

Jackson County Missouri

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

Meeting Minutes Budget Committee

Manuel Abarca IV (1st) Chairman, Megan L. Marshall (3rd AL), Charlie Franklin(3rd), Venessa Huskey (2nd)

Monday, August 28, 2023

11:35 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Manuel Abarca IV, Megan L. Marshall, Charlie Franklin and Venessa Huskey

Projected Budget Hearings:

Housing Resources Commission - 11:40 AM Human Resources - 12:00 PM Information Technology - 12:20 PM Jackson County Drug Task Force - 12:40 PM Jackson County Election Board - 1:00 PM

ORDINANCES IN COMMITTEE

5770 AN ORDINANCE appropriating \$200,000.00 from the undesignated fund

balance of the 2023 American Rescue Plan Fund and awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of community surveys and engagement software to Zencity of Harris County, Texas under the terms and conditions of OMNIA Partners

contract no. 191902, an existing government contract.

Attachments: 5770bu.pdf

5770 supplemental bu OMNIA Purchase Agreement.pdf

5770withdrawn.pdf

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5774 AN ORDINANCE enacting section 2057., Jackson County Code, 1984,

relating to a property tax credit to eligible taxpayers within Jackson County, Missouri, in accordance with the Revised Statutes of Missouri

§137.1050 (SB190), with an effective date.

Attachments: 5774bu.pdf

hold

5783 AN ORDINANCE appropriating \$5,597,855.00 from the undesignated

fund balance of the 2023 County Improvement Fund and awarding a contract for construction services for exterior improvements to the Jackson County Courthouse to Gunter Construction Co., of Kansas City,

KS, under the terms and conditions of Invitation to Bid No. 23-037.

<u>Attachments:</u> 5783 Additional Supporting Documentation_JCCH Ext

Improvements.pdf 5783BU.pdf

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RESOLUTIONS IN COMMITTEE

21373 A RESOLUTION declaring certain property within the Sheriff's Office as

surplus property and authorizing its transfer to the Lone Jack Fire

Protection District.

Attachments: 21373bu.pdf

21373adopted.pdf recommend do pass

21376 A RESOLUTION transferring \$44,711.00 within the 2023 County

Improvement Fund and awarding a contract to LCPtracker of Orange, CA, for a three-year prevailing wage and workforce monitoring software subscription for use by the Compliance Review Office for the new Jackson County Detention Center construction project, at an actual cost to the County in the amount of \$44,710.63, as a sole source purchase.

Attachments: 21376bu.pdf

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