



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, November 27, 2023

3:00 PM

Forty-second 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 Jeanie Lauer, seconded by Megan L. Marshall to approve the journal of the previous meeting held on November 06, 2023. The motion passed by a voice vote.

4 HEARINGS

Resolution #21478 was adopted at this time. See page 6 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Caleb Clifford, Chief of Staff, said there was nothing to report. The County Executive was not present.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 6th. Perfection)

[5810](#)

AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.

(Anti-Crime Committee - 2nd. Perfection)

The Anti-Crime Committee will have a public hearing regarding Ordinance #5810 on Monday, December 4, 2023 at a time to be determined in the Kansas City Legislative Assembly Area.

[5812](#)

AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2023 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.

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

The Justice and Law Committee will have a public hearing regarding Ordinance #5812 on Thursday, November 30, 2023 at 8:45 a.m. in the Kansas City Legislative Assembly Area.

[5813](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5807](#)

Consent Agenda.

[5811](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Resolution #21458 was held in the Emerging Issues Committee. However, it was reassigned later in the meeting under Unfinished Business. See action below and refer to pages 7 and 8 for details.

[21458](#)

A motion was made by Jalen Anderson, seconded by Sean E. Smith, to reassign Resolution #21458, authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the implementation of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00, to the Legislature As A Whole. 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

(APPROVED)

[21462](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[21463](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5813](#) AN ORDINANCE appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing an extension to the Racial Equity and Disparity Grant for use by the Family Court Division of the Jackson County 16th Circuit Court.
(PERFECTED)

[5807](#) AN ORDINANCE 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.
(ADOPTED)

[5811](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.
(ADOPTED)

[21462](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of OMNIA Partners-City of Mesa, AZ Contract No. 2022118 a competitively bid government contract.
(ADOPTED)

[21463](#) A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, and CTC Disaster Response, Inc. of Topeka, KS under the terms and conditions of Invitation to Bid No. 23-067.
(ADOPTED)

Ordinance #5813 was moved to the Consent Agenda for perfection.
Ordinances #5807, #5811 and Resolutions #21462 and #21463 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: 7 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 2 - Manuel Abarca IV and Charlie Franklin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5814](#) Setting the 2024 Jackson County, Missouri tentative tax levy.
(Assigned to the Budget Committee.)

[5815](#) 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, 2024.
(Assigned to the Budget Committee.)

[5816](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Assigned to the Land Use Committee.)

[5817](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).
(Assigned to the Land Use Committee.)

[5818](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #5816, #5817 and #5818 on Wednesday, December 6, 2023 at 1:00 p.m. in the Kansas City Legislative Assembly Area.

[5819](#) Repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21469](#) Authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO to fund and participate in the Kansas City Regional Electric Vehicle Readiness Planning project (EV Plan) at an actual cost to the County in the amount of \$10,000.00.
(Assigned to the Land Use Committee.)
- [21470](#) Declaring certain vehicles assigned to the Jackson County Drug Task Force as surplus property and authorizing their transfer to the Jackson County Sheriff's Office.
(Assigned to the Justice and Law Enforcement Committee.)
- [21471](#) Authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with Mid-America Regional Council (MARC) of Kansas City, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.
(Assigned to the Land Use Committee.)
- [21472](#) Awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of emergency sewer repair services for use by various County departments to Ace Pipe Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 23-059.
(Assigned to the Finance and Audit Committee.)
- [21473](#) Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for dump truck repair for use by the Public Works Department to Rush Truck Centers of Kansas City, MO, as a sole source purchase.
(Assigned to the Public Works Committee.)
- [21474](#) Authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$50,000.00.
(Assigned to the Finance and Audit Committee.)

Resolution #21475 was assigned to the Justice and Law Committee.

Venessa Huskey, County Legislator said Resolution #21475 needed to be adopted today and was discussed earlier in committee.

[21475](#)

A motion was made by Venessa Huskey, seconded by Sean E. Smith, to adopt Resolution #21475, transferring \$14,786.00 within the 2023 Grant Fund to cover the costs of freight shipping for a dishwasher and awarding a contract for the purchase of food trays and portable food warmers to Federal Supply USA of Waukegan, IL under the terms and conditions of GSA Contract GS-07F-264-BA, an existing competitively bid government contract for use by the Jackson County Detention Center. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Manuel Abarca IV

(ADOPTED)

[21476](#)

Authorizing an eight-month term and supply contract extension for the furnishing of galvanized and aluminized type two corrugated culvert pipe and fittings for use by various County departments to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[21477](#)

Transferring \$19,500.00 within the 2023 Park Fund and authorizing a contract amendment for records management and computer aided dispatch software for use by the Parks + Rec Department to CentralSquare Technologies of Lake Mary, FL, at an actual cost to the County in the amount of \$19,500.00.

(Assigned to the Land Use Committee.)

[21478](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to adopt Resolution #21478, recognizing November as National Native American Heritage Month. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 2 - Manuel Abarca IV and Charlie Franklin

(ADOPTED)

[21479](#)

A motion was made by Megan L. Marshall, seconded by Donna Peyton, to adopt Resolution #21479, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 27, 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: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Manuel Abarca IV

(ADOPTED)

[21480](#)

A motion was made by Megan L. Marshall, seconded by Jeanie Lauer, to adopt Resolution #21480, transferring \$175,000.00 within the 2023 General Fund to enable the County to assume responsibility for ACH fees and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Manuel Abarca IV

(ADOPTED)

[21481](#)

Declaring certain County-owned boats and light poles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

A motion was made by Donna Peyton, seconded by Megan Marshall, to schedule regular legislative meetings on Monday, December 4 and Monday, December 11 at 3:00 p.m. in the Kansas City Legislative Assembly Area. The motion passed by a voice vote.

A motion was made by Jalen Anderson, seconded by Sean E. Smith to adopt Resolution #21458.

Discussion.

Since there were questions regarding this resolution, a motion was made by

DaRon McGee, seconded by Manuel Abarca IV, to hold Resolution #21458 in Legislature As A Whole.

14 NEW BUSINESS

The County Legislature recessed to go into closed session.

Closed meeting per Resolution #21479.

The County Legislature reconvened.

Unfinished Business was discussed at this time. See pages 7 and 8 for details.

15 ADJOURNMENT

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

Meeting adjourned until Tuesday, November 28, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.