

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)

## Tuesday, May 9, 2023

3:00 PM

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

Nineteenth 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 Manuel Abarca IV, seconded by Venessa Huskey to approve the journal of the previous meeting held on May 05, 2023. The motion passed by a voice vote.

#### 4 HEARINGS

Resolution #21270 and #21271 were presented at this time. See page 7 for details.

DaRon McGee, County Legislator, opened the public hearing regarding Ordinance #5743. There were no comments. Mr. McGee closed the public hearing. Ordinance #5743 was adopted at this time. See page 5 for details.

## 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Manuel Abarca IV, County Legislator, asked for information regarding the property assessed valuation appeal process. DaRon McGee, County Legislator, said representatives from the Assessment Department will be available with information at next week's legislative meeting.

Troy Schulte, County Administrator, said the values are being mailed out

across the County. Any value increases over 15 percent are entitled to an inspection as well as the appeals process. A three-step appeals process has been set up: 1. The taxpayer may meet with a real estate broker to discuss the value of the property. 2. The taxpayer may begin an informal appeal process with a review of the property by Tyler Technologies and Assessment Department personnel. 3. The taxpayer may appeal to the Board of Equalization (BOE). The BOE will begin hearings on July 15, 2023, and will continue until the end of August. Taxpayers will also receive an impact statement by June 15, 2023, which will give notice to taxpayers of their anticipated tax liability. The average County-wide increase is 30 percent. There are 100,000 properties with an increase of less than 15 percent.

Jalen Anderson, County Legislator, asked if taxpayers are required to go through the three-step process with Assessment or are they able to appeal directly to the BOE. Troy Schulte said taxpayers are not required to file an informal appeal. The informal appeals are intended to reduce the workload on the BOE. Taxpayers will not need to refile their information if they file an informal appeal. In the appeal process, taxpayers may present an appraisal, sales agreement, pictures, repair estimates, and any other information to support their appeal.

*Mr.* Abarca asked if there are translators available to assist non-English speakers. *Mr.* Schulte said the call center has Spanish speakers available. He will follow up on other translator services provided to taxpayers.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- 5739 Finance and Audit Committee moved to perfect. Consent Agenda.
- 5740 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 - 3rd. Perfection)

5741 A motion was made by Manuel Abarca IV, seconded by Donna Peyton to perfect Ordinance #5741. The motion passed by a voice vote.

(PERFECTED)

- 5741 A motion was made by Manuel Abarca IV, seconded by Donna Peyton, to adopt Ordinance #5741 imposing a countywide sales tax of three percent on all tangible personal property retail sales of adult use, non-medicinal marijuana. The motion passed by a roll call vote:
  - Yes: 9 DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

## 8 **RESOLUTIONS IN COMMITTEE**

- 21225 A RESOLUTION recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions. (Land Use Committee - 6th. 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 - 3rd. Meeting)

- <u>21257</u> Public Works Committee moved to adopt. Consent Agenda.
- <u>21258</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- <u>21260</u> Justice and Law Enforcement Committee moved to adopt.

Manuel Abarca IV objected to the Consent Agenda.

- A motion was made by Venessa Huskey, seconded by Jeanie Lauer, to adopt Resolution #21260, 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. The motion passed by a roll call vote:
  - Yes: 6 Jalen Anderson, Donna Peyton, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith
  - No: 3 DaRon McGee, Megan L. Marshall and Manuel Abarca IV

(ADOPTED)

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<u>21262</u> Land Use Committee moved to adopt. Consent Agenda.

#### 9 CONSENT AGENDA

5739 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.

(PERFECTED)

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.

(ADOPTED)

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.

(ADOPTED)

21262 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.

(ADOPTED)

Ordinance #5739 was moved to the Consent Agenda for perfection. Resolutions #21257, #21258 and #21262 were moved to the Consent Agenda for adoption.

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

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

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5742 Transferring \$161,466.00 within the 2023 General Fund, appropriating \$322,932.00 from the undesignated fund balance of the 2023 Grant Fund, and authorizing the County Executive to execute a Subaward Agreement with the Missouri Department of Public Safety for the purpose of accepting an ARPA County Jail Maintenance and Improvement grant to improve the detention center.

(Assigned to the Finance and Audit Committee.)

