

Jackson County Missouri FINAL AGENDA

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

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)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, April 3, 2023, at 3:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

*** Amended Agenda - March 31, 2023 @ 2 p.m. ***

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
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE appropriating \$5,000,000.00 from the Undesignated Fund Balance of the American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri Kansas City (UMKC) for the purpose of continuing the Our Healthy KC Eastside program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00. (Finance and Audit Committee 5th. Perfection)
 - AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

(Diversity, Equity, & Inclusion Committee - 1st. Perfection)

AN ORDINANCE establishing the New Detention Center Capital Project Fund as a dedicated special revenue fund within the County's financial system, 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.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision and an effective date.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole-source purchase, at an actual cost to the County in the amount of \$87,310.00.
 - (Finance and Audit Committee 1st. Meeting)
- A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, for the use of certain County property for a civic event, at no cost to the County.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a contract for the furnishing of a backhoe for use by the Public Works Department to CSTK of Kansas City, KS, under the terms and conditions set forth in the Sourcewell Contract No. 040319-JCB, an existing competitively bid government contract, at an actual cost to the County in the amount \$130,194.00.

(Public Works Committee - 1st. Meeting)

A RESOLUTION awarding a contract on Bid 23-011 for the 2023 Pavement Maintenance Program (Surface Treatments), Project No. 3273, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$470,400.00.

(Public Works Committee - 1st. Meeting)

21214 A RESOLUTION congratulating the Ruskin Eagles High School boys basketball team on winning the Greater Kansas City Suburban District Championship.

(Legislature As A Whole - 1st. Meeting)

A RESOLUTION congratulating Melodie Chrisman on the occasion of her retirement after more than fifteen years of service to the Community Services League.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE accepting \$430,593.00 as a reimbursement from the State of Missouri for certain costs of the 2022 general election and appropriating \$50,000.00 from the undesignated fund balance of the 2022 General Fund to be used for salary increases for the staff of the Jackson County Board of Election Commissioners.

(Introduced by Manuel Abarca IV)

AN ORDINANCE appropriating \$280,000.00 from the undesignated fund balance of the 2022 American Rescue Plan Fund to acquire building cleaning supplies, disposable kitchen and dining supplies, and COVID-19 test kits for use by the Department of Corrections in the continued safe operation of the Jackson County Detention Center.

(Introduced by Megan L. Marshall)

AN ORDINANCE enacting sections 667. and 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision.

(Introduced by Jalen Anderson and Manuel Abarca IV)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21216
A RESOLUTION transferring \$150,000.00 within the 2023 Anti-Crime Sales
Tax Fund to cover funding for the Jackson County Sheriff's Office's 2023
Law Enforcement School-Based Initiative.

(Introduced by Donna Peyton)

21217 A RESOLUTION congratulating Dr. Jennifer Collier on her appointment as Superintendent of the Kansas City Public School District.

(Introduced by Manuel Abarca IV)

<u>21218</u>	A RESOLUTION transferring \$16,545.00 within the 2023 Sheriff's Revolving Fund for the purchase and installation of emergency equipment on a DWI Traffic Unit vehicle for use by the Sheriff's Office, through an existing County term and supply vendor. (Introduced by Manuel Abarca IV)
<u>21219</u>	A RESOLUTION awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC222374008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$396,280.00. (Introduced by Venessa Huskey)
21220	A RESOLUTION transferring \$24,864.00 within the 2023 Sheriff's Revolving Fund for the purchase of safety equipment for use by the Sheriff's Office. (Introduced by Manuel Abarca IV)
<u>21221</u>	A RESOLUTION appointing DaRon McGee as a member and Megan L. Marshall as an alternate member to the Mid-America Regional Council Board of Directors.
	(Introduced by DaRon McGee)
<u>21222</u>	A RESOLUTION recognizing the 2023 inductees to the Starr Women's Hall of Fame.
	(Introduced by Manuel Abarca IV)
<u>21223</u>	A RESOLUTION recognizing the first Wednesday of each April as the Metropolitan Organization to Counter Sexual Assault's "Start by Believing Day" in Jackson County.
	(Introduced by Jalen Anderson, Charlie Franklin, Jeanie Lauer, Manuel Abarca IV and Sean E. Smith)
<u>21224</u>	A RESOLUTION recognizing Deborah Mann and her life-long contributions to the Southeast Kansas City community and dedication to meeting the needs of children and families. (Introduced by DaRon McGee)
<u>21225</u>	A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions. (Introduced by Sean E. Smith)
<u>21226</u>	A RESOLUTION expressing support for equitable property taxes.
	(Introduced by Manuel Abarca IV)
<u>21227</u>	A RESOLUTION transferring \$4,000.00 within the 2023 General Fund and requesting the Director of Communications to contract for the publication of notice of the adoption of the County's ban on conversion therapy.
	(Introduced by Donna Peyton)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 10, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.