



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Jeanie Lauer (5th) 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), DaRon McGee (4th),
Sean E. Smith (6th)*

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

Monday, January 29, 2024

3:00 PM

Third Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Jeanie Lauer, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee 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 Venessa Huskey to approve the journal of the previous meeting held on January 22, 2024. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, congratulated the Kansas City Chiefs on their win against the Baltimore Ravens. He wished them luck in the Super Bowl.

Manuel Abarca IV, County Legislator, asked for an update on the Workday system and asked why it did not go live today. Sylvia Stevenson, Chief Administrative Officer, said the Administration successfully implemented the Human Resources functions of Workday on December 18, 2023. They expect to go live with the Finance portion of Workday on Thursday, February 1, 2024. Workday staff and the project manager continue to train staff. Ms. Stevenson said it is important that the Finance Department and the Finance Director have a level of comfort in using the system and making sure the data is ready to go live. The department wants to ensure that the

reconciliation and data are accurate in the system before going live. Ms. Stevenson said payroll is working, but the procurement portion is delayed.

Mr. Abarca asked about the SB190 implementation. Caleb Clifford, Chief of Staff, said the Collections Department is working with the County Counselor's Office on the implementation process. They plan to have an update next week. He said there are not specifics on the application process at this time. Mr. Abarca asked about the re-opening of the appeals process with the Board of Equalization. Troy Schulte, County Administrator, said the hearing officer reviews restarted today. The Administration sent emails to 8,700 taxpayers with outstanding appeals to see if taxpayers wanted to meet with Hearing Officers at a time they choose. About 800 taxpayers have requested appointments. Today the hearing officers heard 27 appeals and resolved 23 of those. It will be a quick process to issue a refund if the taxes were not paid under protest.

Mr. Abarca asked about the delay with the Workday implementation and access to the 2024 budget. Mr. Schulte said they can generate a budget document for all legislators. They want to make sure the starting point is correct, before going live with the financial portion of Workday. The Finance Department is checking that balances are correct in the system so as funding moves forward, it is accurate. If there are critical bills to be paid, there are workarounds, so departments should contact Bob Crutsinger or Troy Schulte. The County did not have a budget approved last year until after February 1, so this should not be an issue this year. He said figuring out the kinks is always a bumpy process. The system should be ready to go with a clean starting point on Thursday, February 1.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5823](#)

AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective date.
(Finance and Audit Committee - 1st. Perfection)

[5824](#)

AN ORDINANCE appropriating \$22,000,000.00 from the undesignated fund balance of the General Fund and authorizing the construction of two floors of office space in the Health Sciences building for use by University Health.
(Budget Committee - 4th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21509](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[21510](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[21512](#) A RESOLUTION authorizing the County Executive to execute two 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 Component Packages 2B and 2C related to the furnishing of services, labor, and materials for the footing, foundation, and structural portions of the of the new Detention Center Project, at a cost to the County not to exceed \$193,996,230.00.

(Public Works Committee - 1st. Meeting)

Jalen Anderson, County Legislator, informed J.E. Dunn-Axiom of Kansas City, Missouri that he expects a report on February 5th regarding prevailing wage on this project. He also stated this legislation will not move forward until this issue is resolved.

[21513](#) A motion was made by Jalen Anderson, seconded by Sean E. Smith, to approve the Budget Committee Amendment dated January 29, 2024 for Resolution #21513, to delete the number "6" and insert the number "9" in the figure "66,000,000.00" to reflect the correct balance of "69,000,000.00" in the second paragraph on page two. The motion passed by a voice vote. Consent Agenda.

Manuel Abarca IV asked why the amount of ARPA funds increased by \$3 million dollars. Troy Schulte responded the Finance Department is reviewing it and will report back.

[21514](#) Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[21509](#) A RESOLUTION authorizing an extension to the contract for rebranding services with TICO Productions of Kansas City, Missouri, for use by COMBAT staff at no additional cost to the County.

(ADOPTED)

[21510](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the use of certain County property for a civic event, at no cost to the County.

(ADOPTED)

[21513](#) A RESOLUTION expressing the intent of the Legislature to work with the County Executive to develop a plan to commit federal American Rescue Plan (ARPA) funds.

(ADOPTED)

[21514](#) A RESOLUTION awarding a contract for the maintenance of software 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 \$42,399.00 for 2024, as a sole source purchase.

(ADOPTED)

Resolutions #21509, #21510, #21513 and #21514 were moved to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21515](#) Awarding twenty-four-month term and supply contracts, with two twelve-month options to extend, for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Assigned to the Land Use Committee.)

[21516](#) Authorizing the County Executive to execute a permanent utility and a temporary construction easement in favor of the City of Raytown, MO, across a portion of the Rock Island Corridor, for a fee payable to the County.

(Assigned to the Land Use Committee.)

[21517](#) Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of general grading and earthwork services for use by various County Departments to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 23-054.

(Assigned to the Finance and Audit Committee.)

[21518](#) Expressing the continued opposition by the Legislature to a proposed landfill in the southeastern portion of the City of Kansas City, Missouri, near the city limits of the City of Lee's Summit, Missouri and expressing continued support of Missouri Senate Bills 739, 769, and 1751.

(Assigned to the Rules Committee.)

[21519](#) Authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

[24-01](#) I hereby appoint Anthony Mitts as Interim Director of Collections, effective immediately, to fill the vacancy occasioned by the resignation of Mari Ruck.

13 UNFINISHED BUSINESS

Jeanie Lauer, Chairman, reminded legislators that all legislation requiring a fiscal note must have attached prior to introduction.

14 NEW BUSINESS

Jeanie Lauer announced that due to the National Association of Counties Conference, it is necessary to cancel the February 12, 2024 Legislative meeting. A new date will be determined soon.

15 ADJOURNMENT

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

Meeting adjourned until Monday, February 5, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.