

Office of Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri JOURNAL

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

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)

Monday, August 7, 2023

3:00 PM

Twenty-ninth 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, Megan L. Marshall, Jalen Anderson, Donna Peyton, 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 Jeanie Lauer, seconded by Megan L. Marshall to approve the journal of the previous meeting held on July 31, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Manual Abarca IV, County Legislator, said the County had recently received resolutions from municipalities located within Jackson County regarding the assessment process. He asked the Administration if they had any thoughts regarding these resolutions. Troy Schulte, County Administrator, said the County received resolutions from Independence, Blue Springs, Lee's Summit, and Grain Valley. Mr. Abarca asked how many appeals were received. Mr. Schulte said the final number of appeals was 54,438.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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.

(Budget Committee - 3rd. Perfection)

<u>5769</u> Health and Environment Committee moved to perfect.

Megan Marshall objected to the Consent Agenda.

A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV to perfect Ordinance #5769. The motion passed by a voice vote.

(PERFECTED)

- A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt Ordinance #5769, appropriating \$3,000,000.00 from the undesignated fund balance of the 2023 Health Fund in acceptance of funds from the opioid class action legal settlement and authorizing the County Executive to enter into an agreement with University Health for the purpose of constructing a new opioid treatment center. The motion passed by a roll call vote:
 - Yes: 9 DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund and awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of community surveys and engagement software to Zencity of Harris County, Texas under the terms and conditions of OMNIA Partners contract no. 191902, an existing government contract.

(Budget Committee - 1st. Perfection)

5772 Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>5765</u> Consent Agenda.

<u>5768</u> Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Expressing support of the Legislature for Missouri Senate Bill 190 for potential real property tax relief and overall support for equitable property taxes.

(WITHDRAWN BY MANUEL ABARCA IV. CONCURRED BY MEGAN L. MARSHALL AND JALEN ANDERSON.)

- A RESOLUTION expressing the intent of the Legislature to recommend amending Missouri state statute to allow for a mid-year tax collection date as opposed to the current collection date of December 31st.

 (Inter-Governmental Affairs Committee 1st. Meeting)
- A RESOLUTION awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of petroleum products for use by various County Departments to Heathwood Oil of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-035.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of trailer maintenance and repair for use by various County Departments to Reign Enterprises, LLC of Raymore, MO, under the terms and conditions of Invitation to Bid No. 23-043.

(Finance and Audit Committee - 1st. Meeting)

- 21351 Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- A RESOLUTION honoring Jessica McCallop-McClellan, for her commitment to community service and advocacy for underserved communities in Jackson County, MO and around the world.

 (Legislature As A Whole 1st. Meeting)

9 CONSENT AGENDA

AN ORDINANCE appropriating \$18,000.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of grant funds awarded to the Family Court Division by the Family Court Committee of the Supreme Court of Missouri for the Juvenile Justice Program Assistance Grant.

(PERFECTED)

<u>5765</u>	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.

(ADOPTED)

- AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force.

 (ADOPTED)
- A RESOLUTION awarding a thirty-six month contract, with two twelve-month options to extend, for the furnishing of comprehensive medical, dental, and pharmaceutical services to inmates at the Jackson County Detention Center to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 23-014 at an actual cost to the County for 2023 not to exceed \$3,408,500.00.

(ADOPTED)

Ordinance #5772 was moved to the Consent Agenda for perfection. Ordinances #5765, #5768 and Resolution #21351 were moved to the Consent Agenda for adoption.

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to approve the Consent Agenda. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Enacting section 2057., Jackson County Code, 1984, relating to a property tax credit to eligible taxpayers within Jackson County, Missouri, in accordance with the Revised Statutes of Missouri §137.1050 (SB190), with an effective date.

(Assigned to the Budget Committee.)

Sean E. Smith said this legislation may have a public hearing.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21356 Transferring \$500,000.00 within the 2023 Anti-Crime Sales Tax Fund for the furnishing of outpatient substance abuse treatment for use by the 16th Circuit Court of Jackson County.

