



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

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 11, 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

Presentation by Cheiron, Pension Plan Board of Trustees' retained actuary, regarding Ordinance #5819, to increase the pension multiplier.

Presentation by 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

[5815](#)

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, 2024.

(Legislature As A Whole - 2nd. Perfection)

[5819](#)

AN ORDINANCE repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Legislature As A Whole - 6th. Perfection)

[5821](#) AN ORDINANCE appropriating \$6,350.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services on County parkland.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21494](#) A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita, KS, Seaside Companies of Millsboro, DE, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 23-070.

(Finance and Audit Committee - 1st. Meeting)

[21495](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of building maintenance, repair, 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. 192163, an existing competitively bid government contract.

(Finance and Audit Committee - 1st. Meeting)

[21496](#) A RESOLUTION awarding a ten-month term and supply contract, with one twelve-month option to extend, for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[21497](#) A RESOLUTION authorizing a five-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City, Missouri Contract No. EV1848, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[21498](#) A RESOLUTION awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of case management, eDiscovery, and cloud storage services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$70,000.00 for 2024.

(Justice and Law Enforcement 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

[21501](#) A RESOLUTION honoring the life and achievements of former Kansas City Mayor Richard “Dick” Berkley who passed away November 29, 2023.
(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)

[21502](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 11, 2023, 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 DaRon McGee)

[21503](#) A RESOLUTION transferring \$5,000.00 within the 2023 General Fund to enable the Jackson County Legislature to match funds to contribute to the efforts of aiding Afghan Prosecutors and their families to the Kansas City area.
(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)

[21504](#) A RESOLUTION transferring \$544,155.00 within the 2023 General Fund and authorizing the settlement of the claims of Latasha Wagner and Jarmar Harris, the parents of Marquis Wagner, in the case styled Latasha Wagner et al v. Advanced Correctional et al, No. 2216-CV27410, now pending in Circuit Court of Jackson County, Missouri, for a total payment by the County of \$1,200,000.00.
(Introduced by DaRon McGee)

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

Closed meeting per Resolution #21502. 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, December 18, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.