



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, March 27, 2023, at 6:30 p.m., immediately following the Special Meeting at 6:00 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the March 6, 2023, Journal – Work Session.
 - B. Approval of the March 13, 2023, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 23-0317 - An Ordinance Awarding The Bid For The High Ridge Blvd. Shared Use Path Re-Bid Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As High Ridge Blvd Shared Use Path Re-Bid Tap 5445 (601) In Council District 1. (*Department of Public Works*)

Bill No. 23-0318 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 23-0319 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Handicap/ADA Public Facility Assistance Program (City Of Crystal City ADA-22-002) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. *(Economic Development Corporation)*

Bill No. 23-0320 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council Districts 4. *(Economic Development Corporation)*

Bill No. 23-0321 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The St. Louis – Jefferson Solid Waste Management District 2023 Recycling Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of County Services and Code Enforcement)*

Bill No. 23-0322 - An Ordinance To Utilize The General Services Administration (GSA) Contract, World Wide Federal Supply Service Contract 47QSWA18D0050 To Purchase The Gentec Brand AutoVu-Sharpz 3 License Plate Reader From Turn-Key Mobile, Inc., And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of The Sheriff. *(Department of Sheriff)*

Bill No. 23-0323 - An Ordinance To Authorize A Services Agreement By And Between Jefferson County, Missouri, And Flock Group Inc., A Subsidiary Of Insight Public Sector (IPS), Pursuant To A Cooperative Purchasing Agreement With Respect To Access To Flock’s Technology Platform For Investigative Purposes In Order To View And Search Videos Recorded By Flock And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 23-0324 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Forensic Computer 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 23-0325 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For IBM MAA S360 Mobile Device Management, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 23-0326 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Park Pavilion Kimmswick; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*



(Consent Agenda, Continued)

Bill No. 23-0327 - An Ordinance Approving The Purchase Of Government Software Solutions And An Annual Maintenance Agreement With Mitchell Humphrey, And To Authorize The Approval Of The Purchase For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 23-0328 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Department Of Public Safety Peace Office Grant For The Department Of The Sheriff And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 23-0329 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For NWSC Walking Track Paving 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 23-0330 - An Ordinance To Authorize The Office Furniture From Interior Investments, Such Purchase To Be Made Pursuant To A National Cooperative Agreement Which Originated Between OMNIA Partners And The Regents Of The University Of California, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of The County Clerk. *(Department of the County Clerk)*

Bill No. 23-0331 - An Ordinance Renewing An Agreement Between Jefferson County, Missouri, Department Of The Sheriff, And CivicPlus, Inc., D/B/A CivicPlus For Website Services And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 23-0332 - An Ordinance Renewing The Bid Awards For Certain Products And Services For The Laserfiche Software Assurance Plan And Support, Office Of Information Technology. *(Department of Information Technology)*

Bill No. 23-0333 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Automotive Batteries 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0334 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Truck Parts, Supplies & Repair 2021, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0335 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Mechanic Tools 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0336 - An Ordinance Approving A Development Agreement By And Among Jefferson County, Missouri, And The Following Entities: The City Of Crystal City, Missouri, The Jefferson County Port Authority, And James Hardie Building Products, Inc.; And Authorization For The County Executive To Execute The Development Agreement On Behalf Of The County. *(County Executive)*

(Consent Agenda, Continued)

Bill No. 23-0337 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CC220511002 With Pat Kelly Equipment Co. For The Statewide Trailers Qualified Vendor List, And To Authorize The Execution Of A Purchase For The Department Of County Services. *(Department of County Services and Code Enforcement)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0304 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Michael Sita To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R23-0305 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0338 - An Ordinance Approving Application CC223003 To Rezone 25.57 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 23-0339 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards The Purchase Of A Tactical Operations Robot. *(Department of the Sheriff)*

Bill No. 23-0340 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Local Grant Match And The Remaining Portion Of Cost For The Purchase Of A Tactical Operations Robot. *(Department of the Sheriff)*

XVI. PERFECTION OF BILLS

Bill No. 23-0314 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Mastodon Valley Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Elephant Walk Drive And Summerfield Drive, Located In Council District 4. *(Department of Public Works)*

(Perfection of Bills, Continued)

Bill No. 23-0315 - An Ordinance To Authorize The County Executive To Accept An Offer And To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Transfer Of An Easement Over Jefferson County-Owned Real Property In Windsor Township Having A Parcel Number Of 09-9.0-30.0-4-005-004 And Being Located In Council District 4 To Union Electric Company D/B/A Ameren Missouri. *(Department of the County Counselor)*

Bill No. 23-0316 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0314 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Mastodon Valley Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Elephant Walk Drive And Summerfield Drive, Located In Council District 4. *(Department of Public Works)*

Bill No. 23-0315 - An Ordinance To Authorize The County Executive To Accept An Offer And To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Transfer Of An Easement Over Jefferson County-Owned Real Property In Windsor Township Having A Parcel Number Of 09-9.0-30.0-4-005-004 And Being Located In Council District 4 To Union Electric Company D/B/A Ameren Missouri. *(Department of the County Counselor)*

Bill No. 23-0316 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE HIGH RIDGE BLVD.**
 2 **SHARED USE PATH RE-BID PROJECT TO THE LOWEST AND BEST**
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**
 7 **PROJECT DESIGNATED AS HIGH RIDGE BLVD SHARED USE PATH RE-BID**
 8 **TAP 5445 (601) IN COUNCIL DISTRICT 1.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	High Ridge Blvd Shared Use Path Re-Bid
13	<u>Number of Bids Received</u>
14	4
15	<u>Date of Bid Opening</u>
16	02-28-23

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
2 Executive to execute any agreements or contracts necessary to effectuate the award of the
3 bid set forth in this Ordinance. A copy of said agreement is attached hereto as Exhibit A.
4 The County Executive is further authorized to take any and all actions necessary to carry
5 out the intent of this Ordinance.

6 Section 3. Copies of the Invitation for Bid, responses thereto, and any contract
7 agreements shall be maintained by the Department of the County Clerk consistent with the
8 rules and procedures for the maintenance and retention of records as promulgated by the
9 Secretary of State.

10 Section 4. This Ordinance shall be in full force and effect from and after its date
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
12 not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF CRYSTAL CITY, MISSOURI UNDER THE TAX**
 3 **REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT**
 4 **(1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF**
 5 **CAPITAL IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF**
 6 **JEFFERSON COUNTY.**

7 **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2023
 11 calendar year; and,

12 **WHEREAS**, the Municipality is required to submit reimbursement requests to
 13 the County for appropriate expenditures on a periodic basis; and,

14 **WHEREAS**, the Municipality has requested reimbursements for the current
 15 period as follows:

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Crystal City	\$20,107.08

1 **WHEREAS**, documentation for each request being made this period by the
2 Municipality is attached hereto as Exhibit A; and,

3 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
4 County to reimburse these expenses from the funding account of this Municipality as
5 maintained by the Office of the County Treasurer, subject to funding account balance
6 limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1: The County is authorized to reimburse the Municipality located within
10 Jefferson County as follows:

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Crystal City	\$20,107.08

13 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
14 County to make reimbursement to the Municipality, per Exhibit A which is attached
15 hereto and which is incorporated herein. The County Executive is further authorized to
16 take any and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the
20 maintenance and retention of records as promulgated by the Secretary of State.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **HANDICAP/ADA PUBLIC FACILITY ASSISTANCE PROGRAM (CITY OF**
5 **CRYSTAL CITY ADA-22-002) AND AUTHORIZING THE COUNTY**
6 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
7 **COUNTY, PROJECT LOCATED IN COUNCIL DISTRICT 5.**

8 **WHEREAS**, the United States Congress enacted the Housing and Community
9 Development Act of 1974 providing federal funds to units of local government for the
10 purposes of developing urban communities and improving housing conditions and
11 community services; and

12 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
13 federal formula funds annually from The United States Department of Housing and
14 Urban Development under its Community Development Block Grant Program (hereafter,
15 “CDBG”), which is administered by The Economic Development Corporation of
16 Jefferson County, Missouri, (hereafter, “EDC”); and

17 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
18 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
19 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program has funds available through the Community
7 Development Block Grant Handicap/ADA Public Facility Assistance Program to assist
8 Jefferson County and its Participating Municipalities to allow for improvements and
9 removal of architectural barriers to public facilities; and

10 **WHEREAS**, the application for assistance that has been received by the program
11 administrator for the replacement of non-compliant ADA ramps (curb cuts) by rebuilding
12 an estimated twenty-four (24) ADA compliant ramps (curb-cuts) at specific intersections
13 along two existing municipal streets within the City of Crystal City, Missouri, meets the
14 conditions to receive such funds; and

15 **WHEREAS**, the County desires to provide these funds to The City of Crystal
16 City, Missouri in an amount not to exceed a total project cost of **Two Hundred and**
17 **Forty Thousand Dollars (\$240,000.00)**, in accordance with the terms of the program, in
18 order to perform the requested Handicap/ADA improvements to the stated public
19 infrastructure.

20 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
21 **COUNCIL, AS FOLLOWS:**

1 Section 1. The County is authorized to enter into the Agreement Regarding
2 Conditions of Participation in the Jefferson County Community Development Block
3 Grant Handicap/ADA Public Facility Assistance Program (hereafter, “Agreement”) in an
4 amount not to exceed a total project cost of **Two Hundred and Forty Thousand Dollars**
5 **(\$240,000.00)**, subject to budgetary limitations.

6 Section 2. The County Executive is authorized to execute the Agreement on
7 behalf of the County with The City of Crystal City, Missouri, as set forth in Exhibit “A”,
8 as well as any other documents which are required to carry out the intent of this
9 Ordinance. An un-executed copy of the Agreement to be entered into by all parties is
10 attached hereto as Exhibit “A.”

11 Section 3. A copy of the fully executed Agreement, or any other further
12 documents necessary to carry out the intent of this ordinance, shall be filed with, and kept
13 in, the records of the Department of the County Clerk as will a copy of this ordinance.

14 Section 4. This Ordinance shall be in full force and effect immediately upon
15 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
16 affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICTS 4.**

7 **WHEREAS**, the United States Congress enacted the housing and community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their homes in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, the applicant, as set forth in Exhibit “A”, meets the conditions to
10 receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to the applicant, as set
12 forth in Exhibit “A”, in an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, to
13 allow them to bring their residence into compliance with health and safety regulations by
14 making repairs to their home.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
16 **COUNCIL, AS FOLLOWS:**

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
20 to budgetary limitations.

21 Section 2. The County Executive is authorized to execute the Agreement on
22 behalf of the County with the applicant, as set forth in Exhibit “A”, as well as any other

1 documents which are required to carry out the intent of this Ordinance. An un-executed
2 copy of the Agreement to be entered into by all parties are attached hereto as Exhibit
3 “A.”

4 Section 3. A copy of the fully executed Agreement, or any other further
5 documents necessary to carry out the intent of this Ordinance, shall be filed with, and
6 kept in, the records of the Department of the County Clerk as will a copy of this
7 ordinance.

