



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

FINAL AGENDA

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)

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

Twenty-first Regular meeting of the Jackson County Legislature, Monday, May 22, 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

Public hearing regarding Ordinance #5744, regarding the 2023 Rock Island Capital Project Fund.

Presentation by lobbyists with Fred Dreiling, LLC.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5740](#)

AN ORDINANCE appropriating \$3,500,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund to support the COVID-19 recovery efforts of the Jackson County Health Department and supporting public health infrastructure for the 2023 fiscal year.

(Budget Committee - 5th. Perfection)

[5746](#) AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2023 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 Eastside - KC program for COVID-19 vaccination and minority health outreach for the calendar years 2023 and 2024, at a cost to the County not to exceed \$5,000,000.00.

(Budget Committee - 1st. Perfection)

[5747](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on August 8, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5742](#) AN ORDINANCE transferring \$161,466.00 within the 2023 General Fund, appropriating \$322,932.00 from the undesignated fund balance of the 2023 Grant Fund, and authorizing the County Executive to execute a Subaward Agreement with the Missouri Department of Public Safety for the purpose of accepting an ARPA County Jail Maintenance and Improvement grant to improve the detention center.

(PERFECTED)

[5744](#) AN ORDINANCE transferring \$358,376.00 within the 2023 Park Fund, appropriating \$358,376.00 from the undesignated fund balance of the 2023 Rock Island Capital Project Fund, and authorizing the County Executive to execute a Second Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$395,875.00.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21266](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,342,311.00.

(Anti-Crime Committee - 2nd. Meeting)

[21273](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of concessions ice cream for resale by the Parks + Rec Department to Kansas City Ice Cream Co., Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-022.

(Land Use Committee - 1st. Meeting)

[21274](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$15,000.00 to the National WWI Museum and Memorial for a Premier Membership which will support free admission to the Museum and the associated events for veterans and active-duty military members during the 2023 Memorial Day Weekend and Veterans Day Celebrations, and half-price admission for other attendees at the events.

(Veterans Committee - 1st. Meeting)

[21275](#) A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21282](#) A RESOLUTION awarding a seven-month term and supply contract for the furnishing of aggregate materials (sand) for use by various County departments to Capital Sand Company, Inc., of Jefferson City, Missouri, under the terms and conditions of Missouri Department of Transportation Contract No. IFB605KC2223001300, an existing government contract.

(Introduced by Charlie Franklin)

[21283](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the Collection Department's posting of foreclosure notices on properties to be offered for sale during the upcoming delinquent land tax sale, to Archon Information Systems, LLC, dba Civic Source of New Orleans, LA, under the terms and conditions of Request for Proposal No. 23-024.

(Introduced by Megan L. Marshall)

[21284](#) A RESOLUTION authorizing a seven-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City, Missouri Contract No. EV1848, an existing government contract.

(Introduced by Megan L. Marshall)

[21285](#) A RESOLUTION awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Reed Motors STJ, LLC, dba Reed Chrysler Dodge Jeep Ram of Saint Joseph, MO, under the terms and conditions of State of Missouri Contract No. CC222374007, an existing competitively bid government contract, at an actual cost to the County in the amount of \$401,880.00.

(Introduced by Venessa Huskey)

[21286](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mattresses, bedding, and linens for use by the Detention Center to Charm-Tex of Brooklyn, NY, under the terms and conditions of Invitation to Bid No. 23-019.

(Introduced by Venessa Huskey)

[21287](#) A RESOLUTION transferring \$36,575.00 within the 2023 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 Manuel Abarca IV)

[21288](#) A RESOLUTION transferring \$52,764.00 within the 2023 Park Fund and awarding a contract for the furnishing of a compact excavator for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND under the terms and conditions of Sourcewell Contract 040319-CEC, at an actual cost to the County in the amount of \$52,764.00.

(Introduced by Manuel Abarca IV)

[21289](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2028.

(Introduced by DaRon McGee)

[21290](#) A RESOLUTION celebrating Union Station's new Spider-Man exhibit which opens May 26, 2023.

(Introduced by DaRon McGee, Venessa Huskey and Manuel Abarca IV)

[21291](#) A RESOLUTION recognizing May as Mental Health Awareness Month and declaring May 23, 2023, as Mental Health Awareness Day in Jackson County.

(Introduced by Donna Peyton)

[21292](#) A RESOLUTION amending Rule 9 of the Legislature relating to standing and special committees.

(Introduced by DaRon McGee and Megan L. Marshall)

12 COUNTY EXECUTIVE ORDERS

[23-12](#) APPOINTMENT TO THE PLAN COMMISSION

13 UNFINISHED BUSINESS

14 **NEW BUSINESS**15 **ADJOURNMENT**

The County Legislature will not meet the week of May 29, 2023 due to observance of the Memorial Day holiday. Therefore, the next legislative meeting is scheduled to be held on Monday, June 5, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.