



Office of
Mary Jo Spino
Clerk of the County Legislature

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)

Monday, October 23, 2023

3:00 PM

Thirty-ninth 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 Sean E. Smith, seconded by Manuel Abarca IV to approve the journal of the previous meeting held on October 16, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

Resolution #21445 was adopted at this time. See page 7 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive was present and said he had nothing to report.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5789](#)

AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE) appeals docket.

(Budget Committee - 6th. Perfection)

- [5797](#) 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.
(Budget Committee - 3rd. Perfection)
- [5802](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.91± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5803](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 8.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5804](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District LI (Light Industrial).
(Land Use Committee - 1st. Perfection)
- [5805](#) AN ORDINANCE repealing sections 24004.14, 24004.15 and 24004.16, Jackson County Code, 1984, relating to the Unified Development Code Amendment, FEMA Updates, and enacting, in lieu thereof, three new sections relating to the same subject.
(Land Use Committee - 1st. Perfection)
- The Land Use Committee will have a public hearing on Ordinances #5802, #5803, #5804, and #5805 on Monday, October 30, 2023 at 1 p.m. in the Kansas City Legislative Assembly Area.
- [5806](#) AN ORDINANCE repealing section 727., Jackson County Code, 1984, relating to election of insurance coverage for former employees.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5798](#) Consent Agenda.
- [5799](#) Consent Agenda.
- [5800](#) Consent Agenda.
- [5801](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [21429](#) Land Use Committee moved to adopt. Consent Agenda.
- [21430](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [21431](#) Anti-Crime Committee moved to adopt. Consent Agenda.
- [21432](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21434](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to approve the Health and Environment Committee Substitute dated October 23, 2023 for Resolution #21434. The motion passed by a voice vote. Consent Agenda.
- (APPROVED)
- [21435](#) Public Works Committee moved to adopt. Consent Agenda.
- [21436](#) Justice and Law Enforcement Committee moved to adopt.
Manuel Abarca IV objected to the Consent Agenda.
- [21436](#) A motion was made by Venessa Huskey, seconded by Sean E. Smith, to adopt Resolution #21436, awarding a contract for the purchase of a 2024 Ford Edge SE AWD SUV for use by the Sheriff's Office to Joe Machens Ford Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC240138008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$40,325.00. The motion passed by a roll call vote:
Yes: 5 - Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
No: 4 - DaRon McGee, Megan L. Marshall, Jalen Anderson and Manuel Abarca IV
- (ADOPTED)
- [21437](#) 911 Oversight Committee moved to adopt. Consent Agenda.
- [21438](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [5798](#) AN ORDINANCE appropriating \$16,748.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of funding provided by the Organized Crime Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Bad Cookie."
- (ADOPTED)

- [5799](#) AN ORDINANCE transferring \$242,374.00 within the 2023 Sheriff's Office General Fund and appropriating \$302,374.00 from the undesignated fund balance of the 2023 General Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.
(ADOPTED)
- [5800](#) AN ORDINANCE appropriating \$34,600.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
(ADOPTED)
- [5801](#) AN ORDINANCE appropriating \$40,425.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.
(ADOPTED)
- [21429](#) A RESOLUTION awarding a contract for the furnishing of pavement condition assessment for use by various County departments to Infrastructure Management Services of Tempe, AZ, as a sole source purchase, at an actual cost to the County in the amount of \$80,065.00.
(ADOPTED)
- [21430](#) A RESOLUTION awarding a term and supply contract for the furnishing of employee group hospital indemnity, critical illness, short term, and accident insurance for use countywide to AFLAC of Columbus, GA, at no cost to the County.
(ADOPTED)
- [21431](#) A RESOLUTION authorizing an extension to the Prosecuting Attorney's Office's Innovative Prosecution for the Combating Violent Crimes grant, awarded by the U.S. Department of Justice, at no cost to the County.
(ADOPTED)

[21432](#) A RESOLUTION awarding a contract for the furnishing of professional whole building commissioning and technical services for the new Jackson County Detention Center construction project for use by the Public Works Department to Burns and McDonnell of Kansas City, MO, under the terms and conditions of Request for Proposals No. 123-22, at an actual cost to the County not to exceed \$725,213.00.

(ADOPTED)

[21434](#) A RESOLUTION awarding a twelve-month term and supply contract to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide.

(ADOPTED)

[21435](#) A RESOLUTION transferring \$24,998.00 within the 2023 Special Road & Bridge Fund and awarding a contract to American Equipment of Kansas City, KS, for dump truck repair for use by the Public Works Department at an actual cost to the County in the amount of \$24,998.00, as a sole source purchase.

(ADOPTED)

[21437](#) A RESOLUTION transferring \$351,820.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$351,820.00 for the purpose of upgrading the Communications Center in the City of Grandview.

(ADOPTED)

[21438](#) A RESOLUTION awarding a contract for the relocation of deed books for use by the Recorder of Deeds to Superior Moving & Storage of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-063, at an actual cost to the County not to exceed \$29,526.00.

(ADOPTED)

Ordinances #5798, #5799, #5800, #5801 and Resolutions #21429, #21430, #21431, #21432, #21434, #21435, #21437 and #21438 were moved to the Consent Agenda for adoption.

A motion was made by Megan L. Marshall, seconded by Sean E. Smith, 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

- [5807](#) Appropriating \$11,205.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division.
(Assigned to the Justice and Law Enforcement Committee.)
- [5808](#) Transferring \$129,537.00 within the 2023 Anti-Crime Sales Tax Fund, appropriating \$277,378.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.
(Assigned to the Justice and Law Enforcement Committee.)
- [5809](#) Appropriating \$66,155.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21440](#) Awarding a contract for the purchase of one patrol boat and one boat trailer for use by the Parks + Rec Department - Ranger Division 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 \$38,957.00.
(Assigned to the Land Use Committee.)
- [21441](#) Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of heavy construction equipment parts and maintenance services for use by various County departments to Viking Cives Midwest of Grain Valley, Missouri under the terms and conditions of Invitation to Bid No. 23-046.
(Assigned to the Finance and Audit Committee.)
- [21442](#) Authorizing a five-month extension to an existing term and supply contract for the furnishing of lockbox services for use by the Collections Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals 58-18.
(Assigned to the Finance and Audit Committee.)

- [21443](#) Awarding a contract for the purchase of a heavy equipment lift to Quality Automotive Equipment & Service of Paola, KS under the terms and conditions of Sourcewell Contract No. 013020-SKI, an existing, competitively bid government contract for use by the Public Works Road and Bridge Division, at an actual cost to the County in the amount of \$58,552.00.
(Assigned to the Public Works Committee.)
- [21444](#) Transferring \$1,023,821.00 from the 2023 General Fund and authorizing payments to cover costs to be incurred in connection with the November 7, 2023, special election.
(Assigned to the Budget Committee.)
- [21445](#) A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to adopt Resolution #21445, congratulating Jordan Antonio Colon upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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)
- [21446](#) A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to adopt Resolution #21446, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 23, 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. 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)
- [21447](#) Requesting the County Executive to make recommendations to the Legislature within 48 hours after the adoption of this resolution concerning the reply offer of the Kansas City Royals Baseball Club, LLC dated October 20, 2023.
(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature recessed and went into closed session per Resolution #21446.

The County Legislature reconvened.

Resolution #21447 was introduced at this time as an add-on. See page 7 for details.

15 ADJOURNMENT

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 30, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

After the meeting was adjourned, a special meeting was scheduled to be held on TUESDAY, October 24, 2023 at 4:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.