



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,
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)*

Wednesday, December 6, 2023

3:00 PM

Forty-seventh 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, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent 1 - Charlie Franklin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Sean E. Smith to approve the journal of the previous meeting held on December 04, 2023. The motion passed by a voice vote.

4 HEARINGS

Resolution #21499 was adopted at this time. See page 7 for details.

DaRon McGee, County Legislator, opened the public hearing for Ordinance #5814, setting the 2024 Jackson County, Missouri tentative tax levy and Ordinance #5815, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2024. No one was present to speak on the ordinances. DaRon McGee closed the public hearing.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

There was no report from the Administration. The County Executive was not present.

DaRon McGee asked for an update on the Detention Center project. Troy Schulte, County Administrator, said J.E. Dunn requested information on a

joint venture. This will not impact the County's timeline. They will follow up with a meeting with the Compliance Office. Mr. McGee asked about the status of Board of Equalization hearings. Mr. Schulte said they have about 15,000 appeals remaining. They continue to schedule hearings.

Manuel Abarca IV, County Legislator, asked if the Detention Center builders have begun pouring concrete. Mr. Schulte said he believes they are still waiting for the compacted fill dirt to settle before they can start going vertical on construction.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5814](#)

A motion was made by Manuel Abarca IV, seconded by Donna Peyton to perfect Ordinance #5814. The motion passed by a voice vote.

(PERFECTED)

[5814](#)

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Ordinance #5814 setting the 2024 Jackson County, Missouri tentative tax levy. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 1 - Charlie Franklin

(ADOPTED)

[5815](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2024.

(Legislature As A Whole - 1st. Perfection)

[5816](#)

A motion was made by Donna Peyton, seconded by Megan L. Marshall to perfect Ordinance #5816. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda.

[5817](#)

A motion was made by Donna Peyton, seconded by Venessa Huskey to perfect Ordinance #5817. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda.

[5818](#) A motion was made by Donna Peyton, seconded by Venessa Huskey to perfect Ordinance #5818. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda.

[5819](#) AN ORDINANCE repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Legislature As A Whole - 5th. Perfection)

There will be a presentation regarding Ordinance #5819 on Monday, December 11, 2023 at 3 p.m. in the Kansas City Legislative Assembly Area.

[5820](#) A motion was made by Donna Peyton, seconded by Manuel Abarca IV to perfect Ordinance #5820, appropriating \$5,000.00 from the undesignated fund balance of the 2023 Delinquent Sales Tax Fund to cover relocation costs of Afghan prosecutors and their families to the Kansas City Area. The motion passed by a voice vote.

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 1 - Charlie Franklin

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5810](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[21483](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21484](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21485](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21487](#) 911 Oversight Committee moved to adopt. Consent Agenda.

[21489](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21491](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[21492](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5810](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.

(ADOPTED)

[5816](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[5817](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).

(ADOPTED)

[5818](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[21483](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 23-071.

(ADOPTED)

[21484](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office in 2024 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$38,570.00, as a sole source purchase.

(ADOPTED)

[21485](#) A RESOLUTION authorizing a payment for the furnishing of annual software maintenance services for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase.

(ADOPTED)

[21487](#) A RESOLUTION transferring \$377,234.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$377,234.00 for the purpose of upgrading the public safety radios for the Lone Jack Fire Protection District.

(ADOPTED)

[21489](#) A RESOLUTION awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 23-069.

(ADOPTED)

[21491](#) A RESOLUTION transferring \$346,789.00 within the 2023 General Fund and awarding a contract for the purchase of an armored tactical rescue vehicle to Lenco Industries, Inc. of Pittsfield, MA under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract for use by the Sheriff's Office.

(ADOPTED)

[21492](#) A RESOLUTION awarding a contract for construction services for the Blue Springs Lake Road Improvement project to Superior Bowen Asphalt Co. LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-058.

(ADOPTED)

Ordinances #5810, #5816, #5817, #5818 and Resolutions #21483, #21484, #21485, #21487, #21489, #21491, and #21492 were moved to the Consent Agenda for adoption.

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 1 - Charlie Franklin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5821](#) Appropriating \$6,350.00 from the undesignated fund balance of the 2023 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services on County parkland.
(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21494](#) Awarding twelve-month term and supply contracts, with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita, KS, Seaside Companies of Millsboro, DE, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 23-070.
(Assigned to the Finance and Audit Committee.)

[21495](#) Awarding a twelve-month term and supply contract for the furnishing of building maintenance, repair, operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of OMNIA Partners-City of Tucson, AZ Contract No. 192163, an existing competitively bid government contract.
(Assigned to the Finance and Audit Committee.)

[21496](#) Awarding a ten-month term and supply contract, with one twelve-month option to extend, for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing government contract.
(Assigned to the Finance and Audit Committee.)

[21497](#) Authorizing a five-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.
(Assigned to the Finance and Audit Committee.)

[21498](#) Awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of case management, eDiscovery, and cloud storage services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$70,000.00 for 2024.

(Assigned to the Justice and Law Enforcement Committee.)

[21499](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21499, honoring the life and achievements of Mary Jane Grimaldi who passed away November 25, 2023. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 1 - Charlie Franklin

(ADOPTED)

[21500](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21500, authorizing the Jackson County Legislature to hold a closed meeting on Wednesday, December 6, 2023, for the purpose of conducting privileged and confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Jeanie Lauer and Sean E. Smith

Absent: 1 - Charlie Franklin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to schedule legislative meetings for Monday, December 18 and Friday, December 29, 2023, at 10:00 a.m. The motion passed by a voice vote.

14 NEW BUSINESS

Closed meeting per Resolution #21500.

The County Legislature recessed and went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Jeanie Lauer, seconded by Megan L. Marshall, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, December 11, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.