

Office of

Mary Jo Spino Clerk of the County Legislature **Jackson County Missouri**

JOURNAL

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)

Monday, May 5, 2025

Thirteenth 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, Donna Peyton, Jalen Anderson, Megan L. Marshall, 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 Megan L. Marshall, seconded by Manuel Abarca IV to approve the journal of the previous meeting held on April 28, 2025. The motion passed by a voice vote.

4 HEARINGS

Resolution #21923, #21924 and #21925 were adopted at this time. See page 12 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, was not present.

Caleb Clifford, Chief of Staff, said there was no report.

Manuel Abarca IV, County Legislator, asked the whereabouts of the County Executive. Mr. Clifford said the County Executive was in his office in meetings. When asked what meetings are more important than the County Executive attending the Legislative meeting, Mr. Clifford had no details about his meetings.

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

3:00 PM

Manuel Abarca IV asked about communications being distributed to the public with two different deadline dates regarding the Board of Equalization (BOE). Mr. Clifford said he knew the BOE wanted to engage non-responsive property owners, but he had no information why there were two dates, and he would be happy to look into it. Mr. Abarca said he would like to know the correct date as well as how many people had been dropped from the BOE list because of the process used.

Manuel Abarca IV asked about the communication standards, protocols and procedures used by the BOE to share information with the public. Mr. Clifford stated that the Jackson County Personnel Rules address the issue to an extent as well as the Jackson County Code in general. He said the Communications Department is the gatekeeper when it comes to external County communications. However, the BOE is a state agency and independent from the County. They could have communications outside of County regulations. Mr. Abarca clarified he was referring to the fact that many of the press releases issued by the County Executive's Office are issued late on Fridays, which doesn't appear to be the best time to communicate with the public. He asked to be made aware of any other protocols which may be in place for communications as well as referencing the information suggested by Mr. Clifford.

Manuel Abarca IV asked for an update regarding the World Cup. It is his understanding that the County Executive is the only person appointed to that board. Mr. Clifford said he believes there are no updates provided or shared by the board, but he believes there are discussions about having an update provided by the staff of the board to the Legislature. When times become available, Mr. Clifford said he will provide dates for consideration by the Legislature. Mr. Abarca asked if the County Executive plans to suggest an appropriation and will that be supplemental to the budget process? Mr. Clifford thinks that would be a part of the 2026 budget as there were no requests for funds in the 2025 budget.

Mr. Abarca referenced a letter regarding the Senior Tax Credits sent out by the County Executive's Office that stated he and he alone created the extension opportunity. He asked Mr. Clifford if he had any information he would like to share regarding that declaration. Mr. Clifford asked to see a copy of the letter to be able to address because he doesn't have it in front of him.

Legislature	JUUKNAL	May 5, 202
PERFECTION C	OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE	
	waive the reading of Ordinances #5904, #5909, #5966, #5967, #5969	,
<u>5904</u>	relating to possession of firearms and age restriction, and to enact in I	ieu
	(Legislature As A Whole - 23rd Perfection)	
<u>5909</u>		
	(Legislature As A Whole - 14th Perfection)	
5 <u>966</u>	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 and the County Improvement Fund to provide the Circuit Court, Family	d Fund, / Court,
<u>5967</u>	Jackson County Code, 1984, relating to protections against retaliation complaints, cooperating with complaint investigations, and amending	for he
<u>5969</u>	balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of cre	
	>PERFECTION C >9004 >9099 >966 >967	 A motion was made by Sean E. Smith, seconded by Manuel Abarca IV waive the reading of Ordinances #5904, #5909, #5966, #5967, #5969 #5970, #5971, #5973, #5974, #5975, #5976, #5977, #5979, and #598 The motion passed by a roll call vote: Yes: 6 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith No: 3 - Jalen Anderson, Megan L. Marshall, Jeanie Lauer AN ORDINANCE repealing Section 5577., Jackson County Code, 198 relating to possession of firearms and age restriction, and to enact in I thereof two new sections, Sections 5577. and 5578., relating to the sa subject, with a severability clause and a penalty provision. (<i>Legislature As A Whole - 23rd Perfection</i>) AN ORDINANCE submitting to the qualified voters of Jackson County Missouri, at the primary election to be held on August 5, 2025, a quest amend the Jackson County Charter, with an effective date. (<i>Legislature As A Whole - 14th Perfection</i>) AN ORDINANCE appropriating \$1,688,456.00 from the undesignated funct balance of the General Fund, \$293,956.00 from the undesignated funct balance of the Anti-Crime Sales Tax Fund, and making the necessary transfers within the General Fund, Health Fund, Anti-Crime Sales Tax and the County Improvement Fund to provide the Circuit Court, Family and Family Court Facilities with their portion of the 2025 Recommend Budget. (<i>Budget Committee - 8th. Perfection</i>) AN ORDINANCE repealing subsections 7401.2., 7405.4., and 7406.5. Jackson County Code, 1984, relating to protections against retaliation complaints, cooperating with complaint investigations, and amending 1 discretionary authority to decline a complaint and enacting, in lieu ther three new subsections relating to the same subject. (<i>Legislature As A Whole - 4th. Perfection</i>) AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of t