8 Section 4. This Ordinance shall be in full force and effect immediately upon
9 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
10 affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE ST. LOUIS – JEFFERSON SOLID WASTE**
3 **MANAGEMENT DISTRICT 2023 RECYCLING GRANT AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY**
5 **FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
7 recipient of the 2022 Recycling Grant; and

8 **WHEREAS**, said grant is administered by the St. Louis – Jefferson Solid Waste
9 Management District; and

10 **WHEREAS**, Jefferson County, Missouri, desires to participate in the 2023
11 Recycling Grant administered by the St. Louis – Jefferson Solid Waste Management
12 District; and

13 **WHEREAS**, the grant will be utilized for salaries, contractual services, recycling,
14 advertising, supplies, computers, and other capital equipment; and

15 **WHEREAS**, the grant will be utilized to otherwise maintain the Hillsboro
16 recycling facility, which will be staffed by a part-time employee; and

1 **WHEREAS**, the County, based on the recommendation of the Jefferson County
2 Solid Waste Division, desires to participate in the 2023 Recycling Grant for a grant
3 amount of One Hundred Seventy-Five Thousand Dollars (**\$175,000.00**).

4 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
5 **COUNCIL, AS FOLLOWS:**

6 Section 1. The County shall participate in the 2023 Recycling grant for a
7 grant amount of One Hundred Seventy-Five Thousand Dollars (**\$175,000.00**).

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute the grant agreement incorporated by Reference as Exhibit
10 “A” and any agreements or contracts necessary to effectuate the award of the bids and
11 proposals set forth in this Ordinance.

12 Section 3. The County Executive is further authorized to take any and all
13 actions necessary to carry out the intent of this Ordinance.

14 Section 4. Copies of all Invitations for Bid, Requests for Proposals, responses
15 thereto, and any contracts or agreements shall be maintained by the Department of the
16 County Clerk consistent with the rules and procedures for the maintenance and retention
17 of records as promulgated by the Secretary of State.

18 Section 5. This Ordinance shall be in full force and effect from and after its
19 date of approval.

1 Section 6. If any part of this Ordinance is invalid for any reason, such
2 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF MARCH 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

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One time purchase

AMOUNT

For the total amount, up to **\$20,407.00** per year

\$20,500.00 for the term.

and subject to budgetary limitations

AWARDED BIDDER

Turn-Key Mobile, Inc.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE A SERVICES AGREEMENT BY AND**
2 **BETWEEN JEFFERSON COUNTY, MISSOURI, AND FLOCK GROUP INC., A**
3 **SUBSIDIARY OF INSIGHT PUBLIC SECTOR (IPS), PURSUANT TO A**
4 **COOPERATIVE PURCHASING AGREEMENT WITH RESPECT TO ACCESS**
5 **TO FLOCK’S TECHNOLOGY PLATFORM FOR INVESTIGATIVE PURPOSES**
6 **IN ORDER TO VIEW AND SEARCH VIDEOS RECORDED BY FLOCK AND**
7 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
8 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
9 **AWARD OF THE BIDS AND PROPOSALS.**

10 **WHEREAS**, pursuant to Ordinance 20-0510 the Sheriff entered into a
11 Memorandum of Understanding with Flock Group, Inc., to share access for investigative
12 purposes; and

13 **WHEREAS**, the Sheriff currently utilizes Flock Group, Inc’s., proprietary
14 software that allows for rapid searching of multiple videos for identifying characteristics
15 across several Flock licensed camera systems; and

16 **WHEREAS**, the County of Fairfax, Virginia, following the issuance of a Request
17 for Proposal, entered into a contract with Insight Public Sector, Inc., (IPS) for technology
18 products and services and being designated OMNIA Contract #4400006644 IT Products &
19 Services which allows for cooperative purchases by governmental entities; and

1 **WHEREAS**, pursuant to all of the above the County has been presented with a
2 Quotation (or offer) from IPS, which is attached hereto as Exhibit A, for a total amount of
3 \$73,557.60 from the date of approval to 3-26-25 subject to budgetary limitations; and

4 **WHEREAS**, as part of the offer the County has been presented with a Government
5 Agency Agreement governing the terms of the installation of the hardware and use of the
6 software; and

7 **WHEREAS**, in conjunction with the aforementioned quotation the County was
8 presented with a proposed Governmental Agency Agreement for the services, which would
9 be entered into with Flock Group, Inc., a subsidiary of Insight Public Sector, and

10 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
11 **MISSOURI, COUNCIL, AS FOLLOWS:**

12 Section 1. The County accepts and approves the Quotation from IPS as shown
13 in Exhibit A, for a total not to exceed **\$73,557.60 from the date of approval to 3-26-25**,
14 subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the agreement in Exhibit B and any other agreements or
17 contracts necessary to effectuate the award of the bids and proposals set forth in this
18 Ordinance. The County Executive is further authorized to take any and all actions
19 necessary to carry out the intent of this Ordinance.

20 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
21 thereto, and any contracts or agreements shall be maintained by the Department of the

1 County Clerk consistent with the rules and procedures for the maintenance and retention
2 of records as promulgated by the Secretary of State.

3 Section 4. This Ordinance shall be in full force and effect from and after its
4 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

BILL NO.: 23-0324

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR FORENSIC COMPUTER 2023; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	Forensic Computer 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	2-28-23

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of the Sheriff has determined that certain bids and proposals represent the

1 lowest and best bid for the respective items or services and met the bid or proposal
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Forensic Computer 2023 for a term from
5 date of approval to 3-26-24 for **up to \$10,999.00 per term, for total amount not to exceed**
6 **\$10,999.00 for the term**, subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1. The County awards the following bids and proposals which are
10 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
11 bidding for each respective item or service as follows:

12 BID NAME

13 Forensic Computer 2023

14 TERM

15 date of approval to 3-26-24

16 AMOUNT

17 **Up to \$10,999.00 per term,**

18 **for total amount not to exceed \$10,999.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Sumuri LLC

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreement attached hereto and incorporated herein by
3 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 Ordinance.

7 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
8 thereto, and any contracts or agreements shall be maintained by the Department of the
9 County Clerk consistent with the rules and procedures for the maintenance and retention
10 of records as promulgated by the Secretary of State.

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

1 contract pricing in the PC Prime Vendor Services contract CT220337001 with SHI for a
2 total not to exceed **\$16,143.60**, subject to budgetary limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
4 determined that certain bids and proposals represent the lowest and best bid for the
5 respective items or services and met the bid or proposal specifications issued by State of
6 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of IBM Maa S360 Mobile Device Management service agreement for the
10 Information Technologies Office for a term from date of approval through completion of
11 purchase by the County Council and County Executive, for a total not to exceed
12 **\$16,143.60**, subject to budgetary limitations.

13 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
14 **MISSOURI, COUNCIL, AS FOLLOWS:**

15 Section 1. The County awards the following bids and proposals which are
16 incorporated by this reference as if fully set out herein, to all the vendors bidding for each
17 respective item or service as follows:

18 BID NAME

19 PC Prime Vendor Services

20 Contract CT220337001

21 TERM

22 4-30-23 to 4-29-24

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AMOUNT

For the total amount, up to **\$16,143.60**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR PARK PAVILION KIMMSWICK; AND AUTHORIZATION**
 5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
 6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
 7 **BIDS AND PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
 10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	PARK PAVILION KIMMSWICK
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	11-15-22

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
 18 Department of Parks and Recreation has determined that certain bids and proposals

1 represent the lowest and best bid for the respective items or services and met the bid or
2 proposal specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to No Limit Contracting for a term from date
5 of approval to 1-8-24 for **up to \$172,340.69 per term, for total amount not to exceed**
6 **\$172,340.69 for the term**, subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1. The County awards the following bids and proposals which are
10 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
11 bidding for each respective item or service as follows:

12 BID NAME

13 Park Pavilion Kimmswick

14 TERM

15 date of approval to 1-8-24

16 AMOUNT

17 **Up to \$172,340.69 per term,**

18 **for total amount not to exceed \$172,340.69 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 No Limit Contracting

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreement attached hereto and incorporated herein by
3 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 Ordinance.

7 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
8 thereto, and any contracts or agreements shall be maintained by the Department of the
9 County Clerk consistent with the rules and procedures for the maintenance and retention
10 of records as promulgated by the Secretary of State.

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF GOVERNMENT**
2 **SOFTWARE SOLUTIONS AND AN ANNUAL MAINTENANCE AGREEMENT**
3 **WITH MITCHELL HUMPHREY, AND TO AUTHORIZE THE APPROVAL OF**
4 **THE PURCHASE FOR THE DEPARTMENT OF INFORMATION**
5 **TECHNOLOGY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
7 Information Technology desires to purchase Government Software Solutions Annual
8 Maintenance from Mitchell Humphrey who is the sole source manufacturer and provider
9 of the Government Software Solutions; and

10 **WHEREAS**, the Government Software Solution system will allow for inspection
11 tracking, reporting as well as keeping track of the permit system for construction projects;
12 and

13 **WHEREAS**, the Government Software Solutions system includes the annual
14 maintenance on the following GGS BNDL 1 Construction Manager Permit System, GSS
15 BNDL 1 Customization, GSS IVR Integration Tool Kit – CPM Interface BNDL 1, GSS
16 Periodic Inspection Tracking BNDL 1, and GSS Reports BNDL 1; and

17 **WHEREAS**, the Department of Information Technology requests to purchase the
18 Government Software Solutions through the sole-source vendor, Mitchell Humphrey.; and

1 **WHEREAS**, the funds for this purchase were budgeted and are in the Department
2 of Information Technology budget; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the requested purchase of the Government Software Solutions
5 annual maintenance with the sole-source vendor, Mitchell Humphrey for a term date of 4-
6 1-23 to 3-31-24 upon approval by the County Council and County Executive for the total
7 amount up to **\$8,420.00** subject to budgetary limitations.

8 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
9 **MISSOURI, COUNCIL, AS FOLLOWS:**

10 Section 1. The County approves the requested purchase of the Government
11 Software Solutions annual maintenance with the sole-source vendor, Mitchell Humphrey
12 for the following GGS BNDL 1 Construction Manager Permit System, GSS BNDL 1
13 Customization, GSS IVR Integration Tool Kit – CPM Interface BNDL 1, GSS Periodic
14 Inspection Tracking BNDL 1, and GSS Reports BNDL 1 for a term of 4-1-23 to 3-31-24
15 upon approval by the County Council and County Executive for the total amount up to
16 **\$8,420.00** subject to budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute any agreements or contracts necessary to effectuate the award
19 of the bids and proposals set forth in this Ordinance. The County Executive is further
20 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

21 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
22 thereto, and any contracts or agreements shall be maintained by the Department of the

1 County Clerk consistent with the rules and procedures for the maintenance and retention
2 of records as promulgated by the Secretary of State.

