

Office of

Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)

Monday, April 17, 2023

3:00 PM

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

Fourteenth 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 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent 1 - Donna Peyton

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Venessa Huskey to approve the journal of the previous meeting held on April 03, 2023. The motion passed by a voice vote.

4 HEARINGS

Ordinance #5718 was withdrawn at this time. See page 4 for details.

Resolutions #21217, #21237, #21243, and #21244 were adopted at this time. See pages 6, 9, and 10 for details.

DaRon McGee, County Legislator, requested a moment of personal privilege. He said he has thoughts about the Ralph Yarl case in which the young man was shot at a house north of the river. It is important to remember this was a kid. He rang the doorbell on the wrong house. Mr. McGee said he is livid about the amount of violence in this country. He said, this child was shot in the head like a dog. I am tired, as a black man, as a resident I am tired of having these conversations. I don't want to offer his family prayers because that is empty. But I do pray that he has a full recovery. I am disgusted. I apologize for my rage on this topic. I ask everyone to think of this young man. Next week everyone will move on from this topic. They will be talking about the NFL draft and other things. But none of that matters if we cannot have a safe community. That young man could have been an Amazon driver. He could have been an elderly person with dementia. There's something wrong here. We've got to have serious conversations.

Megan L. Marshall, County Legislator, said she feels his passion. Although she does not have sons, she has many young black men in her life. No one should be shot for making an error. She said she shares Mr. McGee's rage and frustration. This should not have happened to one of our children. If there is something the Legislature can do collectively, she is ready to act.

DaRon McGee said he has a younger sister. He has been in this situation of picking up his younger sister. He could have easily gone to the wrong house.

Jalen Anderson, County Legislator, said he shares Mr. McGee's passion on this topic. For too long and for too often society has looked past when a black man or a black woman has been shot in this city. He said, he counts on KCPD to do the right thing to charge this man. They need to do their job. This child was doing nothing wrong.

Manuel Abarca IV, County Legislator, said he was at the protest on this block yesterday. He was harassed by those in the neighborhood. He said the Legislature must acknowledge those in the community that acted when no one else took a stand. This shooting happened on Thursday night. He said he has not seen any statement from Clay County. Mr. Abarca called for an investigation by the Department of Justice regarding potential civil rights violations. There has to be someone who cares.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, said he concurs with the comments today regarding the shooting. He said, guns are an epidemic. We need to figure out how to get as many guns off the street as possible. He applauds *Mr.* Abarca for being a part of the march in the Northland on Sunday.

Mr. White said he wanted to thank the representatives from the Our Healthy KC Eastside for coming to speak to the Legislature these past two weeks. It has taken a lot of time for them to come to the Courthouse to support this valuable program in our community. Mr. White inquired, when Megan L. Marshall moved to withdraw Ordinance #5718, what does that mean for this program? He said Kansas City Councilwoman Melissa Robinson was also present to voice her support for the program and asked if she would be allowed to speak. DaRon McGee said Ordinance #5718 was withdrawn from the agenda with two concurrences. Mr. White asked why it was withdrawn. Megan L. Marshall said she reviewed the documents including the budget for the program, which was received after the public hearing. The opportunity to ask those questions was not there, because she did not have the document. Going through this additional budget information, she discerned that, of the \$5 million that is being requested, \$2.5 million is going to salaries. She struggles with that. Another \$1.3 million is going to miscellaneous, which means those expenses are not clearly defined. All of those things leave \$1.2 million for the programs. She said, she struggles with being the sponsor of this legislation. She is happy to work with the Administration to reintroduce a more transparent ordinance in the future.

Mr. White said he is aware that Ms. Marshall had a one-on-one meeting with Dr. Patterson on this program. He asked Ms. Marshall if any of those questions came up during that meeting. Ms. Marshall said yes. Mr. White said the Our Healthy KC budget person is here. Ms. Marshall said the request for documents was made and those documents were not received until after the public hearing. Mr. McGee said this issue was mute since the Ordinance was withdrawn. He said time would be better served having these discussions offline. Mr. White said he wants everyone to be serious about a program that has been great for our community. These folks have worked so hard, and they've come down here to support this program. No one has ever asked these questions that are being brought up now. These comments have not been publicly discussed previously.

