



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Jeanie Lauer (5th) Chairman,
Megan L. Marshall (3rd AL) Vice Chairman,
Jalen Anderson (1st AL), Donna Peyton (2nd AL), Manuel Abarca IV (1st),
Venessa Huskey (2nd), Charlie Franklin (3rd), DaRon McGee (4th),
Sean E. Smith (6th)

Third Regular meeting of the Jackson County Legislature, Monday, January 29, 2024, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5823](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective date.
(Finance and Audit Committee - 1st. Perfection)

[5824](#) AN ORDINANCE appropriating \$22,000,000.00 from the undesignated fund balance of the General Fund and authorizing the construction of two floors of office space in the Health Sciences building for use by University Health.
(Budget Committee - 4th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21509](#) A RESOLUTION authorizing an extension to the contract for rebranding services with TICO Productions of Kansas City, Missouri, for use by COMBAT staff at no additional cost to the County.
(Anti-Crime Committee - 1st. Meeting)

[21510](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the use of certain County property for a civic event, at no cost to the County.

(Inter-Governmental Affairs Committee - 1st. Meeting)

[21512](#) A RESOLUTION authorizing the County Executive to execute two amendments to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover Component Packages 2B and 2C related to the furnishing of services, labor, and materials for the footing, foundation, and structural portions of the of the new Detention Center Project, at a cost to the County not to exceed \$193,996,230.00.

(Public Works Committee - 1st. Meeting)

[21513](#) A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds.

(Budget Committee - 1st. Meeting)

[21514](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$42,399.00 for 2024, as a sole source purchase.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21515](#) A RESOLUTION awarding twenty-four-month term and supply contracts, with two twelve-month options to extend, for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Introduced by Megan L. Marshall)

[21516](#) A RESOLUTION authorizing the County Executive to execute a permanent utility and a temporary construction easement in favor of the City of Raytown, MO, across a portion of the Rock Island Corridor, for a fee payable to the County.

(Introduced by Charlie Franklin)

[21517](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of general grading and earthwork services for use by various County Departments to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 23-054.

(Introduced by Megan L. Marshall)

[21518](#) A RESOLUTION expressing the continued opposition by the Legislature to a proposed landfill in the southeastern portion of the City of Kansas City, Missouri, near the city limits of the City of Lee's Summit, Missouri and expressing continued support of Missouri Senate Bills 739, 769, and 1751.

(Introduced by Sean E. Smith, Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Jeanie Lauer)

[21519](#) A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

(Introduced by Manuel Abarca IV)

12 COUNTY EXECUTIVE ORDERS

[24-01](#) **APPOINTING INTERIM DIRECTOR OF COLLECTIONS**

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 5, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.