

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, February 3, 2025

3:00 PM

Second 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 8 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Venessa Huskey, Charlie Franklin, Sean E. Smith and Jeanie Lauer

Absent 1 - Manuel Abarca IV

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Megan L. Marshall, seconded by Jalen Anderson to approve the journal of the previous meeting held on January 27, 2025. The motion passed by a voice vote.

4 HEARINGS

Presentation by Gail McCann Beatty, Director of Assessment and Maureen Monaghan, Deputy Director.

Gail McCann Beatty reported that it is currently declaration season and post cards were sent out to taxpayers. So far one-third, or 76,000, declarations have been received. Also, her department is set to send preliminary statements to taxing entities at the end of the month.

Sean E. Smith, County Legislator, relayed there was some confusion from taxpayers when they read the declaration card that said the deadline is March 1st but the application indicates the deadline as May 1st. Ms. Beatty explained state statute reads the deadline is March 1st and taxpayers may be charged a late fee if the declaration is not submitted by May 1st.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

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

Caleb Clifford, Chief of Staff, stated there was no report from the County Executive's Office.

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 - 11th 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 - 2nd. Perfection)

AN ORDINANCE 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.

(Justice and Law Enforcement Committee - 2nd. Perfection)

AN ORDINANCE requiring the Jackson County Assessor to provide an Assessment Roll that complies with the Missouri State Tax Commission's Order and rolls back the 2023 value of any parcel that exceeded a 15% increase in 2023 to be changed and to be valued at no more than 15% more than the 2022 property value.

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

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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 - 30th 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.
	(Legislature As A Whole - 17th Meeting)
<u>21843</u>	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. (Inter-Governmental Affairs Committee - 1st. Meeting)
21844	Health and Environment Committee moved to adopt. Consent Agenda.
<u>21845</u>	Anti-Crime Committee moved to adopt. Consent Agenda.
<u>21846</u>	A RESOLUTION authorizing a twelve-month extension to the term and supply contract for the furnishing of automotive parts for use countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.
	(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

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)

A RESOLUTION awarding a contract for the furnishing of DNA profiling services as required by the Unidentified Remains and Forensic Equipment Replacement Project grant, for use by the Medical Examiner's Office to Othram, Inc., of Houston, TX, at an actual cost to the County not to exceed \$739,830.00, as a sole source purchase.

(ADOPTED)

A RESOLUTION awarding a seven-month contract for restorative justice program services for use by the Jackson County Prosecuting Attorney's Office to the Center for Conflict Resolution of Kansas City, Missouri at an actual cost to the County in the amount of \$30,000.00, as a sole source purchase.

(ADOPTED)

Ordinance #5959 was moved to the Consent Agenda for perfection.

Resolutions # 21844 and #21845 were moved to the Consent Agenda for adoption.

A motion was made by Jalen Anderson, seconded by Venessa Huskey, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Marshall, Venessa Huskey, Charlie Franklin and Jeanie Lauer

No: 1 - Sean E. Smith

Absent: 1 - Manuel Abarca IV

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- Declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the six surplus parcels.
 (Assigned to the Finance and Audit Committee.)
- 21851 Transferring \$25,500.00 within the 2025 Park Fund for offsite server hosting services provided by Vermont Systems Inc. for use by the Parks + Rec Department.

(Assigned to the Finance and Audit Committee.)

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of professional mortuary services for use by the Public Administrator to Charter Funerals of Missouri, LLC of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-085.

(Assigned to the Finance and Audit Committee.)

Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.

(Assigned to the Finance and Audit Committee.)

<u>21854</u>	Awarding a twenty-four-month term and supply contract, with two
	twelve-month options to extend, for the furnishing of office furniture for use by
	various County departments, as a split award to Encompas Corporation,
	Kansas City Office Design, LLC, K&M Office Products dba Office Products
	Alliance, Color Art Integrated Interiors of Kansas City, LLC, dba Scott Rice
	Office Works, all of Kansas City, MO and Rangle Distributing of Kansas
	City, KS, under the terms and conditions of Invitation to Bid No. 24-091.
	(Assigned to the Finance and Audit Committee.)

21855 Transferring \$36,300.00 within the 2025 Park Fund to purchase supplies at Lowe's Home Improvement for use by the Parks + Rec Department.

(Assigned to the Finance and Audit Committee.)

Awarding a five-year contract for the furnishing of ortho and oblique aerial imagery for use by various County departments to Nearmap U.S., Inc., of Lehi, Utah, at an actual annual cost to the County of \$100,000.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of miscellaneous pipes and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 24-088.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Donna Peyton, County Legislator, requested to be added as a sponsor on Resolution #21845.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Jalen Anderson, seconded by Donna Peyton, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, February 10, 2025 at 3:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.