



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### 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)

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

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Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 17, 2023, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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 the video after the meeting as soon as it is posted on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

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

[5765](#) 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 - 1st. Perfection)*

[5766](#) 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."

*(Justice and Law Enforcement Committee - 1st. Perfection)*

[5767](#) 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 - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5749](#) AN ORDINANCE 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.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[21323](#) 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 - 2nd. Meeting)*

[21325](#) A RESOLUTION awarding a contract for the furnishing of ten Stalker DSR 2-Antenna dash mount radar units for use by the Sheriff's Office to Applied Concepts, Inc. of Richardson, TX, under the terms and conditions of State of Missouri Contract No. CC191825006, an existing competitively bid government contract, at an actual cost to the County in the total amount of \$29,950.00.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[21326](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO, for the purpose of conducting a County 911 System Needs Assessment, at a cost to the County not to exceed \$200,000.00.  
*(Budget Committee - 1st. Meeting)*

[21327](#) A RESOLUTION transferring \$20,754.00 within the 2023 Parks Enterprise Fund and awarding a contract to purchase an aerator to John Deere & Company of Cary, NC under the terms and conditions of Sourcewell Contract 031121-DAC, an existing competitively bid government contract for use by the Parks + Rec Department.  
*(Land Use Committee - 1st. Meeting)*

- [21328](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of HVAC services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO and Emcor Services Fagan of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-015.  
*(Finance and Audit Committee - 1st. Meeting)*
- [21329](#) A RESOLUTION awarding a contract for the furnishing of appointment management software for use by the Office of the Clerk of the County Legislature to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$9,450.00.  
*(Finance and Audit Committee - 1st. Meeting)*
- [21330](#) A RESOLUTION amending Rules of the Jackson County Legislature 16, 19, and 22 relating to sponsorship.  
*(Rules Committee - 1st. Meeting)*
- [21331](#) A RESOLUTION awarding twelve-month term and supply contracts, with two twelve-month options to extend, for the furnishing of batteries for boats, turf equipment, auto, and heavy equipment for use by various County departments to Factory Motor Parts of Kansas City, MO, DSR Partners dba Batteries Plus Bulbs of Independence, MO and RKJ Batteries, Inc. of Agency, MO, under the terms and conditions of Invitation to Bid No. 23-040.  
*(Finance and Audit Committee - 1st. Meeting)*
- [21332](#) A RESOLUTION awarding a contract for the purchase of thirty-eight boats and two boat trailers for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$1,270,618.00.  
*(Land Use Committee - 1st. Meeting)*
- [21333](#) A RESOLUTION awarding a contract for the furnishing of software maintenance services for the COMBAT website to CivicPlus of Manhattan, KS, at an actual cost to the County in the amount of \$10,554.00, as a sole source purchase.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [21334](#) 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 - 1st. Meeting)*

[21335](#) A RESOLUTION transferring \$11,357.00 within the 2023 Inmate Security Fund and awarding a contract to Precision Dynamics Corp, DBA PDC IDenticard of Valencia, CA, for the clincher identification wristbands and supportive equipment for use by the Detention Center, at an actual cost to the County in the amount of \$11,357.00, as a sole source purchase.

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

[21337](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of car wash and detailing services for use by various County departments to Cable Dahmer Automotive of Lee's Summit, MO, Rynse Inc. of Santa Monica, CA, and Tidal Wave Auto Spa of Thomaston, GA under the terms and conditions of Invitation to Bid No. 23-001.

*(Finance and Audit Committee - 1st. Meeting)*

[21338](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and Declaration of Restrictive Covenant with University Health relating to the construction of a new exterior canopy, at no cost to the County.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5768](#) 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.

*(Introduced by Manuel Abarca IV)*

[5769](#) 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.

*(Introduced by Jeanie Lauer)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[21340](#) 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.

*(Introduced by Manuel Abarca IV)*

- [21341](#) 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.  
*(Introduced by DaRon McGee)*
- [21342](#) A RESOLUTION authorizing the Chairman of the Legislature to execute the First Amendment to the Training Program Agreement with Mid-America Regional Council (MARC) of Kansas City, MO, to conduct a training workshop for the County Legislature and legislative staff, at an additional cost to the County not to exceed \$4,000.00.  
*(Introduced by DaRon McGee)*
- [21343](#) A RESOLUTION honoring Dr. Crystal E. Kelley, for her military service in the U.S. Marine Corps and her tireless advocacy for veterans victimized by the water contamination crisis at MCB Camp Lejeune, North Carolina.  
*(Introduced by Megan L. Marshall)*
- [21344](#) A RESOLUTION recognizing Dawn Hickman and Rebeca Amezcua-Hogan for their service as mentors and leaders for the ProX Legislative Internship Program.  
*(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)*
- [21345](#) A RESOLUTION congratulating Mary M. Williams on the occasion of her 95th birthday celebration.  
*(Introduced by DaRon McGee)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, July 31, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*