

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**

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, July 8, 2024

3:00 PM

**Twenty-fifth 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 Jalen Anderson, seconded by Donna Peyton to approve the journal of the previous meeting held on July 01, 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. Troy Schulte, County Administrator, said there was no report.

Manuel Abarca IV, County Legislator, asked if anyone from the Administration or Legislature was invited to meet with Governor Mike Parson who is in town today. Troy Schulte said the County Executive is meeting with the Governor this afternoon. He is not privy to who was invited to attend that meeting.

Mr. Abarca asked about the deadline for the expenditure of American Rescue Plan Act (ARPA) Funds. Mr. Schulte said the deadline is December 31, 2024, to have uncommitted ARPA funds encumbered on a contract. Any monies left uncommitted at that point will have to be returned. Mr. Abarca

asked if there are any plans for proposals or RFPs. Mr. Schulte said the Administration has solicited a construction manager of risk for a variety of projects related to the downtown Kansas City Courthouse and potentially the 1300 Washington location. It is expected that ARPA funds would be used for a portion of these projects, but any contract will require legislative approval. Mr. Abarca asked for the total amount of ARPA funds that will be allocated for those projects. Mr. Schulte said he doesn't have a breakdown of how much of that cost will be allocated to ARPA, but the projects total about \$36.4 million.

Mr. Abarca asked the County Counselor about the Attorney General's trial related to the Assessment process. Bryan Covinsky, County Counselor, said the trial is still ongoing. They will not have a report for a closed meeting until the trial concludes.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of one-eighth of one percent for a period of twenty-five years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

(Finance and Audit Committee - 3rd. Perfection)

AN ORDINANCE submitting to the qualified voters of Jackson County,
Missouri, at a General Election to be held on November 5, 2024, a question
authorizing Jackson County to impose a countywide capital improvement
sales tax of three-eighths of one percent for a period of forty years for the
purpose of retaining the Kansas City Chiefs sports team in Jackson County,
Missouri.

(Finance and Audit Committee - 1st. Perfection)

Donna Peyton, County Legislator, asked about the plans of the Finance and Audit Committee to deal with agenda items assigned to the committee. Megan L. Marshall, County Legislator and Chair of the Finance and Audit Committee, said the committee will proceed with meetings per the rules of the committee. She said if Legislator Peyton had anything she would like to offer in regard to these ordinances, she is happy to have that conversation.

- Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
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AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 5, 2024, a question to amend the Jackson County Charter, with an effective date. (Finance and Audit Committee - 1st. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

## 8 RESOLUTIONS IN COMMITTEE

RESOLUTIONS IN COMMITTEE	
<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 - 6th. Meeting)
<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 - 6th. 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 - 6th. 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 - 6th. Meeting)
<u>21641</u>	A RESOLUTION 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. (Land Use Committee - 5th. Meeting)
<u>21666</u>	Land Use Committee moved to adopt. Consent Agenda.
<u>21667</u>	A RESOLUTION amending Rules 16 and 19 of the Rules of the Jackson County Legislature relating to the transfer of legislation between committees.  (Rules Committee - 1st. Meeting)

## 9 CONSENT AGENDA

**5862** 

AN ORDINANCE appropriating \$89,990.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the Violence Against Women Act Grant awarded by the Missouri Department of Public Safety to the Prosecuting Attorney's Office for a program focused on prevention and prosecution of sexual assaults.

(PERFECTED)

5863

AN ORDINANCE appropriating \$3,532.00 from the undesignated fund balance of the 2024 General Fund in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract for the acceptance and expenditure of grant funds.

(PERFECTED)

21666

A RESOLUTION awarding a contract for the three-year-lease of eight wide-area mowers for use by the Parks + Rec Department to Van Wall Equipment, of Lenexa, KS, under the terms and conditions of Sourcewell Grounds Maintenance Contract No. 031121-DAC, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$163,416.00.

(ADOPTED)

Ordinances #5862 and #5863 were moved to the Consent Agenda for perfection. Resolution #21666 was moved to the Consent Agenda for adoption.

A motion was made by Megan L. Marshall, seconded by Jalen Anderson, 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

None.

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

<u>21668</u> Expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

(Assigned to the Budget Committee.)

## 21669

Awarding a thirty-six-month term and supply contract with three twelve-month options to extend for the furnishing of fleet and heavy vehicle tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of NASPO ValuePoint State of Iowa Contract No. 24155, an existing government contract.

(Assigned to the Finance and Audit Committee.)

#### 21670

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2029.

(Assigned to the Legislature As A Whole.)

Jeanie Lauer asked Mary Jo Spino, Clerk of the Legislature, to explain the process for nominating candidates to the Sports Complex Authority. Ms. Spino said anyone interested in applying for consideration to be nominated should complete the application available at jacksongov.org/clerk. A timeline of the process is also available online. Applicants should submit their application with their resume by July 18, 2024. Nominations and interviews will take place at the July 22, 2024, legislative meeting.

#### 12 COUNTY EXECUTIVE ORDERS

None.

#### 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Manuel Abarca IV asked if any Legislators were invited to the meeting with the Governor. Jeanie Lauer said it appears no legislators were invited.

Jeanie Lauer said she will be moving the budget process earlier this year to provide additional time for review and approval of the budget.

#### 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 Tuesday, July 16, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.