



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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)

Seventeenth Regular meeting of the Jackson County Legislature, Monday, May 13, 2024, 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.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Presentation by JCDC Partners LLC and J.E. Dunn-Axiom regarding the Detention Center Project.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5847](#)

AN ORDINANCE repealing sections 5510., 5520., 5522., 5533., and 5548., Jackson County Code, 1984, relating to petty offenses, and enacting, in lieu thereof, five new sections relating to the same subject.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21614](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$15,000.00 to the National WWI Museum and Memorial for a Premier Membership which will support free admission to the Museum and the associated events for veterans and active-duty military members during the 2024 Memorial Day Weekend and Veterans Day Celebrations, and half-price admission for other attendees at the events.

(Finance and Audit Committee - 1st. Meeting)

- [21615](#) A RESOLUTION transferring \$100,547.00 within the 2024 General Fund and authorizing payments to cover the cost of emergency replacement of three failed stormwater culverts for use by the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [21616](#) A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Veterans' Affairs.
(Finance and Audit Committee - 1st. Meeting)
- [21617](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$2,985,000.00.
(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21618](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and other property located in and around the Independence Square for the upcoming Santa-Cali-Gon Days Festival, at no cost to the County.
(Introduced by Charlie Franklin)
- [21619](#) A RESOLUTION transferring \$25,075.00 within the 2024 Grant Fund to cover the purchase of new tablets for use by the Jackson County Detention Center.
(Introduced by Venessa Huskey)
- [21620](#) 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.
(Introduced by Sean E. Smith)
- [21621](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of parts and repair of dump trucks for use by the Public Works Department to American Equipment of Kansas City, MO, as a sole source purchase.
(Introduced by Jalen Anderson)

[21622](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Collection and Assessment Departments to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$413,631.00, as a sole source purchase.

(Introduced by Megan L. Marshall)

[21623](#) A RESOLUTION declaring certain County-owned land as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(Introduced by Jeanie Lauer)

[21624](#) A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 3 to the Agreement with OWN formerly Anderson Engineering, Inc, of Kansas City, Missouri, to extend the project schedule to account for design delays associated with main water relocation as part of the Stoenner Road Bridge Replacement, Federal Project BRO-B048 (59), at an additional cost to the County not to exceed \$5,038.00.

(Introduced by Jalen Anderson)

12 COUNTY EXECUTIVE ORDERS

[24-10](#) **APPOINTMENT TO THE PLAN COMMISSION**

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, May 15, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.