3 Section 4. This Ordinance shall be in full force and effect from and after its
4 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

BILL NO.: 23-0328

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI DEPARTMENT OF**
3 **PUBLIC SAFETY PEACE OFFICE GRANT FOR THE DEPARTMENT OF THE**
4 **SHERIFF AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN**
6 **SAID GRANT.**

7 **WHEREAS**, said grant is administered by the Missouri Department of Public
8 Safety; and

9 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently the
10 recipient of the SFY 2023 American Rescue Plan Act (ARPA) State and Local Fiscal
11 Recovery Funds (SLFRF) Peace Office Grant; and

12 **WHEREAS**, the County will utilize funds to purchase a SWAT Robot; and

13 **WHEREAS**, the goal of the Peace Officer Grant is to provide visual intelligence
14 to the SWAT team; and

15 **WHEREAS**, the robot will provide SWAT Commanders with answers to certain
16 questions to better determine what tactics and tools should be used to solve the problem
17 that is being faced and the best course of action; and

18 **WHEREAS**, the robot will be used on an as needed basis during tactical
19 operations; and

1 **WHEREAS**, only robots can accomplish additional tasks that serve critical
2 functions without placing personnel in harm’s way; and

3 **WHEREAS**, it is important that providing SWAT Commanders with accurate
4 comprehensive intelligence during a tactical operation not only increases the safety of team
5 personnel, but determines the use of force needed to resolve a situation; and

6 BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL, AS
7 FOLLOWS:

8 Section 1. The County is accepts the award of the 2023 American Rescue Plan
9 Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Peace Office Grant for the
10 Sheriff’s Office SWAT Robot in the amount of Twenty Thousand Dollars **(\$20,000.00)**
11 subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement incorporated by Reference as Exhibit “A1” and
14 any agreements or contracts or documents necessary to effectuate the award of the bids and
15 proposals set forth in this Ordinance. The County Executive is further authorized to take
16 any and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
18 thereto, and any contracts or agreements shall be maintained by the Department of the
19 County Clerk consistent with the rules and procedures for the maintenance and retention
20 of records as promulgated by the Secretary of State.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

BILL NO.: 23-0329

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR NWSC WALKING TRACK PAVING 2023; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	NWSC Walking Track Paving 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	2-28-23

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of NWSC Walking Track Paving 2023 has determined that certain bids and

1 proposals represent the lowest and best bid for the respective items or services and met the
2 bid or proposal specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Jokerst Paving & Contracting, Inc., for a
5 term from date of approval for 180 days for **up to \$90,500.00 per term, for total amount**
6 **not to exceed \$90,500.00 for the term**, subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1. The County awards the following bids and proposals which are
10 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)
11 bidding for each respective item or service as follows:

12 BID NAME

13 NWSC Walking Track Paving 2023

14 TERM

15 date of approval for 180 days

16 AMOUNT

17 **Up to \$90,500.00 per term,**

18 **for total amount not to exceed \$90,500.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Jokerst Paving & Contracting, Inc.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreement attached hereto and incorporated herein by
3 Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the
4 award of the bids and proposals set forth in this Ordinance. The County Executive is
5 further authorized to take any and all actions necessary to carry out the intent of this
6 Ordinance.

7 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
8 thereto, and any contracts or agreements shall be maintained by the Department of the
9 County Clerk consistent with the rules and procedures for the maintenance and retention
10 of records as promulgated by the Secretary of State.

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE OFFICE FURNITURE FROM**
2 **INTERIOR INVESTMENTS, SUCH PURCHASE TO BE MADE PURSUANT TO**
3 **A NATIONAL COOPERATIVE AGREEMENT WHICH ORIGINATED**
4 **BETWEEN OMNIA PARTNERS AND THE REGENTS OF THE UNIVERSITY OF**
5 **CALIFORNIA, AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE**
6 **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
7 **EFFECTUATE THE PURCHASE FOR THE DEPARTMENT OF THE COUNTY**
8 **CLERK.**

9 **WHEREAS**, the Regents of the University of California (“UC Regents”),
10 following issuance of a Request for Proposal, entered into a contract with Kimball Office,
11 Inc., to provide office equipment and furniture, such contract being designated
12 2019.001896 UC Office Furniture and Related Services (“Resultant Agreement”); and

13 **WHEREAS**, thereafter UC Regents partnered with OMNIA Partners to make the
14 Resultant Agreement a national cooperative agreement which public agencies, across the
15 United States, are able to utilize; specifically, the OMNIA Partners National Cooperative
16 Purchasing Opportunity Contract 2019.001896 UC Office Furniture and Related Services
17 (hereinafter sometimes “OMNIA Partners Contract” for short); and

18

1 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL, AS FOLLOWS:**

3 Section 1. The County authorizes the purchase office cubicles for the
4 Department of the County Clerk, for a one-time purchase from Interior Investments, LLC,
5 as shown in Exhibit A, for a total not to exceed **\$9,858.00** for the term, subject to budgetary
6 limitations.

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute any agreements or contracts necessary to effectuate the award
9 of the bids and proposals set forth in this Ordinance. The County Executive is further
10 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

11 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
12 thereto, and any contracts or agreements shall be maintained by the Department of the
13 County Clerk consistent with the rules and procedures for the maintenance and retention
14 of records as promulgated by the Secretary of State.

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

BILL NO.: 23-0331

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF, AND**
3 **CIVICPLUS, INC., D/B/A CIVICPLUS FOR WEBSITE SERVICES AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE RENEWAL**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, pursuant to Ordinance 17-0267, Jefferson County entered into an
7 agreement with CivicPlus, Inc., (“CivicPlus”) styled “Master Services Agreement;” and

8 **WHEREAS**, pursuant to the Master Services Agreement, CivicPlus provided
9 Website Redesign Services for the Jefferson County Sheriff’s Department; and

10 **WHEREAS**, pursuant to Ordinance 18-0230, 19-0171, 21-0219 and 22-0268
11 Jefferson County renewed the Master Services Agreement with CivicPlus for an additional
12 one-year term: and

13 **WHEREAS**, the Jefferson County Sheriff’s Department desires that the County
14 again renew the Master Services Agreement with CivicPlus for an additional one-year term
15 commencing May 6, 2023; and

16 **WHEREAS**, the Jefferson County, County Council finds that it is in the best
17 interest of the County and the Sheriff’s Department to again renew the Master Services
18 Agreement with CivicPlus for a term from May 6, 2023 through May 5, 2024 for an annual

1 amount of **Three Thousand, Eighteen Dollars 42/100 (\$3,018.42)**, subject to budgetary
2 limitations; and

3 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
4 **AS FOLLOWS:**

5 Section 1. The Master Services Agreement with CivicPlus to provide Website
6 Design Services for the Jefferson County Sheriff’s Department is renewed for an additional
7 one (1) year term.

8 Section 2. Said term shall commence on May 6, 2023 and run through May 5,
9 2024.

10 Section 3. The, renewed Master Services Agreement shall be for a total amount
11 not to exceed of **Three Thousand, Eighteen Dollars 42/100 (\$3,018.42)**, and this amount
12 shall be subject to budgetary limitations.

13 Section 4. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the Renewal Agreement on behalf of the County. The County
15 Executive is further authorized to take any and all actions necessary to carry out the intent
16 of this Ordinance. An unexecuted copy of the Renewal of the Master Services Agreement
17 is attached hereto as Exhibit “A” and incorporated herein, by reference.

18 Section 5. Copies of all Invitations for Bid, Requests for Proposals, responses
19 thereto, and any contracts or agreements shall be maintained by the Department of the
20 County Clerk consistent with the rules and procedures for the maintenance and retention
21 of records as promulgated by the Secretary of State.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

1 Laserfiche Software Assurance Plan and Support for the term of 4-25-23 to 4-24-24, with
2 ImageNet Consulting, with approval of the to **\$10,224.00 per term, for total amount not**
3 **to exceed \$10,224.00 for the term**, subject to budgetary limitations.

4 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
5 **AS FOLLOWS:**

6 Section 1. The County authorizes the renewal of the bid awards for an
7 additional one-year term as follows:

8 BID NAME
9 Renewal of Laserfiche Software Assurance Plan and Support

10 TERM
11 4-25-23 to 4-24-24

12 AMOUNT
13 **Up to \$10,224.00 per term,**
14 **for total amount not to exceed \$10,224.00 for the term,**
15 subject to budgetary limitations

16 AWARDED BIDDER
17 ImageNet Consulting

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute a renewal agreement, attached hereto and incorporated herein
20 by reference and attached as Exhibit A. The County Executive is further authorized to take
21 any and all actions necessary to carry out the intent of this Ordinance.

1 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
2 thereto, and any contracts or agreements shall be maintained by the Department of the
3 County Clerk consistent with the rules and procedures for the maintenance and retention
4 of records as promulgated by the Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
7 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

1 Parts and O'Reilly Auto Parts to renew the contract for the Automotive Batteries 2022 with
2 the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Automotive Batteries 2022 for the term of 4-9-
5 23 to 4-8-24 with Pevly Auto Parts and O'Reilly Auto Parts up to **\$10,000.00 per term,**
6 **for total amount not to exceed \$10,000.00 for the term,** subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
8 **AS FOLLOWS:**

9 Section 1. The County authorizes the renewal of the bid awards for an
10 additional one-year term as follows:

11	<u>BID NAME</u>
12	Automotive Batteries 2022
13	<u>TERM</u>
14	4-9-23 to 4-8-24
15	<u>AMOUNT</u>
16	Up to \$10,000.00 per term,
17	for total amount not to exceed \$10,000.00 for the term,
18	subject to budgetary limitations

19	<u>AWARDED BIDDERS</u>
20	Pevly Auto Parts (A1)
21	O'Reilly Auto Parts (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A1 and A2. The County Executive is further
4 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

5 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
6 thereto, and any contracts or agreements shall be maintained by the Department of the
7 County Clerk consistent with the rules and procedures for the maintenance and retention
8 of records as promulgated by the Secretary of State.

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

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WHEREAS, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidder, Clarke Power Services, Inc., Discovery Design Truck Body & Equipment, Rush Truck Centers, O’Reilly Automotive Store, Inc., DBA O’Reilly Auto Parts, and Tractor Trailer Supply to renew the contract for the Financial Advisor Services with the County; and

WHEREAS, Clarke Power Services, Rush Truck Centers, and O’Reilly Automotive Store Inc., were the only vendors to submit responses; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Heavy Truck Parts, Supplies & Repair 2021 for the term from the date of approval to 3-4-24 with Clarke Power Services, Rush Truck Centers, and O’Reilly Automotive Store Inc. up to **100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject to budgetary limitations.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:

Section 1. The County authorizes the renewal of the bid awards for an additional one-year term as follows:

BID NAME

Heavy Truck Parts, Supplies & Repair 2021

TERM

Date of approval to 3-4-24

AMOUNT

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

1 Franchisee and Auto Tire and Parts to renew the contract for the Highway Mechanic Tools
2 2022 with the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Highway Mechanic Tools 2022 for the term of 6-
5 26-19 to 6-25-20 with Bruce Morgan, LLC Authorized Snap on Franchisee and Auto Tire
6 and Parts up to **\$50,000.00 per term, for total amount not to exceed \$50,000.00 for the**
7 **term**, subject to budgetary limitations.

