

Jackson County Missouri JOURNAL

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

County Legislature

Jeanie Lauer (5th) 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), DaRon McGee (4th), Sean E. Smith (6th)

Monday, June 3, 2024

Clerk of the County Legislature

3:00 PM

Twentieth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Jeanie Lauer, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Sean E. Smith, seconded by Megan L. Marshall to approve the journal of the previous meeting held on May 20, 2024. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive was not present. There was no report.

Manuel Abarca IV, County Legislator, asked about accountability reports regarding CARES Act and American Rescue Plan funds. Mr. Abarca referenced the report issued for 2022 and 2023 about accountability of expenditures and successes during COVID. He asked if there were any updates on the report. Caleb Clifford, Chief of Staff, said he did not know what Mr. Abarca is referring to, but the annual audit includes reports on the expenditure of funds and there was a recent update on the success of the Our Health Jackson County program. Mr. Abarca said the reports mentioned a dashboard. He wanted to know if there is an update on the dashboard. Mr. Clifford asked Mr. Abarca to share the document he was referencing. Mr. Abarca said it was the Jackson County Recovery Plan, State and Local

Fiscal Recovery Plan. Mr. Clifford said he did not have that plan in front of him. Mr. Abarca said he specifically is interested in information on the portal referenced in the document.

Mr. Abarca asked for an update regarding prevailing wage paid by JE Dunn at the Detention Center project. He said there continues to be issues at the site with prevailing wage. Mr. Clifford said this is a compliance review issue. Mr. Abarca said the Administration continues to not fill vacancies in the Compliance Office. Sylvya Stevenson, Chief of Administration, requested information on which positions are not filled. To her knowledge, all vacancies have been posted.

Mr. Abarca requested a status update on communications with the Chiefs and the Royals. Mr. Clifford said he had no update on that information. Mr. Abarca said they had seen the response from the Royals, but not the Chiefs. Mr. Clifford said the team requested that information remain confidential. Mr. Clifford said the Legislature will receive notification before any agreement is approved. Mr. Clifford said the team requested the information remain confidential to those included in the letter which was also sent to the Chair and Vice Chair of the County Legislature.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolutions #21643, #21644 and #21646 were adopted at this time. See pages 6 and 7 for details.

Justice and Law Enforcement Committee moved to perfect.

Sean E. Smith objected to the Consent Agenda.

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to perfect Ordinance #5849, The motion passed by a roll call vote:

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

No: 1 - Sean E. Smith

(PERFECTED)

Whitney Miller, Chief Deputy County Counselor, clarified that Ordinance #5849 will only apply to unincorporated Jackson County, Missouri.

<u>5849</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to
	adopt Ordinance #5849, enacting section 5547., Jackson County Code,
	1984, relating to petty offense and domestic assault. The motion passed by
	a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

<u>21620</u>	911 Oversight Committee moved to adopt. Consent Agenda.
<u>21626</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the Missouri Nondiscrimination Act in Jackson County. (Inter-Governmental Affairs Committee - 1st. Meeting)
<u>21628</u>	A RESOLUTION supporting the inclusion of the Puerto Rico Food Sovereignty Program in the Congressional farm bill. (Legislature As A Whole - 1st. Meeting)
<u>21629</u>	Land Use Committee moved to adopt. Consent Agenda.
<u>21630</u>	Finance and Audit Committee moved to adopt. Consent Agenda.
<u>21631</u>	Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
<u>21632</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans gender rights to the Missouri General Assembly. (Inter-Governmental Affairs Committee - 1st. Meeting)
<u>21633</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of maintaining a fair and equitable citizen initiative petition process. (Inter-Governmental Affairs Committee - 1st. Meeting)

<u>21634</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief
	Lobbyist to advocate to the Missouri General Assembly in support of Blair's
	Law and greater local gun control for Jackson County.
	(Inter-Governmental Affairs Committee - 1st. Meeting)

21636 Finance and Audit Committee moved to adopt.

Manuel Abarca IV objected to the Consent Agenda.

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to hold Resolution #21636, awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurances for use County-wide to CBIZ Benefits of Kansas City, MO, under terms and conditions of Request for Proposals No. 24-024, at no cost to the County. The motion passed by a roll call vote:

Yes: 5 - Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and DaRon McGee

No: 4 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson and Sean E. Smith

(APPROVED)

9 CONSENT AGENDA

A RESOLUTION transferring \$12,000.00 within the 2024 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$43,127.00 for the purchase of a new CAD system and integration to Jackson County's CentralSquare software for use by the Greenwood Police Department.

(ADOPTED)

21629 A RESOLUTION declaring certain County-owned boats and equipment as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(ADOPTED)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of maintenance and repair services for Bobcat equipment for use by various County departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.

(ADOPTED)

21631

A RESOLUTION transferring \$28,930.00 within the 2024 Grant Fund to cover the purchase of a vehicle for use by the Family Court Division, under the Division's existing Juvenile Court Diversion Grant.

(ADOPTED)

Resolutions #21620, #21629, #21630, and #21631 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5850

Appropriating \$587,556.00 from the undesignated fund balance of the 2024 Grant Fund and awarding a contract for the design and reconstruction of a bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$587,556.00.

(Assigned to the Public Works Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

<u>21638</u>

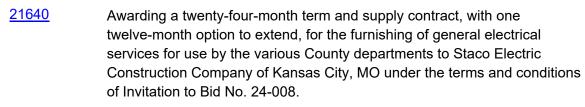
Awarding an eight-month term and supply contract with two twelve-month options to extend for the furnishing of audio-visual solutions for use by various County departments to Logicalis, Inc., of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00.

(Assigned to the Finance and Audit Committee.)

21639

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.

(Assigned to the Finance and Audit Committee.)



(Assigned to the Finance and Audit Committee.)

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.

(Assigned to the Land Use Committee.)

Awarding a contract for an upgrade for hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$7,653.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

21643 A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21643, congratulating Missie B's on its 30th Anniversary. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21644, recognizing the month of June 2024 as Gun Violence Awareness Month. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

A motion was made by Megan L. Marshall, seconded by Sean E. Smith, to adopt Resolution #21645, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 3, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) 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: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

No objection to the consideration of Resolution #21646 - not on printed agenda.

21646

A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to adopt Resolution #21646, recognizing Rebeca Amezcua-Hogan for her service to Jackson County. The motion passed by a roll call vote:

Yes: 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee and Sean E. Smith

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

I hereby make the following reappointments to the Community Mental Health Fund:

Marsha Campbell is reappointed for a term set to expire on September 30, 2026.

Rochelle Harris is reappointed for a term set to expire on September 30, 2026

Kirby Ann Randolph is reappointed for a term set to expire on September 30, 2026.

Desarae G. Harrah is reappointed for a term set to expire on September 30, 2026.

Karla Williams is reappointed for a term set to expire on September 30, 2026.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #21645. The County Legislature went into closed session after the legislative meeting adjourned.

15 ADJOURNMENT

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

Meeting adjourned until Monday, June 10, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.