

Legislature

Jackson County Missouri FINAL AGENDA

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)

Thirty-seventh Regular meeting of the Jackson County Legislature, Monday, October 9, 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

Colleen White, Strategic Workplace Solutions, with an update on compliance at the Detention Center Project.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2023 Assessment Fund to cover the cost of salaries and overtime for the remainder of the 2023 Board of Equalization (BOE) appeals docket.

(Budget Committee - 4th. Perfection)

5797 AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

(Budget Committee - 1st. Perfection)

<u>5798</u>	AN ORDINANCE appropriating \$16,748.00 from the undesignated fund
	balance of the 2023 Grant Fund in acceptance of funding provided by the
	Organized Crime Enforcement Task Force for use by the Jackson County
	Drug Task Force for "Operation Bad Cookie."

(Justice and Law Enforcement Committee - 1st. Perfection)

AN ORDINANCE transferring \$242,374.00 within the 2023 Sheriff's Office General Fund and appropriating \$302,374.00 from the undesignated fund balance of the 2023 General Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.

(Justice and Law Enforcement Committee - 1st. Perfection)

AN ORDINANCE appropriating \$34,600.00 from the undesignated fund balance of the 2023 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Justice and Law Enforcement Committee - 1st. Perfection)

AN ORDINANCE appropriating \$40,425.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

<u>21402</u>	A RESOLUTION authorizing the County Counselor to execute an Addendum
	to the existing Legal Services Agreement with Husch Blackwell, LLP of
	Kansas City, MO, for county-wide anti-discrimination and anti-harassment
	training at an actual cost to the County in the amount of \$20,000.00.
	(Diversity, Equity, & Inclusion Committee - 2nd. Meeting)

A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$89,090.00.

(Justice and Law Enforcement Committee - 1st. Meeting)

<u>21410</u>	A RESOLUTION transferring \$104,000.00 within the 2023 E-911 System
	Fund and authorizing the Director of Finance and Purchasing to issue a
	check in the amount of \$104,000.00 for assisting in the purchase of a
	Unified Computer Aided Dispatch System for the Lone Jack Police
	Department.

(911 Oversight Committee - 1st. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to U.S. Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract No. 42356, an existing competitively bid government contract.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of Environmental Management Services for use by various County departments to EcoSafe Environmental Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-027.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 21418 A RESOLUTION congratulating the Kansas City Hispanic News on the occasion of its 27th Anniversary.

 (Introduced by Manuel Abarca IV, Jalen Anderson, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
- A RESOLUTION expressing the intent of the Legislature to request that the Board of Equalization finalize hearings to determine property assessed value before tax notices are sent out to the citizens of Jackson County.

 (Introduced by Manuel Abarca IV)
- A RESOLUTION transferring \$234,723.00 within the 2023 Anti-Drug Sales
 Tax Fund to cover the costs of salaries and overtime pay of officers from
 other law enforcement agencies working for the Jackson County
 Multi-Jurisdictional Drug Task Force.

(Introduced by Venessa Huskey)

A RESOLUTION transferring \$70,000.00 within the County Improvement Fund to cover the cost of project management services for use by the Collections Department from an existing term and supply vendor.

(Introduced by Megan L. Marshall)

21422	A RESOLUTION recognizing the 25th Anniversary of Urban American Outdoors, Meet & Greet, Conference, and Gala weekend being held at the Negro Leagues Baseball Museum, The Loews Kansas City Hotel, and the Buck O'Neil Education and Research Center on October 13 -14, 2023.
	(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
<u>21423</u>	A RESOLUTION congratulating Rudy's Tenampa Taqueria restaurant on its 30th Anniversary.
	(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin and Jeanie Lauer)
<u>21424</u>	A RESOLUTION recognizing George Medina, the Honorary Mayor of Waldo.
	(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin and Jeanie Lauer)
<u>21425</u>	A RESOLUTION recognizing the contributions of Mexican American Softball Leagues.
	(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin and Jeanie Lauer)
<u>21426</u>	A RESOLUTION congratulating Susan Dunham on the occasion of her retirement after 35 years of service to the Grandview School District. (Introduced by DaRon McGee and Manuel Abarca IV)
21427	A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 9, 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. (Introduced by DaRon McGee)
<u>21428</u>	A RESOLUTION recognizing the Guadalupe Centers for their exceptional contributions to the Hispanic Community in Jackson County.
	(Introduced by Manuel Abarca IV, Jalen Anderson, Donna Peyton, Venessa Huskey and Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21427.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 16, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.