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County Legislature	JOURNAL	May 5, 2025
<u>5970</u>	AN ORDINANCE appropriating \$100,000.00 from the undesignated to balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of a a financial management system for grant reporting for the COMBAT Administration Division of the Jackson County Prosecutor's Office. <i>(Finance and Audit Committee - 4th. Perfection)</i>	
<u>5971</u>	AN ORDINANCE appropriating \$25,000.00 from the undesignated ful balance of the 2025 Delinquent Sales Tax Fund and authorizing the Prosecuting Attorney to execute a Cooperative Agreement with Mich Mansur, of Kansas City, MO, for the Stand Against Violence KC Proj cost to the County not to exceed \$25,000.00.	ael
	(Finance and Audit Committee - 4th. Perfection)	
<u>5973</u>	AN ORDINANCE appropriating \$69,345.00 from the undesignated ful balance of the 2024 Grant Fund, in acceptance of a three-month exter of the VOCA Grant awarded to the Jackson County Prosecutor's Offic the Missouri Department of Social Services.	ension
	(Finance and Audit Committee - 3rd. Perfection)	
<u>5974</u>	A motion was made by Megan L. Marshall, seconded by Charlie France perfect Ordinance #5974 AN ORDINANCE amending the zoning dist established pursuant to the Unified Development Code by rezoning a 2.5± acre tract from District AG (Agricultural) to District RE (Resident Estates). The motion passed by a roll call vote:	tricts a certain
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. I Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jean and Sean E. Smith	
		ECTED)
<u>5975</u>	AN ORDINANCE enacting subsection 24005.26., Jackson County C 1984, relating to wedding and events facilities within the unincorpora areas of Jackson County. (Legislature As A Whole - 1st. Perfection)	-
<u>5976</u>	A motion was made by Megan L. Marshall, seconded by Jalen Ander perfect Ordinance #5976 AN ORDINANCE vacating Lots 2, 3, 4, and Moore View, a subdivision in Jackson County. The motion passed by call vote:	15 of
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. I Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jean and Sean E. Smith	
	(PERF	ECTED)

<u>5977</u>	A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to perfect Ordinance #5977 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). The motion passed by a roll call vote:
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
	(PERFECTED)
	Discussion. Whitney Miller, Chief Deputy County Counselor, distributed the Floor Substitute for Ordinance #5978 and explained the changes.
<u>5978</u>	A motion was made by Sean E. Smith, seconded by Venessa Huskey, to approve the Floor Substitute for Ordinance #5978. The motion passed by a roll call vote:
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
	(APPROVED)
<u>5978</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to perfect the Floor Substitute for Ordinance #5978. The motion passed by a roll call vote:
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
	(PERFECTED)
<u>5978</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt the Floor Substitute for Ordinance #5978, enacting sections 5293., 5294., 5295., 5296., and 5297., of Jackson County Code, 1984, related to the subject of wreckers and tow services. The motion passed by a roll call vote:
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
	(ADOPTED)
<u>5979</u>	AN ORDINANCE appropriating \$198,000.00 from the undesignated fund balance of the County Improvement Fund to cover the cost of renovations for the Family Court Division of the 16th Judicial Circuit Court.
	(Finance and Audit Committee - 1st. Perfection)

Jackson County Missouri

<u>5980</u>	AN ORDINANCE appropriating \$387,500.00 from the undesignated fund balance of the 2025 General Fund and awarding a twenty-four-month term and supply contract, with two twelve-month options to extend for the furnishing of food management services to Aramark Correctional Services of Philadelphia, PA, for use by the Jackson County Detention Center under the terms and conditions of Request for Proposals No. 24-072. <i>(Finance and Audit Committee - 1st. Perfection)</i>
	Megan L. Marshall, County Legislator, cautioned the Legislature regarding Ordinances #5974, #5976 and #5977. She said holding these ordinances is costing the residents money as they await legislative approval.
	Charlie Franklin, County Legislator, said the County Legislature can still act on the three ordinances mentioned. Discussion regarding expired terms of Plan Commission members.
	DaRon McGee said this matter will be discussed later in the meeting under Unfinished Business .
<u>5981</u>	A motion was made by Venessa Huskey, seconded by Sean E. Smith to perfect Ordinance #5981. The motion passed by a voice vote.
	Yes: 7 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Venessa Huskey, Charlie Franklin and Jeanie Lauer No: 1 - Sean E. Smith
	Abstain: 1 - Manuel Abarca IV
	(PERFECTED)
<u>5981</u>	A motion was made by Donna Peyton, seconded by Venessa Huskey, to adopt Ordinance #5981,repealing subsection 5560.3., Jackson County Code, 1984, relating to recklessly failing to care for or control child, and enacting, in lieu thereof, one new subsection relating to the same subject. The motion passed by a roll call vote: Yes: 6 - DaRon McGee, Donna Peyton, Megan L. Marshall, Venessa
	Huskey, Charlie Franklin and Jeanie Lauer No: 2 - Jalen Anderson and Sean E. Smith
	Abstain: 1 - Manuel Abarca IV

