



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, October 28, 2024**

**3:00 PM**

**Forty-first 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 Megan L. Marshall, seconded by Sean E. Smith to approve the journal of the previous meeting held on October 21, 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, said there was nothing to report.

Discussion regarding negotiations with the Royals and Chiefs, the Non-Disclosure Agreement with the Chiefs, outstanding appeals with the Assessment Department, the letter sent by the County Executive today regarding ARPA funding and the ARPA Ordinance blocked by the Administration.

Resolutions #21782 and #21783 were adopted at this time. See page 6 for details.

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**[5865](#)

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to perfect Ordinance #5865, enacting section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction. The motion passed by a roll call vote:

Yes: 8 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and DaRon McGee

No: 1 - Sean E. Smith

(PERFECTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to hold Resolution #21641. The motion passed by a voice vote.

[21641](#)

A RESOLUTION 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.

*(Legislature As A Whole - 13th Meeting)*

[21736](#)

A RESOLUTION implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan Act funds by the end of 2024.

*(Budget Committee - 5th. Meeting)*

Discussion regarding the Finance and Audit Committee Amendment dated October 28, 2024 for Resolution #21746.

[21746](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

Resolution #21746 was adopted as amended by the Finance and Audit Committee Amendment dated October 28, 2024, to delete the words "two-year" and insert the words "five-year" before the words "Lease Agreement", to delete the phrase "with two year options to extend" all in the heading; to delete the words "two-year" and insert the words "five-year" before the word "lease" in the last paragraph on page one and to insert the new lease titled "Lease Agreement Amended 10.28.2024 Resolution No. 21746".

- [21752](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of construction management at risk services for use by various County Departments to McCown Gordon, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 24-051.  
*(Public Works Committee - 3rd. Meeting)*
- [21764](#) Implementing an allocation methodology for the eventual distribution of approximately \$70.4 million in remaining Jackson County American Rescue Plan (ARPA) funds by the end of 2024.  
*(WITHDRAWN BY SPONSOR DARON MCGEE. CONCURRED BY CHARLIE FRANKLIN AND SEAN E. SMITH.)*
- [21766](#) Legislature As A Whole moved to adopt.  
Manuel Abarca IV objected to the Consent Agenda.  
  
The Justice and Law Committee recommended adoption as amended to consider this vendor as a sole source.  
  
Discussion.  
  
A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to hold Resolution #21766 before the Legislature As A Whole. The motion passed by a roll call vote:  
Yes: 7 - Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, Sean E. Smith  
No: 2 - Jeanie Lauer, Megan L. Marshall  
  
Additional discussion regarding Resolution #21766.
- [21766](#) Transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.  
*(Assigned to the Legislature As A Whole.)*
- [21770](#) Public Works Committee moved to adopt. Consent Agenda.
- [21771](#) Land Use Committee moved to adopt. Consent Agenda.
- [21772](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [21773](#) Finance and Audit Committee moved to adopt.  
Manuel Abarca IV objected to the Consent Agenda.

Discussion.

[21773](#)

A motion was made by Megan L. Marshall, seconded by Charlie Franklin, to adopt Resolution #21773, awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call architectural services for use by various County departments to SFS Architecture, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 23-080. The motion failed by a roll call vote:

Yes: 4 - Jeanie Lauer, Megan L. Marshall, Jalen Anderson and Charlie Franklin

No: 5 - Donna Peyton, Manuel Abarca IV, Venessa Huskey, DaRon McGee and Sean E. Smith

(DEFEATED)

[21774](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[21775](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21776](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[21746](#)

A RESOLUTION authorizing the Chair of the County Legislature to execute a five-year Lease Agreement for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually.

(ADOPTED)

[21770](#)

A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of bulk salt and deicer for use by the Public Works Department to Central Salt, LLC, of Lyons, KS and Hutchinson Salt Co of Baxter, KS, under the terms and conditions of Mid-America Regional Council Contract No. 112, an existing competitively bid contract.

(ADOPTED)

[21771](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, in connection with the Blue River Greenway Restoration Project, at no cost to the County.

