



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

FINAL AGENDA

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)

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

Nineteenth Regular meeting of the Jackson County Legislature, Tuesday, May 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

Public Hearing regarding Ordinance #5743.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5739](#)

AN ORDINANCE appropriating \$12,500.00 from the undesignated fund balance of the 2023 Recorder's Fee Fund to cover increased rent costs for the County Records Center.

(Finance and Audit Committee - 3rd. Perfection)

[5740](#)

AN ORDINANCE appropriating \$3,500,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund to support the COVID-19 recovery efforts of the Jackson County Health Department and supporting public health infrastructure for the 2023 fiscal year.

(Budget Committee - 3rd. Perfection)

[5741](#)

AN ORDINANCE imposing a countywide sales tax of three percent on all tangible personal property retail sales of adult use, non-medicinal marijuana.

(Budget Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21225](#) A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions.
(Land Use Committee - 6th. Meeting)

[21256](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental services for use by various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 23-007.
(Finance and Audit Committee - 3rd. Meeting)

[21257](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of steam HVAC parts for use by the Facilities Management Division of the Public Works Department to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.
(Public Works Committee - 3rd. Meeting)

[21258](#) A RESOLUTION awarding a contract for video closed captioning services 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 \$23,695.00 for 2023, as a sole source purchase.
(Finance and Audit Committee - 3rd. Meeting)

[21260](#) A RESOLUTION authorizing the Sheriff to execute a State Plan of Operation and Application for Participation relating to the Missouri Department of Public Safety and the U.S. Department of Defense's Law Enforcement Support Office Program (LESO), at no cost to the County.
(Justice and Law Enforcement Committee - 3rd. Meeting)

[21262](#) A RESOLUTION authorizing the County Executive to execute a Community Assistance Program Agreement renewal with the Missouri Department of Conservation, at no additional cost to the County.
(Land Use Committee - 3rd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5742](#) AN ORDINANCE transferring \$161,466.00 within the 2023 General Fund, appropriating \$322,932.00 from the undesignated fund balance of the 2023 Grant Fund, and authorizing the County Executive to execute a Subaward Agreement with the Missouri Department of Public Safety for the purpose of accepting an ARPA County Jail Maintenance and Improvement grant to improve the detention center.

(Introduced by Megan L. Marshall)

[5743](#) AN ORDINANCE establishing the New Detention Center Capital Project Fund as a dedicated special revenue fund within the County's financial system, transferring \$22,000,000.00 within the 2023 General Fund, appropriating \$99,017,979.00 from the Undesignated Fund Balance of the 2023 New Detention Center Capital Project Fund, authorizing the County Executive to execute three contract amendments to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover the guaranteed maximum price, Component 2 (Site Demolition, Site Development, and Earthwork), and Component 2a (Engineering, Detailing, Mockups, and Early Procurement) at an aggregate cost to the County not to exceed \$99,017,979.00, and declaring the intent of the County to reimburse itself for this expense from future bond proceeds.

(Introduced by DaRon McGee)

[5744](#) AN ORDINANCE appropriating \$395,875.00 from the undesignated fund balance of the 2023 Park Fund and authorizing the County Executive to execute a Second Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$395,875.00.

(Introduced by Charlie Franklin)

[5745](#) AN ORDINANCE appropriating \$1,402,048.00 from the undesignated fund balance of the 2023 General Fund to partially restore the departmental budgets as recommended for the fiscal year ending December 31, 2023.

(Introduced by DaRon McGee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21263](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing and installation of carpet and flooring for various departments countywide to Lucas Commercial Flooring Group, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 103-22.

(Introduced by Megan L. Marshall)

- [21264](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-017.
(Introduced by Megan L. Marshall)
- [21265](#) A RESOLUTION awarding a seventeen-month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC products, installation, and service for use by the Public Works Department to Trane US of Davidson, NC, under the terms and conditions set forth in Racine County, Wisconsin/OMNIA Partners Contract No. 3341, an existing government contract.
(Introduced by Jeanie Lauer)
- [21266](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,342,311.00.
(Introduced by Donna Peyton)
- [21267](#) A RESOLUTION awarding a contract for the furnishing of a cab tractor with boom mower accessory for use by the Public Works Department to Ag-Power, Inc., of Centerview, MO, under the terms and conditions set forth in Sourcewell Contract No. 110719-JDC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$189,067.42.
(Introduced by Jeanie Lauer)
- [21268](#) A RESOLUTION awarding a contract for the furnishing of a wheel loader for use by the Public Works Department to CSTK of Kansas City, KS, under the terms and conditions of Sourcewell Contract No. 032119-HCE, an existing competitively bid government contract, at an actual cost to the County in the amount of \$146,970.00.
(Introduced by Jeanie Lauer)
- [21269](#) A RESOLUTION recognizing May 2023 as Asian Pacific American Heritage Month in Jackson County.
(Introduced by Manuel Abarca IV)
- [21270](#) A RESOLUTION honoring the life and achievements of Carl DiCapo, who passed away April 26, 2023.
(Introduced by Manuel Abarca IV and DaRon McGee)
- [21271](#) A RESOLUTION congratulating Theresa Garza on the occasion of her historic election as the first Latina on the Raytown Board of Aldermen.
(Introduced by DaRon McGee and Manuel Abarca IV)

[21272](#)

A RESOLUTION transferring \$1,000,000.00 within the 2023 Health Fund for the purpose of providing additional funds for outside agency financial support.

(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 15, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.