



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL 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)

Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 11, 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

Update on new Jackson County Detention Center by JCDC Partners, LLC, J.E. Dunn-Axiom.

Update from Financial Advisor, Stifel, Nicolaus & Co., Inc.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5635](#)

AN ORDINANCE repealing sections 4720., 4721., 4722., 4723., and 4724., Jackson County Code, 1984, relating to County indigent cremations and enacting, in lieu thereof, four new sections relating to the same subject.
(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5634](#)

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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [21001](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of heavy equipment, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase.
(Public Works 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

- [21002](#) A RESOLUTION awarding contracts for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, and Blue Chip Roofing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 52-22, at an actual aggregate cost to the County not to exceed \$149,703.00.
(Introduced by Tony Miller)

- [21003](#) A RESOLUTION awarding a thirty-four month term and supply contract for the maintenance and repair of fire suppression systems for use by the Facilities Management Division of the Public Works Department, to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 030421-JHN, an existing competitively-bid contract.
(Introduced by Jalen Anderson)

- [21004](#) A RESOLUTION transferring \$130,000.00 within the 2022 Anti-Crime Sales Tax Fund to cover the increased cost of gasoline for use by the Jackson County Drug Task Force.
(Introduced by Theresa Cass Galvin)

- [21005](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 11, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Charlie Franklin)

- [21006](#) A RESOLUTION authorizing the County Counselor to settle the claims of William Stewart, Sr., in the case styled William Stewart, Sr. v. Jackson County, Missouri, et al., now pending in the U.S. District Court for the Western District of Missouri, Case No. 4:21-cv-00735, for a total payment by the County of \$13,000.00.
(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, July 18, 2022, at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.