

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)

Forty-first Regular meeting of the Jackson County Legislature, Monday, October 28, 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
 - AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

 (Legislature As A Whole 6th. Perfection)
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

- 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 13th Meeting)
 - A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.

(Budget Committee - 5th. Meeting)

<u>21746</u>	A RESOLUTION authorizing the Chair of the County Legislature to execute a five-year Lease Agreement for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually. (Finance and Audit Committee - 3rd. Meeting)
<u>21752</u>	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051. (Public Works Committee - 3rd. Meeting)
<u>21764</u>	A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan (ARPA) funds by the end of 2024. (Budget Committee - 2nd. Meeting)
<u>21766</u>	A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.
	(Justice and Law Enforcement Committee - 2nd. Meeting)
<u>21770</u>	A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of bulk salt and deicer for use by the Public Works Department to Central Salt, LLC, of Lyons, KS and Hutchinson Salt Co of Baxter, KS, under the terms and conditions of Mid-America Regional Council Contract No. 112, an existing competitively bid contract.
	(Public Works Committee - 1st. Meeting)
<u>21771</u>	A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, in connection with the Blue River Greenway Restoration Project, at no cost to the County. (Land Use Committee - 1st. Meeting)
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<u>21772</u>	A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of drug and alcohol testing for use by various County departments, to Test Smartly Labs of Overland Park, KS, under the terms and conditions of Request for Proposals No. 24-039.
	(Finance and Audit Committee - 1st. Meeting)

<u>21773</u>	A RESOLUTION awarding a twelve-month term and supply contract, with
	one twelve-month option to extend, for the furnishing of on-call architectural
	services for use by various County departments to SFS Architecture, Inc., of
	Kansas City, MO, under the terms and conditions of Request for
	Qualifications No. 23-080.

(Finance and Audit Committee - 1st. Meeting)

21774 A RESOLUTION awarding a month-to-month contract for the furnishing of temporary mental health services to inmates at the Jackson County Detention Center to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 23-014 at an actual cost to the County in the amount of \$460,290.00 for the remainder of 2024. (Justice and Law Enforcement Committee - 1st. Meeting)

21775 A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services related to its summer food service program, with costs to be reimbursed to the County.

(Finance and Audit Committee - 1st. Meeting)

21776 A RESOLUTION authorizing a six-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)

9 **CONSENT AGENDA**

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5894 AN ORDINANCE appropriating \$50,773.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the State of Missouri Treatment Courts Coordinating Commission Family Treatment Court Program Grant for use by the Family Court Division.

(Introduced by Venessa Huskey)

5895 Appropriating \$70.4 million from the undesignated fund balance of the 2024 American Rescue Plan Fund.

(Introduced by DaRon McGee, Sean E. Smith, Manuel Abarca IV, Donna Peyton and Venessa Huskey)

5896 Appropriating \$40.2 million from the undesignated fund balance of the general fund.

> (Introduced by DaRon McGee, Sean E. Smith, Manuel Abarca IV, Donna Peyton and Venessa Huskey)

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 plumbing services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO, Rand Construction of Kansas City, MO, and EMCOR Services Fagan of Kansas City, KS under the terms and conditions of invitation to Bid No. 24-044.

(Introduced by Megan L. Marshall)

A RESOLUTION awarding a contract for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed \$146,845.00.

(Introduced by Megan L. Marshall)

A RESOLUTION transferring \$500,000.00 within the 2024 General Fund and authorizing payments to cover the cost of trail repair of the Little Blue Trace Trail and the Lake Vista Trail from existing term and supply contract vendors.

(Introduced by Megan L. Marshall)

21782 A RESOLUTION recognizing National First Responders Day on October 28, 2024.

(Introduced by Sean E. Smith, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and DaRon McGee)

A RESOLUTION recognizing Dia De Los Muertos on November 1st, 2024,

and November 2nd, 2024.

(Introduced by Manuel Abarca IV, Donna Peyton, Venessa Huskey and DaRon McGee)

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

The next legislative meeting is scheduled to be held on Wednesday, October 30, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.