

# Jackson County Missouri FINAL AGENDA

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

## **County Legislature**

Office of

Mary Jo Spino

Clerk of the County

Legislature

Jeanie Lauer (5th) 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), DaRon McGee (4th), Sean E. Smith (6th)

Forty-second Regular meeting of the Jackson County Legislature, Monday, November 4, 2024, 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.

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS

The County Legislature will hold a public hearing regarding Ordinances #5895 and #5896.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - AN ORDINANCE appropriating \$50,773.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the State of Missouri Treatment Courts Coordinating Commission Family Treatment Court Program Grant for use by the Family Court Division.

(Justice and Law Enforcement Committee - 2nd. Perfection)

- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
  - AN ORDINANCE enacting section 5577., Jackson County Code, 1984,

relating to possession of firearms and age restriction.

(PERFECTED)

5895 AN ORDINANCE appropriating \$70.4 million from the undesignated fund

balance of the 2024 American Rescue Plan Fund.

(PERFECTED)

5896 AN ORDINANCE appropriating \$30 million from the undesignated fund

balance of the general fund.

(PERFECTED)

#### 8 **RESOLUTIONS IN COMMITTEE**

- 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 - 15th Meeting)
- 21736 A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024. (Budget Committee - 7th. Meeting)
- **21752** A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051. (Public Works Committee - 5th. 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 - 2nd. Meeting)
- 21779 A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of plumbing services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO, Rand Construction of Kansas City, MO, and EMCOR Services Fagan of Kansas City, KS under the terms and conditions of invitation to Bid No. 24-044.

(Finance and Audit Committee - 2nd. Meeting)

- 21780 A RESOLUTION awarding a contract for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed \$146,845.00. (Finance and Audit Committee - 2nd. Meeting)
- 21781 A RESOLUTION transferring \$500,000.00 within the 2024 General Fund

and authorizing payments to cover the cost of trail repair of the Little Blue Trace Trail and the Lake Vista Trail from existing term and supply contract vendors.

(Finance and Audit Committee - 2nd. Meeting)

A RESOLUTION authorizing the Legislative Chairman to execute the County's agreements with political subdivisions and nonprofit agencies for the expenditure of 2024 Jackson County American Rescue Plan Act (ARPA) funds, at a cost to the County not to exceed \$25,979,385.00.

(Budget Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$195,000.00 from the undesignated fund balance of the 2024 Delinquent Sales Tax Fund for the purpose of providing a retention stipend for the Jackson County Prosecuting Attorney's Office.

(Introduced by Venessa Huskey)

AN ORDINANCE appropriating \$963,000.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the Unidentified Remains and Forensic Equipment Replacement Project Grant for use by the Medical Examiner's Office.

(Introduced by Megan L. Marshall)

AN ORDINANCE appropriating \$16,700.00 from the undesignated fund balance of the 2024 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.

(Introduced by Venessa Huskey)

### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of an upgrade of the case management software used by the Medical Examiner's Office, at an actual cost to the County not to exceed \$169,575.00, as a sole source purchase.

(Introduced by Megan L. Marshall)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$13,382.00 to Allen, Gibbs, & Houlik L.C. of Overland Park, KS for auditing services rendered.

(Introduced by Megan I. Marshall)

(Introduced by Megan L. Marshall)

A RESOLUTION authorizing the County Executive to execute a temporary construction easement in favor of Canadian Pacific Kansas City Railroad along a portion of the Rock Island Corridor, for a fee payable to the County. (Introduced by Charlie Franklin)

<u>21788</u>	A RESOLUTION awarding a contract for the purchase of a drop deck trailer for use by Public Works Department to Wicks Truck Trailers of Kansas City, Inc. of Strafford, MO under the terms and conditions of invitation to Bid No. 24-070, at an actual cost to the County in the amount of \$53,500.00. (Introduced by Jalen Anderson)
<u>21789</u>	A RESOLUTION awarding a contract for the purchase of a milling drum for use by the Public Works Department to Murphy Tractor & Equipment of Kansas City, MO, as a sole source purchase, at an actual cost to the County in the amount of \$74,876.00.  (Introduced by Jalen Anderson)
<u>21790</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of printing and mailing services for use by the Assessment Department to One2One Communications, LLC, dba OneSource of Buffalo Grove, IL, under the terms and conditions of invitation to Bid No. 24-053.  (Introduced by Megan L. Marshall)
<u>21791</u>	A RESOLUTION honoring Juan Moya for his lasting contributions to the arts and the Kansas City Community.  (Introduced by Manuel Abarca IV)
<u>21792</u>	A RESOLUTION recognizing the many organizations, churches, civic groups and citizens for their work with homeless youth as part of the designation of November as National Homeless Youth Awareness Month.  (Introduced by Donna Peyton)
<u>21793</u>	A RESOLUTION celebrating the life of Donald J. Hall.
	(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, DaRon McGee, Jeanie Lauer, Sean E. Smith and Megan L. Marshall)
<u>21794</u>	A RESOLUTION honoring the Central High School Class of 1974 on their 50th Year Class Reunion.
	(Introduced by Venessa Huskey, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Charlie Franklin, DaRon McGee and Sean E. Smith)
<u>21795</u>	A RESOLUTION declaring November 4 through November 11, 2024, as Green Light for Veterans, a time to honor and salute the service and sacrifices of our men and women in uniform.  (Introduced by Megan L. Marshall)
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## 12 COUNTY EXECUTIVE ORDERS

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, November 12, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.