

Office of **Mary Jo Spino**Clerk of the County Legislature

Jackson County Missouri JOURNAL

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

County Legislature

DaRon McGee (4th) Chairman,
Donna Peyton (2nd AL) Vice Chairman,
Jalen Anderson (1st AL), Megan L. Marshall (3rd AL),
Manuel Abarca IV (1st), Venessa Huskey (2nd),
Charlie Franklin (3rd), Jeanie Lauer (5th)
Sean E. Smith (6th)

Monday, April 28, 2025 3:00 PM

Twelfth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Venessa Huskey to approve the journal of the previous meeting held on April 21, 2025. The motion passed by a voice vote.

4 HEARINGS

Resolution #21918 was adopted at this time. See page 11 for details.

DaRon McGee asked for a moment of silence to acknowledge Graham Hoffman, firefighter-paramedic with the Kansas City Fire Department, who was stabbed on Sunday while on duty.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, was not present.

Sylvya Stevenson, County Administrative Officer, stated there was no report.

Manuel Abarca IV, County Legislator, asked the whereabouts of the County Executive. Ms. Stevenson said he was unable to attend the meeting but legislators could call or she could relay any questions back to him. DaRon

McGee then mentioned he emailed, to the Legislature on Saturday, the statements of the County Executive in response to the requested information listed in the Unfinished Business section of last week's agenda.

Manuel Abarca IV asked a series of questions that began with who the designee for the County Executive is when he is out of town or otherwise unavailable. Caleb Clifford, Chief of Staff, answered that no such position exists in the Jackson County Codes or Charter. When asked by Manuel Abarca what happens in an emergency, Mr. Clifford stated it depends on the circumstances and facts regarding what authorization is needed because some department directors have authority to act without County Executive approval.

Manuel Abarca IV asked the Chief of Staff if he was aware of a letter sent to him by the County Executive that accused him of a conflict of interest regarding his job with the Fair Contracting Alliance. Mr. Abarca explained how his job is not a conflict of interest with his position as Chairman of the Public Works Committee. Also, it does not appear that the letter was drafted or vetted through the County Counselor's Office, the Human Resources Department or Ethics Commission (EHRCC). Furthermore, he hopes the letter, that was not shared with his colleagues and had no supplemental information attached, was not an attempt to bully or harass him because he cares about the safety of associates and others, as it appears some directors and the County Administration do not by ignoring the information presented.

Mr. Abarca asked if the County Executive has secondary employment. The Chief of Staff said he is not aware of any. Mr. Abarca said the County Executive was currently listed on the roster of the Kansas City Monarchs baseball team as the First Base Coach. Mr. Clifford then stated that the County Executive made one appearance with the team last year and plans to make no appearances with them in the current year. When asked why the County Executive was still listed on the website, Mr. Clifford said maybe it was because the team was using him for advertising, but he is no longer employed by them and when he was employed by the Monarchs, the County Executive cleared it through the County Counselor's Office per County Code. Mr. Abarca said in order to better understand the County Executive's status with the team he will make an inquiry with the Missouri Ethics Commission.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE repealing Section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction, and to enact in lieu thereof two new sections, Sections 5577. and 5578., relating to the same subject, with a severability clause and a penalty provision.

(Legislature As A Whole - 22nd Perfection)

AN ORDINANCE submitting to the qualified voters of Jackson County,
Missouri, at the primary election to be held on August 5, 2025, a question to
amend the Jackson County Charter, with an effective date.

(Legislature As A Whole - 13th Perfection)

AN ORDINANCE appropriating \$1,688,456.00 from the undesignated fund balance of the General Fund, \$293,956.00 from the undesignated fund balance of the Health Fund, \$708,172.00 from the undesignated fund balance of the Anti-Crime Sales Tax Fund, and making the necessary transfers within the General Fund, Health Fund, Anti-Crime Sales Tax Fund, and the County Improvement Fund to provide the Circuit Court, Family Court, and Family Court Facilities with their portion of the 2025 Recommended Budget.

(Budget Committee - 7th. Perfection)

AN ORDINANCE repealing subsections 7401.2., 7405.4., and 7406.5.,
Jackson County Code, 1984, relating to protections against retaliation for
complaints, cooperating with complaint investigations, and amending the
discretionary authority to decline a complaint and enacting, in lieu thereof,
three new subsections relating to the same subject.

(Legislature As A Whole - 3rd. Perfection)

AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of creating a new position in the COMBAT Administration Division of the Jackson County Prosecutor's Office.

(Legislature As A Whole - 2nd. Perfection)

AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2025 Anti-Crime Sales Tax Fund for the purpose of acquiring a financial management system for grant reporting for the COMBAT Administration Division of the Jackson County Prosecutor's Office.

