



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

Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 5, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 6th. Perfection)

[5746](#) AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2023 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 Eastside - KC program for COVID-19 vaccination and minority health outreach for the calendar years 2023 and 2024, at a cost to the County not to exceed \$5,000,000.00.

(Budget Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [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.
(Anti-Crime Committee - 3rd. Meeting)
- [21275](#) A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.
(Justice and Law Enforcement Committee - 2nd. Meeting)
- [21282](#) A RESOLUTION awarding a seven-month term and supply contract for the furnishing of aggregate materials (sand) for use by various County departments to Capital Sand Company, Inc., of Jefferson City, Missouri, under the terms and conditions of Missouri Department of Transportation Contract No. IFB605KC2223001300, an existing government contract.
(Land Use Committee - 1st. Meeting)
- [21283](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the Collection Department's posting of foreclosure notices on properties to be offered for sale during the upcoming delinquent land tax sale, to Archon Information Systems, LLC, dba Civic Source of New Orleans, LA, under the terms and conditions of Request for Proposal No. 23-024.
(Finance and Audit Committee - 1st. Meeting)
- [21284](#) A RESOLUTION authorizing a seven-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City, Missouri Contract No. EV1848, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)
- [21285](#) A RESOLUTION awarding a contract for the furnishing of ten 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. CC222374007, an existing competitively bid government contract, at an actual cost to the County in the amount of \$401,880.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [21286](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mattresses, bedding, and linens for use by the Detention Center to Charm-Tex of Brooklyn, NY, under the terms and conditions of Invitation to Bid No. 23-019.
(Justice and Law Enforcement Committee - 1st. Meeting)

- [21287](#) A RESOLUTION transferring \$36,575.00 within the 2023 Grant Fund to cover the purchase of a vehicle for use by the Family Court Division, under the division's existing Juvenile Court Diversion Grant.
(Budget Committee - 1st. Meeting)
- [21288](#) A RESOLUTION transferring \$52,764.00 within the 2023 Park Fund and awarding a contract for the furnishing of a compact excavator for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND under the terms and conditions of Sourcewell Contract 040319-CEC, at an actual cost to the County in the amount of \$52,764.00.
(Budget Committee - 1st. Meeting)
- [21289](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2028.
(Legislature As A Whole - 1st. Meeting)
- [21292](#) A RESOLUTION amending Rule 9 of the Legislature relating to standing and special committees.
(Rules Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5748](#) AN ORDINANCE appropriating \$32,454.00 from the undesignated fund balance of the 2023 Anti-Crime Sales Tax Fund in acceptance of grant funds and awarding a contract for the furnishing of mobile forensic equipment and software to Grayshift, LLC, of Atlanta, GA, as a sole source purchase.
(Introduced by Megan L. Marshall)
- [5749](#) AN ORDINANCE appropriating \$400,000.00 from the undesignated fund balance of the 2023 County Improvement Fund for the purpose of providing additional project management services for the ongoing Workday implementation project.
(Introduced by Manuel Abarca IV)
- [5750](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Introduced by DaRon McGee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [21293](#) A RESOLUTION awarding a contract for the furnishing of a single-axle dump truck with snow removal equipment package for use by the Parks + Rec Department to Viking-Cives Midwest of Morley, MO under the terms and conditions of Sourcewell Contract No. 080818-VCM, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$197,134.00.
(Introduced by Charlie Franklin)
- [21294](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Training Program Agreement with Mid-America Regional Council of Kansas City, MO, for a government training workshop on building effective relationships and developing organizational priorities training for the Legislature and legislative staff, at a cost to the County not to exceed \$5,700.00.
(Introduced by DaRon McGee)
- [21295](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of maintenance of kitchen equipment for use by the Detention Center to US Engineering Service, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-023.
(Introduced by Venessa Huskey)
- [21296](#) 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 US Engineering Service, LLC, of Kansas City, MO, and Emcor Services Fagan of Kansas City, KS, under the terms and conditions of Request for Qualifications No. 23-010.
(Introduced by Megan L. Marshall)
- [21297](#) A RESOLUTION congratulating Summit Christian Academy on its first place showing in the Blue Ridge Festival math competition.
(Introduced by Donna Peyton)
- [21298](#) A RESOLUTION recognizing the 2023 Kansas City International Dragon Boat Festival to be held on Saturday, June 10, 2023, at Brush Creek on the Country Club Plaza.
(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)
- [21299](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 5, 2023, 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 DaRon McGee)

- [21300](#) A RESOLUTION recognizing the month of June 2023 as Gun Violence Awareness Month.
(Introduced by Manuel Abarca IV)
- [21301](#) A RESOLUTION recognizing the month of June 2023 as LGBTQ+ Pride Month.
(Introduced by Manuel Abarca IV)
- [21302](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Tailor Made Exteriors of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 23-029, at an actual cost to the County not to exceed \$156,697.00.
(Introduced by Charlie Franklin)
- [21303](#) A RESOLUTION approving the settlement by the County Counselor of the claims of Juan Chavez related to employment with the Detention Center, for a total payment by the County of \$70,000.00.
(Introduced by DaRon McGee)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21299. 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, June 12, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.