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5959 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 motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to waive the reading of Resolutions #21641, #21766, #21843, #21864, #21870, #21876, #21877, #21878, #21879, #21880, #21881, #21882, #21883, #21897, #21903, #21912, #21914, #21915 and #21916. The motion passed by a roll call vote: Yes: 6 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith No: 3 - Jalen Anderson, Megan L. Marshall and Jeanie Lauer

21641 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 - 42nd Meeting)

21766 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 - 29th Meeting)

- 21843 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. (Legislature As A Whole - 5th. Meeting)
- 21864 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 - 9th Meeting)

<u>21869</u>	A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to adopt Resolution #21869, 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. The motion passed by a roll call vote:
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
	(ADOPTED)
<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.
	(Legislature As A Whole - 3rd. Meeting)
<u>21876</u>	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 - 8th. Meeting)
<u>21877</u>	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 - 8th. Meeting)
<u>21878</u>	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.
	(Legislature As A Whole - 3rd. Meeting)

 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. (<i>Finance and Audit Committee - 7th. Meeting</i>) 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. (<i>Finance and Audit Committee - 7th. Meeting</i>) 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 21883 A RESOLUTION awarding a twenty-four-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. (<i>Finance and Audit Committee - 4th. </i>	<u>21879</u>	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. <i>(Finance and Audit Committee - 7th. Meeting)</i>
 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. (<i>Finance and Audit Committee - 7th. Meeting</i>) 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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 (<i>Finance and Audit Committee - 4th. Meeting</i>) 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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 	<u>21880</u>	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.
 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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 	<u>21881</u>	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.
 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) A RESOLUTION awarding a twenty-four-month term and supply contract. (<i>Finance and Audit Committee - 4th. Meeting</i>) 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 		(Finance and Audit Committee - 7th. Meeting)
 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. (<i>Finance and Audit Committee - 4th. Meeting</i>) <u>21897</u> 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 	<u>21882</u>	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.
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	<u>21883</u>	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.
	<u>21897</u>	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

(Finance and Audit Committee - 4th. Meeting)

County Legislature	JOURNAL	May 5, 2025
<u>21903</u>	A RESOLUTION awarding an eight-month contract extension for a golf carts, a beverage cart, and a range picker for use by the Park Department to PNC Equipment Finance, LLC, of Cincinnati, Ohio, not to exceed \$37,912.00, under the terms and conditions of Nation Contract No. 161101, an existing government contract. (Budget Committee - 2nd. Meeting)	s + Rec at cost
<u>21906</u>	A motion was made by Donna Peyton, seconded by Jalen Anders adopt Resolution #21906, authorizing the County Executive to exe Cooperative Agreements with certain agencies that provide servic assistance to victims of domestic violence, at an aggregate cost to County not to exceed \$128,295.00. The motion passed by a roll c Yes: 7 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan Venessa Huskey, Charlie Franklin and Jeanie Lauer No: 1 - Sean E. Smith	ecute es and o the all vote:
At	ostain: 1 - Manuel Abarca IV	
	(AD	OPTED)
<u>21912</u>	A RESOLUTION awarding a thirty-six-month term and supply con one twelve-month option to extend, for the furnishing of on-call lar architectural, engineering, and park planning services for use by t Rec Department to Vireo, LLC., of Kansas City, MO, under the ter conditions of Request for Qualifications No. 24-084. <i>(Finance and Audit Committee - 1st. Meeting)</i>	ndscape, he Parks +
<u>21913</u>	A RESOLUTION establishing an ad hoc committee pursuant to Re the Legislature called the World Cup Committee. <i>(Legislature As A Whole - 1st. Meeting)</i>	ule 10 of
<u>21914</u>	A RESOLUTION awarding a twenty-four-month term and supply of with three twelve-month options to extend, for the furnishing of off for use by various County departments to Clayton Paper & Distrib Joseph, MO, under the terms and conditions of MARC/KCRPC Co 114, an existing competitively bid contract. (<i>Finance and Audit Committee - 1st. Meeting</i>)	ice paper uting of St.
<u>21915</u>	A RESOLUTION awarding a twelve-month term and supply contra one twelve-month option to extend, for the furnishing of office sup equipment for use by various County departments, to Rangel Dist Kansas City, KS, and Office Products Alliance of Kansas City, MC the terms and conditions of Request for Proposals No. 25-011. <i>(Finance and Audit Committee - 1st. Meeting)</i>	plies and ributing, of

