

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, Donna Peyton (2nd AL) Vice Chairman, Jalen Anderson (1st AL), Megan L. Marshall (3rd AL), Manuel Abarca IV (1st), Venessa Huskey (2nd), Charlie Franklin (3rd), Jeanie Lauer (5th) Sean E. Smith (6th)

Sixth Regular meeting of the Jackson County Legislature, Monday, March 10, 2025, at 3:00 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers.

> 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
- APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING 3
- **HEARINGS** 4
- COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE 5
- PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE 6
 - 5904 AN ORDINANCE repealing Section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction, and to enact in lieu thereof two new sections, Sections 5577, and 5578, relating to the same subject, with a severability clause and a penalty provision.

(Legislature As A Whole - 16th Perfection)

5909 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 5, 2025, a question to amend the Jackson County Charter, with an effective date.

(Legislature As A Whole - 7th. Perfection)

AN ORDINANCE repealing subsection 5560.3., Jackson County Code, 5957 1984, relating to recklessly failing to care for or control child, and enacting, in

lieu thereof, one new subsection relating to the same subject.

(Justice and Law Enforcement Committee - 7th. Perfection)

| <u>5958</u> | AN ORDINANCE requiring the Jackson County Assessor to provide an |
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| | Assessment Roll that complies with the Missouri State Tax Commission's |
| | Order and rolls back the 2023 value of any parcel that exceeded a 15% |
| | increase in 2023 to be changed and to be valued at no more than 15% more |
| | than the 2022 property value. |

(Inter-Governmental Affairs Committee - 6th. Perfection)

AN ORDINANCE repealing subsections 2066.6., 2066.7., and 2066.8.,
Jackson County Code, 1984, relating to a senior tax credit, and enacting, in
lieu thereof, four new subsections relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

AN ORDINANCE appropriating \$1,688,456.00 from the undesignated fund balance of the General Fund, \$293,956.00 from the undesignated fund balance of the Health Fund, \$708,172.00 from the undesignated fund balance of the Anti-Crime Sales Tax Fund, and making the necessary transfers within the General Fund, Health Fund, Anti-Crime Sales Tax Fund, and the County Improvement Fund to provide the Circuit Court, Family Court, and Family Court Facilities with their portion of the 2025 Recommended Budget.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE appropriating \$71,751.00 from the undesignated fund balance of the 2025 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

(PERFECTED)

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 35th Meeting)
- 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.

 (Legislature As A Whole 22nd Meeting)
- A RESOLUTION requiring the Jackson County property cards provided by the Assessment Department to include photographs of the property inspection and related property comparable sales that were used to determine the Fair Market Value (FMV) and property classification.

 (Inter-Governmental Affairs Committee 6th. Meeting)

| <u>21846</u> | A RESOLUTION authorizing a twelve-month extension to the term and supply contract for the furnishing of automotive parts for use countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract. |
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| | (Finance and Audit Committee - 6th. Meeting) |
| <u>21850</u> | A RESOLUTION declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the six surplus parcels. |
| | (Finance and Audit Committee - 5th. Meeting) |
| <u>21851</u> | A RESOLUTION transferring \$25,500.00 within the 2025 Park Fund for offsite server hosting services provided by Vermont Systems Inc. for use by the Parks + Rec Department. |
| | (Finance and Audit Committee - 5th. Meeting) |
| <u>21852</u> | A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of professional mortuary services for use by the Public Administrator to Charter Funerals of Missouri, LLC of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-085. |
| | (Finance and Audit Committee - 5th. Meeting) |
| <u>21853</u> | A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081. (Finance and Audit Committee - 5th. Meeting) |
| <u>21854</u> | A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of office furniture for use by various County departments, as a split award to Encompas Corporation, Kansas City Office Design, LLC, K&M Office Products dba Office Products Alliance, Color Art Integrated Interiors of Kansas City, LLC, dba Scott Rice Office Works, all of Kansas City, MO and Rangle Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-091. (Finance and Audit Committee - 5th. Meeting) |
| 04055 | |
| <u>21855</u> | A RESOLUTION transferring \$36,300.00 within the 2025 Park Fund to purchase supplies at Lowe's Home Improvement for use by the Parks + Rec Department. |
| | (Finance and Audit Committee - 5th. Meeting) |

| <u>21856</u> | A RESOLUTION awarding a five-year contract for the furnishing of ortho and oblique aerial imagery for use by various County departments to Nearmap U.S., Inc., of Lehi, Utah, at an actual cost to the County of \$100,000.00, as a sole source purchase. |
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| | (Finance and Audit Committee - 5th. Meeting) |
| <u>21857</u> | A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of miscellaneous pipes and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 24-088. (Finance and Audit Committee - 5th. Meeting) |
| <u>21860</u> | A RESOLUTION declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the surplus parcels. (Budget Committee - 4th. Meeting) |
| <u>21864</u> | A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various Parks + Rec Department's Special Population Services Division programs. |
| | (Legislature As A Whole - 2nd. Meeting) |
| <u>21869</u> | A RESOLUTION authorizing the Jackson County Sheriff to execute a contract for services with the Family Court Division of the 16th Circuit Court of Missouri to provide deputies to assist with the Family Court's Connections supervised visitation program. |
| | (Justice and Law Enforcement Committee - 2nd. Meeting) |
| <u>21870</u> | A RESOLUTION awarding a month-to-month contract extension for the furnishing of food service at the Jackson County Detention Center to Trinity Services Group of Oldsmar, Florida, under the terms and conditions of Invitation to Bid No. 27-21. |
| | (Justice and Law Enforcement Committee - 2nd. Meeting) |
| <u>21871</u> | A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of calcium chloride pellets and rock salt supplies for use by various County departments, to Nu-Life Labs, Inc. of Kansas City, Missouri and Humana Chemicals, Inc. of Potomac, Maryland, under the terms and conditions of Invitation to Bid No. 24-087. |
| | (Budget Committee - 2nd. Meeting) |

A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of the City of Kansas City, Missouri contract No. EV2370, an existing competitively bid government contract.

(Budget Committee - 2nd. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

(Land Use Committee - 2nd. Meeting)

- A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of trash removal service for use by various County departments to Waste Management of Kansas, Inc., under the terms and conditions of Invitation to Bid 24-096.

 (Public Works Committee 2nd. Meeting)
- A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of body transportation services for use by the Medical Examiner's Office to First Call of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-082.

(Finance and Audit Committee - 2nd. Meeting)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated areas of Jackson County, at an actual cost to the County in the amount of \$26,761.00.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of paint and painting supplies for use by various County departments to PPG Architectural Finishes, Inc. of Columbia, MO and Sherwin Williams of Cleveland, OH, under the terms and conditions of Invitation to Bid No. 25-003.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a contract for annual software maintenance for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$57,992.00, as a sole source purchase.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE repealing subsections 7401.2., 7405.4., and 7406.5.,
Jackson County Code, 1984, relating to protections against retaliation for
complaints, cooperating with complaint investigations, and amending the
discretionary authority to decline a complaint and enacting, in lieu thereof,
three new subsections relating to the same subject.

(Introduced by Sean E. Smith)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of bottled water and dispenser services for use by various County departments to Metro Pure Water, LLC of Smithville, MO and DS Services of America dba Primo Water North America of Mableton, GA, under the terms and conditions of Invitation to Bid No. 24-079.

(Introduced by Charlie Franklin)

A RESOLUTION awarding a thirty-one-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing government contract.

(Introduced by Charlie Franklin)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-078.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on **TUESDAY**, March 18, 2025 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.