



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

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)*

Monday, June 5, 2023

3:00 PM

Twenty-second Regular Meeting

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

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Venessa Huskey to approve the journal of the previous meeting held on May 22, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

Resolutions #21297 and #21298 were adopted at this time. See page 6 and 7 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Manuel Abarca IV, County Legislator, asked about the status of the bilingual pay issue. Sylvya Stevenson, Chief Administrative Officer, said bilingual pay will be incorporated into the personnel rules executive order. This is expected to be presented to the legislature next week.

Mr. Abarca asked about the resolutions from the City of Kansas City regarding a cooperative agreement on the detention center. Troy Schulte, County Administrator, said the City passed a \$550,000 agreement with J.E. Dunn-DLR for a design and scope for its needs. It is to be decided if

this will impact the County's project. The City's agreement will be for a 250 to 300 bed facility. This will be a 60-day process to determine if the County will need to amend its agreement. There should be no delay in the County's timeline.

Mr. Abarca asked about the status of the value and impact notices sent out by the Assessment Department. He asked about a spectrum of the smallest increase to the largest increase. He has not yet received his statement. Mr. Schulte said the County is required to have impact notices sent by June 15th. Assessment has resolved its issues with the commercial reassessment. Values should be posted to the website by the end of the week. July 10, 2023 is the deadline for appeals to the Board of Equalization.

DaRon McGee, County Legislator, asked for an update on the Truman Historic Courthouse repairs. Mr. Schulte said the contractor has started work and is making good progress. It is expected to be completed in about 45 days.

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 - 6th. 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 - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

The Anti-Crime Committee made no recommendation on Resolution #21266.

Jalen Anderson objected to the Consent Agenda.

[21266](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to adopt Resolution #21266, 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. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

No: 3 - Megan L. Marshall, Jalen Anderson and Manuel Abarca IV

(ADOPTED)

[21275](#)

Justice and Law Enforcement Committee moved to adopt.

Manuel Abarca IV objected to the Consent Agenda.

Since no motion was made, Resolution #21275 was held in Legislature As A Whole.

[21282](#)

Land Use Committee moved to adopt. Consent Agenda.

[21283](#)

Finance and Audit Committee moved to adopt.

Manuel Abarca IV objected to the Consent Agenda.

[21283](#)

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to adopt Resolution #21283, 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. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

No: 1 - Manuel Abarca IV

(ADOPTED)

[21284](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21285](#) Justice and Law Enforcement Committee moved to adopt.
Manuel Abarca IV objected to the Consent Agenda.

Since no motion was made, Resolution #21285 was held in Legislature As A Whole.

[21286](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[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.
(Budget Committee - 1st. Meeting)

[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.
(Budget Committee - 1st. Meeting)

[21289](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2028.
(Legislature As A Whole - 1st. Meeting)

DaRon McGee, Chairman said applications and resumes must be received by the County Clerk by end of day on June 8, 2023.

[21292](#) Rules Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

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

(ADOPTED)

Resolutions #21282, #21284, #21286, and #21292 were moved to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5748](#) Appropriating \$32,454.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund in acceptance of grant funds and awarding a contract for the furnishing of mobile forensic equipment and software to Grayshift, LLC, of Atlanta, GA, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[5749](#) Appropriating \$400,000.00 from the undesignated fund balance of the 2023 County Improvement Fund for the purpose of providing additional project management services for the ongoing Workday implementation project.

(Assigned to the Budget Committee.)

[5750](#) Repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Assigned to the Budget Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21293](#)

Awarding a contract for the furnishing of a single-axle dump truck with snow removal equipment package for use by the Parks + Rec Department to Viking-Cives Midwest of Morley, MO under the terms and conditions of Sourcewell Contract No. 080818-VCM, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$197,134.00.

(Assigned to the Land Use Committee.)

[21294](#)

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt Resolution #21294, authorizing the Chairman of the Legislature to execute a Training Program Agreement with Mid-America Regional Council of Kansas City, MO, for a government training workshop on building effective relationships and developing organizational priorities training for the Legislature and legislative staff, at a cost to the County not to exceed \$5,700.00. The motion passed by a roll call vote:

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

(ADOPTED)

[21295](#)

Awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of maintenance of kitchen equipment for use by the Detention Center to US Engineering Service, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-023.

(Assigned to the Justice and Law Enforcement Committee.)

[21296](#)

Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of plumbing services for use by various County departments, to US Engineering Service, LLC, of Kansas City, MO, and Emcor Services Fagan of Kansas City, KS, under the terms and conditions of Request for Qualifications No. 23-010.

(Assigned to the Finance and Audit Committee.)

[21297](#)

A motion was made by Donna Peyton, seconded by Jalen Anderson, to adopt Resolution #21297, congratulating Summit Christian Academy on its first place showing in the Blue Ridge Festival math competition. The motion passed by a roll call vote:

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

(ADOPTED)

[21298](#)

A motion was made by Jalen Anderson, seconded by Venessa Huskey, to adopt Resolution #21298, recognizing the 2023 Kansas City International Dragon Boat Festival to be held on Saturday, June 10, 2023, at Brush Creek on the Country Club Plaza. The motion passed by a roll call vote:

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

(ADOPTED)

[21299](#)

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to adopt Resolution #21299, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 5, 2023, 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. The motion passed by a roll call vote:

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

(ADOPTED)

[21300](#)

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21300 A RESOLUTION recognizing the month of June 2023 as Gun Violence Awareness Month. The motion passed by a roll call vote:

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

(ADOPTED)

[21301](#)

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21301, recognizing the month of June 2023 as LGBTQ+ Pride Month. The motion passed by a roll call vote:

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

(ADOPTED)

[21302](#)

Awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Tailor Made Exteriors of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 23-029, at an actual cost to the County not to exceed \$156,697.00.

(Assigned to the Land Use Committee.)

No objection to the consideration of Resolution #21303 - not on printed agenda.

[21303](#)

A motion was made by Sean E. Smith, seconded by Jeanie Lauer, to adopt Resolution #21303, approving the settlement by the County Counselor of the claims of Juan Chavez related to employment with the Detention Center, for a total payment by the County of \$70,000.00. The motion passed by a roll call vote:

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #21299.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #21303 was adopted at this time. See above for details.

15 ADJOURNMENT

A motion was made by Jalen Anderson, seconded by Venessa Huskey, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 12, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.