

Jackson County Missouri

Meeting Minutes

Budget Committee

	Manuel Abarca IV (1st) Chairman,	
	Megan L. Marshall (3rd AL), Charlie Franklin(3rd),	
	Venessa Huskey (2nd)	
Monday, September 11, 2023	12:10 PM	K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Manuel Abarca IV, Megan L. Marshall, Charlie Franklin and Venessa Huskey

The Budget Committee will have a Public Hearing regarding Ordinance #5787.

Projected Budget Hearings:

Jackson County Health Department - 12:15 PM Jackson County Sports Authority - 12:35 PM Kansas City Election Board - 12:55 PM Kansas City Police Department - 1:15 PM Public Works - 1:35 PM

ORDINANCES IN COMMITTEE

5774 AN ORDINANCE enacting section 2057., Jackson County Code, 1984, relating to a property tax credit to eligible taxpayers within Jackson County, Missouri, in accordance with the Revised Statutes of Missouri §137.1050 (SB190), with an effective date.

Attachments: <u>5774bu.pdf</u>

5774 perfection failed.pdf

A motion was made by Megan L. Marshall, seconded by Charlie Franklin, to recommend do not perfect Ordinance #5774. The motion passed by voice vote.

5783 AN ORDINANCE appropriating \$5,597,855.00 from the undesignated fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-037.

<u>Attachments:</u> <u>5783 Additional Supporting Documentation_JCCH Ext</u> <u>Improvements.pdf</u> <u>5783BU.pdf</u> 5783perfection.failed

This Ordinance was hold

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 5787 AN ORDINANCE enacting a property tax credit to eligible taxpayers within Jackson County, Missouri, in accordance with the Revised Statutes of Missouri §137.1050 (SB190).

Attachments: 5787ReturnUnsigned by CountyExecutive.pdf

This Ordinance was hold

RESOLUTIONS IN COMMITTEE

21383 A RESOLUTION setting out the proposed allocation of the three percent non-medical marijuana sales tax.

Attachments: 21383bu.pdf

21383adopted.pdf

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to recommend do pass Resolution #21383. The motion passed by voice vote.

21387 A RESOLUTION awarding twenty-four-month term and supply contracts with one twelve-month option to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Van Diest Supply Company of Webster City, Iowa, Advanced Turf Solutions of Fishers, Indiana, and SiteOne Landscape Supply of Cleveland, Ohio, under the terms and conditions of Invitation to Bid No. 23-047.

Attachments: 21387bu.pdf

21387adopted.pdf 21387 Van Diest Supply 23-047 Contract.pdf 21387 Site One Landscape 23-047 Contract.pdf 21387 Advanced Turf Solutions 23-047 Contract.pdf

A motion was made by Charlie Franklin, seconded by Venessa Huskey, to recommend do pass Resolution #21387. The motion passed by voice vote.

21388 A RESOLUTION authorizing the County Counselor to execute a twelve-month Legal Services Agreement, with two twelve-month options to extend, with the Hardwick Law Firm, LLC of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 23-056, at a cost to the County not to exceed \$100,000.00.

Attachments: 21388bu.pdf

21388adopted.pdf

21388 Hardwick Law Firm LLC.pdf

A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to recommend do pass Resolution #21388. The motion passed by voice vote.