- <u>A RESOLUTION awarding a twenty-four-month term and supply contract</u> extension for the furnishing of a cloud-based, software-as-a-service solution for use by the Collection Department to Paylt, LLC, of Kansas City, MO, under the terms and conditions of the National Association of State Procurement Officers Contract No. AR3761, a competitively-bid government contract. (*Finance and Audit Committee - 1st. Meeting*)
- 21917 A RESOLUTION establishing an ad hoc committee pursuant to Rule 10 of the Legislature called the Regional Transportation Committee. (Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 5982Enacting section 5578., Jackson County Code, 1984 related to
discrimination in public accommodation.
(Assigned to the Health and Environment Committee.)
- <u>5983</u> Enacting section 5269., Jackson County Code, 1984, related to the subject of all-terrain vehicles.
 (Assigned to the Anti-Crime Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21919 Awarding a twenty-four-month term and supply contract, with three twelve-month options to extend, for the furnishing of marine supplies for resale by the Parks + Rec Department at County-owned marinas to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 25-014.

(Assigned to the Finance and Audit Committee.)

Awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of sundry and novelty items for resale for use by the Parks + Rec Department to St. Joe Distributing Co. of St. Joseph, Missouri under the terms and conditions of Invitation to Bid No. 25-015.

(Assigned to the Finance and Audit Committee.)

 <u>21921</u> Declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to Chapter 11 of Jackson County Code, 1984.

(Assigned to the Justice and Law Enforcement Committee.)

County Legislature	JOURNAL	May 5, 2025
<u>21922</u>	Instructing the Legislative Auditor to prepare a Request for Propo advisory consultant to the Board of Equalization.	sal for an
	(Assigned to the Inter-Governmental Affairs Committee.)	
<u>21923</u>	A motion was made by Manuel Abarca IV, seconded by Sean E. S adopt Resolution #21923, declaring May 2025 as Older American Jackson County, Missouri, and recognizing the contributions of ol- under the theme "Flip the Script on Aging.". The motion passed by vote:	s Month in der adults
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Je and Sean E. Smith	
	(AD	OPTED)
<u>21924</u>	A motion was made by Manuel Abarca IV, seconded by Sean E. adopt Resolution #21924, honoring the life and service of Firefigh Paramedic Graham Hoffman. The motion passed by a roll call vol	ter
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Je and Sean E. Smith	
	(AD	OPTED)
<u>21925</u>	A motion was made by Sean E. Smith, seconded by Manuel Abar adopt Resolution #21925, to observe May as Mental Health Awar Month in Jackson County. The motion passed by a roll call vote:	
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Je and Sean E. Smith	
	(AD	OPTED)
12 COUNTY EXEC	CUTIVE ORDERS	

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Discussion regarding Ordinances #5974, #5976 and #5977.

Caleb Clifford said the current Plan Commission members have been in place since July 2024. Manuel Abarca IV asked if they could be reappointed by the County Executive so they are not serving on expired terms. Mr. Clifford said the members agreed to hold over terms but not a full 4 year term.

County Legislature

Sean E. Smith said he has strong concerns regarding Ordinance #5975. Megan L. Marshall said that is the reason she did not include it in this discussion.

Sean E. Smith said if the County Executive would commit to reappointment of members of the Plan Commission who are serving on expired terms by the end of May then the County Legislature can proceed.

Mr. Clifford responded that he believes it could be done but would need to check with the County Executive.

The County Legislature agreed to perfect Ordinances #5974, #5976 and #5977 in anticipation of County Executive Orders to fill expired terms on the Plan Commission. Ordinances #5974, #5976 and #5977 were perfected at this time. See pages 4 and 5 for details.

14 NEW BUSINESS

DaRon McGee said it is necessary to add meeting dates in order to discuss and adopt the budget ordinance. He suggested Wednesday, May 14, Thursday, May 15 and Friday, May 16 at 10 A.M.

A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to have legislative meetings on Wednesday, May 14, Thursday, May 15 and Friday, May 16 at 10 A.M. in the Kansas City Legislative Assembly Area. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Charlie Franklin said DaRon McGee has been recognized by <u>Ingram's</u> 40 Under Forty Class of 2025. Jalen Anderson congratulated him.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 12, 2025 at 3:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.