(Assigned to the Anti-Crime Committee.)

21357

Awarding twenty-four month term and supply contracts, with one twelve-month option to extend, for the furnishing of auto, truck, and motorcycle maintenance and repair services for use by various County departments to Naura, Inc., dba AAMCO Blue Springs of Blue Springs, MO, Bird Automotive of Blue Springs, MO, Glenn's Tire and Automotive, Inc. of Independence, MO, KC Wholesale of Oak Grove, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center Inc. of Kansas City, MO, and Worth East, LLC, dba Outlaw Harley-Davidson of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 23-034.

(Assigned to the Finance and Audit Committee.)

Discussion regarding Resolution #21358.

Jeanie Lauer, County Legislator, asked for specific dollar amounts involved with this resolution. Troy Schulte said he would need to check records for specific amounts. Right now, there is a pending invoice in the amount of \$800,000.00 and a balance of about \$4.2 million that has not been billed. Ms. Lauer asked under what provision these funds would be released. Mr. Schulte said the Administration is not intending to release payment until there is satisfaction of certain goals under consideration between the County and Tyler Technologies. These are predominantly related to customer service issues. Ms. Lauer asked if the Administration was interested in making payment without the adoption of this resolution. Mr. Schulte said no, withholding payment is the County's mechanism for holding Tyler accountable as they work through these contractual issues.

Sean E. Smith, County Legislator, asked about the number of days in the contract with Tyler on assistance with informal appeals and Board of Equalization hearings. He asked if the County had exceeded the allotted days. Mr. Schulte said no, the informal appeals end on August 15, 2023. If the County were to exceed the number of days Tyler had agreed upon, the County would deploy in-house resources. Both informal appeals and BOE appeals are running about 50 appeals per morning.

Donna Peyton, County Legislator, said she understands the resolution is to withhold payment. Is this pending any specific satisfaction to resume payment or is this to discontinue all payments? Manuel Abarca IV said he believes the goal is to have any future payments approved by the Legislature.

<u>21358</u>	A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to
	adopt Resolution #21358, urging the Jackson County Executive to withhold
	any future financial disbursement to Tyler Technologies of Moraine, OH
	relating to maintenance of assessment data, a computerized mass
	appraisal system, and reassessment services. The motion passed by a roll
	call vote:

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

(ADOPTED)

- Transferring \$125,000.00 within the 2023 General Fund to cover office supplies, interpreter services, inmate food services, and hazardous waste disposal for use by the Jackson County Detention Center.

 (Assigned to the Justice and Law Enforcement Committee.)
- 21360 Requesting, on behalf of all Jackson County residential property taxpayers, that the Board of Equalization review the assessment process for legal defects and deficiencies and equalize property valuations subsequent to such an inquiry.

(Assigned to the Inter-Governmental Affairs Committee.)

- A motion was made by Venessa Huskey, seconded by Manuel Abarca IV, to adopt Resolution #21361, congratulating the Taylor family on the occasion of their family reunion to be celebrated August 12, 2023, at Longview Lake. The motion passed by a roll call vote:
 - Yes: 9 DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

Expressing the intent of the Legislature to enact a property tax credit under Senate Bill 190 to provide property tax relief to County senior citizens.

(Assigned to the Inter-Governmental Affairs Committee.)

21363

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, to adopt Resolution #21363, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 7, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

I hereby make the following appointment and reappoint to the Mid-Continent Library Board of Trustees.

Marcie Gragg is appointed to fill the vacancy occasioned by the retirement of Brent Schondelmeyer, for a term that expires on June 30, 2026. A copy of Ms. Gragg's resume is attached.

Joycelyn Tucker-Burgo is reappointed for a term to expire June 30, 2027. A copy of Ms. Tucker-Burgo's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #21363.

The County Legislature recessed and went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 14, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.