

Office of Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri JOURNAL

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)

Tuesday, February 7, 2023

4:00 PM

Fifth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - DaRon McGee, Megan Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Sean E. Smith to approve the journal of the previous meeting held on January 30, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

Captain Mike Rogers of the Sheriff's Office presented Resolution #21157 at this time. See page 4 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE enacting section 5575., Jackson County Code, 1984, relating to a ban on conversion therapy for minors, with a penalty provision. (Diversity, Equity, & Inclusion Committee - 1st. Perfection)

5712 Budget Committee moved to perfect. Consent Agenda.

Jeanie Lauer, County Legislator, asked for an explanation of the measures or industry standards used for the revised schedule for salaries in this ordinance. Manuel Abarca IV, County Legislator, said they used the previous compensation study that was approved a few years ago. Ms. Lauer said this schedule does not match the compensation study for other positions within the remainder of the County. Mr. Abarca said they used the salary study to understand where we are with the salary caps. Ms. Lauer asked how the salary grades were determined in the proposed ordinance. Mr. Abarca said they used them to compare and bring them to a competitive level for the market. DaRon McGee, County Legislator, said there are people on staff that have maxed out of their salary grades. This ordinance will correct that disparity. Ms. Lauer said she was trying to determine the process that was used to determine the proposed salary grades.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$114,200.00, for services to be performed in 2023.

(Finance and Audit Committee - 1st. Meeting)

- 21146 Finance and Audit Committee moved to adopt. Consent Agenda.
- <u>21147</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- 21148 A RESOLUTION expressing the opposition of the Legislature to a proposed landfill in the southeastern portion of the City of Kansas City, Missouri, near the city limits of the City of Lee's Summit, Missouri.

(Land Use Committee - 1st. Meeting)

21149 Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

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.

(PERFECTED)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of office furniture for use by various County departments to Office Product Alliance of Kansas City, MO, and Scott Rice Office Works of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 109-22.

(ADOPTED)

A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163-01, an existing government contract.

(ADOPTED)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of HVAC parts for use by various County departments to Charles D. Jones Company of North Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 100-22.

(ADOPTED)

Ordinance #5712 was moved to the Consent Agenda for perfection. Resolutions #21146, #21147, and #21149 were moved to the Consent Agenda for adoption.

A motion was made by Charlie Franklin, seconded by Manuel Abarca IV, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean Smith

No: 1 - Jeanie Lauer

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- Awarding a thirty-five month term and supply contract to Unite Private
 Networks of Kansas City, MO, to provide wide area network and internet
 connectivity for use Countywide, as a sole source purchase.

 (Assigned to the Finance and Audit Committee.)
- Awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Prairie Village, KS, under the terms and conditions of Invitation to Bid No. 108-22.

(Assigned to the Justice and Law Enforcement Committee.)

- Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office supplies and equipment for use by various County departments to Rangel Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 120-22.

 (Assigned to the Finance and Audit Committee.)
- Authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.

(Assigned to the Justice and Law Enforcement Committee.)

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to substitute Resolution #21156. The motion passed by a voice vote.

(APPROVED)

- A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to adopt Resolution #21156, congratulating the Kansas City Chiefs on winning the American Football Conference Championship and securing a spot in Super Bowl LVII. The motion passed by a roll call vote:
 - Yes: 6 DaRon McGee, Megan Marshall, Donna Peyton, Manuel Abarca IV, Venessa Huskey and Charlie Franklin
 - No: 3 Jalen Anderson, Jeanie Lauer and Sean Smith

(ADOPTED)

21157

A motion was made by Jalen Anderson, seconded by Megan L. Marshall, to adopt Resolution #21157, congratulating Craig Braden on the occasion of his retirement on February 10, 2023, after thirty-four years of service, most recently at the Jackson County Sheriff's Office. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean Smith

(ADOPTED)

21158

A motion was made by Venessa Huskey, seconded by Megan L. Marshall, to adopt Resolution #21158, recognizing the important contributions of African Americans to our community in observance of Black History Month. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Megan Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean Smith

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

I hereby make the following appointment to the Jackson County Board of Equalization:

Lauren Allen is appointed to fill the vacancy occasioned by the expiration of the term of John B. Boyd, for a new term to expire December 31, 2025. A copy of Ms. Allen's resume' is attached.

Further, I designate V. Edwin Stoll, current member, to serve as Chair of the Board of Equalization.

13 UNFINISHED BUSINESS

Jalen Anderson, County Legislator, asked for more information about the decision to hold Ordinance #5711 relating to the conversion therapy ban. Justice Horn, Chairman of the LGBTQ Commission for Kansas City, Missouri, sent an email stating that they were not informed the ordinance would be held. The Commission was not aware of any changes to the Ordinance. He requested that the record reflect that Mr. Horn and the LGBTQ Commission supported this measure being adopted today. Mr. Anderson requested that Mr. Horn's email be included in the minutes. A copy of this email is attached to Ordinance #5711 and under the Meeting Details for the February 7, 2023 Legislative Meeting located at https://jacksonco.legistar.com/MeetingDetail.aspx?

ons=info|&Search=

Jeanie Lauer said in clarification of her vote on the resolution regarding the Chiefs, she supports the team and believes they will be successful in the upcoming Super Bowl. She has issues with the specific wording used in this resolution. She found it unprofessional and unbecoming of this body. The teams have remained polite and professional in their behavior.

Sean E. Smith, County Legislator, said he agreed with Ms. Lauer. The quarterbacks have been respectful of each other and wish each other well. He supports the Chiefs and expects victory in the Super Bowl. He looks forward to everyone having a great time this coming Sunday.

Sean E. Smith said with regard to the meeting time change, according to the Rules of the Legislature, a two-thirds vote was required to approved moving the time for multiple meetings. He asked that meeting time change be reconsidered since the next meeting is on Valentine's Day. DaRon McGee requested comment from Jay Haden, Chief Deputy County Counselor. Mr. Haden stated he believes the rules allow a limited number of meeting time changes. Any permanent meeting time change will require a change to the rules.

14 NEW BUSINESS

None

15 ADJOURNMENT

A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Tuesday, February 14, 2023 at 4:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.