

# 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 22, 2023

3:00 PM

**Twenty-first 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 Manuel Abarca IV to approve the journal of the previous meeting held on May 15, 2023. The motion passed by a voice vote.

# 4 HEARINGS

A public hearing was held on Ordinance #5744 regarding the Rock Island Capital Project Fund and improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge. DaRon McGee, County Legislator, opened the public hearing. There were no public comments. DaRon McGee closed the public hearing.

Matt Davis, Senior Planner and Program Manager for the Rock Island Corridor, addressed questions regarding the long-term use of the Rock Island Corridor as a transit corridor. The County has partnered with the KCATA on the development of the trail. Mr. Davis stated that it is unlikely that the KCATA will convert the portion of the trail south of I-470 as a transit corridor. Ordinance #5744 was adopted at this time. See page 3 for details.

Resolution #21290 was presented at this time. See page 6 for details.

Fred Dreiling, Cara Hoover, Noel Torpey, and Rodney Bland from Fred

Dreiling, LLC, were present to give an update on the legislative session. Mr. Dreiling said this was among the least functional sessions in his experience. Few bills were passed, mostly due to dysfunction in the state senate. Key measures related to the south Kansas City landfill and property tax issues did not pass. Funding for an expansion to the I-70 corridor, \$50 million for the 2026 World Cup in Kansas City, Blair's Law relating to celebratory gunfire, and funding for a psychiatric hospital in Kansas City passed and will now go to the governor for his signature.

DaRon McGee asked about the funds for the World Cup. Manuel Abarca IV, County Legislator, said these funds were assigned to an oversight committee, KC2026, led by a board made up of Karen Daniel, Neal Sharma, Jake Reid, Kathy Nelson, Esther George, Mayra Aguirre, David Johnston, Mike Kelly, Matt Kenny, Angie Long, Brian Platt, Joe Reardon, Senator John Rizzo, Jim Rowland, Morgan Said, Senator Dinah Sykes, and Frank White Jr.

#### 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

No report per Sylvya Stevenson, Chief Administrative Officer.

Manuel Abarca IV asked Troy Schulte, County Administrator, for a status update on the Historic Truman Courthouse. Mr. Schulte said the building was closed to the public Thursday and Friday last week so the contractor could remove concrete and pipes. The project is now on a 60-day window for completion.

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- 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 5th. Perfection)
- AN ORDINANCE 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.

(Budget Committee - 1st. Perfection)

<u>5747</u> Budget Committee moved to perfect.

Jalen Anderson objected to the Consent Agenda.

A motion was made by Manuel Abarca IV, seconded by Megan L.

Marshall to perfect Ordinance #5747. The motion passed by a voice vote.

(PERFECTED)

Jeanie Lauer, County Legislator, asked about the timing of this tax measure when the County and taxpayers are dealing with reassessment issues. DaRon McGee said the desire is to have this on the August ballot. The City of Kansas City will have a ballot issue then as well, which will offset some of the County's costs. This will allow the voters to decide. Troy Schulte said the cost of an election could be about \$1 million.

A motion was made by Manuel Abarca IV, seconded by Megan L.
Marshall, to adopt Ordinance #5747 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. 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>5742</u> Consent Agenda.
- <u>5744</u> Consent Agenda.

Sean E. Smith objected to the Consent Agenda.

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Ordinance #5744, 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. 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)

#### 8 RESOLUTIONS IN COMMITTEE

21266 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 - 2nd. Meeting)

- <u>21273</u> Land Use Committee moved to adopt. Consent Agenda.
- <u>21274</u> Veterans Committee moved to adopt. Consent Agenda.
- <u>21275</u> Justice and Law Enforcement Committee moved to adopt.

Manuel Abarca IV objected to the Consent Agenda.

A motion was made by Manuel Abarca IV, seconded by Megan L. Marshall, to hold Resolution #21275. The motion passed by a voice vote.

#### 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.

(ADOPTED)

A RESOLUTION 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.

(ADOPTED)

A RESOLUTION 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.

(ADOPTED)

Ordinance #5742 and Resolutions #21273 and 21274 were sent to the Consent Agenda for adoption.

