

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)

Thursday, May 4, 2023

1:00 PM

Seventeenth 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 L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Megan L. Marshall, seconded by Venessa Huskey to approve the journal of the previous meeting held on May 01, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to waive the reading of Ordinances #5739, #5740, and #5741. The motion passed by a voice vote.

<u>5739</u>

AN ORDINANCE appropriating \$12,500.00 from the undesignated fund balance of the 2023 Recorder's Fee Fund to cover increased rent costs for the County Records Center.

(Finance and Audit Committee - 1st. Perfection)

<u>5740</u>	AN ORDINANCE appropriating \$3,500,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund to support the COVID-19 recovery efforts of the Jackson County Health Department and supporting public health infrastructure for the 2023 fiscal year. (Budget Committee - 1st. Perfection)
<u>5741</u>	AN ORDINANCE imposing a countywide sales tax of three percent on all tangible personal property retail sales of adult use, non-medicinal marijuana. (Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>5729</u>	Consent Agenda.

<u>5735</u> Consent Agenda.

<u>5736</u> Consent Agenda.

<u>5737</u> Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Megan Marshall, seconded by Venessa Huskey, to waive the reading of Resolutions #21225, #21256, #21257, #21258, #21260 and #21262. The motion passed by a voice vote.

21225 A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions.

(Land Use Committee - 4th. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental services for use by various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 23-007.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of steam HVAC parts for use by the Facilities Management Division of the Public Works Department to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.

(Public Works Committee - 1st. Meeting)

<u>21258</u>	A RESOLUTION awarding a contract for video closed captioning services 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 \$23,695.00 for 2023, as a sole source purchase. (Finance and Audit Committee - 1st. Meeting)
<u>21260</u>	A RESOLUTION authorizing the Sheriff to execute a State Plan of Operation and Application for Participation relating to the Missouri Department of Public Safety and the U.S. Department of Defense's Law Enforcement Support Office Program (LESO), at no cost to the County. (Justice and Law Enforcement Committee - 1st. Meeting)
<u>21262</u>	A RESOLUTION authorizing the County Executive to execute a Community Assistance Program Agreement renewal with the Missouri Department of Conservation, at no additional cost to the County. (Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

AN ORDINANCE accepting \$430,593.00 as a reimbursement from the State of Missouri for certain costs of the 2022 general election and appropriating \$50,000.00 from the undesignated fund balance of the 2022 General Fund to be used for salary increases for the staff of the Jackson County Board of Election Commissioners.

(ADOPTED)

AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2023 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force.

(ADOPTED)

AN ORDINANCE appropriating \$956.00 from the undesignated fund balance of the 2023 Grant Fund to reimburse the Sheriff's Office for costs incurred to purchase preliminary breath test supplies for use by the Sheriff's Office pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Statewide Impaired Driving grant.

(ADOPTED)

5737

AN ORDINANCE appropriating \$17,955.00 from the undesignated fund balance of the 2023 Park Fund in acceptance of insurance proceeds for the repair of damage to a Parks + Rec Department vehicle and awarding a contract for repair of the vehicle to Drake Scruggs Equipment, Inc., of Springfield, IL, in the actual amount of \$18,955.00.

(ADOPTED)

Ordinances #5729, #5735, #5736 and #5737 were moved to the Consent Agenda for adoption.

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

Yes: 7 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey and Jeanie Lauer

Absent: 2 - Charlie Franklin and Sean E. Smith

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jeanie Lauer, County Legislator, said her office has received numerous calls from taxpayers regarding their notice of assessed valuation. She asked if Chairman DaRon McGee could have Maureen Monaghan, Deputy Director of Assessment, and former attorney for the Missouri State Tax Commission, present information regarding the assessed valuation process. Mr. McGee said he would schedule it.

Manuel Abarca IV, County Legislator, asked Troy Schulte, County Administrator, for an update on the collection of the marijuana tax. Mr. Schulte said the tax will begin to be collected in October 2023. The projections indicate the County may receive about \$3 million in revenue. The Administration will have more information later this year.

15 ADJOURNMENT

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

Meeting adjourned until Friday, May 5, 2023 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.