8 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
9 **AS FOLLOWS:**

10 Section 1. The County authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 Highway Mechanic Tools 2022

14 TERM

15 3-26-23 to 3-25-24

16 AMOUNT

17 **Up to \$50,000.00 per term,**

18 **for total amount not to exceed \$50,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 Bruce Morgan, LLC Authorized Snap On Franchisee (A1)

22 Auto Tire and Parts (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A1 and A2. The County Executive is further
4 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

5 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
6 thereto, and any contracts or agreements shall be maintained by the Department of the
7 County Clerk consistent with the rules and procedures for the maintenance and retention
8 of records as promulgated by the Secretary of State.

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY**
2 **AND AMONG JEFFERSON COUNTY, MISSOURI, AND THE FOLLOWING**
3 **ENTITIES: THE CITY OF CRYSTAL CITY, MISSOURI, THE JEFFERSON**
4 **COUNTY PORT AUTHORITY, AND JAMES HARDIE BUILDING PRODUCTS,**
5 **INC.; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**
6 **THE DEVELOPMENT AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, political subdivisions in the State of Missouri may cooperate with
8 each other for the planning, development, construction, acquisition or operation of any
9 public improvement or facility as authorized by Section 70.220 of the Revised Statutes of
10 the State of Missouri; and

11 **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,
12 Missouri empowers the County to cooperate or join by contract or otherwise with any
13 municipality or special district for the planning, development, construction, acquisition, or
14 operation of any public improvement or facility, or for a common service; and

15 **WHEREAS**, James Hardie Building products, Inc., (“Hardie”) has represented that
16 it has engaged in a multi-state search to select the site of a new fiber-cement building
17 materials production facility (the “Facility”) to be constructed in Jefferson County,
18 Missouri, and that, to that end, Hardie has represented that it desires to acquire
19 approximately 135 acres of real estate including and surrounding the former Festus

1 Memorial Airport in the City of Crystal City (“City”) and the County, to develop and
2 construct thereon the Facility; and,

3 **WHEREAS**, the County Council understands that the development of the Facility
4 will require land acquisition, site preparation, construction and installation of public
5 infrastructure improvements including but not limited to access roadways, railways,
6 sewerage and water supply service appropriate and necessary for the Facility, construction
7 and installation of gas and electricity utility service, construction of the Facility structure
8 itself and related improvements; and,

9 **WHEREAS**, the County Council understands that the development of the Facility
10 is expected to create substantial new employment opportunities, which should be beneficial
11 for the County, the City, and the surrounding region; and

12 **WHEREAS**, Hardie, the City, the County, and the Jefferson County Port
13 Authority (“Port”) the have engaged in discussions with the goal of securing funding from
14 Missouri State and local development incentive programs and various governmental
15 appropriations to be applied toward the costs of constructing and installing the various
16 public infrastructure improvements summarized above; and,

17 **WHEREAS**, to that end, on April 21, 2022, the County Council appropriated and
18 authorized the payment of funds from the County’s ARPA Funds American Rescue Plan
19 Fund and from the Road and Bridge Fund in an amount not to exceed Seven Million Two
20 Hundred Fifty Thousand Dollars (\$7,250,000) for public road infrastructure; and,

1 **WHEREAS**, Hardie has represented to the County that on September 19, 2022, it
2 entered into various purchase and sale agreements with property owners to provide for the
3 conveyance of real estate to Hardie for the building of the Facility; and,

4 **WHEREAS**, Hardie, together with the City, and the Port have proposed that the
5 County enter into a Development Agreement by and among the four of them to
6 memorialize discussions that the parties have had in connection with the Facility and the
7 public infrastructure improvements and to make certain covenants and commitments
8 related to the development of the same, a copy of which is attached hereto as Exhibit A;
9 and,

10 **WHEREAS**, the County Council of Jefferson County, Missouri, believes it is in
11 the best interest of the County to approve and enter into the Development Agreement.

12 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
13 **AS FOLLOWS:**

14 Section 1. The Development Agreement attached hereto as Exhibit A is
15 approved, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the Development Agreement attached hereto as Exhibit A.
18 The County Executive is further authorized to take any and all actions necessary to carry
19 out the intent of this Ordinance.

20 Section 3. A copy of the Development Agreement together with this Ordinance
21 shall be maintained by the Department of the County Clerk consistent with the rules and

1 procedures for the maintenance and retention of records as promulgated by the Secretary
2 of State.

3 Section 4. This Ordinance shall be in full force and effect from and after its
4 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

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Contract CC220511002

AMOUNT

For the total amount, up to **\$15,381.00**

and subject to budgetary limitations

AWARDED BIDDER

Pat Kelly Equipment Co.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 03-27-2023

RESOLUTION NO.: R23-0304

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF MICHAEL SITA TO THE JEFFERSON COUNTY**
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is an organization which is a government entity organized under the Laws of
12 the State of Missouri with By-Laws giving the Executive appointment powers with advice
13 and consent to the County Council consistent with the terms of the Jefferson County,
14 Missouri Charter; and,

15 **WHEREAS**, the JCCMHFB is an administrative agent for community mental
16 health services and the administrative agenda for the Children’s Services Fund for
17 Jefferson County, Missouri; and,

18

1 **WHEREAS**, Pursuant to **Executive Order 23-027** (attached hereto as Exhibit A
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County
3 Executive authorized the Nomination and Appointment of Michael Sita to the Jefferson
4 County Community Mental Health Fund Board and terms thereof; and,

5 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
6 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
7 functioning Jefferson County Community Mental Health Fund Board as and for the
8 Citizens of Jefferson County, Missouri; and,

9 **WHEREAS**, this appointment is in the best interest of the JCCMHFB and Jefferson
10 County, Missouri as a whole.

11 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
12 **FOLLOWS:**

13 Section 1. The Jefferson County, Missouri, Council hereby consents to the
14 Nomination and Appointment of Michael Sita to the Jefferson County Community Mental
15 Health Fund Board, pursuant to **Executive Order 23-027** attached hereto as Exhibit A as
16 though fully set forth herein and pursuant to the terms and conditions of the Home Rule
17 Charter of Jefferson County, Missouri, with a term as follows:

18 **Michael Sita** **Term to Expire** **March 27, 2026**

19 Section 2: The nominee shall serve the term of this position and until the term
20 expires, or the nominee resigns or is removed from this position. If not reappointed on or
21 before the expiration of the nominee’s term, the term shall end, and the individual shall
22 cease to be a sitting member of the Board and/or Commission appointed thereto.

RESOLUTION NO.: R23-0305

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**
4 **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**
5 **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**
6 **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri provides for the County Council to authorize County Officers to dispose of
9 personal property upon terms advantageous to the County; and

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS**, Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 ONE (1) TOSHIBA COPIER (S/N: CQA824471 COUNTY TAG: 14265, 00346
17 IT801942)

18 EIGHT (8) FILLING CABINETS (NO IDENTIFYING NUMBERS)

19 ONE (1) RESCUE ONE CONNECTOR BOAT (S/N: TJZ172K6C909)

1 **WHEREAS**, the Rescue Connector Boat once declared surplus will be donated to
2 another agency; and

3 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
4 deemed surplus, shall be disposed upon terms most advantageous to the County and
5 authorize the County Officials to dispose of personal property upon approval by the
6 County Council and County Executive.

7 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES:**

8 Section 1: The Property described and fully setout below is hereby declared
9 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

10 ONE (1) TOSHIBA COPIER (S/N: CQA824471 COUNTY TAG: 14265, 00346
11 IT801942)

12 EIGHT (8) FILLING CABINETS (NO IDENTIFYING NUMBERS)

13 ONE (1) RESCUE ONE CONNECTOR BOAT (S/N: TJZ172K6C909)

14 Section 2. The County Council authorizes the County Executive and the
15 County Purchasing Agent to perform all those acts necessary to carry out the intent of
16 this Ordinance, including but not limited to taking any action required to dispose of the
17 property on terms and conditions most advantageous to the Jefferson County, Missouri,
18 including the execution of any and all necessary contract documents or other documents
19 to that effect, and to finally dispose of all property which cannot be sold or otherwise
20 disposed.

21 Section 3. This Resolution shall be in full force and effect from and after its
22 date of approval.

1 Section 4. If any part of this Resolution is found to be invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2023, WAS:**

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-27-2023

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC223003 TO REZONE**
2 **25.57 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R20) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on March 9, 2023, on Application/Petition Number
7 CC223003, for rezoning 25.57 acres of the following described real estate located in
8 Platin Township: Parcel Number: 23-2.1-04.0-0-000-070 from Single-Family
9 Residential (R20) zone district to Non-Planned Community Commercial (CC2) zone
10 district; and

11 **WHEREAS**, the record of the March 9, 2023 hearing and the minutes of the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
15 the following items and exhibits filed with and presented to the Jefferson County,
16 Missouri, Council with respect to the Application:

- 17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the case file for this application;
- 19 b. The minutes and record of the hearing before the Planning and
20 Zoning Commission.

1 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL, AS FOLLOWS:**

3 Section 1. Application Number: CC223003 is approved to rezone 25.57 acres
4 of the real estate in Plattin Township in Jefferson County, State of Missouri, and
5 described as Parcel Number: 23-2.1-04.0-0-000-070 and the zoning is hereby changed
6 from Single-Family Residential (R20) zone district to Non-Planned Community
7 Commercial (CC2) zone district.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CC223003”.

11 Section 3. This Ordinance shall be in full force and effect immediately upon
12 passage by the Jefferson County, Missouri, Council as of the date listed below.

13 Section 4. If any part of this Ordinance is invalid for any reason, such
14 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading:

Third Reading:

BILL NO.: 23-0339

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER THE LOCAL GRANT MATCH AND THE REMAINING**
7 **PORTION OF COST FOR THE PURCHASE OF A TACTICAL OPERATIONS**
8 **ROBOT.**

9 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Forty-Five Thousand Dollars (**\$45,000.00**) be transferred from the Law
11 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
12 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Special
13 Operations Division, Capital Equipment (215-0383-5690) to cover the local grant match
14 and the remaining portion of cost for the purchase of a Tactical Operations Robot; and

15 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
16 County, Missouri, provides that if during the fiscal year the County Executive certifies that
17 there are revenues available for appropriation in excess of those estimated in the budget,
18 the County Council by Ordinance may make supplemental appropriations for the year up
19 to the amount of such excess; and

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and

6 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
7 in the amount of Forty-Five Thousand Dollars (\$45,000.00) be transferred from the Law
8 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Special
10 Operations Division, Capital Equipment (215-0383-5690) to cover the local grant match
11 and the remaining portion of cost for the purchase of a Tactical Operations Robot; and

12 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

13 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
14 **AS FOLLOWS:**

15 Section 1. The Budget of Special Operations Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: Forty Five Thousand Dollars (**\$45,000.00**) be transferred
19 from the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement
20 Reserve Revenue Funds Account (215-9999-4002), to appropriate and allocate Forty Five
21 Thousand Dollars (**\$45,000.00**) to the Law Enforcement Fund, Special Operations
22 Division, Capital Equipment, (215-0383-5690)

1 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
2 for the purposes, accounts and account strings as identified herein and for no other purpose.

