 8 RESOLUTIONS IN COMMITTEE

- A RESOLUTION expressing the intent of the Legislature to recommend amending Missouri state statute to allow for a mid-year tax collection date as opposed to the current collection date of December 31st.
  - (Inter-Governmental Affairs Committee 3rd. Meeting)
- 21356
  A RESOLUTION transferring \$500,000.00 within the 2023 Anti-Crime Sales
  Tax Fund for the furnishing of outpatient substance abuse treatment for use
  by the 16th Circuit Court of Jackson County.

  (Anti-Crime Committee 2nd. Meeting)
- A RESOLUTION awarding twenty-four-month term and supply contracts with one twelve-month option to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Van Diest Supply Company of Webster City, Iowa, Advanced Turf Solutions of Fishers, Indiana, and SiteOne Landscape Supply of Cleveland, Ohio, under the terms and conditions of Invitation to Bid No. 23-047.

(Public Works Committee - 1st. Meeting)

A RESOLUTION awarding a contract to Shawnee F LLC d/b/a Shawnee Mission Ford, of Shawnee, KS for the furnishing of two 2024 Ford Transit T-350 cargo vans, for use by the Detention Center, under the terms and conditions for State of Missouri Contract No. CC231422005, an existing competitively bid government contract at a total cost to the County in the amount of \$111,544.00.

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

A RESOLUTION transferring \$1,522,693.97 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,522,694.00 for the replacement of the KCPD Unified Computing System to the Kansas City Missouri Police Department.

(911 Oversight Committee - 1st. Meeting)

## 9 CONSENT AGENDA

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

AN ORDINANCE appropriating \$5,597,855.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-037.

(Introduced by Jeanie Lauer)

AN ORDINANCE appropriating \$90,000.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services.

(Introduced by Venessa Huskey)

AN ORDINANCE appropriating \$57,030.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract to Federal Supply USA of Waukegan, IL., for the purchase of a dishwasher under the terms and conditions of GSA Contract GS-07F-264-BA, an existing competitively bid government contract, at an actual cost to the County in the amount of \$57,029.55.

(Introduced by Venessa Huskey)

AN ORDINANCE transferring \$160,000.00 within and appropriating \$349,292.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund, in acceptance of the 2023 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Introduced by Donna Peyton)

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

- A RESOLUTION declaring certain property within the Sheriff's Office as surplus property and authorizing its transfer to the Lone Jack Fire Protection District.
  - (Introduced by DaRon McGee)
- A RESOLUTION transferring \$40,000.00 within the 2023 General Fund to cover the cost of a media campaign to fill staff positions for use by the Department of Corrections.

(Introduced by Venessa Huskey)

- A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Kingsville, MO, under the terms and conditions of Invitation to Bid No. 23-045.

  (Introduced by Charlie Franklin)
- A RESOLUTION transferring \$44,711.00 within the 2023 County Improvement Fund and awarding a contract to LCPtracker of Orange, CA, for a three-year prevailing wage and workforce monitoring software subscription for use by the Compliance Review Office for the new Jackson County Detention Center construction project, at an actual cost to the County in the amount of \$44,710.63, as a sole source purchase.

(Introduced by Venessa Huskey)

<u>21377</u>	A RESOLUTION honoring the life and achievements of Leo Michael Dujakovich.
	(Introduced by Manuel Abarca IV, DaRon McGee, Megan L. Marshall, Jalen Anderson, Venessa Huskey, Charlie Franklin and Jeanie Lauer)
<u>21378</u>	A RESOLUTION honoring KC's Black Suffragists and Jazz Artists on the occasion of its event to be held August 27, 2023, at The Blue Room in the 18th & Vine Historic District.
	(Introduced by Donna Peyton, Venessa Huskey, DaRon McGee, Megan L. Marshall, Manuel Abarca IV, Jalen Anderson, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
21379	A RESOLUTION honoring Metropolitan Missionary Baptist Church on the occasion of its 128th Anniversary Celebration to be held Sunday, August 27, 2023.
	(Introduced by Venessa Huskey, DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
21380	A RESOLUTION inviting the Missouri State Auditor to conduct a full comprehensive audit to examine and evaluate the management of Jackson County's fiscal, budgetary, and procurement policies and procedures related to the 2023 property assessment process.
	(Introduced by Sean E. Smith, Manuel Abarca IV and Venessa Huskey)

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

The next legislative meeting is scheduled to be held on Monday, August 28, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.