

## **Jackson County Missouri**

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

## Meeting Minutes - Draft Finance and Audit Committee

Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1st AL), Donna Peyton (2nd AL)

Monday, April 7, 2025

2:00 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Sean E. Smith, Manuel Abarca IV, Jalen Anderson and Donna Peyton

## **ORDINANCES IN COMMITTEE**

<u>5965</u> 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.

Attachments: 5965 Signed

**RLA** 

Draft2 RLA Senior Property Tax Freeze Application and Deadline.docx

The ordinance was held without objection.

AN ORDINANCE appropriating \$75,000.00 from the undesignated fund

balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of creating a new position in the COMBAT Administration Division of the Jackson

County Prosecutor's Office.

Attachments: 5969 Signed

RLA

Fiscal Note 25-043 - 008 COMBAT position1

Ord 5539.pdf
Res 20666.pdf
Res 20775.pdf
Res 20833.pdf

A motion was made by Donna Peyton, seconded by Jalen Anderson, to recommend for perfection Ordinance No. 5969. The motion passed by voice vote.

5970 AN ORDINANCE appropriating \$100,000.00 from the undesignated fund

balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of acquiring a financial management system for grant reporting for the COMBAT Administration Division of the Jackson County Prosecutor's

Office.

Attachments: 5970 Signed

**RLA** 

Fiscal Note 25-083 COMBAT Financial Software.pdf

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to hold

Ordinance No. 5970. The motion passed by voice vote.

5971 AN ORDINANCE appropriating \$25,000.00 from the undesignated fund

balance of the 2025 Delinquent Sales Tax Fund and authorizing the Prosecuting Attorney to execute a Cooperative Agreement with Michael Mansur, of Kansas City, MO, for the Stand Against Violence KC Project at

a cost to the County not to exceed \$25,000.00.

Attachments: 5971 Signed

**RLA** 

Fiscal Note 25-044 Prosecuting Attorney Transfer SAVE KC.pdf

Ord 5907.pdf
Ord 5825.pdf
Ord 5810.pdf
Ord 4904.pdf
Ord 4774.pdf

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to hold Ordinance No. 5971. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

21875 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.

Attachments: 21875 Signed

**RLA** 

24-082 Body Transport recommendation letter

24-082 Body Transport Bid Recap

21875A 25-024 2025 t&s body transport services me office

21875A Signed

The Purchasing Department will confirm an Emergency Purchase issued by the County Executive for Resolution No. 21875.

21876 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.

Attachments: 21876 Signed

HHW 2025.pdf

**RLA** 

Fiscal Note 25-064 Environmental Health HW Program.pdf

A motion was made by Manuel Abarca IV, seconded by Donna Peyton, to hold Resolution No. 21876. The motion passed by voice vote.

21877 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.

Attachments: 21877 Signed

25-003 Dept. RCMD Memos

25-003A Bidders Quotation Sheet PPG Architectural Finishes 25-003AB Bidders Quotation Sheet The Sherwin-Williams Co.

25-003 Paint & Painting Supplies Bonfire Executive Summary

**RLA** 

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to hold

Resolution No. 21877. The motion passed by voice vote.

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to waive the readings for Resolution No. 21879, 21880, 21881, 21882, 21883 and 21897. The motion was passed by a voice vote.

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to hold Resolution No. 21879, 21880, 21881, 21882, 21883 and 21897. The motion was passed by a voice vote.

21879 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.

Attachments: 21879 Signed

**RLA** 

24-079 Recommendation Memo

24-079 Bottled Water & Dispenser Services - Executive Summary

The resolution was held.

21880 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.

Attachments: 21880 Signed

RLA

R240805 Overview

R240805 Executive Summary

The resolution was held.

21881 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.

Attachments: 21881 Signed

**RLA** 

24-078 Recommendation Memos

24-078 Fuel Dispensing Equipment - Executive Summary

The resolution was held.

21882 A RESOLUTION awarding a thirty-six-month term and supply contract with

three twelve-month options to extend for the furnishing of public safety uniforms for use by various County departments to Galls, LLC, of

Lexington, KY, under the terms and conditions of Sourcewell Contract No.

011124, an existing competitively bid contract.

Attachments: 21882 Signed

**RLA** 

011124 Dept's Spend 011124 Galls Contract

011124 Galls Products & Services Overview Page

011124 Galls Pricing

The resolution was held.

21883 A RESOLUTION awarding a forty-five-month term and supply contract with

three twelve-month options to extend for the furnishing of body armor with related accessories, equipment, and services for use by various County

departments to Galls, LLC, of Lexington, KY, under the terms and

conditions of Sourcewell Contract No. 091924, an existing competitively

bid contract.

Attachments: 21883 Signed

**RLA** 

091924 Dept's Sped Memos 091924 Galls Master Agreement

091924 Galls Products & Services Overview Page

091924 Galls Pricing

The resolution was held.

21897 A RESOLUTION awarding a twenty-four-month term and supply contract

with two twelve-month options to extend for the furnishing of portable outdoor toilet rentals for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of

Invitation to Bid No. 25-008.

Attachments: 21897 Signed

**RLA** 

Recom Memo 2025 25-008 Portable Toilets

Price Sheet 25-098 (1)
Instructions 25-098 (1)
ORI Portable Toilet Rental

The resolution was held.