

# Jackson County Missouri AGENDA

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

# **County Legislature**

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

Twelfth Regular meeting of the Jackson County Legislature, Monday, March 27, 2023, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

- 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
  - AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.

(Finance and Audit Committee - 4th. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE appropriating \$8,377.00 from the undesignated fund balance of the 2023 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$46,377.00 relating to the Local Emergency Planning Committee. (PERFECTED)

#### 8 RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding a three-year contract for the furnishing of mortgage loan information services to Trepp, Inc., of New York City, New York as a sole source purchase, at an actual first year cost to the County in the amount of \$90,023.00.

(Budget Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of LEWeb law enforcement computer information services for use by various County departments to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO,

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

as an acquisition from another governmental entity.

#### 9 CONSENT AGENDA

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

(Introduced by Jalen Anderson)

AN ORDINANCE establishing the New Detention Center Capital Project
Fund as a dedicated special revenue fund within the County's financial
system, appropriating \$99,017,979.00 from the Undesignated Fund
Balance of the 2023 New Detention Center Capital Project Fund,
authorizing the County Executive to execute three contract 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 the guaranteed
maximum price, Component 2 (Site Demolition, Site Development, and
Earthwork), and Component 2a (Engineering, Detailing, Mockups, and Early
Procurement) at an aggregate cost to the County not to exceed
\$99,017,979.00, and declaring the intent of the County to reimburse itself for
this expense from future bond proceeds.

(Introduced by Charlie Franklin)

5728 AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision and an effective date.

(Introduced by Manuel Abarca IV)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION authorizing the Chairman of the Legislature to execute an amendment to the Consulting Agreement with Fred Dreiling, LLC, of Kansas City, MO, to serve as Chief Lobbyist to perform state legislative lobbyist services for the Legislature, awarded pursuant to Resolution 20841, dated December 13, 2021.

(Introduced by DaRon McGee)

A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole-source purchase, at an actual cost to the County in the amount of \$87,310.00.

(Introduced by Megan L. Marshall)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, for the use of certain County property for a civic event, at no cost to the County.

(Introduced by Megan L. Marshall)

A RESOLUTION awarding a contract for the furnishing of a backhoe for use by the Public Works Department under the terms and conditions set forth in the Sourcewell Contract No. 040319-JCB, an existing competitively bid government contract, at an actual cost to the County in the amount \$130,194.00.

(Introduced by Jeanie Lauer)

A RESOLUTION awarding a contract on Bid 23-011 for the 2023 Pavement Maintenance Program (Surface Treatments), Project No. 3273, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$470,400.00.

(Introduced by Jeanie Lauer)

A RESOLUTION congratulating Macedonia Baptist Church of Kansas City, Missouri on the occasion of its 107th anniversary.

(Introduced by Donna Peyton and DaRon McGee)

21214 A RESOLUTION congratulating the Ruskin Eagles High School boys basketball team on winning the Greater Kansas City Suburban District Championship.

(Introduced by DaRon McGee)

A RESOLUTION congratulating Melodie Chrisman on the occasion of her retirement after more than fifteen years of service to the Community Services League.

(Introduced by Jeanie Lauer)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 3, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.