



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

FINAL AGENDA

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)

Jackson County Courthouse
 415 E. 12th Street, 2nd floor
 Kansas City, Missouri 64106
 (816)881-3242

Forty-second Regular meeting of the Jackson County Legislature, Monday, November 27, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 6th. Perfection)

[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.

(Anti-Crime Committee - 2nd. Perfection)

[5812](#) AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2023 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.

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

[5813](#) AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing an extension to the Racial Equity and Disparity Grant for use by the Family Court Division of the Jackson County 16th Circuit Court.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.

(PERFECTED)

[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.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[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.

(Emerging Issues Committee - 2nd. Meeting)

[21462](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of OMNIA Partners-City of Mesa, AZ Contract No. 2022118 a competitively bid government contract.

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

[21463](#) A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, and CTC Disaster Response, Inc. of Topeka, KS under the terms and conditions of Invitation to Bid No. 23-067.

(Finance and Audit Committee - 1st. Meeting)

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

- [5814](#) AN ORDINANCE setting the 2024 Jackson County, Missouri tentative tax levy.
(Introduced by Manuel Abarca IV)
- [5815](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2024.
(Introduced by Manuel Abarca IV)
- [5816](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
- [5817](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).
- [5818](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [5819](#) AN ORDINANCE repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Introduced by DaRon McGee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21469](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO to fund and participate in the Kansas City Regional Electric Vehicle Readiness Planning project (EV Plan) at an actual cost to the County in the amount of \$10,000.00.
(Introduced by Charlie Franklin)
- [21470](#) A RESOLUTION declaring certain vehicles assigned to the Jackson County Drug Task Force as surplus property and authorizing their transfer to the Jackson County Sheriff's Office.
(Introduced by Venessa Huskey)
- [21471](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with Mid-America Regional Council (MARC) of Kansas City, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.
(Introduced by Charlie Franklin)

[21472](#) A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of emergency sewer repair services for use by various County departments to Ace Pipe Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 23-059.

(Introduced by Megan L. Marshall)

[21473](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for dump truck repair for use by the Public Works Department to Rush Truck Centers of Kansas City, MO, as a sole source purchase.

(Introduced by Jeanie Lauer)

[21474](#) A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$50,000.00.

(Introduced by Megan L. Marshall)

[21475](#) A RESOLUTION transferring \$14,786.00 within the 2023 Grant Fund to cover the costs of freight shipping for a dishwasher and awarding a contract for the purchase of food trays and portable food warmers to Federal Supply USA of Waukegan, IL under the terms and conditions of GSA Contract GS-07F-264-BA, an existing competitively bid government contract for use by the Jackson County Detention Center.

(Introduced by Venessa Huskey)

[21476](#) A RESOLUTION authorizing an eight-month term and supply contract extension for the furnishing of galvanized and aluminized type two corrugated culvert pipe and fittings for use by various County departments to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.

(Introduced by Megan L. Marshall)

[21477](#) A RESOLUTION transferring \$19,500.00 within the 2023 Park Fund and authorizing a contract amendment for records management and computer aided dispatch software for use by the Parks + Rec Department to CentralSquare Technologies of Lake Mary, FL, at an actual cost to the County in the amount of \$19,500.00.

(Introduced by Charlie Franklin)

[21478](#) A RESOLUTION recognizing November as National Native American Heritage Month.

(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey, Jeanie Lauer and Sean E. Smith)

[21479](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 27, 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)

[21480](#) A RESOLUTION transferring \$175,000.00 within the 2023 General Fund to enable the County to assume responsibility for ACH fees and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online.

(Introduced by Megan L. Marshall)

[21481](#) A RESOLUTION declaring certain County-owned boats and light poles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21479.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, November 28, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.