

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)

Monday, May 15, 2023

3:00 PM

Twentieth 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 Jeanie Lauer, seconded by Sean E. Smith to approve the journal of the previous meeting held on May 09, 2023. The motion passed by a voice vote.

4 HEARINGS

DaRon McGee, County Legislator, invited Gail McCann Beatty, Director of Assessment, and Maureen Monaghan, Deputy Director of Assessment, to present information regarding the 2023 reassessment. Ms. Beatty said the Assessment Department has held ten community events to increase public education about the assessment process. The assessment process is the most misunderstood function of the County. The Assessment Department role is to set market value of properties pursuant to state statutes. The taxing jurisdictions set the tax levy rates. The Collection Department collects taxes and distributes the funds to the taxing jurisdictions. Ms. Beatty said she wants to ensure that everyone pays their fair share. The Board of Equalization (BOE) will start the appeal hearings on July 10, 2023. The average increase in value is 30 percent. Property values in Jackson County have been historically low. In an effort to make the values equitable, the Assessment Department contracted with Tyler Technologies to conduct a county-wide review of all 300,000 properties in

the County. One significant problem has been hiring and maintaining staff. The valuation of all properties, residential and commercial, will be complete in 30 days. Because of the delays in completing the valuation, Tyler Technologies has agreed to conduct the 2025 reassessment at no additional cost to the County.

The Assessment Department valuation process is no different than any other property appraisal process, except it is on a mass scale. Most people believe that all of the taxes collected go to Jackson County. The County only keeps about 7 percent of the collected taxes with the remainder distributed to the other taxing jurisdictions. A small batch of notices were sent out to test the Assessment process with the remaining notices to be sent out by June 1. Property owners may set up an appointment with a real estate broker to help determine a property's worth.

Donna Peyton, County Legislator, asked about the impact of recent bills passed by the state to give tax relief to senior citizens. Gail McCann Beatty said that this bill is still waiting for the governor to sign it into law. It will not take effect until the end of August. This plan will require seniors to submit applications to be eligible for relief. This will not impact this year's reassessment process, since values will be set before the law goes into effect. Ms. Peyton asked about in personal inspections of homes. Ms. Beatty said the inspections are optional and not required to appeal a value. Ms. Beatty said senior taxpayers also have an option to make quad payments on their tax bill, with one quarter of the payment due on December 31 and the remaining payments spread throughout the following year.

Resolutions #21276, #21277, #21278, #21279, and #21281 were adopted at this time. See pages 7, 8 and 9 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

No report.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Sean E. Smith, seconded by Jalen Anderson, to waive the reading of Ordinance #5740. The motion passed by a voice vote.

<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 - 4th. Perfection)

<u>5742</u>	Finance and Audit Committee moved to perfect. Consent Agenda.
<u>5744</u>	A motion was made by Charlie Franklin, seconded by Megan L. Marshall, to approve the Land Use Committee Substitute dated May 15, 2023 for Ordinance #5744. The motion passed by voice vote. (APPROVED)
<u>5744</u>	Land Use Committee moved to perfect. Consent Agenda.
	There will be a public hearing regarding Ordinance #5744 during the legislative meeting scheduled to be held at 3 p.m. on Monday, May 22, 2023 in the Kansas City Legislative Assembly Area.
<u>5745</u>	A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to approve the Budget Committee Substitute dated May 15, 2023 for Ordinance #5745. The motion passed by voice vote.
	(APPROVED)
<u>5745</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to perfect the Budget Committee Substitute dated May 15, 2023 for Ordinance #5745. The motion passed by voice vote.
	(PERFECTED)
<u>5745</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Ordinance #5745 appropriating \$1,524,882.00 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. The motion passed by a roll call vote: Yes: 6 - DaRon McGee, Megan L. Marshall, Donna Peyton, Manuel Abarca IV, Venessa Huskey and Charlie Franklin No: 3 - Jalen Anderson, Jeanie Lauer and Sean E. Smith
	(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

<u>5739</u> Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

The Land Use Committee recommended do not pass for Resolution #21225.

