

Office of Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Control Contro

Jackson County Courthouse 415 E.12th Street, 2nd floor

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)

Eleventh Regular meeting of the Jackson County Legislature, Monday, April 1, 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
 - 5837 AN ORDINANCE appropriating \$24,000.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the National Environmental Health Association Food and Drug Administration grant awarded by the Federal Drug Administration.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5836 AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2024 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court. (PERFECTED)

8 **RESOLUTIONS IN COMMITTEE**

21519A 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 - 8th. Meeting)

<u>21537</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of greater local controls for Jackson County.
	(Inter-Governmental Affairs Committee - 6th. Meeting)
<u>21538</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans rights to the Missouri General Assembly.
	(Inter-Governmental Affairs Committee - 6th. Meeting)
<u>21540</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in opposition to House Bills 2367, 2470, and 2523.
	(Inter-Governmental Affairs Committee - 6th. Meeting)
<u>21546</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of maintaining a fair and equitable citizen initiative petition process.
	(Inter-Governmental Affairs Committee - 6th. Meeting)
<u>21552</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of Blair's Law and greater local gun control for Jackson County.
	(Inter-Governmental Affairs Committee - 5th. Meeting)
<u>21553</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the County Assessor being an elected position in Jackson County. (Inter-Governmental Affairs Committee - 5th. Meeting)
<u>21554</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the Missouri Nondiscrimination Act in Jackson County. (Inter-Governmental Affairs Committee - 5th. Meeting)
<u>21562</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of reproductive rights and funding for family planning clinics. (Inter-Governmental Affairs Committee - 4th. Meeting)
<u>21572</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of House Joint Resolution 135.
	(Inter-Governmental Affairs Committee - 3rd. Meeting)

21592 A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$92,000.00, for services to be performed in 2024. (*Finance and Audit Committee - 1st. Meeting*)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5839 AN ORDINANCE appropriating \$291,598.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the 2022 JAG Grant awarded to the Prosecuting Attorney's Office.

(Introduced by Megan L. Marshall)

5840 AN ORDINANCE appropriating \$6,000.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of grant funds awarded to the Family Court Division by the Family Court Committee of the Supreme Court of Missouri for the Juvenile Justice Program Assistance Grant.

(Introduced by Venessa Huskey)

5841 AN ORDINANCE appropriating \$726,157.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the 2023 JAG Grant awarded to the Prosecuting Attorney's Office. (Introduced by Megan L. Marshall)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION awarding a contract for annual software maintenance for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$54,544.00, as a sole source purchase.

(Introduced by Venessa Huskey)

A RESOLUTION authorizing a three-month extension to a term and supply contract for the furnishing of commercial tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract.

(Introduced by Megan L. Marshall)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of diesel generators and repair services for use by the various County departments to Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 24-004.

(Introduced by Megan L. Marshall)

A RESOLUTION awarding a twenty-four-month term and supply contract with two twelve-month options to extend for the furnishing of concessions products for resale for use by the Parks + Rec Department to St. Joseph Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 24-009.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 8, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.