(Finance and Audit Committee - 3rd. Perfection)

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to waive the reading of Ordinances #5971 and #5973. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith

No: 3 - Jalen Anderson, Megan L. Marshall, and Jeanie Lauer

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2025 Delinquent Sales Tax Fund and authorizing the Prosecuting Attorney to execute a Cooperative Agreement with Michael Mansur, of Kansas City, MO, for the Stand Against Violence KC Project at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee - 3rd. Perfection)

AN ORDINANCE appropriating \$69,345.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of a three-month extension of the VOCA Grant awarded to the Jackson County Prosecutor's Office by the Missouri Department of Social Services.

(Finance and Audit Committee - 2nd. Perfection)

The Land Use Committee made no recommendation on Ordinance #5974.

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to hold Ordinance #5974. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Donna Peyton, Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Sean E. Smith

No: 3 - Megan L. Marshall, Charlie Franklin and Jeanie Lauer

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.5± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Legislature As A Whole.)

The Land Use Committee made no recommendation on Ordinance #5975.

Discussion.

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to hold Ordinance #5975. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Donna Peyton, Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Sean E. Smith

No: 3 - Megan L. Marshall, Charlie Franklin and Jeanie Lauer

<u>5975</u> Enacting subsection 24005.26., Jackson County Code, 1984, relating to wedding and events facilities within the unincorporated areas of Jackson County.

(Assigned to the Legislature As A Whole.)

The Land Use Committee made no recommendation on Ordinance #5976.

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to hold Ordinance #5976. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Donna Peyton, Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Sean E. Smith

No: 3 - Megan L. Marshall, Charlie Franklin and Jeanie Lauer

5976 Vacating Lots 2, 3, 4, and 5 of Moore View, a subdivision in Jackson County.

(Assigned to the Legislature As A Whole.)

The Land Use Committee made no recommendation on Ordinance #5977.

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to hold Ordinance #5977. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Donna Peyton, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith

No: 2 - Megan L. Marshall and Jeanie Lauer

Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Assigned to the Legislature As A Whole.)

5978 AN ORDINANCE enacting sections 5293., 5294., 5295., 5296., and 5297., of Jackson County Code, 1984, related to the subject of wreckers and tow services.

(Inter-Governmental Affairs Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE appropriating \$71,751.00 from the undesignated fund balance of the 2025 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

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.

(Legislature As A Whole - 41st Meeting)

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.

(Legislature As A Whole - 28th Meeting)

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith to waive the reading of Resolutions #21843, #21864, #21869, #21870, #21871, #21872, #21873, #21874, #21875, #21876, #21877, #21878, #21879, #21880, #21881, #21882, #21883, #21897 and #21903. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith No: 3 - Jalen Anderson, Megan L. Marshall and Jeanie Lauer

A RESOLUTION requiring the Jackson County property cards provided by the Assessment Department to include photographs of the property inspection and related property comparable sales that were used to determine the Fair Market Value (FMV) and property classification.

(Legislature As A Whole - 4th. Meeting)

A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various Parks + Rec Department's Special Population Services Division programs.

(Legislature As A Whole - 8th. Meeting)

A RESOLUTION authorizing the Jackson County Sheriff to execute a contract for services with the Family Court Division of the 16th Circuit Court of Missouri to provide deputies to assist with the Family Court's Connections supervised visitation program.

(Legislature As A Whole - 2nd. Meeting)

<u>21870</u>	A RESOLUTION awarding a month-to-month contract extension for the
	furnishing of food service at the Jackson County Detention Center to Trinity
	Services Group of Oldsmar, Florida, under the terms and conditions of
	Invitation to Bid No. 27-21.

(Legislature As A Whole - 2nd. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of calcium chloride pellets and rock salt supplies for use by various County departments, to Nu-Life Labs, Inc. of Kansas City, Missouri and Humana Chemicals, Inc. of Potomac, Maryland, under the terms and conditions of Invitation to Bid No. 24-087.

(Budget Committee - 8th. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of the City of Kansas City, Missouri contract No. EV2370, an existing competitively bid government contract.

(Budget Committee - 8th. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

(Land Use Committee - 8th. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of trash removal service for use by various County departments to Waste Management of Kansas, Inc., under the terms and conditions of Invitation to Bid 24-096.

(Public Works Committee - 8th. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of body transportation services for use by the Medical Examiner's Office to First Call of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-082.

(Finance and Audit Committee - 8th. Meeting)

<u>21876</u>	A RESOLUTION authorizing the County Executive to execute an
	Intergovernmental Agreement with the Mid-America Regional Council Solid
	Waste Management District to provide access to the regional household
	hazardous waste centers for the residents of the unincorporated areas of
	Jackson County, at an actual cost to the County in the amount of
	\$26,761.00.

(Finance and Audit Committee - 7th. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of paint and painting supplies for use by various County departments to PPG Architectural Finishes, Inc. of Columbia, MO and Sherwin Williams of Cleveland, OH, under the terms and conditions of Invitation to Bid No. 25-003.

