

Legislature

Jackson County Missouri FINAL 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)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 31, 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

Jonathan Nibarger, Vice President and Brian Holst, Vice President of Allen, Gibbs & Houlik will discuss the Annual Comprehensive Financial Report (ACFR).

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE repealing sections 5400. and 5410., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, two new sections relating to the same subject.

(Budget Committee - 2nd. Perfection)

AN ORDINANCE appropriating \$23,000,000.00 from the undesignated fund balance of the 2022 ARPA Fund for the purpose of construction improvements and furnishings of the 1300 Washington Administration Building at a cost of \$17,000,000.00, and for improvements to the second floor of the Downtown Courthouse at a cost of \$4,000,000.00 and the Historic Truman Courthouse at a cost of \$2,000,000.00.

(Budget Committee - 2nd. Perfection)

AN ORDINANCE appropriating \$25,000.00 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.

(Budget Committee - 1st. Perfection)

AN ORDINANCE appropriating \$3,000,000.00 from the Undesignated Fund Balance of the 2023 Health Fund in acceptance of funds from the opioid class action legal settlement and authorizing the County Executive to enter into an agreement with University Health for the purpose of constructing a new opioid treatment center.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE transferring to and appropriating from the undesignated fund balance of the 2023 Grant Fund \$10,000.00 for reimbursement of overtime expenses associated with a joint drug investigation "Operation Twisted Tiger."

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION expressing support of the Legislature for Missouri State Bill 190 for potential real property tax relief and overall support for equitable property taxes.

(Inter-Governmental Affairs Committee - 3rd. Meeting)

A RESOLUTION expressing the intent of the Legislature to request that the Board of Equalization extend the appeals deadline for real property valuation to allow taxpayers adequate time to file their appeals and to allow time for the taxing jurisdictions to consider rolling back their respective levies.

(Land Use Committee - 2nd. Meeting)

A RESOLUTION transferring \$117,460.00 within the 2023 General Fund to cover a one-time cost to implement C1CX a contact infrastructure for the Jackson County Circuit Court.

(Budget Committee - 1st. Meeting)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund and awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of community surveys and engagement software to Zencity of Harris County, Texas under the terms and conditions of OMNIA Partners contract no. 191902, an existing government contract.

(Introduced by Megan L. Marshall)

AN ORDINANCE appropriating \$6,000.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of grant funds awarded to the Family Court Division by the Family Court Committee of the Supreme Court of Missouri.

(Introduced by Venessa Huskey)

AN ORDINANCE appropriating \$18,000.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of grant funds awarded to the Family Court Division by the Family Court Committee of the Supreme Court of Missouri for the Juvenile Justice Program Assistance Grant.

(Introduced by Megan L. Marshall)

AN ORDINANCE appropriating \$185,558.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion grant received from the State of Missouri, Division of Youth Services.

(Introduced by Venessa Huskey)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION expressing the intent of the Legislature to recommend amending Missouri state statute to allow for a mid-year tax collection date as opposed to the current collection date of December 31st.

(Introduced by Manuel Abarca IV)

A RESOLUTION awarding a thirty-six-month term and supply contract, for the furnishing of Workday configured timeclocks, implementation and integration services, and software maintenance for use by the 16th Circuit Court and various County departments to Accu-Time Systems Inc., of Ellington, CT of under the terms and conditions of Request for Proposals No. 23-038.

(Introduced by Megan L. Marshall)

<u>21348</u>	A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 31, 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.
	(Introduced by DaRon McGee)
<u>21349</u>	A RESOLUTION awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of petroleum products for use by various County Departments to Heathwood Oil of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-035.
	(Introduced by Megan L. Marshall)
<u>21350</u>	A RESOLUTION awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of trailer maintenance and repair for use by various County Departments to Reign Enterprises, LLC of Raymore, MO, under the terms and conditions of Invitation to Bid No. 23-043.
	(Introduced by Megan L. Marshall)
<u>21351</u>	A RESOLUTION awarding a thirty-six month contract, with two twelve-month options to extend, for the furnishing of comprehensive medical, dental, and pharmaceutical services to inmates at the Jackson County Detention Center to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 23-014 at an actual cost to the County for 2023 not to exceed \$3,408,500.00. (Introduced by Megan L. Marshall)
<u>21352</u>	A RESOLUTION honoring Jessica McCallop-McClellan, for her commitment to community service and advocacy for underserved communities in Jackson County, MO and around the world.
	(Introduced by Megan L. Marshall)
<u>21353</u>	A RESOLUTION recognizing Jaida Terrell on completion of the Macedonia Baptist Church's two-year Youth Leadership Program.
	(Introduced by Donna Peyton)
<u>21354</u>	A RESOLUTION recognizing Marlon Andrews II on completion of the Macedonia Baptist Church's two-year Youth Leadership Program. (Introduced by Donna Peyton)
<u>21355</u>	A RESOLUTION congratulating Hope House domestic violence shelter on the occasion of its "Believe 2023" annual fundraising gala to be held August 5, 2023, at Loews Kansas City Hotel.
	(Introduced by Donna Peyton, DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

Ordinance #5764 vetoed by the County Executive on July 19, 2023.

14 NEW BUSINESS

Closed meeting per Resolution #21348.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 7, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.