A motion was made by Sean E. Smith, seconded by Donna Peyton, to approve the Consent Agenda. The motion passed by a roll call vote:

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

No: 1 - Manuel Abarca IV

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

None.

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Awarding a seven-month term and supply contract for the furnishing of aggregate materials (sand) for use by various County departments to Capital Sand Company, Inc., of Jefferson City, Missouri, under the terms and conditions of Missouri Department of Transportation Contract No. IFB605KC2223001300, an existing government contract.

(Assigned to the Land Use Committee.)

Awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the Collection Department's posting of foreclosure notices on properties to be offered for sale during the upcoming delinquent land tax sale, to Archon Information Systems, LLC, dba Civic Source of New Orleans, LA, under the terms and conditions of Reguest for Proposal No. 23-024.

(Assigned to the Finance and Audit Committee.)

- Authorizing a seven-month extension to the term and supply contract for the furnishing of fuel products and related services for use by various County departments to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, awarded under the terms and conditions of City of Kansas City, Missouri Contract No. EV1848, an existing government contract.

  (Assigned to the Finance and Audit Committee.)
- Awarding a contract for the furnishing of ten full-size SUVs for use by the Sheriff's Office to Reed Motors STJ, LLC, dba Reed Chrysler Dodge Jeep Ram of Saint Joseph, MO, under the terms and conditions of State of Missouri Contract No. CC222374007, an existing competitively bid government contract, at an actual cost to the County in the amount of \$401,880.00.

(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 mattresses, bedding, and linens for use by the Detention Center to Charm-Tex of Brooklyn, NY, under the

	terms and conditions of Invitation to Bid No. 23-019.	
	terms and conditions of invitation to bid ivo. 20-015.	
	(Assigned to the Justice and Law Enforcement Committee.)	
<u>21287</u>	Transferring \$36,575.00 within the 2023 Grant Fund to cover the purchase of a vehicle for use by the Family Court Division, under the division's existing Juvenile Court Diversion Grant.  (Assigned to the Budget Committee.)	•
<u>21288</u>	Transferring \$52,764.00 within the 2023 Park Fund and awarding a contract for the furnishing of a compact excavator for use by the Park Rec Department to Clark Equipment of West Fargo, ND under the te and conditions of Sourcewell Contract 040319-CEC, at an actual cost the County in the amount of \$52,764.00.  (Assigned to the Budget Committee.)	rms
<u>21289</u>	Nominating candidates for appointment to the Jackson County Sport Complex Authority, for a term to expire July 15, 2028.  (Assigned to the Legislature As A Whole.)	:s
	Applications for appointment to the Sports Complex Authority are available on the County Clerk's website, jacksongov.org/clerk. Applications and resumes are due by June 8, 2023.	
<u>21290</u>	A motion was made by Manuel Abarca IV, seconded by Venessa Huto adopt Resolution #21290, celebrating Union Station's new Spider-exhibit which opens May 26, 2023. The motion passed by a roll call verse: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Frank Jeanie Lauer and Sean E. Smith	-Man vote:
	(ADOF	PTED)
<u>21291</u>	A motion was made by Manuel Abarca IV, seconded by Jeanie Laue adopt Resolution #21291, recognizing May as Mental Health Awarer Month and declaring May 23, 2023, as Mental Health Awareness Da Jackson County. The motion passed by a roll call vote:  Yes: 9 - DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna	ness ly in
	Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Frank Jeanie Lauer and Sean E. Smith	llin,
	(ADOF	PTED)

21292 Amending Rule 9 of the Legislature relating to standing and special committees.

(Assigned to the Rules Committee.)

#### 12 COUNTY EXECUTIVE ORDERS

23-12 I hereby make the following appointment to the Plan Commission:

Ralph A. Monaco, II is appointed to fill an unexpired term occasioned by the resignation of Ronald Hilliard for a term to expire December 31, 2023. A copy of Mr. Monaco's resume is attached.

#### 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

#### 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 County Legislature will not meet the week of May 29, 2023 in observance of Memorial Day. Meeting adjourned until Monday, June 5, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.