

Clerk of the County

Legislature

Jackson County Missouri FINAL AGENDA

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

County Legislature

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)

Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 18, 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
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE appropriating \$195,000.00 from the undesignated fund balance of the 2024 Delinquent Sales Tax Fund for the purpose of providing a retention stipend for the Jackson County Prosecuting Attorney's Office.

 (Justice and Law Enforcement Committee 2nd. Perfection)
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
 None.
- 8 RESOLUTIONS IN COMMITTEE
 - 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 17th Meeting)
 - A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.

(Public Works Committee - 7th. Meeting)

| 21766 | A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00. |
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| | (Legislature As A Whole - 4th. Meeting) |
| <u>21796</u> | A RESOLUTION transferring \$77,157.00 within the 2024 General Fund and awarding a contract to Siemens Industry, Inc. of Lenexa, KS for fire notification system replacement components and repairs at the Jackson County Detention Center as a sole source purchase. |
| | (Justice and Law Enforcement Committee - 1st. Meeting) |
| <u>21797</u> | A RESOLUTION authorizing the County Executive to execute two permanent utility easements in favor of Spire Missouri, Inc. for a fee payable to the County. |
| | (Land Use Committee - 1st. Meeting) |
| 21798 | A RESOLUTION awarding contracts for the purchase of golf course landscaping equipment for use by Parks + Rec Department to Redexim North America, Inc. of Valley Park, MO, and Van Wall Equipment, Inc. of Lenexa, KS, under the terms and conditions of invitation to Bid No. 24-055 at a cost to the County not to exceed \$82,363.00. |
| | (Land Use Committee - 1st. Meeting) |
| 21799 | A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of broker services for workers' compensation and excess liability insurance for use by the Human Resources Department to Cowell Insurance Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 24-067. (Finance and Audit Committee - 1st. Meeting) |
| 21800 | A RESOLUTION awarding a fourteen-month term and supply contract for the furnishing of laboratory drug testing for use by various County Departments to Avertest, LLC., dba Averhealth, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2023-019, an existing government contract. |
| | (Justice and Law Enforcement Committee - 1st. Meeting) |
| 21801 | A RESOLUTION declaring certain County-owned equipment and vehicles as surplus property and authorizing its disposal pursuant to Chapter 11 of Jackson County Code, 1984. |
| | (Public Works Committee - 1st. Meeting) |
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9 **CONSENT AGENDA**

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5900 AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one

new schedule relating to the same subject.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION transferring \$76,200.00 within the 2024 Park Fund and awarding a contract for the purchase of one Towmaster trailer and one skid steer loader for use by the Parks + Rec Department to K.C. Bobcat of Blue Springs, MO under the terms and conditions of Sourcewell Contract No. 092922-MNR and Sourcewell Contract No. 020223-CEC, both existing, competitively bid government contracts, at an actual cost to the County in the

(Introduced by Charlie Franklin)

amount of \$76,200.00.

21803 A RESOLUTION declaring certain County-owned land as surplus real

property and authorizing the County Executive to execute an

Inter-governmental Cooperative Agreement with the City of Kansas City, Missouri for the purchase of said real property for the construction of a

city-owned Rehabilitation and Detention Center.

(Introduced by Megan L. Marshall)

21804 A RESOLUTION awarding a four-month term and supply contract with four

twelve-month options to extend for the furnishing of pest management for use by various County Departments to National Exterminating Company dba Smithereen Pest Management, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO Contract No. EV2535, an existing

government contract.

(Introduced by Megan L. Marshall)

21805 A RESOLUTION awarding a contract for construction services for the

Stoenner Road Bridge Replacement County Project No. 3247, Federal Project No. BRO-B048 to Dondlinger & Sons Construction Company, Inc., of Wichita, KS, under the terms and conditions of Invitation to Bid No. 24-068

at a cost to the County not to exceed \$877,022.00.

(Introduced by Jalen Anderson)

21806 A RESOLUTION recognizing the Month of November as Indigenous

Heritage Month.

(Introduced by Manuel Abarca IV, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith)

| <u>21807</u> | A RESOLUTION recognizing Sidelines Custom Floral Designs founded by Karyn Brooke and her contribution to enriching the community. |
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| | (Introduced by Manuel Abarca IV, Donna Peyton, Venessa Huskey and Charlie Franklin) |
| <u>21808</u> | A RESOLUTION recognizing Kansas City Friends of Alvin Ailey for their contribution to the Jackson County community. |
| | (Introduced by Manuel Abarca IV, Megan L. Marshall, Jalen Anderson, Charlie Franklin and DaRon McGee) |
| <u>21809</u> | A RESOLUTION appointing Q. Troy Thomas as Legislative Auditor for a term to expire December 31, 2028. |
| | (Introduced by DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith) |
| <u>21810</u> | A RESOLUTION authorizing the Chairman of the Legislature to execute a First Amendment of the 201 West Lexington Office Space Agreement with Lex LLC of Independence, MO at a cost to the County not to exceed \$63,714.00. |
| | (Introduced by Jeanie Lauer) |
| <u>21811</u> | A RESOLUTION implementing an allocation methodology for the distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act (ARPA) funds by the end of 2024. (Introduced by Jalen Anderson) |

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

Veto Messages from the County Executive regarding Ordinances #5865, #5895 and #5896.

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, November 20, 2024 at 9:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.