

Clerk of the County

Legislature

Jackson County Missouri FINAL 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)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 26, 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 JCDC Partners LLC and J.E. Dunn-Axiom regarding the Detention Center Project.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of one-fourths of one percent for a period of twenty years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

(Legislature As A Whole - 5th. Perfection)

AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

(Rules Committee - 5th. Perfection)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.01± acre tract from District LB (Local Business) to District GB (General Business).

(Land Use Committee - 2nd. Perfection)

AN ORDINANCE appropriating \$2,500,000.00 from the undesignated fund balance of the 2024 County Improvement Fund, transferring \$2,500,000.00 within the 2024 New Detention Center C/P Fund, and authorizing the County Executive to execute an amendment to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover Component Packages 3 and 4 related to the final design, construction, and furnishing costs of the new Detention Center Project, at a cost to the County not to exceed \$19,698,551.00.

(Budget Committee - 2nd. Perfection)

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri at the general election to be held on Tuesday, November 5, 2024, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older, with an effective date.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE appropriating \$185,600.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri, Division of Youth Services.

(PERFECTED)

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 - 4th. Meeting)

21667 A RESOLUTION amending Rules 16 and 19 of the Rules of the Jackson County Legislature relating to the transfer of legislation between committees.

(Rules Committee - 8th. Meeting)

A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

(Budget Committee - 7th. Meeting)

A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds and begin the required procurement process to ensure funds are under contract by the end of 2024. (Legislature As A Whole - 3rd. Meeting) A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City. (Finance and Audit Committee - 2nd. Meeting) A RESOLUTION awarding a contract for the purchase of three Towmaster trailers 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, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$51,080.00. (Land Use Committee - 1st. Meeting) A RESOLUTION awarding a contract for construction services for Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the inte		
21693 A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City. (Finance and Audit Committee - 2nd. Meeting) 21696 A RESOLUTION awarding a contract for the purchase of three Towmaster trailers 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, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$51,080.00. (Land Use Committee - 1st. Meeting) 21697 A RESOLUTION awarding a contract for construction services for Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) 21698 A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.	<u>21691</u>	County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds and begin the required procurement process to ensure funds are under contract by the end of 2024.
Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City. (Finance and Audit Committee - 2nd. Meeting) A RESOLUTION awarding a contract for the purchase of three Towmaster trailers 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, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$51,080.00. (Land Use Committee - 1st. Meeting) A RESOLUTION awarding a contract for construction services for Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.		(Legislature As A Whole - 3rd. Meeting)
A RESOLUTION awarding a contract for the purchase of three Towmaster trailers 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, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$51,080.00. (Land Use Committee - 1st. Meeting) A RESOLUTION awarding a contract for construction services for Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.	<u>21693</u>	Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south
Towmaster trailers 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, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$51,080.00. (Land Use Committee - 1st. Meeting) 21697 A RESOLUTION awarding a contract for construction services for Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) 21698 A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) 21699 A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.		(Finance and Audit Committee - 2nd. Meeting)
A RESOLUTION awarding a contract for construction services for Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.	<u>21696</u>	Towmaster trailers 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, an existing, competitively bid government
Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to exceed \$1,347,099.00. (Public Works Committee - 1st. Meeting) A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.		(Land Use Committee - 1st. Meeting)
A RESOLUTION awarding a contract for the furnishing of a high-density mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.	<u>21697</u>	Buckner Tarsney Road Bridge Replacement over Fire Prairie Creek project to Phillips Hardy, Inc. of Columbia, MO, under the terms and conditions of Invitation to Bid No. 24-037 at a cost to the County not to
mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$96,291.00. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.		(Public Works Committee - 1st. Meeting)
21699 A RESOLUTION transferring \$100,000.00 within the 2024 Anti-Crime Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.	<u>21698</u>	mobile shelving system for use by the Sheriff's Office to Spacesaver Corporation c/o Southwest Solutions Group, Inc., of Lewisville, Texas, under the terms and conditions of State of Missouri Contract No. CC241766001, an existing competitively bid government contract, at an
Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson County Detention Center. (Justice and Law Enforcement Committee - 1st. Meeting) A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.		(Justice and Law Enforcement Committee - 1st. Meeting)
A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.	<u>21699</u>	Sales Tax Fund and \$50,000.00 within the 2024 General Fund to cover hygiene products, laundry, and kitchen supplies for use by the Jackson
plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.		(Justice and Law Enforcement Committee - 1st. Meeting)
(1 mance and Addit Committee - 1st. Meeting)	21704	plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.
		(i mance and Addit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2024 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for its Opioid and Violent Death tracking program and to cover contracted locum services provided by Dr. Tracy Dyer.

(Introduced by Megan L. Marshall)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of mowing, lawncare, and landscaping services for use by various County departments to Eyedeal Lawn Care of Olathe, KS and RC Landscape Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-022.

(Introduced by Charlie Franklin)

A RESOLUTION awarding a contract for the purchase of one Skid-Steer for use by the Public Works Department to Murphy Tractor & Equipment of Olathe, KS under the terms and conditions of Sourcewell Contract No. 011723-JDC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$64,639.00.

(Introduced by Jalen Anderson)

A RESOLUTION awarding a twenty-four-month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks+Rec Department to Jolt Lighting LLC, of Richmond, MO and Reindeers, Inc of Sussex WI, under the terms and conditions of Invitation to Bid No. 24-040.

(Introduced by Charlie Franklin)

A RESOLUTION awarding a twenty-four-month contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$182,435.00 for 2024, as a sole source purchase.

(Introduced by Venessa Huskey)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$539,845.00 from the 911 System Fund for the purchase of an updated CAD system and integration to Jackson County's CentralSquare software for use by the Independence Police Department.

(Introduced by Sean E. Smith)

<u>21710</u>	A RESOLUTION authorizing the County Executive to execute a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission to allow for construction relating to the Little Blue Trace/Rock Island Trail Connector Grant Project, at no cost to the County.
<u>21711</u>	(Introduced by Charlie Franklin) A RESOLUTION recognizing Pastor John Modest Miles on his ten years of service on the Jackson County Sports Complex Authority Commission from 2013 to 2023.
	(Introduced by DaRon McGee)
<u>21712</u>	A RESOLUTION recognizing Emmet Pierson Jr. as newly appointed commissioner for the Jackson County Sports Complex Authority Commission.
	(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

24-13 APPOINTMENT TO THE BOARD OF EQUALIZATION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

In observance of the Labor Day holiday, the County Legislature will not meet on Monday, September 2, 2024.

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