



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

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

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)

Nineteenth Regular meeting of the Jackson County Legislature, Tuesday, May 10, 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

[5621](#) AN ORDINANCE appropriating \$2,871,621.00 from the Undesignated Fund Balance of the 2022 County Improvement Fund and awarding a contract on Request for Proposals 7-22 for the design/build construction of the new Jackson County Detention Center to J.E. Dunn-Axiom of Kansas City, MO, at an initial Phase I cost to the County not to exceed \$2,871,621.00, and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds.

(Budget Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5619](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

(PERFECTED)

[5622](#) AN ORDINANCE appropriating \$10,471,177.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Third Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer emergency rental and utility assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$10,471,177.00
(*PERFECTED*)

8 RESOLUTIONS IN COMMITTEE

[20936](#) A RESOLUTION awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.
(*Finance and Audit Committee - 2nd. Meeting*)

[20937](#) A RESOLUTION authorizing additional component services as provided in the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 4.3, and 5.0 of the Master Agreement, at an additional cost to the County not to exceed \$4,392,512.00.
(*Budget Committee - 2nd. Meeting*)

[20939](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City, MO, relating to participation in the Kansas City Regional Brownfields Coalition Revolving Loan Fund, at no cost to the County.
(*Inter-Governmental Affairs Committee - 1st. Meeting*)

[20940](#) A RESOLUTION authorizing the purchase of a commercial mower for use by the Parks + Rec Department from Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County of \$33,681.00.
(*Land Use Committee - 1st. Meeting*)

[20941](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of live bait for use by the Parks + Rec Department to Creel Outdoors Wholesale of Lavaca, AR, under the terms and conditions of Invitation to Bid No. 25-22.
(*Land Use Committee - 1st. Meeting*)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5623](#) AN ORDINANCE amending subsection 1503.14, Jackson County Code, 1984, relating to the Employees' Pension Plan.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20943](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year Extension to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$7,588.00.
(Introduced by Tony Miller)
- [20944](#) A RESOLUTION congratulating Lieutenant Lorraine Arter on the occasion of her retirement after twenty-two years of service at the Jackson County Detention Center.
(Introduced by Ronald E. Finley, Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer)
- [20945](#) A RESOLUTION transferring \$30,000.00 within the 2022 Assessment Fund to provide for temporary staffing services for use by the Assessment Department.
(Introduced by Tony Miller)
- [20946](#) A RESOLUTION transferring \$58,863.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connection hardware in the Jackson County Detention Center to be provided by an existing County term and supply vendor.
(Introduced by Tony Miller)
- [20947](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.
(Introduced by Ronald E. Finley)
- [20948](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of software maintenance for use by the Public Works Department to Syn-Tech Systems of Tallahassee, FL, as a sole source purchase.
(Introduced by Theresa Cass Galvin)

[20949](#)

A RESOLUTION transferring \$2,400,000.00 within the 2022 American Rescue Plan Fund and awarding a contract to Harvesters – The Community Food Network of Kansas City, MO, for the purpose of insuring that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Ronald E. Finley)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 16, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.