

# 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)

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 12, 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
  - 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 - 7th. Perfection)

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/Jackson County 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 - 3rd. Perfection)

<u>5748</u>	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.

(Finance and Audit Committee - 1st. Perfection)

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.

(Budget Committee - 1st. Perfection)

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.

(Budget Committee - 1st. Perfection)

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

## 8 RESOLUTIONS IN COMMITTEE

21275 A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

(Legislature As A Whole - 1st. Meeting)

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.

(Legislature As A Whole - 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 - 2nd. Meeting)

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 - 2nd. Meeting)

<u>21289</u>	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 - 2nd. Meeting)

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.

(Land Use Committee - 1st. Meeting)

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.

(Justice and Law Enforcement Committee - 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 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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Land Use Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE repealing sections 4510., 4525., 4531., 4532., 4538., 4541., 4542., 4546., and 4547., Jackson County Code, 1984, relating to animal control and enacting, in lieu thereof, nine new sections relating to the same subject, with a penalty provision.

(Introduced by Manuel Abarca IV)

AN ORDINANCE expressing the intent of the Legislature that the County award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses and for site repairs of any damages occasioned by the removal.

(Introduced by Manuel Abarca IV)

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

A RESOLUTION authorizing the Sheriff to execute a contract for services with the Family Court Division of the 16th Circuit Court of Missouri to provide deputies to assist with the Family Court's Connections supervised visitation program.

(Introduced by Venessa Huskey)

A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

(Introduced by Manuel Abarca IV)

21306 A RESOLUTION honoring the life and achievements of Norma Hunt.

(Introduced by DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith)

21307 A RESOLUTION congratulating Yoli Tortilleria on its winning the James

Beard Award for Outstanding Bakery.

(Introduced by Manuel Abarca IV, DaRon McGee, Jalen Anderson, Charlie Franklin, Venessa Huskey and Jeanie Lauer)

21308 A RESOLUTION awarding a contract for the furnishing of three passenger

vehicles for use by the Drug Task Force to Lou Fusz Motor Company of St. Louis, MO, under the terms and conditions of State of Missouri Contract No. CC222374009, an existing competitively bid government contract, at an actual cost to the County in the total amount of \$147,222.00.

(Introduced by Donna Peyton)

21309 A RESOLUTION transferring \$540,000.00 within the 2023 General Fund

and \$2,837,000.00 within the 2023 Health Fund and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to

exceed \$3,377,000.00.

(Introduced by Manuel Abarca IV)

21310 A RESOLUTION expressing the intent of the Legislature that the County

award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses and for

site repairs of any damages occasioned by the removal.

(Introduced by Manuel Abarca IV)

21311

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Swope Health Services to provide public health-related services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$163,000.00.

(Introduced by Manuel Abarca IV)

- 12 COUNTY EXECUTIVE ORDERS
  - 23-13 AMENDMENT TO THE PERSONNEL RULES: Bilingual Service Stipend
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Thursday, June 15, 2023 at 11:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.