



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

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)

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 12, 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

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Legislature As A Whole - 4th. Perfection)

[5701](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2023.

(Legislature As A Whole - 2nd. Perfection)

[5702](#) AN ORDINANCE setting the 2023 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

[5705](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5704](#) AN ORDINANCE appropriating \$108,786.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Bid No. 112-22 for a park road repair maintenance project to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,001,136.00, and authorizing the Director of Parks + Rec to approve line item adjustments under this contract at no additional cost to the County.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21111](#) A RESOLUTION transferring \$197,000.00 within the 2022 General Fund to cover remaining year-end financial obligations for the Jackson County Detention Center.
(Budget Committee - 1st. Meeting)

[21112](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$32,906.55 for 2023, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

[21113](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball field light maintenance for use by the Parks + Rec Department to Mark One Electric Company, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 102-22.
(Finance and Audit Committee - 1st. Meeting)

[21114](#) A RESOLUTION transferring \$31,225.00 within the 2022 Park Enterprise Fund and awarding a contract for the installation of scoreboards for use by the Parks + Rec Department to Athco, LLC, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 104-22.
(Budget Committee - 1st. Meeting)

[21115](#) A RESOLUTION transferring \$402,506.00 within the 2022 American Rescue Plan Fund and awarding a contract for the furnishing and installation of furniture, fixtures, and equipment at the new Health Department building to Kansas City Office Design, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 94-22, at an actual cost to the County not to exceed \$402,506.00.
(Budget Committee - 1st. Meeting)

[21117](#) A RESOLUTION transferring \$196,400.00 within the 2022 General Fund to cover unexpected building modification needs and service areas for the Family Court.
(Budget Committee - 1st. Meeting)

[21118](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of vehicle insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 113-22.

(Finance and Audit Committee - 1st. Meeting)

[21119](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute contracts with Enterprise Fleet Management of Merriam, KS, to sell certain County-owned vehicles and declaring county-owned vehicles as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

(Finance and Audit Committee - 1st. Meeting)

[21121](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for community engagement consultant services for use by the Assessment Department from Mod Op of Kansas City, MO, under the terms and conditions of Request for Proposals No. 107-22.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5707](#) AN ORDINANCE repealing section 1512, Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof one new subsection and one new section relating to the same subject.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21124](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of small arms ammunition for use by various County law enforcement agencies to Precision Delta Corporation of Ruleville, MS, under the terms and conditions of State of Missouri Contract No. CC220604003, an existing, competitively-bid government contract.

(Introduced by Ronald E. Finley)

[21125](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$307,000.00.

(Introduced by Dan Tarwater III)

[21126](#) A RESOLUTION transferring \$27,123.00 within the 2022 Park Enterprise Fund to provide for the purchase of a mechanized utility rake for use by the Parks + Rec Department at the Fred Arbanas Golf Course, from an existing County term and supply vendor.

(Introduced by Theresa Cass Galvin)

[21127](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of body armor, law enforcement supplies, and equipment for use by various County departments to Galls of Lexington, KY, Arrowhead Scientific Inc., of Lenexa, KS, and G.T. Distributors Inc. of Pflugerville, TX, under the terms and conditions of Invitation to Bid No. 58-22.

(Introduced by Ronald E. Finley)

[21128](#) A RESOLUTION awarding a contract for the furnishing of one full-size sports utility vehicle for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities statewide, at an actual cost to the County in the amount of \$35,634.00.

(Introduced by Ronald E. Finley)

[21129](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$64,850.00, for services to be performed in 2022-2023.

(Introduced by Charlie Franklin)

[21130](#) A RESOLUTION transferring \$25,055.00 within the 2022 General Fund to cover increased costs for printing and mailing 2022 tax bills incurred by Lineage Mailing Services of Kansas City, MO, and authorizing an increase to the July 12, 2022 emergency purchase order, at a cost in the amount of \$25,055.00

(Introduced by Tony Miller)

[21131](#) A RESOLUTION appointing Charlie Franklin to the Kansas City Zoological District Commission.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, January 9, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.