



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 24, 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

Presentation by Jean Peters Baker, Prosecuting Attorney.

Public Hearing regarding #5738.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5727](#) AN ORDINANCE establishing the New Detention Center Capital Project Fund as a dedicated special revenue fund within the County's financial system, appropriating \$99,017,979.00 from the Undesignated Fund Balance of the 2023 New Detention Center Capital Project Fund, authorizing the County Executive to execute three contract amendments to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover the guaranteed maximum price, Component 2 (Site Demolition, Site Development, and Earthwork), and Component 2a (Engineering, Detailing, Mockups, and Early Procurement) at an aggregate cost to the County not to exceed \$99,017,979.00, and declaring the intent of the County to reimburse itself for this expense from future bond proceeds.
(Legislature As A Whole - 3rd. Perfection)
- [5729](#) AN ORDINANCE accepting \$430,593.00 as a reimbursement from the State of Missouri for certain costs of the 2022 general election and appropriating \$50,000.00 from the undesignated fund balance of the 2022 General Fund to be used for salary increases for the staff of the Jackson County Board of Election Commissioners.
(Budget Committee - 2nd. Perfection)
- [5730](#) AN ORDINANCE appropriating \$280,000.00 from the undesignated fund balance of the 2022 American Rescue Plan Fund to acquire building cleaning supplies, disposable kitchen and dining supplies, and COVID-19 test kits for use by the Department of Corrections in the continued safe operation of the Jackson County Detention Center.
(Finance and Audit Committee - 2nd. Perfection)
- [5732](#) AN ORDINANCE authorizing the issuance of special obligation bonds, Series 2023A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Legislature As A Whole - 1st. Perfection)
- [5733](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5734](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a campground, as to a 21.8± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [21215](#) A RESOLUTION congratulating Melodie Chrisman on the occasion of her retirement after more than fifteen years of service to the Community Services League.
(Legislature As A Whole - 3rd. Meeting)
- [21216](#) A RESOLUTION transferring \$150,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover funding for the Jackson County Sheriff's Office's 2023 Law Enforcement School-Based Initiative.
(Anti-Crime Committee - 2nd. Meeting)
- [21225](#) A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions.
(Land Use Committee - 2nd. Meeting)
- [21226](#) A RESOLUTION expressing support for equitable property taxes.
(Land Use Committee - 2nd. Meeting)
- [21228](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of doors and restroom partition parts and replacement, repairs, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 23-004.
(Public Works Committee - 1st. Meeting)
- [21229](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts and repair services for use by various County departments to NAPA Auto Parts of Kansas City, KS, Factory Motor Parts of Kansas City, MO, and Metro Ford of Independence, MO, under the terms and conditions of Invitation to Bid No. 23-003.
(Public Works Committee - 1st. Meeting)
- [21230](#) A RESOLUTION awarding a contract on the 2023 pavement maintenance program (mill and overlay), County Project 3272, to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-012, at an actual cost to the County not to exceed \$1,451,437.00.
(Public Works Committee - 1st. Meeting)

- [21231](#) A RESOLUTION transferring \$54,545.00 within the 2023 Sheriff's Revolving Fund and awarding a contract for the purchase of a full-size SUV for use by the Sheriff's Office to Corwin Motors of Springfield, LLC, of Springfield, MO, under the terms and conditions of State of Missouri Contract No. CC222374003, an existing competitively bid government contract, at an actual cost to the County in the amount of \$54,545.00.
(Budget Committee - 1st. Meeting)
- [21232](#) A RESOLUTION authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the Oppenstein Brothers Memorial Park in the Central Business District Loop of downtown Kansas City, MO, at an annual cost to the County not to exceed \$75,000.00.
(Land Use Committee - 1st. Meeting)
- [21233](#) A RESOLUTION transferring \$21,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover the costs of temporary office administrative services for use by the COMBAT staff.
(Anti-Crime Committee - 1st. Meeting)
- [21234](#) A RESOLUTION awarding a contract for the purchase of one utility vehicle for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO GME E194-81037, an existing competitively bid government contract, at an actual cost to the County in the amount of \$15,107.00.
(Land Use Committee - 1st. Meeting)
- [21235](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend for the furnishing of public safety supplies and equipment for use by various County departments to Galls of Lexington, KY, under the terms and conditions set forth in BuyBoard Contract No. 698-23, an existing competitively bid government contract.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [21236](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the Missouri State Historic Preservation Office, relating to federal funding for the Greenwood Connector Phase 1 Trail project.
(Land Use Committee - 1st. Meeting)
- [21238](#) A RESOLUTION authorizing the Director of Finance and Purchasing to make a payment to the Mid-America Regional Council for the purchase of automated abandoned 911 call-back software for use by the Kansas City Police Department, in the amount of \$120,645.00.
(911 Oversight Committee - 1st. Meeting)

