

Legislature

Jackson County Missouri FINAL AGENDA

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

County Legislature

Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)

Twenty-fourth Regular meeting of the Jackson County Legislature, Tuesday, June 21, 2022, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 30.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette) and approving the preliminary plat "Fields of Peaceful Ridge," creating a six-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.15± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

<u>5630</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). (Land Use Committee - 1st. Perfection)
<u>5631</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.05± acre tract from District AG (Agricultural) to District RS (Residential Suburban). (Land Use Committee - 1st. Perfection)
<u>5632</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.41± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (Land Use Committee - 1st. Perfection)
<u>5634</u>	AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.
	(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- AN ORDINANCE repealing section 1810., Jackson County Code, 1984, relating to County Municipal Court fees and costs, and enacting, in lieu thereof, one new section relating to the same subject.

 (PERFECTED)
- AN ORDINANCE repealing sections 1051., 1054., 1070., and 1071.,
 Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.

 (PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 20976 A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2027.

 (Legislature As A Whole 1st. Meeting)
- A RESOLUTION authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, Department of Social Services, for compensation payable to Jackson County.

(Health and Environment Committee - 1st. Meeting)

<u>20979</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of glazing services for use by the Facilities Management Division of the Public Works Department to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 5-22. (Public Works Committee - 1st. Meeting)
<u>20980</u>	A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Longview Horse Park Association, for a term of five years, at no cost to the County. (Land Use Committee - 1st. Meeting)
<u>20981</u>	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-22.
	(Land Use Committee - 1st. Meeting)
<u>20982</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 28-22.
	(Land Use Committee - 1st. Meeting)
<u>20983</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary janitorial services for use of the Public Works Department at the Criminal Justice Center to MC Janitorial of Olathe, Kansas, under terms and conditions of Invitation to Bid No. 16-22.
	(Public Works Committee - 1st. Meeting)
<u>20984</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, and Emergent Care Plus, LLC, dba NextCare Urgent Care of Meza, AZ, under the terms and conditions of Request for Proposals No.

(Health and Environment Committee - 1st. Meeting)

22-22.

A RESOLUTION partially rescinding Resolution 20867, dated February 14, 2022, transferring \$75,000.00 within the 2022 Health Fund, and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to the citizens of Jackson County, at an aggregate cost to the County not to exceed \$75,000.00.

(Health and Environment Committee - 1st. Meeting)

A RESOLUTION transferring \$3,200,000.00 within the 2022 American Rescue Plan Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2022.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 20989 A RESOLUTION honoring Brad Mayfield on the occasion of his induction into the Missouri Sports Hall of Fame.
 - (Introduced by Jeanie Lauer)
- A RESOLUTION congratulating Sisters in Christ on the occasion of its receipt of the 2021 Chick-fil-A True Inspiration Award Grant for its efforts to combat homelessness in our community.

(Introduced by Theresa Cass Galvin)

A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$80,991.00.

(Introduced by Ronald E. Finley)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 43-22.

(Introduced by Ronald E. Finley)

<u>20993</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase. (Introduced by Ronald E. Finley)
<u>20994</u>	A RESOLUTION authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.
	(Introduced by Crystal Williams)
<u>20995</u>	A RESOLUTION awarding a thirty-four month term and supply contract with one twelve-month option to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to PropertyRoom.com of Frederick, Maryland, under the terms and conditions of Sourcewell Contract No. 012821-PRC, an existing competitively-bid government contract, at no cost to the County.
	(Introduced by Ronald E. Finley)
<u>20996</u>	A RESOLUTION awarding a contract for the furnishing of television airtime for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$19,002.00.
	(Introduced by Tony Miller)
<u>20997</u>	A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal and extension to the Agreement for Financial Advisory Services with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services to be provided to the Legislature through September 11, 2022, at a cost to the County not to exceed \$25,000.00. (Introduced by Dan Tarwater III)
<u>20998</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurance for use County-wide to CBIZ Benefits of Kansas City, MO, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County for 2022. (Introduced by Crystal Williams)
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<u>20999</u>	A RESOLUTION authorizing the County Counselor to execute a Fifth Addendum to the Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$356,500.00, for services to be performed through December 31, 2022.

(Introduced by Charlie Franklin)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 27, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.