

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)

Ninth Regular meeting of the Jackson County Legislature, Monday, March 18, 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

Presentation by JCDC Partners LLC and J.E. Dunn-Axiom regarding the Detention Center Project.

- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - AN ORDINANCE appropriating \$975,000.00 from the undesignated fund balance of the 2024 County Improvement Fund to cover the cost of renovations and accessibility to the Family Court Division of the 16th Judicial Circuit Court.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

21519 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 - 6th. Meeting)

<u>21536</u>	A RESOLUTION approving the 2024-2025 Jackson County Assessment and Equalization Maintenance Plan.  (Finance and Audit Committee - 4th. Meeting)
<u>21537</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of greater local controls for Jackson County.
	(Inter-Governmental Affairs Committee - 4th. Meeting)
<u>21538</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate in support of trans rights to the Missouri General Assembly.
	(Inter-Governmental Affairs Committee - 4th. Meeting)
<u>21540</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in opposition to House Bills 2367, 2470, and 2523.
	(Inter-Governmental Affairs Committee - 4th. Meeting)
<u>21546</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of maintaining a fair and equitable citizen initiative petition process.  (Inter-Governmental Affairs Committee - 4th. Meeting)
<u>21552</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of Blair's Law and greater local gun control for Jackson County.  (Inter-Governmental Affairs Committee - 3rd. Meeting)
<u>21553</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the County Assessor being an elected position in Jackson County.  (Inter-Governmental Affairs Committee - 3rd. Meeting)
<u>21554</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief Lobbyist to advocate to the Missouri General Assembly in support of the Missouri Nondiscrimination Act in Jackson County.  (Inter-Governmental Affairs Committee - 3rd. Meeting)
21562	A RESOLUTION expressing the intent of the Legislature to direct the Chief
<u>21302</u>	Lobbyist to advocate to the Missouri General Assembly in support of reproductive rights and funding for family planning clinics.
	(Inter-Governmental Affairs Committee - 2nd. Meeting)

<u>21571</u>	A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the regional household hazardous waste centers for the residents of the unincorporated areas of Jackson County, at an actual cost to the County in the amount of \$26,795.00.  (Inter-Governmental Affairs Committee - 1st. Meeting)
<u>21572</u>	A RESOLUTION expressing the intent of the Legislature to direct the Chief
21072	Lobbyist to advocate to the Missouri General Assembly in support of House Joint Resolution 135.
	(Inter-Governmental Affairs Committee - 1st. Meeting)
21573	A RESOLUTION awarding a contract for the purchase of eight pontoon boats for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$267,232.00.
	(Land Use Committee - 1st. Meeting)
21574	A RESOLUTION awarding a special event lease agreement for the leasing of golf cars for use by the Parks + Rec Department to M&M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,900.00.
	(Land Use Committee - 1st. Meeting)
<u>21575</u>	A RESOLUTION authorizing a twelve-month extension to an existing term and supply contract for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurance for use Countywide to CBIZ Benefits of Kansas City, MO, under the terms and conditions of Request for Proposals 42-21.
	(Finance and Audit Committee - 1st. Meeting)
21576	A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$148,295.00.
	(Budget Committee - 1st. Meeting)
21577	A RESOLUTION transferring \$981,003.00 within the 2024 General Fund and authorizing the Director of Finance and Purchasing to issue checks in the total amount of \$981,003.00 to cover costs incurred in connection with the April 2, 2024, special election.

(Finance and Audit Committee - 1st. Meeting)

- A RESOLUTION awarding a contract for the furnishing of greens landscape equipment for the Fred Arbanas Golf Course for use by the Parks + Rec Department to John Deere & Company of Cary, NC, under the terms and conditions of Sourcewell Contract No. 031121-DAC, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$807,408.36, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in.
  - (Land Use Committee 1st. Meeting)
- A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the permanent members of the Jackson County Board of Equalization as a retention stipend in the total amount of \$16,000.00.

  (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 awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of towing services for use by various County departments to Brad's Towing & Recovery, LLC of Smithville, MO, E.W. Transport of Kansas City, MO, Independence Specialty Towing, LLC of Independence, MO, Lazer-Pipes Services, Inc. of Grandview, MO, and Santa Fe Tow of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 23-085.

  (Introduced by Megan L. Marshall)
- A RESOLUTION awarding twelve-month term and supply contracts, with one twelve-month option to extend, for park site furnishings for use by the Parks + Rec Department to Fry & Associates of Kansas City, MO, and Global Equipment Company Inc. of Port Washington, NY, under the terms and conditions of invitation to Bid No. 23-088.

(Introduced by Megan L. Marshall)

- A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for lawn mower tractor maintenance and repair of John Deere equipment for use by the various County departments to Ag-Power of Centerview, MO, as a sole source purchase.

  (Introduced by Charlie Franklin)
- A RESOLUTION transferring \$150,000.00 within the 2024 Anti-Crime Sales
  Tax Fund to fully fund the Jackson County Sheriff's Office's 2024 Law
  Enforcement School Based Initiative.

  (Introduced by Donna Peyton)

<u>21584</u>	A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 24-006.  (Introduced by Megan L. Marshall)
<u>21585</u>	A RESOLUTION awarding a thirty-six-month term and supply contract, with two twelve-month options to extend, for the furnishing of elevator maintenance and as needed repairs for use by the Public Works Department to KONE Inc. of Moline, IL, under the terms and conditions of Request for Proposals No. 23-055.  (Introduced by Jalen Anderson)
<u>21586</u>	A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$5,000.00 to the KC Repertory Theatre, for sponsorship of its 60th Anniversary Gala to be held April 5, 2024, in Kansas City, MO.
	(Introduced by Manuel Abarca IV)
<u>21587</u>	A RESOLUTION recognizing the KC Repertory Theatre on the occasion of its 60th Anniversary.
	(Introduced by Venessa Huskey and Manuel Abarca IV)
<u>21588</u>	A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of general contracting services for use by various County departments to Hartline Construction, LLC, of Kansas City, MO, Lytle Construction, Inc., of Lee's Summit, MO, Tailor Made Exteriors of Lee's Summit, MO, and Universal Construction Company, Inc. of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-082.
	(Introduced by Megan L. Marshall)
<u>21589</u>	A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services related to its summer food service program, with costs to be reimbursed to the County.
	(Introduced by Jeanie Lauer)
<u>21590</u>	A RESOLUTION amending Rule 7 of the Rules of the Legislature relating to the Sergeant at Arms.
	(Introduced by Sean E. Smith)

21591

A RESOLUTION awarding a contract for the furnishing and installation of audio-visual equipment at the Eastern Jackson County Courthouse for use by the County Legislature to Harvest AV Solutions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 2353-19-25, an existing government contract, at an actual cost to the County not to exceed \$62,934.00.

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

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

The next legislative meeting is scheduled to be held on Monday, March 25, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.