



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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, May 16, 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 - 3rd. Perfection)

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

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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

[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 - 3rd. Meeting)

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

[20945](#) A RESOLUTION transferring \$30,000.00 within the 2022 Assessment Fund to provide for temporary staffing services for use by the Assessment Department.
(Budget Committee - 1st. Meeting)

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

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

[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.

(Finance and Audit Committee - 1st. Meeting)

[20949](#) A RESOLUTION transferring \$1,000,000.00 within the 2022 American Rescue Plan Fund and requesting the County Administration to solicit competitive proposals from qualified agencies 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.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5624](#) AN ORDINANCE transferring \$15,382.00 within the 2022 Anti-Crime Sales Tax Fund, appropriating \$84,727.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20950](#) A RESOLUTION recognizing National Police Week 2022 and honoring the service and sacrifice of law enforcement officers in Jackson County who protect our communities and safeguard our democracy.

(Introduced by Theresa Cass Galvin)

[20951](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn & Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 29-22.

(Introduced by Tony Miller)

[20952](#) A RESOLUTION awarding a three-year contract for the furnishing of jail and records management and computer-aided dispatch hardware and software for use by the Sheriff's Office to CentralSquare Technologies, LLC, of Lake Mary, FL, under the terms and conditions of Request for Proposals No. 52-21, at an actual cost to the County in the amount of \$1,545,805.96.

(Introduced by Ronald E. Finley)

[20953](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for guardrail installation and repairs for use by the Public Works Department to James H. Drew Corporation of Sedalia, MO, under the terms and conditions of City of Lee's Summit Contract No. 2018-036/4R, an existing competitively-bid government contract.

(Introduced by Jalen Anderson)

[20954](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Recorder of Deeds Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$87,980.00, as a sole source purchase.

(Introduced by Tony Miller)

[20955](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 16, 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)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20955. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 23, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.