



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)

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Fortieth Regular meeting of the Jackson County Legislature, Monday, October 30, 2023, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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Revised - 10.27.2023 at 2:56 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](http://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**

[5789](#) AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE) appeals docket.

*(Budget Committee - 7th. Perfection)*

[5797](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Budget Committee - 4th. Perfection)*

[5802](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.91± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 2nd. Perfection)*

- [5803](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 8.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*
- [5804](#) 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 LI (Light Industrial).  
*(Land Use Committee - 2nd. Perfection)*
- [5805](#) AN ORDINANCE repealing sections 24004.14, 24004.15 and 24004.16, Jackson County Code, 1984, relating to the Unified Development Code Amendment, FEMA Updates, and enacting, in lieu thereof, three new sections relating to the same subject.  
*(Land Use Committee - 2nd. Perfection)*
- [5806](#) AN ORDINANCE repealing section 727., Jackson County Code, 1984, relating to election of insurance coverage for former employees.  
*(Finance and Audit Committee - 2nd. Perfection)*
- [5807](#) AN ORDINANCE appropriating \$11,205.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*
- [5808](#) AN ORDINANCE transferring \$129,537.00 within the 2023 Anti-Crime Sales Tax Fund, appropriating \$277,378.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*
- [5809](#) AN ORDINANCE appropriating \$66,155.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[21440](#) A RESOLUTION awarding a contract for the purchase of one patrol boat and one boat trailer for use by the Parks + Rec Department - Ranger Division to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$38,957.00.

*(Land Use Committee - 1st. Meeting)*

[21441](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of heavy construction equipment parts and maintenance services for use by various County departments to Viking Cives Midwest of Grain Valley, Missouri under the terms and conditions of Invitation to Bid No. 23-046.

*(Finance and Audit Committee - 1st. Meeting)*

[21442](#) A RESOLUTION authorizing a five-month extension to an existing term and supply contract for the furnishing of lockbox services for use by the Collections Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals 58-18.

*(Finance and Audit Committee - 1st. Meeting)*

[21443](#) A RESOLUTION awarding a contract for the purchase of a heavy equipment lift to Quality Automotive Equipment & Service of Paola, KS under the terms and conditions of Sourcewell Contract No. 013020-SKI, an existing, competitively bid government contract for use by the Public Works Road and Bridge Division, at an actual cost to the County in the amount of \$58,552.00.

*(Public Works Committee - 1st. Meeting)*

[21444](#) A RESOLUTION transferring \$1,023,821.00 from the 2023 General Fund and authorizing payments to cover costs to be incurred in connection with the November 7, 2023, special election.

*(Budget Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5810](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.

*(Introduced by Donna Peyton)*

[5811](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.  
*(Introduced by Charlie Franklin)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21448](#) A RESOLUTION recognizing the valuable contributions of Italian American first responders during October, Italian American Heritage and Culture Month.  
*(Introduced by Manuel Abarca IV)*

[21449](#) A RESOLUTION awarding a term and supply contract for the furnishing of HVAC products, installation, and services for use by the Facilities Management Division of the Public Works Department to Johnson Controls, Inc. of Lenexa, KS, under the terms and conditions of the Sourcewell Contract No. 070121-JHN, an existing, competitively bid government contract.  
*(Introduced by Jeanie Lauer)*

[21450](#) A RESOLUTION awarding a fourteen-month term and supply contract, with one twenty-four-month option to extend, for the furnishing of public safety communications products, services, and solutions for radio maintenance for use by various departments to Motorola Solutions of Chicago, IL, under the terms and conditions of the State of Missouri Contract No. CT221247003, an existing competitively bid government contract.  
*(Introduced by Megan L. Marshall)*

[21451](#) A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.  
*(Introduced by Jeanie Lauer)*

[21452](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Heartland Conservation Alliance for the programming and improvement of the Blue River Parkway, at an actual cost to the County in the amount of \$30,000.00.  
*(Introduced by Charlie Franklin)*

[21453](#) A RESOLUTION supporting a Land and Water Conservation Fund Grant application by the Parks + Rec Department for the Blue River Parkway Enhancement Project at Alex George Wetland Recreational Area.  
*(Introduced by Charlie Franklin)*

[21454](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 30, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by DaRon McGee)*

[21455](#) A RESOLUTION declaring November 1 through November 11, 2023, as Green Light for Veterans, a time to honor and salute the service and sacrifices of our men and women in uniform.

*(Introduced by Megan L. Marshall, DaRon McGee, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)*

[21456](#) A RESOLUTION recognizing High Aspirations on the occasion of its Mentors Challenge event, featuring keynote speaker Coach Ken Carter, to be held November 3, 2023, at the Kansas City Marriott Downtown.

*(Introduced by Manuel Abarca IV and DaRon McGee)*

[21457](#) A RESOLUTION awarding a contract for the furnishing and installation of audio-visual equipment at the Eastern Jackson County Courthouse for use by the County Legislature to Harvest AV Solutions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 2353-19-25, an existing government contract, at an actual cost to the County not to exceed \$25,449.00.

*(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)*

[21458](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the implementation of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

*(Introduced by Jalen Anderson, Jeanie Lauer, Charlie Franklin and Sean E. Smith)*

[21459](#) A RESOLUTION approving the settlement by the County Counselor of the claims of Darryl James related to employment with the Jackson County Detention Center, for a total payment by the County of \$650,000.00.

*(Introduced by DaRon McGee)*

[21460](#) A RESOLUTION approving the settlement by the County Counselor of the claims of Celestine Williams related to employment with the Auditor's Office, for a total payment by the County of \$80,000.00.

*(Introduced by DaRon McGee)*

**12 COUNTY EXECUTIVE ORDERS**

[23-19](#) APPOINTING DIRECTOR OF COLLECTIONS

**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #21454. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, November 6, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.