



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## AGENDA

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

### County Legislature

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

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Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, October 4, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

*Presentation by Garry and Associates, the County's benefits broker, regarding employee group benefit plans.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5545](#)

AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2021 CARES Act 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 2021.

*(Finance and Audit Committee - 2nd. Perfection)*

[5548](#)

AN ORDINANCE appropriating \$240,000.00 from the undesignated fund balance of the 2021 Health Fund, to cover unanticipated budgetary shortfalls within the Medical Examiner's Office.

*(Budget Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20760](#) A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff's Revolving Fund to provide for necessary security enhancements and upgraded windows at the Sheriff's Office's General Headquarters building from an existing County term and supply vendor.

*(Public Works Committee - 2nd. Meeting)*

[20768](#) A RESOLUTION authorizing a twelve-month extension and Addendum to the term and supply contract for the furnishing of inmate pay telephone services for use by the Department of Corrections with Securus Technologies of Dallas, TX, under the terms and conditions of Invitation to Bid No. 71-16.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

[20769](#) A RESOLUTION transferring \$44,000.00 within the 2021 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court's budget.

*(Budget Committee - 1st. Meeting)*

[20770](#) A RESOLUTION authorizing the County Administrator to execute ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00.

*(Finance and Audit Committee - 1st. Meeting)*

[20772](#) A RESOLUTION authorizing the County Executive to execute an Environmental Covenant for the Rock Island Rail Corridor, and authorizing a one-time payment to the Missouri Department of Natural Resources for long-term stewardship of the Rock Island Corridor, at an actual cost to the County in the amount of \$15,000.00.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5549](#) AN ORDINANCE appropriating \$72,171.00 from the undesignated fund balance of the 2021 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

*(Introduced by Charlie Franklin)*

- [5550](#) AN ORDINANCE appropriating \$12,082.00 from the undesignated fund balance of the 2021 General Fund representing a payment from the United States Marshals Service for overtime salaries and office supplies.  
*(Introduced by Theresa Cass Galvin)*
- [5551](#) AN ORDINANCE appropriating \$46,429.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.  
*(Introduced by Charlie Franklin)*
- [5552](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services.  
*(Introduced by Charlie Franklin)*
- [5553](#) AN ORDINANCE appropriating \$98,100.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(59), Stoenner Road Bridge, County Project No. 3247, to Anderson Engineering, of Kansas City, MO, at an actual cost to the County not to exceed \$98,100.00.  
*(Introduced by Theresa Cass Galvin)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [20773](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with FCL Dental of Sugarland, TX, for associate group dental insurance under the terms and conditions of Request for Proposals No. 27-19.  
*(Introduced by Jalen Anderson)*
- [20774](#) A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to the Center for Conflict Resolution of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$25,000.00.  
*(Introduced by Ronald E. Finley)*
- [20775](#) A RESOLUTION transferring \$27,000.00 within the 2021 Anti-Crime Sales Tax Fund, to cover unanticipated budgetary shortfalls within the Jackson County Drug Task Force.  
*(Introduced by Theresa Cass Galvin)*

- [20776](#) A RESOLUTION designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County.  
*(Introduced by Dan Tarwater III)*
- [20777](#) A RESOLUTION transferring \$16,571.00 within the 2021 Assessment Fund and authorizing the Director of Finance and Purchasing to execute a twelve-month Office Services Agreement with two twelve-month options to extend for the lease of office space for use by the Assessment Department with 1301 Oak Level Office, LLC, dba Expansive, formerly Novel Coworking of Kansas City, MO, under the terms and conditions of Request for Proposals No. 43-21.  
*(Introduced by Theresa Cass Galvin)*
- [20778](#) A RESOLUTION congratulating the University of Missouri - Kansas City School of Law on the 125th Anniversary of its founding.  
*(Introduced by Tony Miller, Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin)*
- [20779](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of employee group dental insurance coverage as an employee benefit for use Countywide to Blue Cross and Blue Shield of Kansas City, MO, pursuant to the recommendation of the County's benefits broker, Garry and Associates.  
*(Introduced by Jalen Anderson)*
- [20780](#) A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for employee group health insurance under the terms and conditions of Request for Proposal No. 26-19.  
*(Introduced by Jalen Anderson)*
- [20781](#) A RESOLUTION extending the County's current mask mandate order for the health and safety of its citizens until November 7, 2021.  
*(Introduced by Jalen Anderson, Crystal Williams, Tony Miller and Scott Burnett)*
- [20782](#) A RESOLUTION transferring \$139,700.00 within the 2021 County Improvement Fund and awarding a contract for the furnishing of law enforcement night vision equipment for use by the Sheriff's Office to Steele Industries, Inc., of Sarasota, FL, under the terms and conditions of Request for Proposals No. 38-21, at an actual cost to the County in the amount of \$139,700.00.  
*(Introduced by Theresa Cass Galvin)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, October 11, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*