3 Section 3. This Ordinance shall be in full force and effect from and after its
4 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
5 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading:

Third Reading:

BILL NO.: 23-0340

ORDINANCE NO.: 23_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TOWARDS THE**
6 **PURCHASE OF A TACTICAL OPERATIONS ROBOT.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Twenty Thousand Dollars (**\$20,000.00**) from the
9 Missouri Department of Public Safety for the 2023 ARPA SLFRF Peace officer Grant; and

10 **WHEREAS,** said funds will be used towards a portion of the Capital Equipment
11 Expenditure cost and meet the required minimum local match of (**\$20,000.00**); and

12 **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,
13 Sheriffs Division, Grants, 2023 ARPA SLFRF Peace officer Grant (215-0380-4300-0184).

14 These funds were not included in the original submission of the 2023 budget, to be
15 allocated to the Law Enforcement Fund, Special Operations Division, Capital Equipment,
16 Grants (215-0383-5690-0184)

17 ; and

1 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
2 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
3 additional funds not included at the time of budget adoption; and

4 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
5 Special Operations and Tactical Equipment; and

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of **(\$20,000.00)**
8 to the Law Enforcement Fund, Sheriff Division, Grants- 2023 ARPA SLFRF Peace officer
9 grant (215-0380-4300-0184) to be allocated to the Law Enforcement Fund, Special
10 Operations Division, Capital Equipment, Grants (215-0383-5690-0184); and

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
12 and

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and

1 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
2 approve this budget amendment and appropriate the funds accordingly to the Sheriff
3 Division; and

4
5 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
6 **AS FOLLOWS:**

7 Section 1. The County hereby authorizes the County Executive and the County
8 Auditor to amend the original 2023 Budget in the amount of Twenty Thousand Dollars
9 **(\$20,000.00)**, by receiving additional revenue from the Missouri Department of Public
10 Safety, 2023 ARPA SLFRF Peace Officer Grant. These funds will be placed in the Law
11 Enforcement Fund, Sheriffs Division, Grants, 2023 ARPA SLFRF Peace officer Grant
12 (215-0380-4300-0184).

13 Section 2. The County hereby revises the original 2023 Budget for certain
14 unanticipated funds received be appropriated in the amount of **(\$20,000.00)** to the Law
15 Enforcement Fund, Sheriff Division, Grants-2023 ARPA SLFRF Peace officer Grant (215-
16 0380-4300-0184) and allocated to the Law Enforcement Fund, Special Operations
17 Division, Capital Equipment, (215-0383-5690-0184).

18 Section 3. The County Executive shall further be authorized to execute any and
19 all documents and take any and all actions necessary to carry out the intent of this
20 Ordinance.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-27-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE MASTODON**
4 **VALLEY ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF ELEPHANT WALK DRIVE AND**
6 **SUMMERFIELD DRIVE, LOCATED IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
8 February 28, 2018, to authorize Jefferson County to petition the County Council with any
9 recommended additions to the County Road System of publicly maintained roads and
10 streets within unincorporated Jefferson County, Missouri; and,

11 **WHEREAS**, petitions are evaluated on a performance-based selection process
12 that is defined by the Public Works Director by way of the administratively-approved
13 subdivision street maintenance acceptance procedure; and,

14 **WHEREAS**, recommended additions to the existing system shall include a
15 benefit-cost analysis that are subject to budgetary limitations; and,

16 **WHEREAS**, added facilities to the County Road System must be included in
17 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
18 be necessary for each subdivision under a separate ordinance; and,

1 **WHEREAS**, the Mastodon Valley Estates Subdivision Homeowners’ Association
2 has submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Elephant Walk Drive and Summerfield Drive; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance and the subdivision
6 petition exceeds a simple majority of lot owner signatures; and,

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Mastodon Valley Estates Subdivision Homeowners’ Association for the public
13 maintenance acceptance of Elephant Walk Drive and Summerfield Drive. A copy of said
14 agreement is attached hereto as Exhibit A.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
16 **COUNCIL, AS FOLLOWS:**

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Mastodon Valley Estates Subdivision Homeowners’ Association for
19 the public maintenance acceptance of Elephant Walk Drive and Summerfield Drive.

20 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

1 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
2 take any and all actions necessary to carry out the intent of this Ordinance.

3 Section 3: A copy of the agreement shall be maintained by the Department of
4 the County Clerk consistent with the rules and procedures for the maintenance and
5 retention of records as promulgated by the Secretary of State.

6 Section 4: This Ordinance shall be in full force and effect from and after its
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
8 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-13-2023

Second Reading: 03-27-2023

Third Reading: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ACCEPT AN OFFER AND TO EXECUTE ANY AND ALL DEEDS AND**
3 **DOCUMENTS THAT ARE NECESSARY TO FINALIZE AND EFFECTUATE**
4 **THE TRANSFER OF AN EASEMENT OVER JEFFERSON COUNTY-OWNED**
5 **REAL PROPERTY IN WINDSOR TOWNSHIP HAVING A PARCEL NUMBER**
6 **OF 09-9.0-30.0-4-005-004 AND BEING LOCATED IN COUNCIL DISTRICT 4 TO**
7 **UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI.**

8 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
9 Missouri, authorizes the County Council to dispose of any real property owned by the
10 County; and,

11 **WHEREAS**, the County acquired a piece of unimproved real property along U.S.
12 Highway 61/67 having a parcel number stated in the title above (hereinafter “the Parcel”);
13 and

14 **WHEREAS**, the County uses the Parcel only for open space purposes pursuant to
15 restrictions in the deed; and,

16 **WHEREAS**, Union Electric Company d/b/a Ameren Missouri (hereinafter
17 “Ameren”) approached the County with an offer to acquire an easement over a portion of
18 the Parcel abutting U.S. Highway 61/67 specifically to have overhang rights to clear

1 vegetation within a proposed 15' wide easement, and this with regard to poles to be placed
2 in the right of way along U.S. Highway 61/67 and not on the Parcel; and

3 **WHEREAS**, following initial contact by Ameren, County personnel and Ameren
4 engaged in negotiations regarding compensation to the County for the easement, and
5 regarding easement terms so as to not violate any terms or restrictions imposed in the
6 County's deed to the property; and

7 **WHEREAS**, as a result of those negotiations Ameren has offered the County **Four**
8 **Thousand Dollars (\$4,000.00)** in compensation for the easement; and

9 **WHEREAS**, additionally terms have been crafted and included in the proposed
10 easement deed restricting the placement of any structures or improvements in the easement
11 area unless such are open on all sides and functionally related to open space use; and

12 **WHEREAS**, the County agrees and consents to the offer and compensation and
13 believes the same to be a fair and reasonable arms-length transaction; and

14 **WHEREAS**, a document styled "Receipt, Closing Statement & Designation of
15 Funds" reflecting the compensation amount stated above is attached hereto as Exhibit 1
16 and incorporated herein via reference as if fully set forth; and

17 **WHEREAS**, a copy of the Easement Deed to be executed by the County Executive
18 granting the easement and containing the limiting language regarding open space use, is
19 attached hereto as Exhibit 2 and incorporated herein via reference as if fully set forth; and

20 **WHEREAS**, the County Council believes it is in the best interest of the County to
21 authorize the County Executive to accept the offer and execute Exhibits 1 & 2 of behalf of
22 the County to convey the easement.

1 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
2 **AS FOLLOWS:**

3 **Section 1.** The Jefferson County Council hereby authorizes the County
4 Executive to accept the offer and to grant the easement to Ameren in exchange for the sum
5 of **Four Thousand Dollars (\$4,000.00).**

6 **Section 2.** The Jefferson County Council hereby further authorizes the County
7 Executive to execute Exhibits 1 & 2 and to execute any and all documents necessary to
8 effectuate the granting of the easement in exchange for the above-stated compensation and
9 the Executive is also authorized by the Council to take any other actions necessary to carry
10 out the intent of this Ordinance.

11 **Section 3.** This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 shall not affect the remainder of this Ordinance.

14 **Section 4.** A copy of this Ordinance and all exhibits shall be kept on file at the
15 County Clerk's Office consistent with the rules and procedures for the maintenance and
16 retention of records as promulgated by the Secretary of State.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-13-2023

Second Reading: 03-27-2023

Third Reading: 03-27-2023

INTRODUCED BY: Council Member Tulllock

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 400 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED**
3 **DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE**
4 **THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson
7 County, Missouri; and

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Unified Development Order; and

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Unified
12 Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances
13 of Jefferson County, Missouri; and

14 **WHEREAS**, the Planning & Zoning Commission of Jefferson County, Missouri
15 held a public hearing on February 9, 2023 concerning proposed amendments to the Code
16 of Ordinances of Jefferson County, Missouri: Unified Development Order, notice of
17 which was given pursuant to the laws of the State of Missouri; and

18 **WHEREAS**, following the public hearing the Planning and Zoning Commission
19 of Jefferson County, Missouri adopted Resolution 2-9-2023A, recommending that the

1 Jefferson County, Missouri, Council adopt proposed amendments as set forth in Exhibit
2 “A”, which is attached hereto; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
4 interests of the County to amend the Unified Development Order.

5 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
6 **COUNCIL, AS FOLLOWS:**

7 Section 1. The Jefferson County, Missouri, Council hereby accepts the
8 recommendation of the Planning and Zoning Commission as memorialized in Resolution
9 2-9-2023A of the Planning and Zoning Commission of Jefferson County, Missouri, said
10 Resolution having been adopted following a public hearing conducted by the Planning
11 and Zoning Commission on February 9, 2023.

12 Section 2. The Jefferson County, Missouri, Council hereby approves and
13 adopts proposed amendments to Title IV, Chapter 400 of the Code of Ordinances of
14 Jefferson County, Missouri: Unified Development Order, said amendments being
15 incorporated by this reference as if fully set out herein and set forth in the attached
16 Exhibit “A”.

17 Section 3. This Ordinance shall be in full force and effect thirty (30) days
18 after it is published in full in a legal publication in the County and posted in a public
19 place in each Council District and on a County sponsored web page on the Internet in
20 electronic form.

21 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be
22 amended to reflect passage of this Ordinance.

1 Section 5. If any part of this Ordinance is invalid for any reason, such
2 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-13-2023

Second Reading: 03-27-2023

Third Reading: 03-27-2023

EXHIBIT A

Section 400.230. Definitions.

MEDICAL MARIJUANA CULTIVATION FACILITY

A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a ~~medical~~-marijuana dispensary facility, ~~medical~~-marijuana testing facility, or to a ~~medical~~-marijuana-infused products manufacturing facility.

MEDICAL MARIJUANA DISPENSARY FACILITY

A facility licensed by the State of Missouri to acquire, store, sell, transport, and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided by the State of Missouri to a consumer, qualifying patient, a primary caregiver, another ~~medical~~-marijuana dispensary facility, a ~~medical~~-marijuana testing facility, or a ~~medical~~-marijuana-infused products manufacturing facility.

MEDICAL MARIJUANA FACILITY

Any ~~medical~~-marijuana cultivation facility, ~~medical~~-marijuana dispensary facility, ~~medical~~ marijuana testing facility, ~~medical~~-marijuana-infused products manufacturing facility, or ~~medical~~-marijuana transportation facility as defined by this Code.

