

Office of Mary Jo Spino Clerk of the County Legislature

# **Jackson County Missouri**

## AGENDA

## 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)

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242

Sixth Regular meeting of the Jackson County Legislature, Monday, February 26, 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
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - 5823 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 - 4th. Perfection*)
  - 5824 AN ORDINANCE appropriating \$22,000,000.00 from the undesignated fund balance of the General Fund and authorizing the construction of two floors of office space in the Health Sciences building for use by University Health. (Budget Committee - 7th. Perfection)
  - 5828 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.7± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Land Use Committee - 1st. Perfection)
  - 5829 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.34± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

<u>5830</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.4± acre tract from District AG (Agricultural) to District RE (Residential Estates). <i>(Land Use Committee - 1st. Perfection)</i>	
<u>5831</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.99± acre tract from District AG (Agricultural) to District LI (Light Industrial). <i>(Land Use Committee - 1st. Perfection)</i>	
<u>5832</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.43± acre tract from District LB-p (Local Business-Planned) to District LI-p (Light Industrial-Planned). (Land Use Committee - 1st. Perfection)	
	(Land Ose Committee - Tst. Tenecilon)	
<u>5833</u>	AN ORDINANCE requesting a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate an archery range, as to a 4.36± acre tract.	
	(Land Use Committee - 1st. Perfection)	
<u>5834</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.74± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). <i>(Land Use Committee - 1st. Perfection)</i>	
FINAL PASSAGE OF PROPOSED ORDINANCES		
	None.	
RESOLUTIONS IN COMMITTEE		
<u>21519</u>	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 - 3rd. Meeting)

21529 A RESOLUTION authorizing the Sheriff to execute a contract for services with the Family Court Division of the 16th Circuit Court of Missouri to provide deputies to assist with the Family Court's Connections supervised visitation program.

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

21530 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. (Land Use Committee - 1st. Meeting)

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<u>21531</u>	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. <i>(Land Use Committee - 1st. Meeting)</i>
<u>21533</u>	A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various Parks + Rec Department's Special Population Services Division programs. <i>(Land Use Committee - 1st. Meeting)</i>
<u>21534</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 23-089. (Land Use Committee - 1st. Meeting)
<u>21536</u>	A RESOLUTION approving the 2024-2025 Jackson County Assessment and Equalization Maintenance Plan. ( <i>Finance and Audit Committee - 1st. Meeting</i> )
<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 - 1st. 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 - 1st. Meeting)
<u>21539</u>	A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance and services to homeless persons, at an aggregate cost to the County not to exceed \$207,000.00.
	(Budget Committee - 1st. 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 - 1st. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock Services of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 23-087.

(Land Use Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend for the furnishing of ammunition for use by various County law enforcement agencies to Bald Ridge Outdoors, LLC of Van Buren, MO, Gulf States Distributors, Inc. of Montgomery, AL, Howards Premium Ammo, LLC of Florence, SC, On Target Ammunition of Grain Valley, MO, Precision Delta Corporation of Ruleville, MS, S1 Armory, LLC of Weatherford, TX, Specialty Cartridge Inc. of Covington, GA, and Sunset Law Enforcement, LLC of Ackley, IA under the terms and conditions of the State of Missouri Contract No. CC240449 Series 001 through 008, an existing, competitively-bid government contract.

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

21546 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 - 1st. Meeting)

### 9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE None.

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

 <u>21551</u> A RESOLUTION honoring the life and achievements of Clara Reyes, founder of Dos Mundos bilingual newspaper, who passed away on February 17, 2024, at the age of 86.

(Introduced by Manuel Abarca IV)

21552A RESOLUTION expressing the intent of the Legislature to direct the Chief<br/>Lobbyist to advocate to the Missouri General Assembly in support of Blair's<br/>Law and greater local gun control for Jackson County.

(Introduced by Manuel Abarca IV)

21553 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. (Introduced by Manuel Abarca IV)

<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. (Introduced by Manuel Abarca IV)
<u>21555</u>	A RESOLUTION awarding a contract for the furnishing of three new vehicles for use by the Jackson County Drug Task Force to Corwin Motors of Springfield, MO and Corwin Ford Lincoln Republic of Republic, MO, under the terms and conditions of State of Missouri Contract No. CC240138001-011, an existing competitively bid government contract, at an actual cost to the County in the total amount of \$146,134.00. <i>(Introduced by Venessa Huskey)</i>
<u>21556</u>	A RESOLUTION authorizing the County Executive to execute a permanent utility easement in favor of Evergy across a portion of the Rock Island Corridor, for a fee payable to the County. <i>(Introduced by Charlie Franklin)</i>
<u>21557</u>	A RESOLUTION awarding a sixty-month term and supply contract with two twelve-month options to extend, for the furnishing of grounds maintenance equipment, parts, accessories, supplies, and related services for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the City of Mesa, AZ/OMNIA Partners Contract No. 2023261, an existing competitively bid government contract. (Introduced by Charlie Franklin)
<u>21558</u>	A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 26, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
04550	(Introduced by Jeanie Lauer)
<u>21559</u>	A RESOLUTION awarding a contract for video closed captioning services for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$25,278.75, as a sole source purchase. (Introduced by Megan L. Marshall)
<u>21560</u>	A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$92,000.00, for services to be performed in 2024. (Introduced by Megan L. Marshall)

### 12 COUNTY EXECUTIVE ORDERS

### 13 UNFINISHED BUSINESS

#### 14 NEW BUSINESS

Closed meeting per Resolution #21558. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

#### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 4, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.