

Clerk of the County

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)

Special meeting of the Jackson County Legislature, Wednesday, October 30, 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
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - AN ORDINANCE appropriating \$50,773.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the State of Missouri Treatment Courts Coordinating Commission Family Treatment Court Program Grant for use by the Family Court Division.

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

AN ORDINANCE appropriating \$70.4 million from the undesignated fund

balance of the 2024 American Rescue Plan Fund.

(Legislature As A Whole - 1st. Perfection)

5896 AN ORDINANCE appropriating \$30 million from the undesignated fund

balance of the general fund.

(Legislature As A Whole - 1st. Perfection)

- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
  - 5865 AN ORDINANCE enacting section 5577., Jackson County Code, 1984,

relating to possession of firearms and age restriction.

(PERFECTED)

## 8 RESOLUTIONS IN COMMITTEE

- 21641 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 14th Meeting)
- A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.

  (Budget Committee 6th. Meeting)
- A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.

  (Public Works Committee 4th. Meeting)
- A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.

  (Legislature As A Whole 1st. Meeting)
- A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of plumbing services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO, Rand Construction of Kansas City, MO, and EMCOR Services Fagan of Kansas City, KS under the terms and conditions of invitation to Bid No. 24-044.

(Finance and Audit Committee - 1st. Meeting)

- A RESOLUTION awarding a contract for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed \$146,845.00.

  (Finance and Audit Committee 1st. Meeting)
- A RESOLUTION transferring \$500,000.00 within the 2024 General Fund and authorizing payments to cover the cost of trail repair of the Little Blue Trace Trail and the Lake Vista Trail from existing term and supply contract vendors.

(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
  - A RESOLUTION authorizing the Legislative Chairman to execute the County's agreements with political subdivisions and nonprofit agencies for the expenditure of 2024 Jackson County American Rescue Plan Act (ARPA) funds, at a cost to the County not to exceed \$25,979,385 (Budget Committee 1st. Meeting)
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 4, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.