[21239](#) A RESOLUTION awarding a contract for the furnishing of a compact track loader for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO Construction Contract No. CC190249002, an existing competitively bid government contract, at an actual cost to the County in the amount of \$97,630.00.

(Land Use Committee - 1st. Meeting)

[21240](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker of Fuquay-Varina, NC, and Victory Supply of Mt. Pleasant, TN, under the terms and conditions of Invitation to Bid No. 124-22.

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

[21241](#) A RESOLUTION authorizing the County Executive to execute a Cost Share Agreement with the City of Lee's Summit, MO, for improvement to Langsford Road, at an actual cost to the County in the amount of \$69,803.00.

(Public Works Committee - 1st. Meeting)

[21242](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County in the amount of \$24,500.00.

(Land Use Committee - 1st. Meeting)

[21247](#) A RESOLUTION transferring \$300,000.00 within the 2023 General Fund to cover the costs of repairs to the sewer lines and property clean-up and restoration at the Historic Truman Courthouse.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5735](#) AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force.

(Introduced by Manuel Abarca IV)

[5736](#) AN ORDINANCE appropriating \$956.00 from the undesignated fund balance of the 2023 Grant Fund to reimburse the Sheriff's Office for costs incurred to purchase preliminary breath test supplies for use by the Sheriff's Office pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Statewide Impaired Driving grant.

(Introduced by Megan L. Marshall)

[5737](#) AN ORDINANCE appropriating \$17,955.00 from the undesignated fund balance of the 2023 Park Fund in acceptance of insurance proceeds for the repair of damage to a Parks + Rec Department vehicle and awarding a contract for repair of the vehicle to Drake Scruggs Equipment, Inc., of Springfield, IL, in the actual amount of \$18,955.00.

(Introduced by Manuel Abarca IV)

[5738](#) AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2023 General Fund to cover the cost of a Jackson County sponsorship for the 2023 NFL Draft event and authorizing the Director of Finance and Purchasing to make a payment to the Greater Kansas City Sports Commission, in the amount of \$200,000.00.

(Introduced by DaRon McGee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21248](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of drug testing and laboratory oral fluid testing for use by the Prosecuting Attorney's Office and Department of Corrections to Avertest, LLC., of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106-2, an existing government contract.

(Introduced by Venessa Huskey)

[21249](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve- month option to extend for the furnishing of disaster recovery services for County-wide use to G&G Restoration, LLC a/k/a: ServPro of Lee's Summit, Missouri, under the terms and conditions of the Junior College District of Metropolitan Kansas City, Missouri (MCC) Contract No. 19-7242-C3R2.

(Introduced by Megan L. Marshall)

[21250](#) A RESOLUTION awarding a contract for the furnishing of television airtime for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$25,050.00.

(Introduced by Charlie Franklin)

[21251](#) 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.

(Introduced by Charlie Franklin)

[21252](#) A RESOLUTION authorizing the Chairman of the Legislature to execute an Agreement for Municipal Financial Advisory Services with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services to be provided to the Legislature through December 31, 2023, at a cost to the County not to exceed \$5,000.00.

(Introduced by DaRon McGee)

[21253](#) A RESOLUTION transferring \$18,625.00 within the 2023 General Fund to partially cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group and authorizing the Director of Finance and Purchasing to make payment to the Kansas City Board of Police Commissioners in the amount of \$55,500.00.

(Introduced by Manuel Abarca IV)

[21254](#) A RESOLUTION recognizing the creation of the Jackson County COMBAT program on the occasion of its 30th anniversary.

(Introduced by Donna Peyton, DaRon McGee and Jeanie Lauer)

[21255](#) A RESOLUTION welcoming the National Football League to Jackson County for the NFL Draft event to be held at Kansas City's Union Station on April 27 through April 29, 2023.

(Introduced by Manuel Abarca IV)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 1, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.