



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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Kansas City, Missouri 64106
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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, December 4, 2023

3:00 PM

Forty-sixth 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 Sean E. Smith, seconded by Jeanie Lauer to approve the journal of the previous meeting held on November 30, 2023. The motion passed by a voice vote.

4 HEARINGS

None.

Resolutions #21482 and #21490 were adopted at this time. See pages 5 and 7 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

The Administration had no report. The County Executive was not present.

DaRon McGee, County Legislator, asked the Administration about the status of the Detention Center Project. Troy Schulte, County Administrator, said the design phase of the project has wrapped up and the builder reports they are at about \$1.5 million under budget. The building will be going vertical sometime by the end of the month. The settling of the site preparation has met the requirements to begin building. The authorization for the next phase of construction will be before the Legislature in early 2024.

Manual Abarca IV, County Legislator, asked if the compliance issues were resolved. Mr. Schulte said the issues that came to his attention have been resolved. He asks that Legislators let him know if they hear of any other issues.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5810](#) Anti-Crime Committee moved to perfect. Consent Agenda.

[5814](#) A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to reassign Ordinance #5814, setting the 2024 Jackson County, Missouri tentative tax levy. to the Legislature As A Whole The motion passed by a voice vote.

(APPROVED)

[5815](#) A motion was made by Manuel Abarca IV, seconded by Jalen Anderson, to reassign Ordinance #5815, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2024. to the Legislature As A Whole The motion passed by a voice vote.

(APPROVED)

The County Legislature will have a public hearing regarding Ordinances #5814 and #5815 on Wednesday, December 6, 2023 at 3:00 p.m. during the legislative meeting scheduled to be held in the Kansas City Legislative Assembly Area.

[5816](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.40± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 4th. Perfection)

[5817](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning certain lot layouts of District AG (Agricultural) and District RR (Residential Ranchette).

(Land Use Committee - 4th. Perfection)

[5818](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.25± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 4th. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #5816, #5817 and #5818 on Wednesday, December 6, 2023 at 1:00 p.m. in the Kansas City Legislative Assembly Area.

[5819](#) AN ORDINANCE repealing section 1512., Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Legislature As A Whole - 4th. Perfection)

There will be a presentation regarding Ordinance #5819 on Monday, December 11, 2023 under HEARINGS during the legislative meeting scheduled to be held at 3:00 p.m. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21469](#) Land Use Committee moved to adopt. Consent Agenda.

[21470](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[21471](#) A motion was made by Charlie Franklin, seconded by Donna Peyton, to approve the Land Use Committee Amendment dated December 4, 2023 for Resolution #21471, to delete the phrase "Mid-America Regional Council (MARC) of Kansas City" and insert the phrase "the City of Grandview" after the word "with" in the heading. The motion passed by a voice vote. Consent Agenda.

[21472](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21473](#) Public Works Committee moved to adopt. Consent Agenda.

[21474](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21476](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[21477](#) Land Use Committee moved to adopt. Consent Agenda.

[21481](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5810](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2023 Prosecuting Attorney's Delinquent Sales Tax Fund to cover the purchase of furniture and the disposal of surplus furniture items under an existing term and supply contract for use by the Prosecuting Attorney's Office.

(PERFECTED)

[21469](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council of Kansas City, MO to fund and participate in the Kansas City Regional Electric Vehicle Readiness Planning project (EV Plan) at an actual cost to the County in the amount of \$10,000.00.

(ADOPTED)

[21470](#) A RESOLUTION declaring certain vehicles assigned to the Jackson County Drug Task Force as surplus property and authorizing their transfer to the Jackson County Sheriff's Office.

(ADOPTED)

[21471](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to a Cooperative Agreement with the City of Grandview, MO, to restore the Jackson County Longview Trail, at an actual cost to the County in the amount of \$118,262.00.

(ADOPTED)

[21472](#) A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of emergency sewer repair services for use by various County departments to Ace Pipe Cleaning, Inc. of Kansas City, Missouri and SHEDIGS IT, LLC of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 23-059.

(ADOPTED)

[21473](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for dump truck repair for use by the Public Works Department to Rush Truck Centers of Kansas City, MO, as a sole source purchase.

(ADOPTED)

[21474](#) A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$50,000.00.

(ADOPTED)

[21476](#) A RESOLUTION authorizing an eight-month term and supply contract extension for the furnishing of galvanized and aluminized type two corrugated culvert pipe and fittings for use by various County departments to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.

