



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)

Forty-sixth Regular meeting of the Jackson County Legislature, Monday, December 4, 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

[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 - 6th. Perfection)

[5814](#) AN ORDINANCE setting the 2024 Jackson County, Missouri tentative tax levy.

(Budget Committee - 4th. Perfection)

[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.

(Budget Committee - 4th. Perfection)

- [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).
(Land Use Committee - 4th. Perfection)
- [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).
(Land Use Committee - 4th. Perfection)
- [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).
(Land Use Committee - 4th. Perfection)
- [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.
(Legislature As A Whole - 4th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN 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.
(Land Use Committee - 4th. Meeting)
- [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.
(Justice and Law Enforcement Committee - 4th. Meeting)
- [21471](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with the City of Grandview, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.
(Land Use Committee - 4th. Meeting)

[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.

(Finance and Audit Committee - 4th. Meeting)

[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.

(Public Works Committee - 4th. Meeting)

[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.

(Finance and Audit Committee - 4th. Meeting)

[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.

(Finance and Audit Committee - 4th. Meeting)

[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.

(Land Use Committee - 4th. Meeting)

[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.

(Land Use Committee - 4th. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5820](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2023 Delinquent Sales Tax Fund to cover relocation costs of Afghan prosecutors and their families to the Kansas City Area.

(Introduced by Venessa Huskey)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21482](#) A RESOLUTION recognizing, celebrating, and honoring the Kansas City East High School Bears Soccer Team for their exemplary 2023 Class 3 State Championship.
(Introduced by Megan L. Marshall, Manuel Abarca IV and Jalen Anderson)
- [21483](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 23-071.
(Introduced by Megan L. Marshall)
- [21484](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office in 2024 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$38,570.00, as a sole source purchase.
(Introduced by Megan L. Marshall)
- [21485](#) A RESOLUTION authorizing a payment for the furnishing of annual software maintenance services for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase.
(Introduced by Megan L. Marshall)
- [21486](#) A RESOLUTION transferring \$56,811.00 within the 2023 General Fund and \$45,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover cleaning supplies, disposable kitchen supplies, and hygiene items for use by the Jackson County Detention Center.
(Introduced by Venessa Huskey)
- [21487](#) A RESOLUTION transferring \$377,234.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$377,234.00 for the purpose of upgrading the public safety radios for the Lone Jack Fire Protection District.
(Introduced by Sean E. Smith and Jalen Anderson)
- [21488](#) A RESOLUTION authorizing the County Executive to execute a one-year renewal agreement with St. Louis County, Missouri, relating to the County's Prescription Drug Monitoring Program, at no additional cost to the County.
(Introduced by Megan L. Marshall)

- [21489](#) A RESOLUTION awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 23-069.
(Introduced by Megan L. Marshall)
- [21490](#) A RESOLUTION congratulating Doris Cannon on the occasion of her retirement after more than 27 years of service to Jackson County.
(Introduced by Donna Peyton, DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
- [21491](#) A RESOLUTION transferring \$346,789.00 within the 2023 General Fund and awarding a contract for the purchase of an armored tactical rescue vehicle to Lenco Industries, Inc. of Pittsfield, MA under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract for use by the Sheriff's Office.
(Introduced by Venessa Huskey)
- [21492](#) A RESOLUTION awarding a contract for construction services for the Blue Springs Lake Road Improvement project to Superior Bowen Asphalt Co. LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-058.
(Introduced by Charlie Franklin)
- [21493](#) A RESOLUTION reappointing Jon Otto to the Central City Economic Development Sales Tax District Board, for a new term to expire November 14, 2027.
(Introduced by Venessa Huskey)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

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