

Legislature

Jackson County Missouri AGENDA

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

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-sixth Regular meeting of the Jackson County Legislature, Monday, December 2, 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
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

 (Land Use Committee 2nd. Perfection)
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- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
 None.
- 8 RESOLUTIONS IN COMMITTEE
 - 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 19th Meeting)
 - 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 - 6th. Meeting)

<u>21802</u>	A RESOLUTION transferring \$76,200.00 within the 2024 Park Fund and awarding a contract for the purchase of one Towmaster trailer and one skid steer loader for use by the Parks + Rec Department to K.C. Bobcat of Blue Springs, MO under the terms and conditions of Sourcewell Contract No. 092922-MNR and Sourcewell Contract No. 020223-CEC, both existing, competitively bid government contracts, at an actual cost to the County in the amount of \$76,200.00. (Land Use Committee - 2nd. Meeting)
<u>21803</u>	A RESOLUTION declaring certain County-owned land as surplus real property and authorizing the County Executive to execute an Inter-governmental Cooperative Agreement with the City of Kansas City, Missouri for the purchase of said real property for the construction of a city-owned Rehabilitation and Detention Center. (Land Use Committee - 2nd. Meeting)
<u>21804</u>	A RESOLUTION awarding a four-month term and supply contract with four twelve-month options to extend for the furnishing of pest management for use by various County Departments to National Exterminating Company dba Smithereen Pest Management, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO Contract No. EV2535, an existing government contract. (Finance and Audit Committee - 2nd. Meeting)
<u>21805</u>	A RESOLUTION awarding a contract for construction services for the Stoenner Road Bridge Replacement County Project No. 3247, Federal Project No. BRO-B048 to Dondlinger & Sons Construction Company, Inc., of Wichita, KS, under the terms and conditions of Invitation to Bid No. 24-068 at a cost to the County not to exceed \$877,022.00. (Public Works Committee - 2nd. Meeting)
<u>21810</u>	A RESOLUTION authorizing the Chairman of the Legislature to execute a First Amendment of the 201 West Lexington Office Space Agreement with Lex LLC of Independence, MO at a cost to the County not to exceed \$63,714.00. (Legislature As A Whole - 2nd. Meeting)
<u>21811</u>	A RESOLUTION implementing an allocation methodology for the distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act (ARPA) funds by the end of 2024. (Legislature As A Whole - 2nd. Meeting)

9 **CONSENT AGENDA**

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE repealing sections 4031., and 4055., and Schedule I to chapter 40, Jackson County Code, relating to public health, and enacting, in lieu thereof, two new sections and one new schedule relating to the same subject.

(Introduced by Jeanie Lauer)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2025.

(Introduced by Jalen Anderson)

AN ORDINANCE setting the 2025 Jackson County, Missouri tentative tax levy.

(Introduced by Jalen Anderson)

AN ORDINANCE repealing Section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction, and to enact in lieu thereof two new sections, Sections 5577. and 5578., relating to the same subject, with a severability clause and a penalty provision.

(Introduced by Megan L. Marshall)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Master Service Agreement with ADP, Inc., of Roseland, New Jersey to provide online pay statements, W-2 and 1099 forms, and other reports under the terms and conditions of OMNIA Contract Number R200701, a competitively bid government contract.

(Introduced by Megan L. Marshall)

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)

A RESOLUTION awarding a twenty-four-month term and supply contract with one twelve-month option to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 24-043.

(Introduced by Megan L. Marshall)

<u>21815</u>	A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of temporary inmate housing for use by the Department of Corrections to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity. (Introduced by Venessa Huskey)
<u>21816</u>	A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to Chapter 11 of Jackson County Code, 1984. (Introduced by Venessa Huskey)
21817	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Caduceus of Hapeville, Georgia, under the terms and conditions of Invitation to Bid No. 24-062.
	(Introduced by Venessa Huskey)
21818	A RESOLUTION awarding a thirty-six-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of OMNIA Partners-City of Tucson, AZ Contract No. 240078, an existing competitively bid government contract. (Introduced by Megan L. Marshall)
<u>21819</u>	A RESOLUTION congratulating textile, teaching and performing artist Karen E. Griffin on her recognition as a 2025 Missouri Arts Awards recipient.
	(Introduced by Venessa Huskey, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Charlie Franklin, DaRon McGee and Sean E. Smith)
21820	A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 2, 2024, 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. (Introduced by Jeanie Lauer)
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21821	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call 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.
	(Introduced by Jalen Anderson)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

Closed meeting per Resolution #21820.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 9, 2024 at 3:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.