

Jackson County Missouri JOURNAL

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)

Thursday, June 15, 2023

Clerk of the County Legislature

11:00 AM

Twenty-fourth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV to approve the journal of the previous meeting held on June 12, 2023. The motion passed by a voice vote.

4 HEARINGS

DaRon McGee, Chairman, opened interviews with the applicants for nomination to the Sports Complex Authority.

Jermaine Reed, Shaun Stallworth, Emmet Pierson Jr., and Robin Wheeler Sanders were present for interviews.

DaRon McGee declared the floor open for nominations to the Jackson County Sports Complex Authority (Resolution #20189).

Megan L. Marshall, County Legislator, nominated Emmet Pierson Jr.

Venessa Huskey, County Legislator, nominated Jon Gray.

Manuel Abarca IV, County Legislator, nominated Robin Wheeler Sanders.

Jalen Anderson, County Legislator, nominated Jermaine Reed.

Manuel Abarca IV nominated Shaun Stallworth.

A motion was made by Manuel Abarca IV, seconded by Megan Marshall to close nominations to the Jackson County Sports Complex Authority. The motion passed by a voice vote.

Ballots were distributed and the results read by Mary Jo Spino, County Clerk.

A motion was made by Manuel Abarca IV, seconded by Megan Marshall to insert the names Robin Wheeler Sanders, Emmet Pierson Jr., and Shaun Stallworth in the body of Resolution #21289. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Resolution #21289 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

There was no report from the County Executive.

Manuel Abarca IV, County Legislator, asked for a timeline for responses to questions regarding the reassessment. Sylvya Stevenson, Chief Administrative Officer, said the Administration is meeting with the Assessment Department today. The staff will have an update soon.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE appropriating \$400,000.00 from the undesignated fund balance of the 2023 County Improvement Fund for the purpose of providing additional project management services for the ongoing Workday implementation project.

(Budget Committee - 2nd. Perfection)

AN ORDINANCE repealing sections 4510., 4525., 4531., 4532., 4538., 4541., 4542., 4546., and 4547., Jackson County Code, 1984, relating to animal control and enacting, in lieu thereof, nine new sections relating to the same subject, with a penalty provision.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>5740</u> Consent Agenda.

<u>5748</u> Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Reed Motors STJ, LLC, dba Reed Chrysler Dodge Jeep Ram of Saint Joseph, MO, under the terms and conditions of State of Missouri Contract No. CC222374007, an existing competitively bid government contract, at an actual cost to the County in the amount of \$401.880.00.

(Legislature As A Whole - 2nd. Meeting)

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21289, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2028. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

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)

A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

(Health and Environment Committee - 1st. Meeting)

A RESOLUTION awarding a contract for the furnishing of three passenger vehicles for use by the Drug Task Force to Lou Fusz Motor Company of St. Louis, MO, under the terms and conditions of State of Missouri Contract No. CC222374009, an existing competitively bid government contract, at an actual cost to the County in the total amount of \$147,222.00.

(Anti-Crime Committee - 1st. Meeting)

21309

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to adopt the Budget Committee Substitute dated June 15, 2023 for Resolution #21309, transferring \$540,000.00 within the 2023 General Fund and \$2,837,000.00 within the 2023 Health Fund and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,377,000.00. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Jeanie Lauer

No: 1 - Sean E. Smith

(ADOPTED)

21310

A RESOLUTION expressing the intent of the Legislature that the County award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses and for site repairs of any damages occasioned by the removal.

(Budget Committee - 1st. Meeting)

The Budget Committee will have a public hearing regarding Resolution #21310 at a date and time to be determined.

Megan L. Marshall, Vice Chairman, assumed the Chair.

21311

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21311, authorizing the County Executive to execute Cooperative Agreements with Swope Health Services to provide public health-related services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$163,000.00. The motion passed by a roll call vote:

Yes: 7 - Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Jeanie Lauer

Abstain: 1 - Sean E. Smith

Absent: 1 - DaRon McGee

(ADOPTED)

DaRon McGee resumed the Chair.

9 CONSENT AGENDA

AN ORDINANCE appropriating \$3,500,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund to support the COVID-19 recovery efforts of the Jackson County Health Department and supporting public health infrastructure for the 2023 fiscal year.

(ADOPTED)

AN ORDINANCE appropriating \$32,454.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund in acceptance of grant funds and awarding a contract for the furnishing of mobile forensic equipment and software to Grayshift, LLC, of Atlanta, GA, as a sole source purchase.

(ADOPTED)

Ordinances #5740 and #5748 were moved to the Consent Agenda for adoption.

A motion was made by Megan L. Marshall, seconded by Jalen Anderson to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.00± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Assigned to the Land Use Committee.)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.29± acre tract from District AG (Agricultural) to District LI (Light Industrial).

(Assigned to the Land Use Committee.)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Assigned to the Land Use Committee.)

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.24± acre tract from District AG (Agricultural) to District LI (Light Industrial).

(Assigned to the Land Use Committee.)

<u>5757</u>	Renewing a conditional use permit (CUP) in District B (Two Family Dwelling) for a period of twenty years to operate a mobile home park, as to a 12.08± acre tract.
	(Assigned to the Land Use Committee.)
<u>5758</u>	Renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, as to an 80.00± acre tract.
	(Assigned to the Land Use Committee.)
<u>5759</u>	Renewing a conditional use permit (CUP) in District GB (General Business) for a period of twenty-five years to operate three satellite dish earth stations, as to a 10.00± acre tract.
	(Assigned to the Land Use Committee.)
<u>5760</u>	Renewing a conditional use permit (CUP) in District GB (General Business) for a period of twenty-five years to operate a 150-ft microwave antenna, on a 10.00± acre tract.
	(Assigned to the Land Use Committee.)
<u>5761</u>	Renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, as to a .05± acre tract. (Assigned to the Land Use Committee.)
<u>5762</u>	Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.24± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Assigned to the Land Use Committee.)
	The Land Use Committee will have a public hearing on Ordinances #5753 through #5762 on Monday, June 26, 2023 at 1:00 P.M. in the Kansas City Legislative Assembly Area located at 415 E. 12th Street, 2nd Floor, Kansas City, Missouri.
<u>5763</u>	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. (Assigned to the Budget Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt Resolution #21312, recognizing June 19, 2023, as Juneteenth, commemorating the emancipation of enslaved African Americans in the United States. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

A motion was made by Jalen Anderson, seconded by Donna Peyton, to adopt Resolution #21313, recognizing the service of Donald A. Rankins, Network Support Technician, and extending best wishes for his future endeavors. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

Comments by DaRon McGee, Steve Roland, Support Center Administrator IT/GIS Department and Jalen Anderson.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adjourn the meeting. The motion passed by a voice vote.

Due to the Juneteenth holiday on June 19, 2023, the meeting was adjourned until Monday, June 26, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.