Manuel Abarca IV said he asked numerous times during the budget process for expense details. He said there was a refusal to provide any information. Mr. White replied that as Budget Chair, Mr. Abarca cut it out of the budget right away. He said Mr. Abarca also canceled the one meeting that was scheduled, so there was no discussion. DaRon McGee stated this discussion needs to be handled offline.

Sean E. Smith, County Legislator, asked for clarification of the withdrawal process. Jay Haden, Chief Deputy County Counselor, explained that the rules state any sponsor can move to withdraw with two concurrences from any other legislators.

Jeanie Lauer, County Legislator, inquired about the source of the additional budget information Ms. Marshall received. Ms. Marshall said

she believes the information came from Our Healthy KC Eastside, but she received the information directly from the Auditor's Office. Caleb Clifford, Chief of Staff, said the Administration had provided the legislature with two different budget documents with detailed information and a more generalized budget. Manuel Abarca IV asked when this was provided because he had not received any information. Mr. Clifford said the information was provided to Legislator Peyton and she assured him it would be distributed to the legislature. ***After the legislative meeting, DaRon McGee, Chairman of the County Legislature confirmed in an email that Donna Peyton, County Legislator, received an email from Caleb Clifford on April 4, 2023 and attached detailed budget documents from Our Healthy Jackson County. In the email Mr. Clifford instructed Ms. Peyton not to share the documents.***

DaRon McGee again said this discussion needs to be moved offline. Frank White, Jr. again thanked Councilwoman Robinson for her support and the other representatives from Our Healthy KC Eastside for appearing these past two weeks.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Megan Marshall, seconded by Venessa Huskey, to waive the reading of Ordinance #5718. No vote was taken on the motion to waive the reading because the sponsor of the ordinance immediately moved to withdraw Ordinance #5718 with two concurrences. See below for details.

5718 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 program for COVID-19 vaccination and minority health outreach for the calendar year 2023, at a cost to the County not to exceed \$5,000,000.00.

> (WITHDRAWN BY SPONSOR MEGAN MARSHALL. CONCURRED BY MANUEL ABARCA IV AND VENESSA HUSKEY.)

5727 AN ORDINANCE establishing the New Detention Center Capital Project Fund as a dedicated special revenue fund within the County's financial system, appropriating \$99,017,979.00 from the Undesignated Fund Balance of the 2023 New Detention Center Capital Project Fund, authorizing the County Executive to execute three contract 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 the guaranteed maximum price, Component 2 (Site Demolition, Site Development, and Earthwork), and Component 2a (Engineering, Detailing, Mockups, and Early

County Legislature	JOURNAL	April 17, 2023	
	Procurement) at an aggregate cost to the County not to exceed \$99,017,979.00, and declaring the intent of the County to reimburs this expense from future bond proceeds. (Legislature As A Whole - 2nd. Perfection)	e itself for	
<u>5729</u>	AN ORDINANCE accepting \$430,593.00 as a reimbursement from State of Missouri for certain costs of the 2022 general election and appropriating \$50,000.00 from the undesignated fund balance of the General Fund to be used for salary increases for the staff of the Ja County Board of Election Commissioners. (Budget Committee - 1st. Perfection)	ie 2022	
	Ordinance #5729 was held during the Budget committee meeting. the legislative meeting, it was incorrectly reported that the committe recommended perfection and assigned to the consent agenda. Ordinance #5729 will remain in the Budget Committee and appear committee agenda on April 24, 2023.	ee	
<u>5730</u>	AN ORDINANCE appropriating \$280,000.00 from the undesignated balance of the 2022 American Rescue Plan Fund to acquire buildin cleaning supplies, disposable kitchen and dining supplies, and CO test kits for use by the Department of Corrections in the continued operation of the Jackson County Detention Center. <i>(Finance and Audit Committee - 1st. Perfection)</i>	ng VID-19	
7 FINAL PASSA	FINAL PASSAGE OF PROPOSED ORDINANCES		
	None.		
8 RESOLUTIONS	S IN COMMITTEE		
<u>21215</u>	A RESOLUTION congratulating Melodie Chrisman on the occasion retirement after more than fifteen years of service to the Communit		

Services League.

(Legislature As A Whole - 2nd. Meeting)

21216A RESOLUTION transferring \$150,000.00 within the 2023 Anti-Crime Sales
Tax Fund to cover funding for the Jackson County Sheriff's Office's 2023
Law Enforcement School-Based Initiative.

