



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

Monday, November 6, 2023

3:00 PM

Forty-first 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 Manuel Abarca IV to approve the journal of the previous meeting held on October 30, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

Resolutions #21461, #21465 and #21466 were adopted at this time. See pages 5 and 6 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

The County Executive was present and had nothing to report.

Manuel Abarca IV, County Legislator, asked if there was an update on the Legislature's request for data related to reassessment appeals. Troy Schulte, County Administrator, said he did not have an update. Mr. Abarca showed the County Administrator a notice of hearing that was sent out by the Assessment Department setting an appointment to review property values at 12:00 AM with an improper date format. Mr. Abarca asked how many notices were sent out with this erroneous information. Mr. Schulte said he did not know but would follow up with staff.

Megan L. Marshall, County Legislator, asked about some issues brought to her attention by constituents. One involved the waiving of the ACH fee, but only until November 30, 2023. Whitney Miller, Chief Deputy County Counselor, said the funds approved in the budget were not sufficient to waive fees through the end of the year. The thought was to encourage taxpayers to pay early to avoid long waits and other issues. Ms. Marshall said another constituent had a late fee assessed, even though the taxes were timely paid. Ms. Miller said it is likely this fee is for not filing declaration documents timely. This information is included in the FAQs distributed by the Collection Department.

Jeanie Lauer, County Legislator, asked about accommodations for citizens that are disabled and unable to wait in the long lines, particularly in Independence. Mr. Schulte said that the County will provide seating for anyone unable to stand for long periods in Independence. This is not as much of an issue at the Downtown Courthouse. The Historic Truman Courthouse does not have the capacity to accommodate large number of taxpayers.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5797](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.
(Budget Committee - 5th. Perfection)

[5807](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[5810](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.
(Anti-Crime Committee - 1st. Perfection)

[5811](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5808](#) Consent Agenda.

[5809](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [21449](#) Public Works Committee moved to adopt. Consent Agenda.
- [21450](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21451](#) Public Works Committee moved to adopt. Consent Agenda.
- [21452](#) Land Use Committee moved to adopt. Consent Agenda.
- [21453](#) Land Use Committee moved to adopt. Consent Agenda.
- [21458](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the implementation of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.
(Emerging Issues Committee - 1st. Meeting)

9 CONSENT AGENDA

- [5807](#) AN ORDINANCE appropriating \$11,205.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division.
(PERFECTED)
- [5811](#) 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.
(PERFECTED)
- [5808](#) AN ORDINANCE transferring \$129,537.00 within the 2023 Anti-Crime Sales Tax Fund, appropriating \$277,378.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.
(ADOPTED)
- [5809](#) AN ORDINANCE appropriating \$66,155.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.
(ADOPTED)

[21449](#) A RESOLUTION awarding a term and supply contract for the furnishing of HVAC products, installation, and services for use by the Facilities Management Division of the Public Works Department to Johnson Controls, Inc. of Lenexa, KS, under the terms and conditions of the Sourcewell Contract No. 070121-JHN, an existing, competitively bid government contract.

(ADOPTED)

[21450](#) A RESOLUTION awarding a fourteen-month term and supply contract, with one twenty-four-month option to extend, for the furnishing of public safety communications products, services, and solutions for radio maintenance for use by various departments to Motorola Solutions of Chicago, IL, under the terms and conditions of the State of Missouri Contract No. CT221247003, an existing competitively bid government contract.

(ADOPTED)

[21451](#) A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(ADOPTED)

[21452](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Heartland Conservation Alliance for the programming and improvement of the Blue River Parkway, at an actual cost to the County in the amount of \$30,000.00.

(ADOPTED)

[21453](#) A RESOLUTION supporting a Land and Water Conservation Fund Grant application by the Parks + Rec Department for the Blue River Parkway Enhancement Project at Alex George Wetland Recreational Area.

(ADOPTED)

Ordinances #5807 and #5811 were moved to the Consent Agenda for perfection. Ordinances #5808, #5809 and Resolutions #21449, #21450, #21451, #21452, and #21453 were moved to the Consent Agenda for adoption.

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, 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

[5812](#) Appropriating \$975,000.00 from the undesignated fund balance of the 2023 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.
(Assigned to the Justice and Law Enforcement Committee.)

[5813](#) Appropriating \$65,111.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing an extension to the Racial Equity and Disparity Grant for use by the Family Court Division of the Jackson County 16th Circuit Court.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21461](#) A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt Resolution #21461, honoring the 248th U.S. Marine Corps Birthday. 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)

[21462](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of OMNIA Partners-City of Mesa, AZ Contract No. 2022118 a competitively bid government contract.
(Assigned to the Justice and Law Enforcement Committee.)

[21463](#) Awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, and CTC Disaster Response, Inc. of Topeka, KS under the terms and conditions of Invitation to Bid No. 23-067.
(Assigned to the Finance and Audit Committee.)

[21464](#)

A motion was made by Jeanie Lauer, seconded by Megan L. Marshall, to adopt Resolution #21464, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 2023, for the purpose of conducting privileged and confidential communications under section 610.021(12) 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)

[21465](#)

A motion was made by Donna Peyton, seconded by Jalen Anderson, to adopt Resolution #21465, recognizing the Kansas City Public School District, the Grandview C-4 School District, the Center School District, and Lion House of OUR SPOT KC, for their work with homeless youth as part of the designation of November as National Homeless Youth 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)

[21466](#)

A motion was made by Donna Peyton, seconded by Venessa Huskey, to adopt Resolution #21466, congratulating the American Daughters of Columbus Women's Bocce Team, Girls Gone Wild, on their first-place finish at their tournament October 23, 2023. 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)

[21467](#)

A motion was made by Donna Peyton, seconded by Sean E. Smith, to adopt Resolution #21467, recognizing Friendship Baptist Church's momentous Groundbreaking Ceremony for the Emanuel Lisk Center for Youth Development on Sunday, November 12, 2023, at 12:30 p.m. to be held at Friendship Baptist Church, 3530 Chelsea, Kansas City, Missouri. 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)

No objection to the consideration of Resolution #21468 - not on printed agenda.

[21468](#)

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to adopt Resolution #21468, recognizing the musical artistry of Take 6 upon their appearance at Folly Frolic 2023, an annual event benefiting the Folly Theater, to be held at the historic theater in Kansas City, Missouri, on November 18, 2023. 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

DaRon McGee, County Legislator, said due to a change in the Outside Agency Budget Hearings, a motion is needed to reschedule the Legislative Meeting originally scheduled for December 1 to be rescheduled for Thursday, November 30.

A motion was made by Manuel Abarca IV, seconded by Donna Peyton, to reschedule the Legislative Meeting from December 1, 2023, to November 30, 2023, at 9:00 A.M. The motion passed by a voice vote.

14 NEW BUSINESS

The County Legislature recessed and went into closed session.

Closed meeting per Resolution #21464.

The County Legislature reconvened.

Unfinished Business was taken up at this time. See above for details.

15 ADJOURNMENT

A motion was made by Megan L. Marshall, seconded by Donna Peyton, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 13, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.