(ADOPTED)

[21477](#) A RESOLUTION transferring \$19,500.00 within the 2023 Park Fund and authorizing a contract amendment for records management and computer aided dispatch software for use by the Parks + Rec Department to CentralSquare Technologies of Lake Mary, FL, at an actual cost to the County in the amount of \$19,500.00.

(ADOPTED)

[21481](#) A RESOLUTION declaring certain County-owned boats and light poles as surplus property and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code, 1984.

(ADOPTED)

Ordinance #5810 was moved to the Consent Agenda for perfection.
Resolutions #21469, #21470, #21471, #21472, #21473, #21474, #21476, #21477 and #21481 were moved to the Consent Agenda for adoption.

A motion was made by Donna Peyton, seconded by Manuel Abarca IV, 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

[5820](#) Appropriating \$5,000.00 from the undesignated fund balance of the 2023 Delinquent Sales Tax Fund to cover relocation costs of Afghan prosecutors and their families to the Kansas City Area.

(Assigned to the Justice and Law Enforcement Committee.)

The Justice and Law Enforcement Committee will have a public hearing on Ordinance #5820 on Wednesday, December 6, 2023 at 12:45 p.m. in the Kansas City Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21482](#) A motion was made by Megan L. Marshall, seconded by Venessa Huskey, to adopt Resolution #21482, recognizing, celebrating, and honoring the Kansas City East High School Bears Soccer Team for their exemplary 2023 Class 3 State Championship. 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)

[21483](#) Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 23-071.
(Assigned to the Finance and Audit Committee.)

[21484](#) Awarding a contract for the maintenance of software for use by the Compliance Review Office in 2024 to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$38,570.00, as a sole source purchase.
(Assigned to the Finance and Audit Committee.)

[21485](#) Authorizing a payment for the furnishing of annual software maintenance services for use by the Compliance Review Office to LCP Tracker of Orange, CA, at an actual cost to the County in the amount of \$13,850.00, as a sole source purchase.
(Assigned to the Finance and Audit Committee.)

[21486](#) A motion was made by Venessa Huskey, seconded by Manuel Abarca IV, to adopt Resolution #21486, transferring \$56,811.00 within the 2023 General Fund and \$45,000.00 within the 2023 Anti-Crime Sales Tax Fund to cover cleaning supplies, disposable kitchen supplies, and hygiene items for use by the Jackson County Detention Center. 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)

[21487](#) Transferring \$377,234.00 within the 2023 E-911 System Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$377,234.00 for the purpose of upgrading the public safety radios for the Lone Jack Fire Protection District.
(Assigned to the 911 Oversight Committee.)

[21488](#)

A motion was made by Megan L. Marshall, seconded by Jalen Anderson, to adopt Resolution #21488, authorizing the County Executive to execute a one-year renewal agreement with St. Louis County, Missouri, relating to the County's Prescription Drug Monitoring Program, at no additional cost to the County. 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

No: 1 - Sean E. Smith

(ADOPTED)

[21489](#)

Awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of third-party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 23-069.

(Assigned to the Finance and Audit Committee.)

[21490](#)

A motion was made by Jalen Anderson, seconded by Venessa Huskey, to adopt Resolution #21490, congratulating Doris Cannon on the occasion of her retirement after more than 27 years of service to Jackson County. 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

Absent: 1 - Manuel Abarca IV

(ADOPTED)

[21491](#)

Transferring \$346,789.00 within the 2023 General Fund and awarding a contract for the purchase of an armored tactical rescue vehicle to Lenco Industries, Inc. of Pittsfield, MA under the terms and conditions of GSA Contract No. GS-07F-169DA, an existing competitively bid government contract for use by the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[21492](#)

Awarding a contract for construction services for the Blue Springs Lake Road Improvement project to Superior Bowen Asphalt Co. LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-058.

(Assigned to the Land Use Committee.)

[21493](#)

A motion was made by Venessa Huskey, seconded by Jalen Anderson, to adopt Resolution #21493, reappointing Jon Otto to the Central City Economic Development Sales Tax District Board, for a new term to expire November 14, 2027. 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

At the request of Megan L. Marshall, DaRon McGee excused her absence at the legislative meetings held on November 29th and 30th, 2023.

A motion was made by Jeanie Lauer, seconded by Manuel Abarca IV, to add meetings on December 18, 2023, and December 22, 2023, if they are needed to adopt the budget. 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

After the meeting adjourned it was determined that December 22, 2023, is a County holiday. An alternate date will be decided later.

15 ADJOURNMENT

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

Meeting adjourned until Wednesday, December 6, 2023 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.