(Finance and Audit Committee - 7th. Meeting)

A RESOLUTION awarding a contract for annual software maintenance for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$57,992.00, as a sole source purchase.

(Legislature As A Whole - 2nd. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of bottled water and dispenser services for use by various County departments to Metro Pure Water, LLC of Smithville, MO and DS Services of America dba Primo Water North America of Mableton, GA, under the terms and conditions of Invitation to Bid No. 24-079.

(Finance and Audit Committee - 6th. Meeting)

A RESOLUTION awarding a thirty-one-month term and supply contract, with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing government contract.

(Finance and Audit Committee - 6th. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-078.

(Finance and Audit Committee - 6th. Meeting)

21882	A RESOLUTION awarding a thirty-six-month term and supply contract with
	three twelve-month options to extend for the furnishing of public safety
	uniforms for use by various County departments to Galls, LLC, of Lexington,
	KY, under the terms and conditions of Sourcewell Contract No. 011124, an
	existing competitively bid contract.

(Finance and Audit Committee - 3rd. Meeting)

A RESOLUTION awarding a forty-five-month term and supply contract with three twelve-month options to extend for the furnishing of body armor with related accessories, equipment, and services for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions of Sourcewell Contract No. 091924, an existing competitively bid contract. (Finance and Audit Committee - 3rd. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract with two twelve-month options to extend for the furnishing of portable outdoor toilet rentals for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 25-008.

(Finance and Audit Committee - 3rd. Meeting)

A RESOLUTION awarding an eight-month contract extension for the lease of golf carts, a beverage cart, and a range picker for use by the Parks + Rec Department to PNC Equipment Finance, LLC, of Cincinnati, Ohio, at cost not to exceed \$37,912.00, under the terms and conditions of National IPA Contract No. 161101, an existing government contract.

(Budget Committee - 1st. Meeting)

A motion was made by Jeanie Lauer, seconded by Manuel Abarca IV, to adopt Resolution #21904, authorizing the County Executive to execute a temporary construction easement and a permanent utility easement in favor of Spire Missouri, Inc., for a fee payable to the County. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$128,295.00.

(Health and Environment Committee - 1st. Meeting)

21911

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to adopt Resolution #21911, authorizing the County Executive to execute a Temporary Right-of-Entry agreement in favor of the City of Independence, Missouri, for the Square Streetscape Project. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Appropriating \$198,000.00 from the undesignated fund balance of the County Improvement Fund to cover the cost of renovations for the Family Court Division of the 16th Judicial Circuit Court.

(Assigned to the Finance and Audit Committee.)

Appropriating \$387,500.00 from the undesignated fund balance of the 2025 General Fund and awarding a twenty-four-month term and supply contract, with two twelve-month options to extend for the furnishing of food management services to Aramark Correctional Services of Philadelphia, PA, for use by the Jackson County Detention Center under the terms and conditions of Request for Proposals No. 24-072.

(Assigned to the Finance and Audit Committee.)

Repealing subsection 5560.3., Jackson County Code, 1984, relating to recklessly failing to care for or control child, and enacting, in lieu thereof, one new subsection relating to the same subject.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Awarding a thirty-six-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call landscape, architectural, engineering, and park planning services for use by the Parks + Rec Department to Vireo, LLC., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-084.

(Assigned to the Finance and Audit Committee.)

<u>21913</u>	Establishing an ad hoc committee pursuant to Rule 10 of the Legislature called the World Cup Committee. (Assigned to the Legislature As A Whole.)
<u>21914</u>	Awarding a twenty-four-month term and supply contract, with three twelve-month options to extend, for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 114, an existing competitively bid contract.
	(Assigned to the Finance and Audit Committee.)
<u>21915</u>	Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of office supplies and equipment for use by various County departments, to Rangel Distributing, of Kansas City, KS, and Office Products Alliance of Kansas City, MO, under the terms and conditions of Request for Proposals No. 25-011.
	(Assigned to the Finance and Audit Committee.)
<u>21916</u>	Awarding a twenty-four-month term and supply contract extension for the furnishing of a cloud-based, software-as-a-service solution for use by the Collection Department to PayIt, LLC, of Kansas City, MO, under the terms and conditions of the National Association of State Procurement Officers Contract No. AR3761, a competitively-bid government contract.
	(Assigned to the Finance and Audit Committee.)
<u>21917</u>	Establishing an ad hoc committee pursuant to Rule 10 of the Legislature called the Regional Transportation Committee.
	(Assigned to the Legislature As A Whole.)
<u>21918</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21918, celebrating the 10th Annual Derby party at the Museum of Kansas City. The motion passed by a roll call vote:
	Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall,

Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

12 **COUNTY EXECUTIVE ORDERS**

25-07 I hereby appoint the following member to the Merit System Commission:

> John Pitzel is appointed to fill the vacancy occasioned by the resignation of Vanessa Maxwell-Lopez, for a term set to expire December 21, 2028.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 5, 2025 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.