



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)

Eighteenth Regular meeting of the Jackson County Legislature, Monday, May 2, 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

5619 AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

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 - 1st. Perfection)

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20928](#) A RESOLUTION awarding a contract on Bid No. PW 17-22 for the 2022 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3258, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,597,561.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)

[20929](#) A RESOLUTION awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of automotive parts for use Countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.
(Finance and Audit Committee - 1st. Meeting)

[20930](#) A RESOLUTION awarding a contract for the furnishing of a John Deere Gator for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions set forth in the Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$12,513.00.
(Land Use Committee - 1st. Meeting)

[20931](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.
(Health and Environment Committee - 1st. Meeting)

[20932](#) A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.
(Finance and Audit Committee - 1st. Meeting)

20933 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere mowing tractors for use by the Public Works and Parks + Rec Departments to Ag-Power of Higginsville, MO, as a sole source purchase.
(Public Works Committee - 1st. Meeting)

20935 A RESOLUTION authorizing a payment in the amount of \$36,875.00 to the Kansas City Police Department to cover the cost of participation in the department's Kansas City Emergency Threat Analysis Capability group.
(Justice and Law Enforcement Committee - 1st. Meeting)

20936 A RESOLUTION awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.
(Finance and Audit Committee - 1st. Meeting)

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 - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20939 A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City, MO, relating to participation in the Kansas City Regional Brownfields Coalition Revolving Loan Fund, at no cost to the County.
(Introduced by Jalen Anderson)

20940 A RESOLUTION authorizing the purchase of a commercial mower for use by the Parks + Rec Department from Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County of \$33,681.00.
(Introduced by Tony Miller)

20941 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of live bait for use by the Parks + Rec Department to Creel Outdoors Wholesale of Lavaca, AR, under the terms and conditions of Invitation to Bid No. 25-22.

(Introduced by Tony Miller)

20942 A RESOLUTION congratulating associates within the Environmental Health Division upon the occasion of their recognition by the Missouri Environmental Health Association.

(Introduced by Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The holiday observance of Harry S Truman's birthday is next Monday, therefore, the next legislative meeting is scheduled to be held on TUESDAY, May 10, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.