



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

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Twentieth Regular meeting of the Jackson County Legislature, Monday, May 15, 2023, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

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

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

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

[5740](#)

AN ORDINANCE appropriating \$3,500,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund to support the COVID-19 recovery efforts of the Jackson County Health Department and supporting public health infrastructure for the 2023 fiscal year.

*(Budget Committee - 4th. Perfection)*

[5742](#)

AN ORDINANCE transferring \$161,466.00 within the 2023 General Fund, appropriating \$322,932.00 from the undesignated fund balance of the 2023 Grant Fund, and authorizing the County Executive to execute a Subaward Agreement with the Missouri Department of Public Safety for the purpose of accepting an ARPA County Jail Maintenance and Improvement grant to improve the detention center.

*(Finance and Audit Committee - 1st. Perfection)*

[5744](#) AN ORDINANCE transferring \$358,376.00 within the 2023 Park Fund, appropriating \$358,376.00 from the undesignated fund balance of the 2023 Rock Island Capital Project Fund, and authorizing the County Executive to execute a Second Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$395,875.00.

*(Land Use Committee - 1st. Perfection)*

[5745](#) AN ORDINANCE appropriating \$1,524,882.00 from the undesignated fund balance of the 2023 General Fund to partially restore the departmental budgets as recommended for the fiscal year ending December 31, 2023.

*(Budget Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5739](#) AN ORDINANCE appropriating \$12,500.00 from the undesignated fund balance of the 2023 Recorder's Fee Fund to cover increased rent costs for the County Records Center.

*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[21225](#) A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions.

*(Land Use Committee - 7th. Meeting)*

[21256](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental services for use by various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 23-007.

*(Finance and Audit Committee - 4th. Meeting)*

[21263](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing and installation of carpet and flooring use by for various departments countywide to Lucas Commercial Flooring Group, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 103-22.

*(Finance and Audit Committee - 1st. Meeting)*

[21264](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-017.

*(Finance and Audit Committee - 1st. Meeting)*

[21265](#) A RESOLUTION awarding a seventeen-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC products, installation, and service for use by the Public Works Department to Trane US of Davidson, NC, under the terms and conditions set forth in Racine County, Wisconsin/OMNIA Partners Contract No. 3341, an existing government contract.

*(Public Works Committee - 1st. Meeting)*

[21266](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,342,311.00.

*(Anti-Crime Committee - 1st. Meeting)*

[21267](#) A RESOLUTION awarding a contract for the furnishing of a cab tractor with boom mower accessory for use by the Public Works Department to Ag-Power, Inc., of Centerview, MO, under the terms and conditions set forth in Sourcewell Contract No. 110719-JDC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$189,067.42.

*(Public Works Committee - 1st. Meeting)*

[21268](#) A RESOLUTION awarding a contract for the furnishing of a wheel loader for use by the Public Works Department to CSTK of Kansas City, KS, under the terms and conditions of Sourcewell Contract No. 032119-HCE, an existing competitively bid government contract, at an actual cost to the County in the amount of \$146,970.00.

*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5746](#) 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 years 2023 and 2024, at a cost to the County not to exceed \$5,000,000.00.

*(Introduced by DaRon McGee)*

[5747](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on August 8, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

*(Introduced by DaRon McGee)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [21273](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of concessions ice cream for resale by the Parks + Rec Department to Kansas City Ice Cream Co., Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-022.  
*(Introduced by Charlie Franklin)*
- [21274](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$15,000.00 to the National WWI Museum and Memorial for a Premier Membership which will support free admission to the Museum and the associated events for veterans and active-duty military members during the 2023 Memorial Day Weekend and Veterans Day Celebrations, and half-price admission for other attendees at the events.  
*(Introduced by Megan L. Marshall)*
- [21275](#) A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.  
*(Introduced by Venessa Huskey)*
- [21276](#) A RESOLUTION congratulating Rodrick Sparks on his election as President of the Lee's Summit School Board.  
*(Introduced by DaRon McGee and Megan L. Marshall)*
- [21277](#) A RESOLUTION congratulating Brandy Woodley on her election to the Park Hill School District Board of Directors.  
*(Introduced by DaRon McGee)*
- [21278](#) A RESOLUTION recognizing the Murrell Homes Group for its outstanding contribution to the community.  
*(Introduced by DaRon McGee)*
- [21279](#) A RESOLUTION recognizing and celebrating the exceptional achievements of the Paseo Academy of Fine Arts Choir and Band.  
*(Introduced by Manuel Abarca IV and DaRon McGee)*
- [21280](#) A RESOLUTION recognizing National Police Week 2023 and honoring the service and sacrifice of law enforcement officers in the community.  
*(Introduced by Sean E. Smith)*
- [21281](#) A RESOLUTION congratulating Michael Watson on his induction into the Missouri Sports Hall of Fame Class of 2023.  
*(Introduced by Donna Peyton)*

**12 COUNTY EXECUTIVE ORDERS**

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, May 22, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*