

# Jackson County Missouri AGENDA

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

# **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)

Sixth Regular meeting of the Jackson County Legislature, Tuesday, February 14, 2023, at 4:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

AGENDA AMENDED on February 13, 2023 at 1:30 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

- 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
  - AN ORDINANCE enacting section 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

    (Diversity, Equity, & Inclusion Committee 2nd. Perfection)
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
  - AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject. (PERFECTED)

#### 8 **RESOLUTIONS IN COMMITTEE**

21145 A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$114,200.00, for services to be performed in 2023.

(Finance and Audit Committee - 2nd. Meeting)

21148 A RESOLUTION expressing the opposition of the Legislature to a proposed landfill in the southeastern portion of the City of Kansas City, Missouri, near the city limits of the City of Lee's Summit, Missouri.

(Land Use Committee - 2nd. Meeting)

21152 A RESOLUTION awarding a thirty-five month term and supply contract to Unite Private Networks of Kansas City, MO, to provide wide area network and internet connectivity for use Countywide, as a sole source purchase. (Finance and Audit Committee - 1st. Meeting)

21153 A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Prairie Village, KS, under the terms and conditions of Invitation to Bid No. 108-22.

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

21154 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office supplies and equipment for use by various County departments to Rangel Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 120-22.

(Finance and Audit Committee - 1st. Meeting)

21155 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.

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

## **CONSENT AGENDA**

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

AN ORDINANCE authorizing the Director of Finance and Purchasing to execute Supplemental Agreement No. 2 to the Agreement with Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at no cost to the County.

(Introduced by Jeanie Lauer)

# 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 14, 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)
- A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of special event equipment rental for use by various County departments to Electra Entertaining and Events, LLC, dba AAA Party Rental of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 119-22.

  (Introduced by Megan L. Marshall)
- A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

  (Introduced by Venessa Huskey)
- A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of trash removal service for use by various County departments to Waste Management of Missouri of Lombard, IL, under the terms and conditions of Invitation to Bid 92-22.

  (Introduced by Megan L. Marshall)
- 21163 A RESOLUTION congratulating the Kansas City Chiefs on winning Super Bowl LVII.

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

# 21164

A RESOLUTION transferring \$75,000.00 within the 2023 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 for sponsorship of the "Chiefs Kingdom Championship Parade" for the Kansas City Chiefs, at an actual cost to the County in the amount of \$75,000.00.

(Introduced by Jeanie Lauer)

# 12 COUNTY EXECUTIVE ORDERS

### 13 UNFINISHED BUSINESS

Signing Statement with line item veto received on February 8, 2023 from County Executive Frank White Jr. regarding Ordinance #5701, 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.

# 14 NEW BUSINESS

Closed meeting per Resolution #21159.

#### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, February 21, 2023 at 4:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.