



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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)

Forty-third Regular meeting of the Jackson County Legislature, Tuesday, November 12, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5897](#) AN ORDINANCE appropriating \$195,000.00 from the undesignated fund balance of the 2024 Delinquent Sales Tax Fund for the purpose of providing a retention stipend for the Jackson County Prosecuting Attorney's Office.
(Justice and Law Enforcement Committee - 1st. Perfection)

[5898](#) AN ORDINANCE appropriating \$963,000.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the Unidentified Remains and Forensic Equipment Replacement Project Grant for use by the Medical Examiner's Office.
(Finance and Audit Committee - 1st. Perfection)

[5899](#) AN ORDINANCE appropriating \$16,700.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of a grant received from the State of Missouri Office of State Courts Administrator for use by the Jackson County Family Court Division.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5894](#) AN ORDINANCE appropriating \$50,773.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the State of Missouri Treatment Courts Coordinating Commission Family Treatment Court Program Grant for use by the Family Court Division.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21641](#) 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.
(Legislature As A Whole - 16th Meeting)

[21736](#) A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.
(Budget Committee - 8th. Meeting)

[21752](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.
(Public Works Committee - 6th. Meeting)

[21766](#) A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.
(Legislature As A Whole - 3rd. Meeting)

[21785](#) A RESOLUTION awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of an upgrade of the case management software used by the Medical Examiner's Office, at an actual cost to the County not to exceed \$169,757.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

[21786](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$13,382.00 to Allen, Gibbs, & Houlik L.C. of Overland Park, KS for auditing services rendered.
(Finance and Audit Committee - 1st. Meeting)

[21787](#) A RESOLUTION authorizing the County Executive to execute a temporary construction easement in favor of Canadian Pacific Kansas City Railroad along a portion of the Rock Island Corridor, for a fee payable to the County.
(Land Use Committee - 1st. Meeting)

[21788](#) A RESOLUTION awarding a contract for the purchase of a drop deck trailer for use by Public Works Department to Wicks Truck Trailers of Kansas City, Inc. of Strafford, MO under the terms and conditions of invitation to Bid No. 24-070, at an actual cost to the County in the amount of \$53,500.00.

(Public Works Committee - 1st. Meeting)

[21789](#) A RESOLUTION awarding a contract for the purchase of a milling drum for use by the Public Works Department to Murphy Tractor & Equipment of Kansas City, MO, as a sole source purchase, at an actual cost to the County in the amount of \$74,876.00.

(Finance and Audit Committee - 1st. Meeting)

[21790](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of printing and mailing services for use by the Assessment Department to One2One Communications, LLC, dba OneSource of Buffalo Grove, IL, under the terms and conditions of invitation to Bid No. 24-053.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21796](#) A RESOLUTION transferring \$77,157.00 within the 2024 General Fund and awarding a contract to Siemens Industry, Inc. of Lenexa, KS for fire notification system replacement components and repairs at the Jackson County Detention Center as a sole source purchase.

(Introduced by Venessa Huskey)

[21797](#) A RESOLUTION authorizing the County Executive to execute two permanent utility easements in favor of Spire Missouri, Inc. for a fee payable to the County.

(Introduced by Charlie Franklin)

[21798](#) A RESOLUTION awarding contracts for the purchase of golf course landscaping equipment for use by Parks + Rec Department to Redexim North America, Inc. of Valley Park, MO, and Van Wall Equipment, Inc. of Lenexa, KS, under the terms and conditions of invitation to Bid No. 24-055 at a cost to the County not to exceed \$82,363.00.

(Introduced by Charlie Franklin)

[21799](#) A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of broker services for workers' compensation and excess liability insurance for use by the Human Resources Department to Cowell Insurance Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 24-067.

(Introduced by Jeanie Lauer)

[21800](#) A RESOLUTION awarding a fourteen-month term and supply contract for the furnishing of laboratory drug testing for use by various County Departments to Avertest, LLC., dba Averhealth, of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2023-019, an existing government contract.

(Introduced by Venessa Huskey)

[21801](#) A RESOLUTION declaring certain County-owned equipment and vehicles as surplus property and authorizing its disposal pursuant to Chapter 11 of Jackson County Code, 1984.

(Introduced by Jalen Anderson)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 18, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.