



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)

Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, September 23, 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

The County Legislature will have a public hearing regarding Ordinances #5879, #5880, #5881 and #5882, setting the 2024 merchants' and manufacturers' inventory replacement tax levy, the Jackson County Community Mental Health Fund Levy, the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy and the Jackson County, Missouri tax levy.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5865](#) AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

(Legislature As A Whole - 1st. Perfection)

[5880](#) AN ORDINANCE setting the 2024 Jackson County Community Mental Health Fund Levy.

[5881](#) AN ORDINANCE setting the 2024 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole - 1st. Perfection)

[5882](#) AN ORDINANCE setting the 2024 Jackson County, Missouri, tax levy.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [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 - 8th. 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 - 7th. 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 - 6th. Meeting)
- [21704](#) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.
(Finance and Audit Committee - 5th. Meeting)
- [21722](#) A RESOLUTION awarding a thirty-six-month term and supply contract, with two twelve-month options to extend, for the furnishing of lockbox services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 23-084.
- [21723](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of temporary staffing for use by various departments to Robert Half International Inc. of Menlo Park, California under the terms and conditions of H-GACBuy Contract TS06-21 and MARC ILA #04-1443, an existing competitively bid government contract.
- [21724](#) A RESOLUTION awarding a contract for the purchase of a 2024 Ford Transit T-350 Cargo Van for use by the Sheriff's Office to MCMFO, LLC d/b/a Joe Machens Ford Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC240138008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$57,540.00.
- [21725](#) A RESOLUTION awarding a twelve-month contract for the furnishing of maintenance services for the Oak Grove and Lone Jack, MO communication tower subsites for use by the Sheriff's Office to Motorola Solutions, Inc. of Chicago, IL, at an actual cost to the County in the amount of \$85,002.00 for 2024, as a sole source purchase.

[21728](#) A RESOLUTION authorizing the County Counselor to execute a twelve-month Legal Services Agreement with Cheri Simpkins of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 24-060, at a cost to the County of \$600.00 per day not to exceed \$60,000.00.

[21729](#) A RESOLUTION transferring \$200,000.00 within the 2024 Self-Insurance Fund and awarding a twelve-month contract with four twelve month options to extend for the furnishing of a broker for property insurance for use by the Finance Department to Lockton Companies of Kansas City, MO, under the terms and conditions of Request for Proposals No.24-066, at an actual cost to the County in the amount of \$2,575,950.00.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5883](#) AN ORDINANCE 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.
(Introduced by Venessa Huskey)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[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.
(Introduced by Megan L. Marshall)

[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.
(Introduced by Megan L. Marshall)

[21732](#) A RESOLUTION recognizing the achievements of the Hispanic community in Jackson County by observing September 15 to October 15 as National Hispanic Heritage Month.
(Introduced by Manuel Abarca IV)

[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.

(Introduced by Charlie Franklin)

[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.

(Introduced by Venessa Huskey)

[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.

(Introduced by Venessa Huskey)

[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.

(Introduced by Jalen Anderson)

[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.

(Introduced by Jalen Anderson)

[21738](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 23, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Jeanie Lauer)

[21739](#) A RESOLUTION declaring September National Suicide Prevention Awareness Month.

(Introduced by Manuel Abarca IV)

[21740](#) A RESOLUTION transferring \$50,000.00 within the 2024 General Fund and authorizing the settlement of the claims of Jeffraisha Taylor and Benjamin Kasey, the wife and representative of the estate of George Taylor, in the case styled JEFFRAISHA TAYLOR, individually and on behalf of Missouri Statute § 537.080 wrongful death class members, and W. BENJAMIN KASEY, as personal representative of the Estate of George Taylor, now pending in Federal Court of United States District Court Western Missouri, for a total payment by the County of \$50,000.00.
(Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

[24-15](#) APPOINTMENT TO THE EITAS BOARD

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21738. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 30, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.