

Office of **Mary Jo Spino** Clerk of the County Legislature

# **Jackson County Missouri**

# 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)

Second Regular meeting of the Jackson County Legislature, Tuesday, January 17, 2023, at 10:00 AM 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
  - 5701 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, 2023.

(Legislature As A Whole - 4th. Perfection)

5702 AN ORDINANCE setting the 2023 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

5708 AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan. (Budget Committee - 1st. Perfection) 5709 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on April 4, 2023, a question authorizing Jackson County to impose a countywide sales tax of three percent on all tangible personal property retail sales of adult use, non-medicinal marijuana.

(Budget Committee - 1st. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

## 8 **RESOLUTIONS IN COMMITTEE**

21138 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 105-22.

(Budget Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of calcium chloride pellets and rock salt for use by various County departments to Nu-Life Labs, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 106-22.

(Public Works Committee - 1st. Meeting)

21140 A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Health and Environment Committee - 1st. Meeting)

21141A RESOLUTION authorizing the County Executive to execute Amendment<br/>No. 1 to the Memorandum of Understanding with the Missouri Department of<br/>Conservation relating to the maintenance of certain areas within the<br/>County's park system, at no cost to the County.

(Land Use Committee - 1st. Meeting)

21142 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of information technology project management services in support of the Workday implementation project for use by various County departments and the 16th Judicial Circuit Court, to Remy Corporation of Denver, CO, under the terms and conditions of State of Oklahoma Contract No. SW1025, an existing, competitively-bid government contract.

(Budget Committee - 1st. Meeting)

### 9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE None.

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

- 21143 A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of the Kansas City, Missouri Water Department across a portion of the Rock Island Corridor, for a fee payable to the County. (Introduced by Charlie Franklin)
- 21144 A RESOLUTION appointing Q. Troy Thomas as Interim Legislative Auditor for a period not to exceed six months. (Introduced by Manuel Abarca IV and Megan L. Marshall)

#### 12 COUNTY EXECUTIVE ORDERS

23-02 APPOINTMENTS AND REAPPOINTMENTS TO THE JACKSON COUNTY BOARD OF SERVICES FOR THE DEVELOPMENTALLY DISABLED -EITAS

## 13 UNFINISHED BUSINESS

14 NEW BUSINESS

#### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 23, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.