



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)

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Eleventh Regular meeting of the Jackson County Legislature, Monday, March 14, 2022, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5604](#)

AN ORDINANCE authorizing the County Executive to execute a Permanent Trail Easement in favor of the County across a portion of the former McCune Home property adjacent to the Little Blue Trace Trail.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20893](#) A RESOLUTION authorizing the County Executive to execute a Cost Share Agreement with the Missouri Department of Conservation in the amount of \$10,000.00, and awarding a contract for the furnishing of one utility terrain vehicle to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031121-ACO-1, an existing competitively bid government contract, at an actual cost to the County in the amount of \$15,653.12.

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

[20894](#) A RESOLUTION transferring \$28,335.00 within the 2022 General Fund and awarding a contract for the maintenance of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$47,674.00, as a sole source purchase.

*(Budget Committee - 1st. Meeting)*

[20895](#) A RESOLUTION transferring \$22,349.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.

*(Budget Committee - 1st. Meeting)*

[20896](#) A RESOLUTION awarding a contract for the furnishing of renovation services for use by the Public Works Department to Rand Construction, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 1-22, at an actual cost to the County in a total amount not to exceed \$2,174,300.00.

*(Legislature As A Whole - 1st. Meeting)*

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

[5605](#) AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of the Local Violent Crime Prevention Grant awarded by the Missouri Department of Public Safety.

*(Introduced by Tony Miller)*

[5606](#) AN ORDINANCE appropriating \$146,250.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the furnishing of demolition services for use by the Public Works Department to K&S Associates, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 79-21, at an actual cost to the County not to exceed \$146,250.00.

*(Introduced by Theresa Cass Galvin and Jalen Anderson)*

[5607](#) AN ORDINANCE appropriating \$9,050,000.00 from the undesignated fund balance of the 2022 County Improvement Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new County Administration building at an actual cost to the County in the amount of \$9,000,000.00.  
*(Introduced by Charlie Franklin)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20897](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00  
*(Introduced by Tony Miller)*

[20898](#) A RESOLUTION awarding a contract for the furnishing of two mowers and associated accessories for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Oklahoma State Contract No. SW0190, an existing competitively bid contract, at an actual cost to the County in the amount of \$168,284.80.  
*(Introduced by Tony Miller)*

[20899](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that serve disadvantaged communities at an aggregate cost to the County not to exceed \$180,000.00, utilizing American Rescue Plan funds.  
*(Introduced by Scott Burnett, Ronald E. Finley, Theresa Cass Galvin, Tony Miller and Jalen Anderson)*

[20900](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Jackson County Homelessness Trust Fund Eligibility Guidelines of the Greater Kansas City Community Foundation.  
*(Introduced by Crystal Williams)*

[20901](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 8-22.  
*(Introduced by Tony Miller)*

[20902](#) A RESOLUTION authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.  
*(Introduced by Tony Miller)*

[20903](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.

*(Introduced by Tony Miller)*

12      **COUNTY EXECUTIVE ORDERS**

13      **UNFINISHED BUSINESS**

14      **NEW BUSINESS**

15      **ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, March 21, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*