

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)

Second Regular meeting of the Jackson County Legislature, Monday, January 22, 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

None.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective date.

 (Finance and Audit Committee 3rd. Perfection)
 - AN ORDINANCE appropriating \$22,000,000.00 from the undesignated fund balance of the General Fund and authorizing the construction of two floors of office space in the Health Sciences building for use by University Health.

 (Budget Committee 3rd. Perfection)
 - AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on April 2, 2024, a question authorizing Jackson County to impose a countywide parks sales tax of three-sixteenths 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.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

21508 A RESOLUTION expressing support for payment of prevailing wages for all workers involved in the Jackson County Detention Center Construction Project located in Kansas City, Missouri.

(Finance and Audit 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 authorizing an extension to the contract for rebranding services with TICO Productions of Kansas City, Missouri, for use by COMBAT staff at no additional cost to the County.
 - (Introduced by Donna Peyton)
- A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the use of certain County property for a civic event, at no cost to the County.

(Introduced by Megan L. Marshall)

- A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 22, 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)
- A RESOLUTION authorizing the County Executive to execute two 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 Component Packages 2B and 2C related to the furnishing of services, labor, and materials for the footing, foundation, and structural portions of the of the new Detention Center Project, at a cost to the County not to exceed \$193,996,230.00.

(Introduced by Jeanie Lauer)

21513 A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds.

(Introduced by Donna Peyton)

21514

A RESOLUTION awarding a contract for the maintenance of software for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$42,399.00 for 2024, as a sole source purchase.

(Introduced by Megan L. Marshall)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Ordinance #5822, submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on April 2, 2024, a question authorizing Jackson County to impose a countywide sales tax of three-eighths of one percent for a period of forty years for the purpose of retaining the Kansas City Royals and Kansas City Chiefs sports teams in Jackson County, Missouri, was vetoed by the County Executive on January 18, 2024.

14 NEW BUSINESS

Closed meeting per Resolution #21511.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 29, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.