MEDICAL MARIJUANA TESTING FACILITY

A facility licensed by the State of Missouri to acquire, test, certify, and transport marijuana.

MEDICAL MARIJUANA TRANSPORTATION FACILITY

A facility certified by the State of Missouri to transport marijuana to a consumer, qualifying patient, a primary caregiver, a ~~medical~~-marijuana cultivation facility, a ~~medical~~-marijuana-infused products manufacturing facility, a ~~medical~~-marijuana dispensary facility, a ~~medical~~ marijuana testing facility, or another ~~medical~~-marijuana-transportation facility.

MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING FACILITY

A facility licensed by the State of Missouri to acquire, store, manufacture, transport, and sell marijuana-infused products to a ~~medical~~-marijuana dispensary facility, a ~~medical~~ marijuana testing facility, or another ~~medical~~-marijuana-infused products manufacturing facility.

Section 400.1180. Limitation On Successive Applications By Landowner.

- C. The Director shall determine if an application concerns "substantially the same property plan" as a prior application.

Section 400.1650. Zoning Matrix.

TABLE 5-1
ZONING MATRIX TABLE

(H) = Home occupation	P = Use permitted by right		CU = Conditional use (see Article IX)												
XC = Approved plan with conditions	PC = Permitted with conditions (Section 400.3470)											X = Per approved plan			
* = Indoor only	** Outdoor only														
	RA-5	LR-2	R-40	R-20	R-10	R-7	PR-1	PR-2	NC-1	CC-2	PC	PB	NPI	PI	PM
Agriculture															
Medical-Marijuana-Marijuana cultivation facility	CUPC**	PC**								CUPC**	X*	X*	CUPC*	X*	
Retail Sales and Services															
Medical-marijuana-Marijuana dispensary facility										CUPC	X	X			
Manufacturing, Industrial, Transportation and Storage															
Medical-marijuana Marijuana -infused products manufacturing facility										CUPC	X	X	CUPC	X	
Medical-marijuana-Marijuana											X	X	CUPC	X	

~~shall have an armed security guard on the premises during those hours when the medical marijuana dispensary facility is permitted to operate.~~

- ~~10. The medical marijuana facility shall display its State-issued license on the interior of the facility, visible to the public, at all times.~~
 - ~~11. The medical marijuana facility shall not allow on-site consumption of marijuana, marijuana-infused products or other intoxicants on the premises at any given time.~~
 - ~~12. The medical marijuana facility shall not have outdoor seating areas other than break areas for employees of the facility.~~
 - ~~13. The medical marijuana facility shall not have a sign unless it is a medical marijuana dispensary. Signage at medical marijuana dispensaries shall comply with Article XIII of this UDO.~~
 - ~~14. Any and all cultivation, processing, storage, display, sales or other distribution of marijuana at a medical marijuana facility shall occur within an enclosed building and shall not be visible from the exterior of the building. If said facility is located outdoors, then the facility shall not be readily visible, and any outdoor area shall be enclosed and topped by a razor-wire fence. Said fence shall be slatted or other privacy-type fence used, and all fencing shall be at least ten (10) feet in height, not including the razor-wire.~~
 - ~~15. A medical marijuana facility shall comply with the relevant zone district height, area, design and setback requirements and the following additional location restrictions: No medical marijuana facility shall be located within 1,000 feet of any then-existing elementary or secondary school, child day-care center, church or place of worship or public park.~~
 - ~~16. A medical marijuana facility, other than a medical marijuana transportation facility, shall be located in a permanent building and shall not be located in a trailer, cargo container, or motor vehicle and the structure shall not be mobile or operate from a transitory location. A medical marijuana transportation facility shall follow the rules and restrictions set forth in the Revised Statutes of Missouri, the Code of State Regulations and any other associated rules and regulations promulgated by the State of Missouri.~~
 - ~~17. Nothing in this UDO restricts multiple permit holders or a single entity owning multiple permits from operating from a single physical location, so long as all permit requirements are met, and each individual activity is properly licensed.~~
 - ~~18. The Planning and Zoning Commission and/or County Council may include any additional conditions it finds necessary to conserve and promote the public health, safety, and welfare.~~
- ~~B. In addition to standard submittal requirements for conditional use permits and/or development plans, applications for medical marijuana facilities shall include at a minimum:~~
- ~~1. The legal name of the facility; and~~

- ~~2. A copy of the operating procedures for the facility; and~~
- ~~3. Proof that the medical marijuana facility has been licensed by the State of Missouri; and~~
- ~~4. A floor plan showing the location, dimensions and type of security measures to be employed by the medical marijuana facility; and~~
- ~~5. A certification from the Jefferson County Department of the Sheriff stating that the applicant has met with the Sheriff or his designee and that the Department of the Sheriff has approved of the security plan to be employed by the medical marijuana facility and has approved the use and licensure of all security personnel required by this Code and the Jefferson County Department of the Sheriff; and~~
- ~~6. A certification from the local fire district stating that the medical marijuana facility complies with all local codes of that district; and~~
- ~~7. A survey demonstrating compliance with all setbacks and locational restrictions required by this UDO.~~

~~Section 400.3350. Specific Zoning Requirements By Medical Marijuana Facility Type.~~

- ~~A. Medical Marijuana Cultivation Facility (RA5 – outdoor cultivation only) (CG2, PC, PB, NPI, PI – indoor cultivation only).~~
 - ~~1. Medical marijuana cultivation facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
 - ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana cultivation facilities:
 - ~~a. All drying, curing and storage of medical marijuana at a medical marijuana cultivation facility shall take place inside a completely enclosed permanent building with controlled access and shall not be located in a trailer, overseas or shipping container, or motor vehicle.~~
 - ~~b. No sales of medical marijuana may occur at a medical marijuana cultivation facility, other than to a fully licensed and permitted medical marijuana dispensary, infusion manufacturing facility or medical marijuana transportation facility. Distribution of medical marijuana may occur between facilities so long as it is entered into the State Wide Track and Trace System.~~
 - ~~c. A medical marijuana cultivation facility not located within a completely enclosed permanent building shall not exceed ten (10) acres. All operations and all storage of materials, products, or equipment shall be within a fully secured area as described herein. Said cultivation facility, if located outdoors, shall be in an area enclosed and topped by a razor wire fence. Said fence shall be slatted or other privacy type fence used, and all fencing shall be at~~~~

least ten (10) feet in height, not including the razor wire. Said facility shall have the same video monitoring and security requirements as an indoor facility.

~~B. Medical Marijuana Dispensary Facility (CC2, PC, PB):~~

- ~~1. Medical marijuana dispensary facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana dispensary facilities:
 - ~~a. Medical marijuana dispensary facilities may only transport medical marijuana to qualifying patients, primary caregivers, testing, manufacturing, and other dispensary facilities; and only in accordance with the rules and regulations promulgated by the State of Missouri.~~
 - ~~b. A medical marijuana dispensary facility shall not have a drive-through service.~~
 - ~~c. The permitted hours of operation for a medical marijuana dispensary facility shall be between the hours of 9:00 A.M. and 9:00 P.M. every day.~~
 - ~~d. No medical marijuana or other product shall be displayed so as to be visible through glass, windows, or doors by a person of normal visual acuity standing at the outside perimeter of the medical marijuana dispensary facility.~~~~

~~C. Medical Marijuana-Infused Products Manufacturing Facility (CC2, PC, PB, NPI, PI):~~

- ~~1. Medical marijuana-infused products manufacturing facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana-infused products manufacturing facilities:
 - ~~a. No retail distribution or sales of medical marijuana-infused products may occur at a medical marijuana-infused products manufacturing facility.~~~~

~~D. Medical Marijuana Testing Facility (PC, PB, NPI, PI):~~

- ~~1. Medical marijuana testing facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana testing facilities:~~

a. ~~No retail distribution or sales may occur at a medical marijuana testing facility.~~

Section 400.3360. Specified Uses Permitted With Conditions.

Table 9-1
USES PERMITTED WITH CONDITIONS

Uses below, in the zone districts listed, shall comply with all conditions above checked by an X.	Buffer	Screening	Lighting	Parking	Hours of Operation	Signage	Outside Storage	Building Height	Technical Studies	Yearly Inspections	Additional Comments
Agriculture											
<u>Marijuana cultivation facility ("RA-5", "LR-2", "CC-2", "NPI")</u>	X	X	X	X		X	X				X
Retail Sales and Service											
<u>Marijuana dispensary facility ("CC-2")</u>	X	X	X	X		X	X				X
Manufacturing, Industrial, Transportation and Storage											
<u>Marijuana-infused products manufacturing facility ("CC-2", "NPI")</u>	X	X	X	X		X	X				X
<u>Marijuana testing facility ("NPI")</u>	X	X	X	X		X	X				X
<u>Marijuana transportation facility ("CC-2", "NPI")</u>	X	X	X	X		X	X				X

Section 400.3600. Marijuana Facilities.

A. All marijuana facilities will be permitted with conditions in the indicated zone districts or require an approved development plan if located within a Planned Zone District, and shall comply with the following conditions:

1. The marijuana facility shall comply with regulations issued by the Department of Health and Senior Services for marijuana facilities and/or the State of Missouri (collectively, the "State"). If State requirements are more restrictive than Jefferson County requirements, the State requirement applies.
2. Site development plan approval is required prior to the commencement of use.
3. The marijuana facility shall not allow on-site consumption of marijuana, marijuana-infused products or other intoxicants on the premises at any given time.
4. The marijuana facility shall not have outdoor seating areas other than break areas for employees of the facility.

5. A marijuana facility shall comply with the relevant zone district height, area, design and setback requirements and the following additional location restrictions: No marijuana facility shall be located within 600 feet of any then-existing elementary or secondary school, child day-care center, church or place of worship or public park. This distance requirement shall be calculated according to the procedure set forth in the Missouri Constitution.

6. A marijuana facility, other than a marijuana transportation facility, shall be located in a permanent building and shall not be located in a trailer, cargo container, or motor vehicle and the structure shall not be mobile or operate from a transitory location. A marijuana transportation facility shall follow the rules and restrictions set forth in the Revised Statutes of Missouri, the Code of State Regulations and any other associated rules and regulations promulgated by the State of Missouri.

B. In addition to standard submittal requirements for permitted with conditions permits and/or development plans, applications for marijuana facilities shall include at a minimum:

1. The legal name of the facility; and

2. Proof that the marijuana facility has been licensed by the State of Missouri; and

3. A survey demonstrating compliance with all setbacks and locational restrictions required by this UDO.

Section 400.3610. Specific Conditions By Marijuana Facility Type.

A. Marijuana Cultivation Facility (“RA-5”, “LR-2” - outdoor cultivation only) (“CC-2”, “PC”, “PB”, “NPI”, “PI” - indoor cultivation only).

1. Marijuana cultivation facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana cultivation facilities:

a. All drying, curing and storage of marijuana at a marijuana cultivation facility shall take place inside a completely enclosed permanent building with controlled access and shall not be located in a trailer, overseas or shipping container, or motor vehicle.

b. No sales of marijuana may occur at a marijuana cultivation facility, other than to a fully licensed and permitted marijuana dispensary, infusion manufacturing facility or marijuana transportation facility. Distribution of marijuana may occur between facilities so long as it is entered into the State-Wide Track and Trace System.