(ADOPTED)

[21772](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of drug and alcohol testing for use by various County departments, to Test Smartly Labs of Overland Park, KS, under the terms and conditions of Request for Proposals No. 24-039.

(ADOPTED)

[21774](#) A RESOLUTION awarding a month-to-month contract for the furnishing of temporary mental health services to inmates at the Jackson County Detention Center to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 23-014 at an actual cost to the County in the amount of \$460,290.00 for the remainder of 2024.

(ADOPTED)

[21775](#) A RESOLUTION authorizing the County Executive to execute a Participation Agreement with the Missouri Department of Health and Senior Services related to its summer food service program, with costs to be reimbursed to the County.

(ADOPTED)

[21776](#) A RESOLUTION authorizing a six-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.

(ADOPTED)

Resolutions #21746, #21770, #21771, #21772, #21774, #21775 and #21776 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

[5894](#) Appropriating \$50,773.00 from the undesignated fund balance of the 2024 Grant Fund, in acceptance of the State of Missouri Treatment Courts Coordinating Commission Family Treatment Court Program Grant for use by the Family Court Division.

*(Assigned to the Justice and Law Enforcement Committee.)*

[5895](#) Appropriating \$70.4 million from the undesignated fund balance of the 2024 American Rescue Plan Fund.  
*(Assigned to the Budget Committee.)*

[5896](#) Appropriating \$40.2 million from the undesignated fund balance of the general fund.  
*(Assigned to the Budget Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21779](#) Awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of plumbing services for use by various County departments to U.S. Engineering Service, LLC of Kansas City, MO, Rand Construction of Kansas City, MO, and EMCOR Services Fagan of Kansas City, KS under the terms and conditions of invitation to Bid No. 24-044.  
*(Assigned to the Finance and Audit Committee.)*

[21780](#) Awarding a contract for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed \$146,845.00.  
*(Assigned to the Finance and Audit Committee.)*

[21781](#) Transferring \$500,000.00 within the 2024 General Fund and authorizing payments to cover the cost of trail repair of the Little Blue Trace Trail and the Lake Vista Trail from existing term and supply contract vendors.  
*(Assigned to the Finance and Audit Committee.)*

[21782](#) A motion was made by Megan L. Marshall, seconded by Sean E. Smith, to adopt Resolution #21782, recognizing National First Responders Day on October 28, 2024. 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

(ADOPTED)

[21783](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21783, recognizing Dia De Los Muertos on November 1st, 2024, and November 2nd, 2024. 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

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

None.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Manuel Abarca IV, County Legislator, distributed Ordinances #5895 and #5896 as add-ons and explained each one.

Discussion regarding the County Legislature's authority to appropriate funds as outlined in the Jackson County Code and the Home Rule Charter.

Mr. Abarca asked the Budget Officer or the Finance Department to sign the fiscal note that he had prepared for Ordinance #5895.

Megan L. Marshall assumed the Chair.

Jeanie Lauer, County Legislator, asked who generated the fiscal note. Troy Thomas, Legislative Auditor, said he did.

Bryan Covinsky, County Counselor, said he will review the proposed ordinances and submit his opinion. He said the County Executive must designate the funds before the monies can be appropriated. He said his June 2020 opinion should also apply.

Manuel Abarca IV said the June 2020 legal opinion references CARES Act funds but he explained that ARPA funds are less restrictive.

Troy Schulte, County Administrator, said Jackson County received two allocations from the federal government.

Manuel Abarca IV referenced opinions from Jay Haden, Chief Deputy County Counselor, regarding income and revenue and another opinion from Tom Larsen, County Counselor in 1991 regarding Section 532 of the Jackson County Code. He said the County Legislature has the authority to appropriate money.

Mr. Abarca announced that five members of the County Legislature have called for a special meeting of the Legislature on Wednesday, October 30 at 3 p.m. in the Kansas City Legislative Assembly Area. The purpose of the special meeting is to discuss the appropriation of ARPA funds. He

provided a copy of the letter to the Chairman of the County Legislature and to the office of the County Clerk.

Jeanie Lauer resumed the Chair.

## 15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Wednesday, October 30, 2024 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.