



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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 20, 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 Bridgette Shaffer, Director of the Jackson County Public Health Department, regarding the Eastern Jackson County Community Health Assessment.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21617](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.

(Budget Committee - 3rd. Meeting)

- [21618](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and other property located in and around the Independence Square for the upcoming Santa-Cali-Gon Days Festival, at no cost to the County.
(Land Use Committee - 2nd. Meeting)
- [21619](#) A RESOLUTION transferring \$25,075.00 within the 2024 Grant Fund to cover the purchase of new tablets for use by the Jackson County Detention Center.
(Justice and Law Enforcement Committee - 2nd. Meeting)
- [21620](#) A RESOLUTION transferring \$12,000.00 within the 2024 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$43,127.00 for the purchase of a new CAD system and integration to Jackson County's CentralSquare software for use by the Greenwood Police Department.
(911 Oversight Committee - 2nd. Meeting)
- [21621](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of parts and repair of dump trucks for use by the Public Works Department to American Equipment of Kansas City, MO, as a sole source purchase.
(Public Works Committee - 2nd. Meeting)
- [21622](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Collection and Assessment Departments to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$413,631.00, as a sole source purchase.
(Finance and Audit Committee - 2nd. Meeting)
- [21623](#) A RESOLUTION declaring certain County-owned land as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code, 1984.
(Finance and Audit Committee - 2nd. Meeting)
- [21624](#) A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 3 to the Agreement with OWN formerly Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at an additional cost to the County not to exceed \$5,038.00.
(Public Works Committee - 2nd. Meeting)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5848](#) AN ORDINANCE authorizing the County Executive to execute Supplemental Agreement No. 3 to the Agreement with OWN formerly Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at an additional cost to the County not to exceed \$5,038.00.

(Introduced by Jalen Anderson)

[5849](#) AN ORDINANCE enacting section 5547., Jackson County Code, 1984, relating to petty offense and domestic assault.

(Introduced by Manuel Abarca IV)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21626](#) 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.

(Introduced by Manuel Abarca IV)

[21627](#) A RESOLUTION urging Congress to close the Act 22 tax loophole to ensure equity and fairness for residents of Puerto Rico.

(Introduced by Manuel Abarca IV)

[21628](#) A RESOLUTION supporting the inclusion of the Puerto Rico Food Sovereignty Program in the Congressional farm bill.

(Introduced by Manuel Abarca IV)

[21629](#) A RESOLUTION declaring certain County-owned boats and equipment as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(Introduced by Charlie Franklin)

[21630](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of maintenance and repair services for Bobcat equipment for use by various County departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.

(Introduced by Megan L. Marshall)

[21631](#) A RESOLUTION transferring \$28,930.00 within the 2024 Grant Fund to cover the purchase of a vehicle for use by the Family Court Division, under the Division's existing Juvenile Court Diversion Grant.

(Introduced by Venessa Huskey)

- [21632](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans gender rights to the Missouri General Assembly.
(Introduced by Manuel Abarca IV)
- [21633](#) 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.
(Introduced by Manuel Abarca IV)
- [21634](#) 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.
(Introduced by Manuel Abarca IV)
- [21635](#) A RESOLUTION recognizing the Carrie Dumas Long Term Care Facility on its 30th Anniversary.
(Introduced by Donna Peyton, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)
- [21636](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurances for use County-wide to CBIZ Benefits of Kansas City, MO, under terms and conditions of Request for Proposals No. 24-024, at no cost to the County.
(Introduced by Megan L. Marshall)
- [21637](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 20, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Executive under section 610.021(11) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21637.

15 **ADJOURNMENT**

The County Legislature will not meet on Monday, May 27th in observance of the Memorial Day Holiday.

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