(Anti-Crime Committee - 1st. Meeting)

<u>21217</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21217, congratulating Dr. Jennifer Collier on her appointment as Superintendent of the Kansas City Public School District. The motion passed by a roll call vote: Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith	
	Absent: 1 - Donna Peyton	
	(ADOPTED)	
<u>21218</u>	Budget Committee moved to adopt. Consent Agenda.	
<u>21219</u>	Justice and Law Enforcement Committee moved to adopt.	
	Jalen Anderson objected to the Consent Agenda.	
<u>21219</u>	A motion was made by Venessa Huskey, seconded by Jeanie Lauer, to adopt Resolution #21219, awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC222374008, an existing competitively bid government contract, at an actual cost to the County in the amount of \$396,280.00. The motion failed by a roll call vote: Yes: 4 - DaRon McGee, Venessa Huskey, Jeanie Lauer and Sean E. Smith	
	No: 2 - Jalen Anderson and Manuel Abarca IV Abstain: 2 - Megan L. Marshall and Charlie Franklin	
	Absent: 1 - Donna Peyton	
	(DEFEATED)	
<u>21220</u>	Budget Committee moved to adopt. Consent Agenda.	
<u>21225</u>	A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions. <i>(Land Use Committee - 1st. Meeting)</i>	
<u>21226</u>	A RESOLUTION expressing support for equitable property taxes.	
	(Land Use Committee - 1st. Meeting)	
	Resolution #21220 was taken up at this time. See above for details.	

9 CONSENT AGENDA

21218 A RESOLUTION transferring \$16,545.00 within the 2023 Sheriff's Revolving Fund for the purchase and installation of emergency equipment on a DWI Traffic Unit vehicle for use by the Sheriff's Office, through an existing County term and supply vendor.

(ADOPTED)

21220A RESOLUTION transferring \$24,864.00 within the 2023 Sheriff's Revolving
Fund for the purchase of safety equipment for use by the Sheriff's Office.

(ADOPTED)

Resolutions #21218 and 21220 were moved to the Consent Agenda for adoption.

A motion was made by Jeanie Lauer, seconded by Venessa Huskey, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Donna Peyton

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5732 Authorizing the issuance of special obligation bonds, Series 2023A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Assigned to the Legislature As A Whole.)

5733 Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates). (Assigned to the Land Use Committee.)

5734 Renewing a conditional use permit (CUP) in District AG (Agricultural) for a

period of twenty-five years to operate a campground, as to a 21.8± acre tract.

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing on Monday, April 24, 2023 at 2:50 P.M. regarding Ordinances #5733 and #5734 in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of doors and restroom partition parts and replacement, repairs, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 23-004.

(Assigned to the Public Works Committee.)

21229 Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts and repair services for use by various County departments to NAPA Auto Parts of Kansas City, KS, Factory Motor Parts of Kansas City, MO, and Metro Ford of Independence, MO, under the terms and conditions of Invitation to Bid No. 23-003.

(Assigned to the Public Works Committee.)

- Awarding a contract on the 2023 pavement maintenance program (mill and overlay), County Project 3272, to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-012, at an actual cost to the County not to exceed \$1,451,437.00. (Assigned to the Public Works Committee.)
- 21231Transferring \$54,545.00 within the 2023 Sheriff's Revolving Fund and
awarding a contract for the purchase of a full-size SUV for use by the
Sheriff's Office to Corwin Motors of Springfield, LLC, of Springfield, MO,
under the terms and conditions of State of Missouri Contract No.
CC222374003, an existing competitively bid government contract, at an
actual cost to the County in the amount of \$54,545.00.

(Assigned to the Budget Committee.)

21232 Authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the Oppenstein Brothers Memorial Park in the Central Business District Loop of downtown Kansas City, MO, at an annual cost to the County not to exceed \$75,000.00. (Assigned to the Land Use Committee.)

