

Legislature

# Jackson County Missouri FINAL AGENDA

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)

Thirty-third Regular meeting of the Jackson County Legislature, Monday, September 9, 2024, at 3:00 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - 5865 AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.

(Rules Committee - 6th. Perfection)

AN ORDINANCE appropriating \$2,500,000.00 from the undesignated fund balance of the 2024 County Improvement Fund, transferring \$2,500,000.00 within the 2024 New Detention Center C/P Fund, and authorizing the County Executive to execute an amendment to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover Component Packages 3 and 4 related to the final design, construction, and furnishing costs of the new Detention Center Project, at a cost to the County not to

(Budget Committee - 3rd. Perfection)

AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2024 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for its Opioid and Violent Death tracking program and to cover contracted locum services

provided by Dr. Tracy Dyer.

exceed \$19,698,551.00.

(Finance and Audit Committee - 1st. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

### 8 RESOLUTIONS IN COMMITTEE

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.

(Legislature As A Whole - 5th. Meeting)

21668 A RESOLUTION expressing the support of the Jackson County
Legislature for the creation of a Jackson County Office of Gun Violence
Prevention.

(Budget Committee - 8th. Meeting)

A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds and begin the required procurement process to ensure funds are under contract by the end of 2024.

(Legislature As A Whole - 4th. Meeting)

A RESOLUTION expressing the support of the Jackson County
Legislature for a contribution to the City of Raymore, Missouri to offset
the cost of settling the dispute regarding a landfill to be built in south
Kansas City.

(Finance and Audit Committee - 3rd. Meeting)

A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.

(Finance and Audit Committee - 2nd. Meeting)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of mowing, lawncare, and landscaping services for use by various County departments to Eyedeal Lawn Care of Olathe, KS and RC Landscape Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-022.

(Land Use Committee - 1st. Meeting)

A RESOLUTION awarding a contract for the purchase of one Skid-Steer for use by the Public Works Department to Murphy Tractor & Equipment of Olathe, KS under the terms and conditions of Sourcewell Contract No. 011723-JDC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$64,639.00.

(Public Works Committee - 1st. Meeting)

<u>21707</u>	A RESOLUTION awarding a twenty-four-month term and supply contract
	with three twelve-month options to extend for the furnishing of holiday
	lighting supplies for use by the Parks+Rec Department to Jolt Lighting
	LLC, of Richmond, MO and Reindeers, Inc of Sussex WI, under the
	terms and conditions of Invitation to Bid No. 24-040.

(Land Use Committee - 1st. Meeting)

A RESOLUTION awarding a twenty-four-month contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$182,435.00 for 2024, as a sole source purchase.

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

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$469,180.59 from the 911 System Fund for the purchase of an updated CAD system and integration to Jackson County's CentralSquare software for use by the Independence Police Department.

(911 Oversight Committee - 1st. Meeting)

A RESOLUTION authorizing the County Executive to execute a
Transportation Alternatives Fund Program Agreement with the Missouri
Highways and Transportation Commission to allow for construction
relating to the Little Blue Trace/Rock Island Trail Connector Grant Project,
at no cost to the County.

(Land Use Committee - 1st. Meeting)

## 9 CONSENT AGENDA

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE waiving the reimbursement of acquisition cost required by section 1139., Jackson County Code, 1984, relating to the transfer of ownership of the Sheriff's Office's K-9 unit dog, Racker, to dog handler and companion Deputy Brad Norton.

(Introduced by Venessa Huskey)

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

- A RESOLUTION authorizing the County Executive to execute a 21713 Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00 and authorizing the County Executive to renew this agreement in future years as long as funds are budgeted for this purpose. (Introduced by Jeanie Lauer)
- 21714 A RESOLUTION authorizing the purchase of a 2021 Ford Explorer Utility Vehicle from the Missouri State Highway Patrol for use by the Medical Examiner's Office, as an acquisition from another government, at an actual cost to the County not to exceed \$31,000.00. (Introduced by Megan L. Marshall)
- 21715 A RESOLUTION awarding a contract on the 2024 pavement maintenance program (mill and overlay), County Project 3285, to Ideker. Inc. of Kansas City, MO, under the terms and conditions of Invitation to Bid No 24-036, at an actual cost to the County not to exceed \$3,131,909.00. (Introduced by Jalen Anderson)
- 21716 A RESOLUTION awarding a contract for the furnishing of a full-size SUV for use by the Sheriff's Office Traffic Safety Unit to BELKOH II, Inc. dba Behlmann Chrysler Dodge Jeep Ram of Troy, MO, under the terms and conditions of State of Missouri Contract No. CC240138001, an existing competitively bid government contract, at an actual cost to the County in the amount of \$44,832.00. (Introduced by Venessa Huskey)
- A RESOLUTION transferring \$11,357.00 within the 2024 Inmate Security 21717 Fund and awarding a contract to Precision Dynamics Corp, DBA PDC IDenticard of Valencia, CA, for the clincher identification wristbands and supportive equipment for use by the Detention Center, at an actual cost to the County in the amount of \$11,357.00, as a sole source purchase. (Introduced by Venessa Huskey)
- 21718 A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of sludge and debris removal services for use by various County departments to K Jett Services, LLC, of Belton, MO, under the terms and conditions of Invitation to Bid No. 24-018. (Introduced by Megan L. Marshall)
- 21719 A RESOLUTION awarding a twenty-four-month term and supply contract. with one twelve-month option to extend, for the furnishing of herbicides for use by various County Departments to Helena Agri Enterprises, of Shawnee, KS and Van Diest Supply Company of Webster City, IA, under the terms and conditions of Invitation to Bid No. 24-030. (Introduced by Megan L. Marshall)

21720

A RESOLUTION accepting \$108,974.00 of insurance proceeds from water damage caused by a Necco coffee maker. (Introduced by Megan L. Marshall)

## 12 COUNTY EXECUTIVE ORDERS

## 13 UNFINISHED BUSINESS

Veto Message from the County Executive for Ordinance #5864 received August 29, 2024.

## 14 NEW BUSINESS

## 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, September 11, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.