

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)

Eighteenth Regular meeting of the Jackson County Legislature, Wednesday, May 15, 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

Presentation by Gail McCann Beatty, Director of Assessment.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE None.
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
 - AN ORDINANCE repealing sections 5510., 5520., 5522., 5533., and 5548., Jackson County Code, 1984, relating to petty offenses, and enacting, in lieu thereof, five new sections relating to the same subject.

 (PERFECTED)
- 8 RESOLUTIONS IN COMMITTEE
 - A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$2,985,000.00.

(Budget Committee - 2nd. Meeting)

<u>21618</u>	A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and other property located in and around the Independence Square for the upcoming Santa-Cali-Gon Days Festival, at no cost to the County.
	(Land Use Committee - 1st. Meeting)
<u>21619</u>	A RESOLUTION transferring \$25,075.00 within the 2024 Grant Fund to cover the purchase of new tablets for use by the Jackson County Detention Center.
	(Justice and Law Enforcement Committee - 1st. Meeting)
<u>21620</u>	A RESOLUTION transferring \$12,000.00 within the 2024 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$43,127.00 for the purchase of a new CAD system and integration to Jackson County's CentralSquare software for use by the Greenwood Police Department.
	(911 Oversight Committee - 1st. Meeting)
<u>21621</u>	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of parts and repair of dump trucks for use by the Public Works Department to American Equipment of Kansas City, MO, as a sole source purchase. (Public Works Committee - 1st. Meeting)
04000	
<u>21622</u>	A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Collection and Assessment Departments to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$413,631.00, as a sole source purchase.
	(Finance and Audit Committee - 1st. Meeting)
<u>21623</u>	A RESOLUTION declaring certain County-owned land as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code, 1984.
	(Finance and Audit Committee - 1st. Meeting)
<u>21624</u>	A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 3 to the Agreement with OWN formerly Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at an additional cost to the County not to exceed \$5,038.00. (Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21625 A RESOLUTION recognizing May as Jewish American Heritage Month.

(Introduced by Sean E. Smith)

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

The next legislative meeting is scheduled to be held on Monday, May 20, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.