

Legislature

# Jackson County Missouri FINAL AGENDA

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

## **County Legislature**

Jeanie Lauer (5th) 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), DaRon McGee (4th),
Sean E. Smith (6th)

Eighth Regular meeting of the Jackson County Legislature, Monday, March 11, 2024, 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.

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS

Public hearing from Crossroads community members regarding the Royals Stadium location.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - 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, with an effective date.

    (Finance and Audit Committee 6th. Perfection)
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
  None.
- 8 RESOLUTIONS IN COMMITTEE
  - A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

    (Land Use Committee 5th. Meeting)
  - 21536 A RESOLUTION approving the 2024-2025 Jackson County Assessment and Equalization Maintenance Plan.

(Finance and Audit Committee - 3rd. Meeting)

<u>21537</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of greater local controls for Jackson County.
	(Inter-Governmental Affairs Committee - 3rd. Meeting)
<u>21538</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans rights to the Missouri General Assembly.
	(Inter-Governmental Affairs Committee - 3rd. Meeting)
<u>21540</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in opposition to House Bills 2367, 2470, and 2523.
	(Inter-Governmental Affairs Committee - 3rd. Meeting)
<u>21546</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of maintaining a fair and equitable citizen initiative petition process.
	(Inter-Governmental Affairs Committee - 3rd. Meeting)
<u>21552</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of Blair's Law and greater local gun control for Jackson County.
	(Inter-Governmental Affairs Committee - 2nd. Meeting)
<u>21553</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the County Assessor being an elected position in Jackson County.
	(Inter-Governmental Affairs Committee - 2nd. Meeting)
<u>21554</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the Missouri Nondiscrimination Act in Jackson County.
	(Inter-Governmental Affairs Committee - 2nd. Meeting)
<u>21562</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of reproductive rights and funding for family planning clinics.
	(Inter-Governmental Affairs Committee - 1st. Meeting)

## 9 CONSENT AGENDA

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

AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2024 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.

(Introduced by Venessa Huskey)

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

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated areas of Jackson County, at an actual cost to the County in the amount of \$26,795.00.

(Introduced by Megan L. Marshall)

A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of House Joint Resolution 135.

(Introduced by Manuel Abarca IV)

A RESOLUTION awarding a contract for the purchase of eight pontoon boats for use by the Parks + Rec Department 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 \$267,232.00.

(Introduced by Charlie Franklin)

A RESOLUTION awarding a special event lease agreement for the leasing of golf cars for use by the Parks + Rec Department to M&M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,900.00.

(Introduced by Charlie Franklin)

A RESOLUTION authorizing a twelve-month extension to an existing term and supply contract for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurance for use Countywide to CBIZ Benefits of Kansas City, MO, under the terms and conditions of Request for Proposals 42-21.

(Introduced by Megan L. Marshall)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$148,295.00.

(Introduced by Jalen Anderson)

<u>21577</u>	A RESOLUTION transferring \$981,003.00 within the 2024 General Fund
	and authorizing the Director of Finance and Purchasing to issue checks in
	the total amount of \$981,003.00 to cover costs incurred in connection with
	the April 4, 2024, special election.
	(Introduced by Jeanie Lauer)

21578 A RESOLUTION awarding a contract for the furnishing of greens landscape equipment for the Fred Arbanas Golf Course for use by the Parks + Rec Department to John Deere & Company of Cary, NC, under the terms and conditions of Sourcewell Contract No. 031121-DAC, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$807,408.36, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in. (Introduced by Charlie Franklin)

21579 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the permanent members of the Jackson County Board of Equalization as a retention stipend in the total amount of \$16,000.00. (Introduced by Jeanie Lauer)

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

The next legislative meeting is scheduled to be held on Monday, March 18, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.