County Legislature	JOURNAL	April 17, 2023
<u>21233</u>	Transferring \$21,000.00 within the 2023 Anti-Crime Sales Tax cover the costs of temporary office administrative services for a COMBAT staff.	
	(Assigned to the Anti-Crime Committee.)	
<u>21234</u>	Awarding a contract for the purchase of one utility vehicle for u Parks + Rec Department to Clark Equipment of West Fargo, N terms and conditions of Missouri NASPO GME E194-81037, an competitively bid government contract, at an actual cost to the amount of \$15,107.00.	D, under the n existing
	(Assigned to the Land Use Committee.)	
<u>21235</u>	Awarding a twelve-month term and supply contract, with one two option to extend for the furnishing of public safety supplies and for use by various County departments to Galls of Lexington, K terms and conditions set forth in BuyBoard Contract No. 698-2 competitively bid government contract.	equipment Y, under the
	(Assigned to the Justice and Law Enforcement Committee.)	
<u>21236</u>	Authorizing the County Executive to execute a Memorandum of with the Missouri State Historic Preservation Office, relating to funding for the Greenwood Connector Phase 1 Trail project.	
	(Assigned to the Land Use Committee.)	
<u>21237</u>	A motion was made by Manuel Abarca IV, seconded by Venes adopt Resolution #21237, commemorating the 50th Anniversar League of United Latin American Citizens' National Education Centers, Inc., which provides education and leadership program Hispanic and minority students. The motion passed by a roll ca	ry of the Services ms for
	Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, I Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Sean E. Smith	
AI	osent: 1 - Donna Peyton	
	(ADOPTED)
<u>21238</u>	Authorizing the Director of Finance and Purchasing to make a the Mid-America Regional Council for the purchase of automat abandoned 911 call-back software for use by the Kansas City I	ed

Department, in the amount of \$120,645.00. (Assigned to the 911 Oversight Committee.)

County Legislature	JOURNAL	April 17, 2023
<u>21239</u>	Awarding a contract for the furnishing of a compact track loader f the Parks + Rec Department to Clark Equipment of West Fargo, the terms and conditions of Missouri NASPO Construction Contra CC190249002, an existing competitively bid government contrac actual cost to the County in the amount of \$97,630.00.	ND, under act No.
	(Assigned to the Land Use Committee.)	
<u>21240</u>	Awarding a twelve-month term and supply contract, with one twe option to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker of Fuquay-Varina, NC, Victory Supply of Mt. Pleasant, TN, under the terms and condition Invitation to Bid No. 124-22.	ne and
	(Assigned to the Justice and Law Enforcement Committee.)	
<u>21241</u>	Authorizing the County Executive to execute a Cost Share Agree the City of Lee's Summit, MO, for improvement to Langsford Roa actual cost to the County in the amount of \$69,803.00.	
	(Assigned to the Public Works Committee.)	
<u>21242</u>	Authorizing the County Executive to execute a License and Profe Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, sponsorship of an event at Longview Lake, at an actual cost to the the amount of \$24,500.00.	for the
	(Assigned to the Land Use Committee.)	
<u>21243</u>	A motion was made by Manuel Abarca IV, seconded by Venessa adopt Resolution #21243, recognizing the 20th year of the Cesar Scholarship awarded annually to a deserving Kansas City metrop school student of Hispanic or Latino descent. The motion passed call vote:	E. Chavez oolitan high
	Yes: 8 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Ma Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie La Sean E. Smith	
A	bsent: 1 - Donna Peyton	
	(AI	DOPTED)
<u>21244</u>	A motion was made by Jalen Anderson, seconded by Megan L. Madopt Resolution #21244, honoring Pat Klein, Director of Aviation City of Kansas City, Missouri, on the occasion of his retirement. The passed by a roll call vote:	n for the The motion
	Yes: 7 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Ve Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Sm	

Absent: 2 - Donna Peyton and Manuel Abarca IV

(ADOPTED)

- 21245A motion was made by Venessa Huskey, seconded by Sean E. Smith, to
adopt Resolution #21245, honoring the life and achievements of Mary
Williams-Neal. The motion passed by a roll call vote:
 - Yes: 7 DaRon McGee, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
 - Absent: 2 Jalen Anderson and Donna Peyton

(ADOPTED)

- A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to adopt Resolution #21246, recognizing April 17 and 18, 2023, as Yom HaShoah or Holocaust Remembrance Day. The motion passed by a roll call vote:
 - Yes: 7 DaRon McGee, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
 - Absent: 2 Jalen Anderson and Donna Peyton

(ADOPTED)

21247Transferring \$300,000.00 within the 2023 General Fund to cover the costs of
repairs to the sewer lines and property clean-up and restoration at the
Historic Truman Courthouse.

(Assigned to the Public Works Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, April 24, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.