

Legislature

# Jackson County Missouri AGENDA

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

# **County Legislature**

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)

Twelfth Regular meeting of the Jackson County Legislature, Monday, April 8, 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.

Presentation by Gail McCann Beatty, Director of Assessment.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - 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.

(Finance and Audit Committee - 1st. Perfection)

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.

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

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.

(Finance and Audit Committee - 1st. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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.

(PERFECTED)

## 8 RESOLUTIONS IN COMMITTEE

RESOLUTIONS IN COMMITTEE	
<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 - 7th. 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 - 7th. 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 - 7th. 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 - 7th. 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 - 6th. 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 - 6th. 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 - 6th. 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 - 5th. Meeting)

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 - 4th. Meeting)

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.

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

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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Land Use Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$500,000.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the 2023 Department of Mental Health grant awarded to the Jackson County Detention Center.

(Introduced by Venessa Huskey)

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

A RESOLUTION awarding a forty-four-month contract, with two twelve-month options to extend, for the furnishing of auction services for use by the Purchasing Department to Purple Wave Auction of Manhattan, KS under the terms and conditions of State of Kansas Contract No. 52954, an existing government contract.

(Introduced by Megan L. Marshall)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of building, grounds, maintenance, repair and operations supplies for use by various County departments to Lowes OMNIA Partners Cooperative Program under the terms and conditions of Lowes OMNIA Partners Cooperative Program Contract No. R192006, an existing government contract.

(Introduced by Megan L. Marshall)

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 8, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(3) and (21) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Jeanie Lauer)

#### 12 COUNTY EXECUTIVE ORDERS

24-07 DECLARATION OF A STATE OF EMERGENCY IN JACKSON COUNTY DUE TO A POTENTIAL RANSOMWARE ATTACK

#### 13 UNFINISHED BUSINESS

#### 14 NEW BUSINESS

Closed meeting per Resolution #21599.

#### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 15, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.