- A motion was made by Charlie Franklin, seconded by Sean E. Smith, to adopt Resolution #21225, recognizing the risk and negative impacts of overreliance on property taxes to fund critical governmental functions.. The motion failed by a roll call vote:
 - Yes: 2 DaRon McGee and Sean E. Smith
 - No: 7 Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Jeanie Lauer

(DEFEATED)

- <u>21256</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- <u>21263</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- 21264 Finance and Audit Committee moved to adopt. Consent Agenda.
- A motion was made by Jeanie Lauer, seconded by Venessa Huskey, to approve the Public Works Committee Amendment dated May 15, 2023 for Resolution #21265, to delete the word "three" and insert the word "one" after the word "with" in the heading and second paragraph and to delete the last paragraph "WHEREAS, award for the period of fifty-three months is recommended to coincide with the period of Racine County/OMNIA Partners contract; and," all on page one. The motion passed by voice vote.
- A motion was made by Jeanie Lauer, seconded by Venessa Huskey, to adopt Resolution #21265, awarding a seventeen-month term and supply contract, with one twelve-month option 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. 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)

A RESOLUTION 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.

(Anti-Crime Committee - 1st. Meeting)

21267 Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Jeanie Lauer, seconded by Sean E. Smith, to waive the reading of Resolution #21268. The motion passed by a voice vote.

<u>21268</u> Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

AN ORDINANCE 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.

(PERFECTED)

AN ORDINANCE transferring \$358,376.00 within the 2023 Park Fund, appropriating \$358,376.00 from the undesignated fund balance of the 2023 Rock Island Capital Project 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.

(PERFECTED)

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.

(ADOPTED)

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.

(ADOPTED)

21263

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing and installation of carpet and flooring use by 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.

(ADOPTED)

21264

A RESOLUTION 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.

(ADOPTED)

21267

A RESOLUTION 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.

(ADOPTED)

21268

A RESOLUTION awarding a contract for the furnishing of a wheel loader for use by the Public 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 in the amount of \$146,970.00.

(ADOPTED)

Ordinances #5742 and #5744 were moved to the Consent Agenda for perfection. Ordinance #5739 and Resolutions #21256, #21263, #21264, #21267, and #21268 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

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 years 2023 and 2024, at a cost to the County not to exceed \$5,000,000.00. (Assigned to the Budget Committee.)

Submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on August 8, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

(Assigned to the Budget Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- Awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of concessions ice cream for resale by the Parks + Rec Department to Kansas City Ice Cream Co., Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-022.

 (Assigned to the Land Use Committee.)
- Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$15,000.00 to the National WWI Museum and Memorial for a Premier Membership which will support free admission to the Museum and the associated events for veterans and active-duty military members during the 2023 Memorial Day Weekend and Veterans Day Celebrations, and half-price admission for other attendees at the events.

 (Assigned to the Veterans Committee.)
- 21275 Declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

(Assigned to the Justice and Law Enforcement Committee.)

- A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV, to adopt Resolution #21276, congratulating Rodrick Sparks on his election as President of the Lee's Summit School Board. The motion passed by a roll call vote:
 - Yes: 8 DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Jeanie Lauer

Absent: 1 - Sean E. Smith

(ADOPTED)

A motion was made by Megan L. Marshall, seconded by Manuel Abarca IV, to adopt Resolution #21277, congratulating Brandy Woodley on her election to the Park Hill School District Board of Directors. 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)

- A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to adopt Resolution #21278, recognizing the Murrell Homes Group for its outstanding contribution to the community. 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)

- A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21279, recognizing and celebrating the exceptional achievements of the Paseo Academy of Fine Arts Choir and Band. 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)

- A motion was made by Sean E. Smith, seconded by Donna Peyton, to adopt Resolution #21280, recognizing National Police Week 2023 and honoring the service and sacrifice of law enforcement officers in the community. The motion passed by a roll call vote:
 - Yes: 8 DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith

Absent: 1 - Jeanie Lauer

(ADOPTED)

21281

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to adopt Resolution #21281, congratulating Michael Watson on his induction into the Missouri Sports Hall of Fame Class of 2023. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jalen Anderson, County Legislator, invited everyone to attend the tour of Blue Summit at 9:00 A.M. on Saturday, May 20, 2023. The tour will be followed by a clean up event from 10:00 A.M. until noon.

Mr. Anderson expressed his thanks to Randy Reyes from the Human Resources Department for attending the East High School Job Fair last week.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 22, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.