



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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

Twenty-sixth Regular meeting of the Jackson County Legislature, Monday, July 10, 2023, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Presentation by lobbyists with Fred Dreiling, LLC.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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.

(Budget Committee - 4th. Perfection)

[5763](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Budget Committee - 2nd. Perfection)

[5764](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on November 7, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5751](#) AN ORDINANCE repealing sections 4510., 4525., 4531., 4532., 4538., 4541., 4542., 4546., and 4547., Jackson County Code, 1984, relating to animal control and enacting, in lieu thereof, nine new sections relating to the same subject, with a penalty provision.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21310](#) A RESOLUTION expressing the intent of the Legislature that the County award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses and for site repairs of any damages occasioned by the removal.
(Budget Committee - 3rd. Meeting)

[21314](#) A RESOLUTION awarding twelve-month term and supply contracts, with two twelve-month options to extend, for the furnishing of safety equipment and supplies for use by various County departments to Anixter, Inc., of Overland Park, KS, RJ Kool Company of Missouri dba Controlled Environmental Products of North Kansas City, MO, and Medline Industries, LP, of Northfield, IL, under the terms and conditions of Invitation to Bid No. 23-030.
(Finance and Audit Committee - 1st. Meeting)

[21315](#) A RESOLUTION transferring \$13,618.00 within the 2023 County Improvement Fund and authorizing three change orders to the contract with CentralSquare Technology LLC of Lake Mary, FL, for additional services for the Jail Information and Computer-Aided Dispatch Project at an additional cost to the County in the amount of \$13,617.49 and a new total cost of \$1,559,423.45.
(Budget Committee - 1st. Meeting)

[21316](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of on-call geotechnical testing services for use by the Public Works and Parks + Rec Departments to Olsson, Inc., of Olathe, KS, under the terms and conditions of Request for Qualifications No. 23-021.
(Public Works Committee - 1st. Meeting)

[21317](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of roofing services for use by various County departments to Delta Innovative Services of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-016.
(Finance and Audit Committee - 1st. Meeting)

[21318](#) A RESOLUTION awarding a contract for an upgrade of hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$6,844.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

[21320](#) A RESOLUTION transferring \$13,670.00 within the 2023 Inmate Security Fund and awarding a contract to TimeKeeping Systems, Inc., of Solon, OH, for the annual support and hosting fee for software maintenance services for the electronic inmate movement tracking system for use by the County's Detention Center, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.

(Budget Committee - 1st. Meeting)

[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 - 1st. Meeting)

[21324](#) A RESOLUTION expressing the intent of the Legislature to recommend setting aside the current 2023 valuations and utilize a flat real property tax rate increase of 15% of the 2019 tax valuations.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO 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.

(Introduced by Jeanie Lauer)

[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."

(Introduced by Venessa Huskey)

[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.

(Introduced by Manuel Abarca IV)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[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.

(Introduced by Venessa Huskey)

[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.

(Introduced by Sean E. Smith)

[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.

(Introduced by Charlie Franklin)

[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.

(Introduced by Megan L. Marshall)

[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.

(Introduced by Megan L. Marshall)

[21330](#) A RESOLUTION amending Rules of the Jackson County Legislature 16, 19, and 22 relating to sponsorship.

(Introduced by DaRon McGee)

[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.

(Introduced by Megan L. Marshall)

- [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.
(Introduced by Charlie Franklin)
- [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.
(Introduced by Donna Peyton)
- [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.
(Introduced by Manuel Abarca IV)
- [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.
(Introduced by Venessa Huskey)
- [21336](#) A RESOLUTION expressing the intent of the Legislature to request that the County Executive issue a request for proposals awarding contracts to help constituents find their fair market value.
(Introduced by Manuel Abarca IV)
- [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.
(Introduced by Megan L. Marshall)
- [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.
(Introduced by DaRon McGee)

[21339](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 10, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(18) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

[23-16](#) APPOINTMENT OF ACTING DIRECTOR OF COLLECTIONS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21339.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 17, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.