B. Marijuana Dispensary Facility (“CC-2”, “PC”, “PB”).

1. Marijuana dispensary facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

C. Marijuana-Infused Products Manufacturing Facility (“CC-2”, “PC”, “PB”, “NPI”, “PI”).

1. Marijuana-infused products manufacturing facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana-infused products manufacturing facilities:

a. No retail distribution or sales of marijuana-infused products may occur at a marijuana-infused products manufacturing facility.

D. Marijuana Testing Facility (“PC”, “PB”, “NPI”, “PI”).

1. Marijuana testing facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana testing facilities:

a. No retail distribution or sales may occur at a marijuana testing facility.

Section 400.4650. Landscaping — Minimum Requirements.

B. Open Yard Areas.

4. When a site has existing trees that will remain, those trees may be identified and substituted ~~as one (1) required tree~~ for the open yard area as required by this Section.

Section 400.4690. Parking Lot Landscaping and Trees.

A. Deciduous shade trees shall be provided within any parking lot designed or intended to accommodate ~~fifty-thirty (5030)~~ cars or more in accordance with the requirements of this Section.

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE MASTODON**
4 **VALLEY ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF ELEPHANT WALK DRIVE AND**
6 **SUMMERFIELD DRIVE, LOCATED IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
8 February 28, 2018, to authorize Jefferson County to petition the County Council with any
9 recommended additions to the County Road System of publicly maintained roads and
10 streets within unincorporated Jefferson County, Missouri; and,

11 **WHEREAS**, petitions are evaluated on a performance-based selection process
12 that is defined by the Public Works Director by way of the administratively-approved
13 subdivision street maintenance acceptance procedure; and,

14 **WHEREAS**, recommended additions to the existing system shall include a
15 benefit-cost analysis that are subject to budgetary limitations; and,

16 **WHEREAS**, added facilities to the County Road System must be included in
17 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
18 be necessary for each subdivision under a separate ordinance; and,

1 **WHEREAS**, the Mastodon Valley Estates Subdivision Homeowners’ Association
2 has submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Elephant Walk Drive and Summerfield Drive; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance and the subdivision
6 petition exceeds a simple majority of lot owner signatures; and,

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Mastodon Valley Estates Subdivision Homeowners’ Association for the public
13 maintenance acceptance of Elephant Walk Drive and Summerfield Drive. A copy of said
14 agreement is attached hereto as Exhibit A.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
16 **COUNCIL, AS FOLLOWS:**

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Mastodon Valley Estates Subdivision Homeowners’ Association for
19 the public maintenance acceptance of Elephant Walk Drive and Summerfield Drive.

20 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

1 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
2 take any and all actions necessary to carry out the intent of this Ordinance.

3 Section 3: A copy of the agreement shall be maintained by the Department of
4 the County Clerk consistent with the rules and procedures for the maintenance and
5 retention of records as promulgated by the Secretary of State.

6 Section 4: This Ordinance shall be in full force and effect from and after its
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
8 shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-13-2023

Second Reading: 03-27-2023

Third Reading: 03-27-2023

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ACCEPT AN OFFER AND TO EXECUTE ANY AND ALL DEEDS AND**
3 **DOCUMENTS THAT ARE NECESSARY TO FINALIZE AND EFFECTUATE**
4 **THE TRANSFER OF AN EASEMENT OVER JEFFERSON COUNTY-OWNED**
5 **REAL PROPERTY IN WINDSOR TOWNSHIP HAVING A PARCEL NUMBER**
6 **OF 09-9.0-30.0-4-005-004 AND BEING LOCATED IN COUNCIL DISTRICT 4 TO**
7 **UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI.**

8 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
9 Missouri, authorizes the County Council to dispose of any real property owned by the
10 County; and,

11 **WHEREAS**, the County acquired a piece of unimproved real property along U.S.
12 Highway 61/67 having a parcel number stated in the title above (hereinafter “the Parcel”);
13 and

14 **WHEREAS**, the County uses the Parcel only for open space purposes pursuant to
15 restrictions in the deed; and,

16 **WHEREAS**, Union Electric Company d/b/a Ameren Missouri (hereinafter
17 “Ameren”) approached the County with an offer to acquire an easement over a portion of
18 the Parcel abutting U.S. Highway 61/67 specifically to have overhang rights to clear

1 vegetation within a proposed 15' wide easement, and this with regard to poles to be placed
2 in the right of way along U.S. Highway 61/67 and not on the Parcel; and

3 **WHEREAS**, following initial contact by Ameren, County personnel and Ameren
4 engaged in negotiations regarding compensation to the County for the easement, and
5 regarding easement terms so as to not violate any terms or restrictions imposed in the
6 County's deed to the property; and

7 **WHEREAS**, as a result of those negotiations Ameren has offered the County **Four**
8 **Thousand Dollars (\$4,000.00)** in compensation for the easement; and

9 **WHEREAS**, additionally terms have been crafted and included in the proposed
10 easement deed restricting the placement of any structures or improvements in the easement
11 area unless such are open on all sides and functionally related to open space use; and

12 **WHEREAS**, the County agrees and consents to the offer and compensation and
13 believes the same to be a fair and reasonable arms-length transaction; and

14 **WHEREAS**, a document styled "Receipt, Closing Statement & Designation of
15 Funds" reflecting the compensation amount stated above is attached hereto as Exhibit 1
16 and incorporated herein via reference as if fully set forth; and

17 **WHEREAS**, a copy of the Easement Deed to be executed by the County Executive
18 granting the easement and containing the limiting language regarding open space use, is
19 attached hereto as Exhibit 2 and incorporated herein via reference as if fully set forth; and

20 **WHEREAS**, the County Council believes it is in the best interest of the County to
21 authorize the County Executive to accept the offer and execute Exhibits 1 & 2 of behalf of
22 the County to convey the easement.

1 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
2 **AS FOLLOWS:**

3 **Section 1.** The Jefferson County Council hereby authorizes the County
4 Executive to accept the offer and to grant the easement to Ameren in exchange for the sum
5 of **Four Thousand Dollars (\$4,000.00).**

6 **Section 2.** The Jefferson County Council hereby further authorizes the County
7 Executive to execute Exhibits 1 & 2 and to execute any and all documents necessary to
8 effectuate the granting of the easement in exchange for the above-stated compensation and
9 the Executive is also authorized by the Council to take any other actions necessary to carry
10 out the intent of this Ordinance.

11 **Section 3.** This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 shall not affect the remainder of this Ordinance.

14 **Section 4.** A copy of this Ordinance and all exhibits shall be kept on file at the
15 County Clerk's Office consistent with the rules and procedures for the maintenance and
16 retention of records as promulgated by the Secretary of State.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-13-2023

Second Reading: 03-27-2023

Third Reading: 03-27-2023

INTRODUCED BY: Council Member Tulllock

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 400 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED**
3 **DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE**
4 **THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson
7 County, Missouri; and

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Unified Development Order; and

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Unified
12 Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances
13 of Jefferson County, Missouri; and

14 **WHEREAS**, the Planning & Zoning Commission of Jefferson County, Missouri
15 held a public hearing on February 9, 2023 concerning proposed amendments to the Code
16 of Ordinances of Jefferson County, Missouri: Unified Development Order, notice of
17 which was given pursuant to the laws of the State of Missouri; and

18 **WHEREAS**, following the public hearing the Planning and Zoning Commission
19 of Jefferson County, Missouri adopted Resolution 2-9-2023A, recommending that the

1 Jefferson County, Missouri, Council adopt proposed amendments as set forth in Exhibit
2 “A”, which is attached hereto; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
4 interests of the County to amend the Unified Development Order.

5 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
6 **COUNCIL, AS FOLLOWS:**

7 Section 1. The Jefferson County, Missouri, Council hereby accepts the
8 recommendation of the Planning and Zoning Commission as memorialized in Resolution
9 2-9-2023A of the Planning and Zoning Commission of Jefferson County, Missouri, said
10 Resolution having been adopted following a public hearing conducted by the Planning
11 and Zoning Commission on February 9, 2023.

12 Section 2. The Jefferson County, Missouri, Council hereby approves and
13 adopts proposed amendments to Title IV, Chapter 400 of the Code of Ordinances of
14 Jefferson County, Missouri: Unified Development Order, said amendments being
15 incorporated by this reference as if fully set out herein and set forth in the attached
16 Exhibit “A”.

17 Section 3. This Ordinance shall be in full force and effect thirty (30) days
18 after it is published in full in a legal publication in the County and posted in a public
19 place in each Council District and on a County sponsored web page on the Internet in
20 electronic form.

21 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be
22 amended to reflect passage of this Ordinance.

1 Section 5. If any part of this Ordinance is invalid for any reason, such
2 invalidity shall not affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 03-13-2023

Second Reading: 03-27-2023

Third Reading: 03-27-2023

EXHIBIT A

Section 400.230. Definitions.

MEDICAL MARIJUANA CULTIVATION FACILITY

A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a ~~medical~~-marijuana dispensary facility, ~~medical~~-marijuana testing facility, or to a ~~medical~~-marijuana-infused products manufacturing facility.

MEDICAL MARIJUANA DISPENSARY FACILITY

A facility licensed by the State of Missouri to acquire, store, sell, transport, and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided by the State of Missouri to a consumer, qualifying patient, a primary caregiver, another ~~medical~~-marijuana dispensary facility, a ~~medical~~-marijuana testing facility, or a ~~medical~~-marijuana-infused products manufacturing facility.

MEDICAL MARIJUANA FACILITY

Any ~~medical~~-marijuana cultivation facility, ~~medical~~-marijuana dispensary facility, ~~medical~~-marijuana testing facility, ~~medical~~-marijuana-infused products manufacturing facility, or ~~medical~~-marijuana transportation facility as defined by this Code.

MEDICAL MARIJUANA TESTING FACILITY

A facility licensed by the State of Missouri to acquire, test, certify, and transport marijuana.

MEDICAL MARIJUANA TRANSPORTATION FACILITY

A facility certified by the State of Missouri to transport marijuana to a consumer, qualifying patient, a primary caregiver, a ~~medical~~-marijuana cultivation facility, a ~~medical~~-marijuana-infused products manufacturing facility, a ~~medical~~-marijuana dispensary facility, a ~~medical~~-marijuana testing facility, or another ~~medical~~-marijuana-transportation facility.

MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING FACILITY

A facility licensed by the State of Missouri to acquire, store, manufacture, transport, and sell marijuana-infused products to a ~~medical~~-marijuana dispensary facility, a ~~medical~~-marijuana testing facility, or another ~~medical~~-marijuana-infused products manufacturing facility.

Section 400.1180. Limitation On Successive Applications By Landowner.

- C. The Director shall determine if an application concerns "substantially the same property plan" as a prior application.

Section 400.1650. Zoning Matrix.

