



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

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 17, 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**

5 **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

6 **PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5718](#)

AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the 2023 American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy Eastside - KC program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.

[5727](#) AN ORDINANCE establishing the New Detention Center Capital Project Fund as a dedicated special revenue fund within the County's financial system, appropriating \$99,017,979.00 from the Undesignated Fund Balance of the 2023 New Detention Center Capital Project Fund, authorizing the County Executive to execute three contract amendments to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover the guaranteed maximum price, Component 2 (Site Demolition, Site Development, and Earthwork), and Component 2a (Engineering, Detailing, Mockups, and Early Procurement) at an aggregate cost to the County not to exceed \$99,017,979.00, and declaring the intent of the County to reimburse itself for this expense from future bond proceeds.
(Legislature As A Whole - 2nd. Perfection)

[5729](#) AN ORDINANCE accepting \$430,593.00 as a reimbursement from the State of Missouri for certain costs of the 2022 general election and appropriating \$50,000.00 from the undesignated fund balance of the 2022 General Fund to be used for salary increases for the staff of the Jackson County Board of Election Commissioners.
(Budget Committee - 1st. Perfection)

[5730](#) AN ORDINANCE appropriating \$280,000.00 from the undesignated fund balance of the 2022 American Rescue Plan Fund to acquire building cleaning supplies, disposable kitchen and dining supplies, and COVID-19 test kits for use by the Department of Corrections in the continued safe operation of the Jackson County Detention Center.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21215](#) A RESOLUTION congratulating Melodie Chrisman on the occasion of her retirement after more than fifteen years of service to the Community Services League.
(Legislature As A Whole - 2nd. Meeting)

[21216](#) A RESOLUTION transferring \$150,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover funding for the Jackson County Sheriff's Office's 2023 Law Enforcement School-Based Initiative.
(Anti-Crime Committee - 1st. Meeting)

[21217](#) A RESOLUTION congratulating Dr. Jennifer Collier on her appointment as Superintendent of the Kansas City Public School District.
(Legislature As A Whole - 1st. Meeting)

- [21218](#) A RESOLUTION transferring \$16,545.00 within the 2023 Sheriff's Revolving Fund for the purchase and installation of emergency equipment on a DWI Traffic Unit vehicle for use by the Sheriff's Office, through an existing County term and supply vendor.
(Budget Committee - 1st. Meeting)
- [21219](#) A RESOLUTION awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC222374008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$396,280.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [21220](#) A RESOLUTION transferring \$24,864.00 within the 2023 Sheriff's Revolving Fund for the purchase of safety equipment for use by the Sheriff's Office.
(Budget Committee - 1st. Meeting)
- [21225](#) A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions.
(Land Use Committee - 1st. Meeting)
- [21226](#) A RESOLUTION expressing support for equitable property taxes.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5732](#) AN ORDINANCE authorizing the issuance of special obligation bonds, Series 2023A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Introduced by DaRon McGee and Manuel Abarca IV)
- [5733](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [5734](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a campground, as to a 21.8± acre tract.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21228](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of doors and restroom partition parts and replacement, repairs, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 23-004.

(Introduced by Jeanie Lauer)

[21229](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts and repair services for use by various County departments to NAPA Auto Parts of Kansas City, KS, Factory Motor Parts of Kansas City, MO, and Metro Ford of Independence, MO, under the terms and conditions of Invitation to Bid No. 23-003.

(Introduced by Jeanie Lauer)

[21230](#) A RESOLUTION awarding a contract on the 2023 pavement maintenance program (mill and overlay), County Project 3272, to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-012, at an actual cost to the County not to exceed \$1,451,437.00.

(Introduced by Jeanie Lauer)

[21231](#) A RESOLUTION transferring \$54,545.00 within the 2023 Sheriff's Revolving Fund and awarding a contract for the purchase of a full-size SUV for use by the Sheriff's Office to Corwin Motors of Springfield, LLC, of Springfield, MO, under the terms and conditions of State of Missouri Contract No. CC222374003, an existing competitively bid government contract, at an actual cost to the County in the amount of \$54,545.00.

(Introduced by Manuel Abarca IV)

[21232](#) A RESOLUTION authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the Oppenstein Brothers Memorial Park in the Central Business District Loop of downtown Kansas City, MO, at an annual cost to the County not to exceed \$75,000.00.

(Introduced by Charlie Franklin)

[21233](#) A RESOLUTION transferring \$21,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover the costs of temporary office administrative services for use by the COMBAT staff.

(Introduced by Donna Peyton)

- [21234](#) A RESOLUTION awarding a contract for the purchase of one utility vehicle for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO GME E194-81037, an existing competitively bid government contract, at an actual cost to the County in the amount of \$15,107.00.
(Introduced by Charlie Franklin)
- [21235](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend for the furnishing of public safety supplies and equipment for use by various County departments to Galls of Lexington, KY, under the terms and conditions set forth in BuyBoard Contract No. 698-23, an existing competitively bid government contract.
(Introduced by Venessa Huskey)
- [21236](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the Missouri State Historic Preservation Office, relating to federal funding for the Greenwood Connector Phase 1 Trail project.
(Introduced by Charlie Franklin)
- [21237](#) A RESOLUTION commemorating the 50th Anniversary of the League of United Latin American Citizens' National Education Services Centers, Inc., which provides education and leadership programs for Hispanic and minority students.
(Introduced by Manuel Abarca IV)
- [21238](#) A RESOLUTION authorizing the Director of Finance and Purchasing to make a payment to the Mid-America Regional Council for the purchase of automated abandoned 911 call-back software for use by the Kansas City Police Department, in the amount of \$120,645.00.
(Introduced by Sean E. Smith)
- [21239](#) A RESOLUTION awarding a contract for the furnishing of a compact track loader for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO Construction Contract No. CC190249002, an existing competitively bid government contract, at an actual cost to the County in the amount of \$97,630.00.
(Introduced by Charlie Franklin)
- [21240](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker of Fuquay-Varina, NC, and Victory Supply of Mt. Pleasant, TN, under the terms and conditions of Invitation to Bid No. 124-22.
(Introduced by Venessa Huskey)

[21241](#) A RESOLUTION authorizing the County Executive to execute a Cost Share Agreement with the City of Lee's Summit, MO, for improvement to Langsford Road, at an actual cost to the County in the amount of \$69,803.00.

(Introduced by Jeanie Lauer)

[21242](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County in the amount of \$24,500.00.

(Introduced by Charlie Franklin)

[21243](#) A RESOLUTION recognizing the 20th year of the Cesar E. Chavez Scholarship awarded annually to a deserving Kansas City metropolitan high school student of Hispanic or Latino descent.

(Introduced by Manuel Abarca IV)

[21244](#) A RESOLUTION honoring Pat Klein, Director of Aviation for the City of Kansas City, Missouri, on the occasion of his retirement.

(Introduced by DaRon McGee)

[21245](#) A RESOLUTION honoring the life and achievements of Mary Williams-Neal.

(Introduced by Donna Peyton, DaRon McGee, Megan L. Marshall, Manuel Abarca IV and Venessa Huskey)

[21246](#) A RESOLUTION recognizing April 17 and 18, 2023, as Yom HaShoah or Holocaust Remembrance Day.

(Introduced by Manuel Abarca IV)

[21247](#) A RESOLUTION transferring \$300,000.00 within the 2023 General Fund to cover the costs of repairs to the sewer lines and property clean-up and restoration at the Historic Truman Courthouse.

(Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 24, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.