



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

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

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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, June 3, 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

[5849](#) AN ORDINANCE enacting section 5547., Jackson County Code, 1984,
relating to petty offense and domestic assault.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21620](#) 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 - 3rd. Meeting)

[21626](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the Missouri Nondiscrimination Act in Jackson County.
(Inter-Governmental Affairs Committee - 1st. Meeting)

- [21628](#) A RESOLUTION supporting the inclusion of the Puerto Rico Food Sovereignty Program in the Congressional farm bill.
(Legislature As A Whole - 1st. Meeting)
- [21629](#) A RESOLUTION declaring certain County-owned boats and equipment as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code, 1984.
(Land Use Committee - 1st. Meeting)
- [21630](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of maintenance and repair services for Bobcat equipment for use by various County departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)
- [21631](#) A RESOLUTION transferring \$28,930.00 within the 2024 Grant Fund to cover the purchase of a vehicle for use by the Family Court Division, under the Division's existing Juvenile Court Diversion Grant.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [21632](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans gender rights to the Missouri General Assembly.
(Inter-Governmental Affairs Committee - 1st. Meeting)
- [21633](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of maintaining a fair and equitable citizen initiative petition process.
(Inter-Governmental Affairs Committee - 1st. Meeting)
- [21634](#) A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of Blair's Law and greater local gun control for Jackson County.
(Inter-Governmental Affairs Committee - 1st. Meeting)
- [21636](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurances for use County-wide to CBIZ Benefits of Kansas City, MO, under terms and conditions of Request for Proposals No. 24-024, at no cost to the County.
(Finance and Audit Committee - 1st. Meeting)

9 **CONSENT AGENDA**

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5850](#) AN ORDINANCE appropriating \$587,556.00 from the undesignated fund balance of the 2024 Grant Fund and awarding a contract for the design and reconstruction of a bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$587,556.00.
(Introduced by Jalen Anderson)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21638](#) A RESOLUTION awarding an eight-month term and supply contract with two twelve-month options to extend for the furnishing of audio-visual solutions for use by various County departments to Logicalis, Inc of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00.
(Introduced by Megan L. Marshall)

[21639](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.
(Introduced by Megan L. Marshall)

[21640](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of general electrical services for use by the various County departments to Staco Electric Construction Company of Kansas City, MO under the terms and conditions of Invitation to Bid No. 24-008.
(Introduced by Megan L. Marshall)

[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.
(Introduced by Manuel Abarca IV and Sean E. Smith)

[21642](#) A RESOLUTION awarding a contract for an upgrade for hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,653.00, as a sole source purchase.
(Introduced by Megan L. Marshall)

[21643](#) A RESOLUTION congratulating Missie B's on its 30th Anniversary.
(Introduced by Manuel Abarca IV)

[21644](#) A RESOLUTION recognizing the month of June 2024 as Gun Violence Awareness Month.

(Introduced by Manuel Abarca IV)

[21645](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 3, 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)

12 COUNTY EXECUTIVE ORDERS

24-11 I hereby make the following reappointments to the Community Mental Health Fund:

Marsha Campbell is reappointed for a term set to expire on September 30, 2026.

Rochelle Harris is reappointed for a term set to expire on September 30, 2026.

Kirby Ann Randolph is reappointed for a term set to expire on September 30, 2026.

Desarae G. Harrah is reappointed for a term set to expire on September 30, 2026.

Karla Williams is reappointed for a term set to expire on September 30, 2026.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21645. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 10, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.