TABLE 5-1
ZONING MATRIX TABLE

(H) = Home occupation	P = Use permitted by right		CU = Conditional use (see Article IX)												
XC = Approved plan with conditions	PC = Permitted with conditions (Section 400.3470)											X = Per approved plan			
* = Indoor only	** Outdoor only														
	RA-5	LR-2	R-40	R-20	R-10	R-7	PR-1	PR-2	NC-1	CC-2	PC	PB	NPI	PI	PM
Agriculture															
Medical-Marijuana-Marijuana cultivation facility	CUPC**	PC**								CUPC**	X*	X*	CUPC*	X*	
Retail Sales and Services															
Medical-marijuana-Marijuana dispensary facility										CUPC	X	X			
Manufacturing, Industrial, Transportation and Storage															
Medical-marijuana Marijuana -infused products manufacturing facility										CUPC	X	X	CUPC	X	
Medical-marijuana-Marijuana											X	X	CUPC	X	

~~shall have an armed security guard on the premises during those hours when the medical marijuana dispensary facility is permitted to operate.~~

- ~~10. The medical marijuana facility shall display its State-issued license on the interior of the facility, visible to the public, at all times.~~
 - ~~11. The medical marijuana facility shall not allow on-site consumption of marijuana, marijuana-infused products or other intoxicants on the premises at any given time.~~
 - ~~12. The medical marijuana facility shall not have outdoor seating areas other than break areas for employees of the facility.~~
 - ~~13. The medical marijuana facility shall not have a sign unless it is a medical marijuana dispensary. Signage at medical marijuana dispensaries shall comply with Article XIII of this UDO.~~
 - ~~14. Any and all cultivation, processing, storage, display, sales or other distribution of marijuana at a medical marijuana facility shall occur within an enclosed building and shall not be visible from the exterior of the building. If said facility is located outdoors, then the facility shall not be readily visible, and any outdoor area shall be enclosed and topped by a razor-wire fence. Said fence shall be slatted or other privacy-type fence used, and all fencing shall be at least ten (10) feet in height, not including the razor-wire.~~
 - ~~15. A medical marijuana facility shall comply with the relevant zone district height, area, design and setback requirements and the following additional location restrictions: No medical marijuana facility shall be located within 1,000 feet of any then-existing elementary or secondary school, child day-care center, church or place of worship or public park.~~
 - ~~16. A medical marijuana facility, other than a medical marijuana transportation facility, shall be located in a permanent building and shall not be located in a trailer, cargo container, or motor vehicle and the structure shall not be mobile or operate from a transitory location. A medical marijuana transportation facility shall follow the rules and restrictions set forth in the Revised Statutes of Missouri, the Code of State Regulations and any other associated rules and regulations promulgated by the State of Missouri.~~
 - ~~17. Nothing in this UDO restricts multiple permit holders or a single entity owning multiple permits from operating from a single physical location, so long as all permit requirements are met, and each individual activity is properly licensed.~~
 - ~~18. The Planning and Zoning Commission and/or County Council may include any additional conditions it finds necessary to conserve and promote the public health, safety, and welfare.~~
- ~~B. In addition to standard submittal requirements for conditional use permits and/or development plans, applications for medical marijuana facilities shall include at a minimum:~~
- ~~1. The legal name of the facility; and~~

- ~~2. A copy of the operating procedures for the facility; and~~
- ~~3. Proof that the medical marijuana facility has been licensed by the State of Missouri; and~~
- ~~4. A floor plan showing the location, dimensions and type of security measures to be employed by the medical marijuana facility; and~~
- ~~5. A certification from the Jefferson County Department of the Sheriff stating that the applicant has met with the Sheriff or his designee and that the Department of the Sheriff has approved of the security plan to be employed by the medical marijuana facility and has approved the use and licensure of all security personnel required by this Code and the Jefferson County Department of the Sheriff; and~~
- ~~6. A certification from the local fire district stating that the medical marijuana facility complies with all local codes of that district; and~~
- ~~7. A survey demonstrating compliance with all setbacks and locational restrictions required by this UDO.~~

~~Section 400.3350. Specific Zoning Requirements By Medical Marijuana Facility Type.~~

- ~~A. Medical Marijuana Cultivation Facility (RA5 – outdoor cultivation only) (CG2, PC, PB, NPI, PI – indoor cultivation only).~~
 - ~~1. Medical marijuana cultivation facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
 - ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana cultivation facilities:~~
 - ~~a. All drying, curing and storage of medical marijuana at a medical marijuana cultivation facility shall take place inside a completely enclosed permanent building with controlled access and shall not be located in a trailer, overseas or shipping container, or motor vehicle.~~
 - ~~b. No sales of medical marijuana may occur at a medical marijuana cultivation facility, other than to a fully licensed and permitted medical marijuana dispensary, infusion manufacturing facility or medical marijuana transportation facility. Distribution of medical marijuana may occur between facilities so long as it is entered into the State Wide Track and Trace System.~~
 - ~~c. A medical marijuana cultivation facility not located within a completely enclosed permanent building shall not exceed ten (10) acres. All operations and all storage of materials, products, or equipment shall be within a fully secured area as described herein. Said cultivation facility, if located outdoors, shall be in an area enclosed and topped by a razor wire fence. Said fence shall be slatted or other privacy type fence used, and all fencing shall be at~~

least ten (10) feet in height, not including the razor wire. Said facility shall have the same video monitoring and security requirements as an indoor facility.

~~B. Medical Marijuana Dispensary Facility (CC2, PC, PB):~~

- ~~1. Medical marijuana dispensary facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana dispensary facilities:
 - ~~a. Medical marijuana dispensary facilities may only transport medical marijuana to qualifying patients, primary caregivers, testing, manufacturing, and other dispensary facilities; and only in accordance with the rules and regulations promulgated by the State of Missouri.~~
 - ~~b. A medical marijuana dispensary facility shall not have a drive-through service.~~
 - ~~c. The permitted hours of operation for a medical marijuana dispensary facility shall be between the hours of 9:00 A.M. and 9:00 P.M. every day.~~
 - ~~d. No medical marijuana or other product shall be displayed so as to be visible through glass, windows, or doors by a person of normal visual acuity standing at the outside perimeter of the medical marijuana dispensary facility.~~~~

~~C. Medical Marijuana-Infused Products Manufacturing Facility (CC2, PC, PB, NPI, PI):~~

- ~~1. Medical marijuana-infused products manufacturing facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana-infused products manufacturing facilities:
 - ~~a. No retail distribution or sales of medical marijuana-infused products may occur at a medical marijuana-infused products manufacturing facility.~~~~

~~D. Medical Marijuana Testing Facility (PC, PB, NPI, PI):~~

- ~~1. Medical marijuana testing facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana testing facilities:~~

a. ~~No retail distribution or sales may occur at a medical marijuana testing facility.~~

Section 400.3360. Specified Uses Permitted With Conditions.

Table 9-1
USES PERMITTED WITH CONDITIONS

Uses below, in the zone districts listed, shall comply with all conditions above checked by an X.	Buffer	Screening	Lighting	Parking	Hours of Operation	Signage	Outside Storage	Building Height	Technical Studies	Yearly Inspections	Additional Comments
Agriculture											
<u>Marijuana cultivation facility ("RA-5", "LR-2", "CC-2", "NPI")</u>	X	X	X	X		X	X				X
Retail Sales and Service											
<u>Marijuana dispensary facility ("CC-2")</u>	X	X	X	X		X	X				X
Manufacturing, Industrial, Transportation and Storage											
<u>Marijuana-infused products manufacturing facility ("CC-2", "NPI")</u>	X	X	X	X		X	X				X
<u>Marijuana testing facility ("NPI")</u>	X	X	X	X		X	X				X
<u>Marijuana transportation facility ("CC-2", "NPI")</u>	X	X	X	X		X	X				X

Section 400.3600. Marijuana Facilities.

A. All marijuana facilities will be permitted with conditions in the indicated zone districts or require an approved development plan if located within a Planned Zone District, and shall comply with the following conditions:

1. The marijuana facility shall comply with regulations issued by the Department of Health and Senior Services for marijuana facilities and/or the State of Missouri (collectively, the "State"). If State requirements are more restrictive than Jefferson County requirements, the State requirement applies.
2. Site development plan approval is required prior to the commencement of use.
3. The marijuana facility shall not allow on-site consumption of marijuana, marijuana-infused products or other intoxicants on the premises at any given time.
4. The marijuana facility shall not have outdoor seating areas other than break areas for employees of the facility.

5. A marijuana facility shall comply with the relevant zone district height, area, design and setback requirements and the following additional location restrictions: No marijuana facility shall be located within 600 feet of any then-existing elementary or secondary school, child day-care center, church or place of worship or public park. This distance requirement shall be calculated according to the procedure set forth in the Missouri Constitution.

6. A marijuana facility, other than a marijuana transportation facility, shall be located in a permanent building and shall not be located in a trailer, cargo container, or motor vehicle and the structure shall not be mobile or operate from a transitory location. A marijuana transportation facility shall follow the rules and restrictions set forth in the Revised Statutes of Missouri, the Code of State Regulations and any other associated rules and regulations promulgated by the State of Missouri.

B. In addition to standard submittal requirements for permitted with conditions permits and/or development plans, applications for marijuana facilities shall include at a minimum:

1. The legal name of the facility; and

2. Proof that the marijuana facility has been licensed by the State of Missouri; and

3. A survey demonstrating compliance with all setbacks and locational restrictions required by this UDO.

Section 400.3610. Specific Conditions By Marijuana Facility Type.

A. Marijuana Cultivation Facility (“RA-5”, “LR-2” - outdoor cultivation only) (“CC-2”, “PC”, “PB”, “NPI”, “PI” - indoor cultivation only).

1. Marijuana cultivation facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana cultivation facilities:

a. All drying, curing and storage of marijuana at a marijuana cultivation facility shall take place inside a completely enclosed permanent building with controlled access and shall not be located in a trailer, overseas or shipping container, or motor vehicle.

b. No sales of marijuana may occur at a marijuana cultivation facility, other than to a fully licensed and permitted marijuana dispensary, infusion manufacturing facility or marijuana transportation facility. Distribution of marijuana may occur between facilities so long as it is entered into the State-Wide Track and Trace System.

B. Marijuana Dispensary Facility (“CC-2”, “PC”, “PB”).

1. Marijuana dispensary facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

C. Marijuana-Infused Products Manufacturing Facility (“CC-2”, “PC”, “PB”, “NPI”, “PI”).

1. Marijuana-infused products manufacturing facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana-infused products manufacturing facilities:

a. No retail distribution or sales of marijuana-infused products may occur at a marijuana-infused products manufacturing facility.

D. Marijuana Testing Facility (“PC”, “PB”, “NPI”, “PI”).

1. Marijuana testing facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana testing facilities:

a. No retail distribution or sales may occur at a marijuana testing facility.

Section 400.4650. Landscaping — Minimum Requirements.

B. Open Yard Areas.

4. When a site has existing trees that will remain, those trees may be identified and substituted ~~as one (1) required tree~~ for the open yard area as required by this Section.

Section 400.4690. Parking Lot Landscaping and Trees.

A. Deciduous shade trees shall be provided within any parking lot designed or intended to accommodate ~~fifty-thirty (5030)~~ cars or more in accordance with the requirements of this Section.