



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, September 30, 2024

3:00 PM

Thirty-seventh Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Jeanie Lauer, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to approve the journal of the previous meeting held on September 23, 2024. The motion passed by a voice vote.

4 HEARINGS

Presentation by MARC and Tusa Consulting Services regarding the Jackson County Regional Emergency Communication Strategic Feasibility Study.

Discussion.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, was not present. Troy Schulte, County Administrator, said that Frank White Jr. extends congratulations to the Kansas City Royals for making the playoffs on behalf of Jackson County.

Discussion.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Jalen Anderson, seconded by Megan L. Marshall to waive the reading of Ordinance #5865. The motion passed by a voice vote.

[5865](#)

AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

(Legislature As A Whole - 2nd. Perfection)

[5882](#)

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to amend Ordinance #5882, setting the 2024 Jackson County, Missouri, tax levy. The motion failed by a roll call vote:

Yes: 3 - Manuel Abarca IV, Venessa Huskey and Sean E. Smith

No: 4 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson and Charlie Franklin

Absent: 2 - Donna Peyton and DaRon McGee

[5882](#)

A motion was made by Jalen Anderson, seconded by Megan L. Marshall to perfect Ordinance #5882. The motion passed by a roll call vote.

Yes: 4 - Jalen Anderson, Megan L. Marshall, Charlie Franklin and Jeanie Lauer

No: 1 - Venessa Huskey

Absent: 4 - Donna Peyton, Manuel Abarca IV, DaRon McGee and Sean E. Smith

[5882](#)

A motion was made by Megan L. Marshall, seconded by Jalen Anderson to adopt Ordinance #5882. The motion failed by a roll call vote.

Yes: 4 - Jalen Anderson, Megan L. Marshall, Charlie Franklin and Jeanie Lauer

No: 2 - Venessa Huskey and Sean E. Smith

Absent: 3 - Donna Peyton, Manuel Abarca IV, and DaRon McGee

When the Legislature returned from a recess, Chairman Lauer stated that Ordinance #5882 needed 5 votes to pass.

[5882](#)

A motion was made by Venessa Huskey, seconded by Megan L. Marshall to reconsider Ordinance #5882. The motion passed by a roll call vote:

Yes: 5 - Jalen Anderson, Megan L. Marshall, Venessa Huskey, Charlie Franklin and Jeanie Lauer

Absent: 4 - Donna Peyton, Manuel Abarca IV, DaRon McGee and Sean E. Smith

[5882](#)

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt Ordinance #5882, setting the 2024 Jackson County, Missouri, tax levy. The motion passed by a roll call vote:

Yes: 5 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Venessa Huskey and Charlie Franklin

Absent: 4 - Donna Peyton, Manuel Abarca IV, DaRon McGee and Sean E. Smith

(ADOPTED)

[5883](#)

A motion was made by Venessa Huskey, seconded by Megan L. Marshall to perfect Ordinance #5883, transferring \$160,000.00 within and appropriating \$350,447.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the 2024 Edward Byrne Memorial Justice Assistance Grant awarded to the Jackson County Drug Task Force. The motion passed by a voice vote.

(PERFECTED)

A motion was made by Venessa Huskey to adopt Ordinance #5883. The motion failed for lack of a second.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None

8 RESOLUTIONS IN COMMITTEE

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to hold Resolution #21641. The motion failed by a roll call vote:

Yes: 3 - Megan L. Marshall, Charlie Franklin and Sean E. Smith

No: 3 - Jeanie Lauer, Jalen Anderson and Venessa Huskey

Absent: 3 - Donna Peyton, Manuel Abarca IV, and DaRon McGee

A motion was made by Jalen Anderson to adopt Resolution #21641. The motion failed for lack of a second.

Whitney Miller, Chief Deputy County Counselor, said Resolution #21641 will remain in Legislature As A Whole Committee and appear on the legislative

agenda next week.

[21641](#) 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.

(Legislature As A Whole - 9th Meeting)

[21691](#) 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 and begin the required procurement process to ensure funds are under contract by the end of 2024.

(Legislature As A Whole - 8th. Meeting)

[21693](#) A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City.

(Finance and Audit Committee - 7th. Meeting)

[21730](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21731](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21733](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Jeanie Lauer, seconded by Megan L. Marshall to waive reading of Resolution #21733. The motion passed by a voice vote.

[21734](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[21735](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

A motion was made by Venessa Huskey, second by Megan L. Marshall to waive reading of Resolution # 21735. The motion was passed by a voice vote.

[21736](#) A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.

(Budget Committee - 1st. Meeting)

A motion was made by Jalen Anderson, second by Megan L. Marshall to waive reading of Resolution # 21736. The motion was passed by a voice vote.

[21737](#) Public Works Committee moved to adopt. Consent Agenda.

The County Legislature recessed. The County Legislature reconvened. Ordinance #5882 was reconsidered, perfected and adopted at this time. See pages 2 and 3 for details.

9 CONSENT AGENDA

[21730](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide.

(ADOPTED)

[21731](#) A RESOLUTION awarding twelve-month term and supply contracts, with one twelve month option to extend, for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI Corporation of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 220337001, Midwestern Higher Education Commission Contract No. MHEC-04152022, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

(ADOPTED)

[21733](#) A RESOLUTION awarding a contract for the Raytown Crossing Project to Genesis Environmental Solutions of Blue Springs, MO, under the terms and conditions of Invitation to Bid No 24-050, at an actual cost to the County not to exceed \$551,587.00.

(ADOPTED)

[21734](#) A RESOLUTION transferring \$87,850.00 within the 2024 County Improvement Fund to cover the costs of computer equipment, accessories, and IT services for use by the Prosecuting Attorney's Family Support Division.

(ADOPTED)

[21735](#) A RESOLUTION awarding a contract for the furnishing of fingerprint booking workstations and handheld identification scanners for use by the Jackson County Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. CT211966001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$67,039.00.

(ADOPTED)

[21737](#)

A RESOLUTION transferring \$182,000.00 within the 2024 General Fund and authorizing payments to cover the cost of emergency replacement of two failed road culverts and the demolition of a Jackson County Health Department building from existing term and supply contract vendors.

(ADOPTED)

Resolution #21733 was amended by the Floor Amendment dated September 30, 2024.

Resolutions #21730, #21731, #21733, #21734, #21735, and #21737 were moved to the Consent Agenda for adoption.

A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 5 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Venessa Huskey and Charlie Franklin

Absent: 4 - Donna Peyton, Manuel Abarca IV, DaRon McGee and Sean E. Smith

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5884](#)

Appropriating \$10,000.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21741](#)

Transferring \$97,000.00 within the 2024 Rock Island Railroad C/P Fund and authorizing payment to certain property owners for right-of-way easements, permanent trail easements, and temporary construction easements in connection with the Rock Island Greenwood Connector Phase I Project, Federal Project No. TAP 3301 (525), at an actual aggregate cost to the County in the amount of \$97,000.00.

(Assigned to the Land Use Committee.)

[21742](#)

Expressing the support of the Jackson County Legislature for the creation of a Jackson County office of Gun Violence Prevention.

(Assigned to the Health and Environment Committee.)

[21743](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO.

(Assigned to the Finance and Audit Committee.)

[21744](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group basic life, AD&D, voluntary life, dependent life, and long-term disability insurance for use countywide to Hartford Life Insurance Company of Hartford, CT.

(Assigned to the Finance and Audit Committee.)

[21745](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group dental and vision insurance for use countywide to Ameritas Life Insurance Corporation of Lincoln, NE.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Charlie Franklin, seconded by Megan L. Marshall, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, Monday, October 7, 2024, at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.