



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)

Fourth Regular meeting of the Jackson County Legislature, Monday, February 5, 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

Presentation by JCDC Partners LLC and J.E. Dunn-Axiom regarding the Detention Center Project. J.E. Dunn-Axiom will also answer questions regarding Resolution #21512.

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 - 2nd. 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 - 5th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[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 - 2nd. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Rules Committee - 1st. Meeting)

[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.

(Land Use 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

[21520](#) A RESOLUTION transferring \$1,641,518.00 within the 2024 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime, anti-violence, drug prevention and treatment activities, and law enforcement school-based initiatives and purposes, at a cost to the County not to exceed \$12,528,743.00.

(Introduced by Donna Peyton)

[21521](#) A RESOLUTION recognizing Dr. Kenny Rodriquez, Superintendent of the Grandview C-4 School District, on being named the 2024 Missouri Superintendent of the Year.

(Introduced by Donna Peyton, Jalen Anderson, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer)

[21522](#) A RESOLUTION congratulating the Kansas City Chiefs on winning the American Football Conference Championship and securing a spot in Super Bowl LVIII.

(Introduced by Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)

[21523](#) A RESOLUTION recognizing Pauly Hart for her dedicated service as Executive Director of Lead to Read KC.

(Introduced by Donna Peyton, Jalen Anderson, Charlie Franklin, DaRon McGee, Sean E. Smith and Jeanie Lauer)

[21524](#) A RESOLUTION honoring the life and achievements of the Honorable Jean Carnahan, former United States Senator, on the occasion of her passing on January 30, 2024.

(Introduced by Jalen Anderson, Jeanie Lauer, Megan L. Marshall, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)

[21525](#) A RESOLUTION expressing the acceptance of a Letter of Intent among Jackson County Missouri, the Jackson County Sports Complex Authority (the "Authority"), the Kansas City Chiefs Football Club, Inc. (the "Chiefs") and the Kansas City Royals Baseball Club, LLC (the "Royals") dated January 19, 2024, concerning the understandings and agreements for contracts related to retaining the Kansas City Royals and Kansas City Chiefs sports teams in Jackson County, Missouri, and authorizing the County Executive to execute the Letter of Intent.

(Introduced by DaRon McGee, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Donna Peyton and Charlie Franklin)

[21526](#) A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to improve the Cave Spring Park Trail.

(Introduced by Charlie Franklin)

[21527](#) A RESOLUTION transferring \$75,000.00 within the 2024 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 for the anticipated sponsorship of the "Chiefs Kingdom Championship Parade" for the Kansas City Chiefs, at an actual cost to the County in the amount of \$75,000.00.

(Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

[24-02](#) APPOINTMENTS AND REAPPOINTMENTS TO THE FREEDOM
MEMORIAL WALL COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The County Legislature will not meet the week of February 12, 2024.

The next legislative meeting is scheduled to be held on Monday, February 19, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.