5743 A motion was made by Manuel Abarca IV, seconded by Venessa Huskey to perfect Ordinance #5743. The motion passed by a voice vote.

(PERFECTED)

- A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Ordinance #5743 establishing the New Detention Center Capital Project Fund as a dedicated special revenue fund within the County's financial system, transferring \$22,000,000.00 within the 2023 General Fund, 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 Procurement) at an aggregate cost to the County not to exceed \$99,017,979.00, and declaring the intent of the County to reimburse itself for this expense from future bond proceeds. The motion passed by a roll call vote:
  - Yes: 9 DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

5744 Appropriating \$395,875.00 from the undesignated fund balance of the 2023 Park Fund and authorizing the County Executive to execute a Second Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$395,875.00.

(Assigned to the Land Use Committee.)

5745 Appropriating \$1,402,048.00 from the undesignated fund balance of the 2023 General Fund to partially restore the departmental budgets as recommended for the fiscal year ending December 31, 2023.

(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing regarding Ordinance #5745 on Monday, May 15, 2023 at 2:15 P.M. in the Kansas City Legislative Assembly Area.

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

21263 Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing and installation of carpet and flooring for various departments countywide to Lucas Commercial Flooring Group, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 103-22.

(Assigned to the Finance and Audit Committee.)

21264 Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-017.

(Assigned to the Finance and Audit Committee.)

Awarding a seventeen-month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC products, installation, and service for use by the Public Works Department to Trane US of Davidson, NC, under the terms and conditions set forth in Racine County, Wisconsin/OMNIA Partners Contract No. 3341, an existing government contract.

(Assigned to the Public Works Committee.)

21266 Authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,342,311.00.

(Assigned to the Anti-Crime Committee.)

21267 Awarding a contract for the furnishing of a cab tractor with boom mower accessory for use by the Public Works Department to Ag-Power, Inc., of Centerview, MO, under the terms and conditions set forth in Sourcewell Contract No. 110719-JDC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$189,067.42. (Assigned to the Public Works Committee.)

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<u>21268</u>	Awarding a contract for the furnishing of a wheel loader for use by the Works Department to CSTK of Kansas City, KS, under the terms and conditions of Sourcewell Contract No. 032119-HCE, an existing competitively bid government contract, at an actual cost to the County amount of \$146,970.00.	
	(Assigned to the Public Works Committee.)	
<u>21269</u>	A motion was made by Manuel Abarca IV, seconded by Megan L. Mar to adopt Resolution #21269, recognizing May 2023 as Asian Pacific American Heritage Month in Jackson County. The motion passed by a call vote:	·
	Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna I Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie and Sean E. Smith	-
	(ADOPT	ED)
<u>21270</u>	A motion was made by Manuel Abarca IV, seconded by Megan L. Mar to adopt Resolution #21270, honoring the life and achievements of Ca DiCapo, who passed away April 26, 2023. The motion passed by a rol vote:	ırl
	Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna I Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie and Sean E. Smith	•
	(ADOPT	ED)
<u>21271</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Hus adopt Resolution #21271, congratulating Theresa Garza on the occas her historic election as the first Latina on the Raytown Board of Aldern The motion passed by a roll call vote:	ion of
	Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna I Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie and Sean E. Smith	•
	(ADOPT	ED)
<u>21272</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Hus adopt Resolution #21272, transferring \$1,000,000.00 within the 2023 Fund for the purpose of providing additional funds for outside agency financial support. The motion passed by a roll call vote:	•
	Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna I Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie and Sean E. Smith	•
	(ADOPT	ED)

#### 12 COUNTY EXECUTIVE ORDERS

None.

#### 13 UNFINISHED BUSINESS

None.

#### 14 NEW BUSINESS

DaRon McGee said information was distributed regarding a new ad hoc committee, Housing and Homelessness with Donna Peyton as chair, Jalen Anderson as vice chair, and Jeanie Lauer and Manuel Abarca IV serving as members.

Jalen Anderson announced that East High School will be hosting a Senior Festival Day on May 11, 2023. He encourages County officials to participate in this event.

Mr. Anderson also announced that there will be a tour of Blue Summit at 9:00 a.m. on May 20, 2023, followed by a community clean-up day at 10:00 a.m.

#### 15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, May 15, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.