

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)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 29, 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

Jonathan Nibarger, Senior Vice President and Brian Holst, Vice President, from Allen, Gibbs & Houlik will present the 2023 Annual Comprehensive Financial Report.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 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 - 6th. 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.

(Legislature As A Whole - 1st. Perfection)

<u>5864</u>	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. (Legislature As A Whole - 1st. Perfection)
<u>5865</u>	AN ORDINANCE enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction.  (Rules Committee - 1st. Perfection)
<u>5866</u>	AN ORDINANCE enacting section 2066., Jackson County Code, 1984, relating to the Senior Property Tax Credit.  (Legislature As A Whole - 1st. Perfection)
<u>5867</u>	AN ORDINANCE appropriating \$577,680.00 within the 2024 County Improvement Fund and authorizing two twelve-month extensions to the term and supply contract with Remy Corporation of Lake Denver, CO, for the furnishing of professional services for use by the Information Technology Department, under the terms of State of Oklahoma contract No. SW1025, a competitively-bid government contract.
	(Budget Committee - 1st. Perfection)

# 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

# 8 RESOLUTIONS IN COMMITTEE

RESOLUTIONS IN COMMITTEE		
<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 - 8th. Meeting)	
<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 - 4th. Meeting)	
<u>21668</u>	A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.  (Budget Committee - 3rd. Meeting)	
<u>21677</u>	A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of custodial services for use by the Public Works Department - Facilities Management Division to MC Janitorial of Olathe, Kansas, under terms and conditions of Invitation to Bid No.24-033.	
	(Finance and Audit Committee - 1st. Meeting)	

- A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of lawn and golf course equipment repair for use by various County departments to Lawn & Leisure, Inc., of Lee's Summit, MO and Van Wall Equipment, Inc. of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 24-034.
  - (Finance and Audit Committee 1st. Meeting)
- A RESOLUTION awarding a contract for the furnishing of nine full size SUVs for use by the Sheriff's Office to Reed Motors STJ, LLC, dba Reed Chrysler Dodge Jeep Ram of Saint Joseph, MO, under the terms and conditions of State of Missouri Contract No. CC240138010, an existing competitively bid government contract, at an actual cost to the County in the amount of \$384,399.00.

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

#### 9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE None.

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

- A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of glazing services for use by the Public Works Department to Binswanger Glass of Independence, Missouri, under the terms and conditions of Invitation to Bid No. 23-026.
  - (Introduced by Jalen Anderson)
- A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of asphaltic concrete for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-007. (Introduced by Jalen Anderson)
- A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of electronic monitoring equipment for use by the Jackson County Sheriff's Population Control Office, to BI Incorporated of Boulder, CO, under the terms and conditions of OMNIA Partners City of Mesa, Arizona Contract No. 2022118, an existing competitively bid government contract.

  (Introduced by Venessa Huskey)
- A RESOLUTION transferring \$778,483.00 within the 2024 General Fund and \$59,772.00 within the E-911 System Fund for the furnishing of advanced cybersecurity solutions from existing term and supply contract vendors.

(Introduced by Megan L. Marshall)

<u>21685</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments to Feldman's Farm and Home of Liberty, MO, under the terms and conditions of Invitation to Bid No. 24-038. (Introduced by Megan L. Marshall)
<u>21686</u>	A RESOLUTION transferring \$127,500.00 within the 2024 General Fund to replace a pedestrian bridge along the Little Blue Trace Trail damaged by a severe storm, utilizing an existing term and supply contract. (Introduced by Charlie Franklin)
<u>21687</u>	A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 29, 2024, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. (Introduced by Jeanie Lauer)
<u>21688</u>	A RESOLUTION approving the settlement by the County Counselor of the claims of Next of Friend Sean Moore related to a personal injury with the Parks + Rec Department, for a total payment by the County of \$120,000.00. (Introduced by Jeanie Lauer)

## 12 COUNTY EXECUTIVE ORDERS

## 13 UNFINISHED BUSINESS

## 14 NEW BUSINESS

Closed meeting per Resolution #21687. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

## 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 5, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.