



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL 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

Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, October 2, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5783](#)

AN ORDINANCE appropriating \$5,597,855.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-037.

(Budget Committee - 5th. Perfection)

[5789](#)

AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE) appeals docket.

(Budget Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5791](#) AN ORDINANCE appropriating \$19,372.00 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 for reimbursement of overtime expenses.
(PERFECTED)

[5792](#) AN ORDINANCE appropriating \$19,840.00 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 for reimbursement of overtime expenses.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21399](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.
(Budget Committee - 2nd. Meeting)

[21401](#) A RESOLUTION transferring \$21,000.00 within the 2023 Park Enterprise Fund for food and beverage items for resale at the Fred Arbanas Golf Course.
(Budget Committee - 1st. Meeting)

[21402](#) A RESOLUTION authorizing the County Counselor to execute an Addendum to the existing Legal Services Agreement with Husch Blackwell, LLP of Kansas City, MO, for county-wide anti-discrimination and anti-harassment training at an actual cost to the County in the amount of \$20,000.00.
(Diversity, Equity, & Inclusion Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5797](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.
(Introduced by Manuel Abarca IV)

[5798](#) AN ORDINANCE appropriating \$16,748.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of funding provided by the Organized Crime Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Bad Cookie."
(Introduced by Venessa Huskey)

[5799](#) AN ORDINANCE transferring \$242,374.00 within the 2023 Sheriff's Office General Fund and appropriating \$302,374.00 from the undesignated fund balance of the 2023 General Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.

(Introduced by Venessa Huskey)

[5800](#) AN ORDINANCE appropriating \$34,600.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Venessa Huskey)

[5801](#) AN ORDINANCE appropriating \$40,425.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(Introduced by Venessa Huskey)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21409](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$89,090.00.

(Introduced by Venessa Huskey)

[21410](#) A RESOLUTION transferring \$104,000.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$104,000.00 for assisting in the purchase of a Unified Computer Aided Dispatch System for the Lone Jack Police Department.

(Introduced by Sean E. Smith, Jeanie Lauer and Jalen Anderson)

[21411](#) A RESOLUTION awarding a twenty-four-month term and supply contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to U.S. Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract No. 42356, an existing competitively bid government contract.

(Introduced by Charlie Franklin)

- [21412](#) A RESOLUTION honoring the life and achievements of Mary Margaret Tarwater.
(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
- [21413](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of Environmental Management Services for use by various County departments to EcoSafe Environmental Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-027.
(Introduced by Charlie Franklin)
- [21414](#) A RESOLUTION celebrating the contributions of Hispanic small businesses to Jackson County.
(Introduced by Manuel Abarca IV, DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Venessa Huskey and Jeanie Lauer)
- [21415](#) A RESOLUTION recognizing the valuable contributions of Hispanic first responders.
(Introduced by Manuel Abarca IV, DaRon McGee, Jalen Anderson, Donna Peyton, Charlie Franklin and Jeanie Lauer)
- [21416](#) A RESOLUTION celebrating the work of the Greater Kansas City Hispanic Development Fund to advance the Latino community for nearly four decades.
(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
- [21417](#) A RESOLUTION appointing Melinda Bolling to the position of Chief Compliance Review Officer pursuant to section 629.1 of the Jackson County Code.
(Introduced by Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 9, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.