



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

Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)

Forty-seventh Regular meeting of the Jackson County Legislature, Monday, December 6, 2021, 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

*Michael Short & Matt Webster (Stifel); Douglas Coe (Moody Reid) –
Co-Financial Advisors to the County
Update Regarding Potential Refunding of Series 2014 Special Obligation
Refunding Bonds (Harry S. Truman Sports Complex)*

Public hearing regarding Ordinance #5570, 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, 2022, and the adoption of Ordinance #5571, setting the 2022 Jackson County, Missouri tentative tax levy.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5570](#)

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, 2022.

(Legislature As A Whole - 3rd. Perfection)

- [5571](#) AN ORDINANCE setting the 2022 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 3rd. Perfection)
- [5573](#) 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.
(Land Use Committee - 1st. Perfection)
- [5574](#) AN ORDINANCE establishing the “American Rescue Plan Fund” as a separate special revenue fund of the County, transferring \$4,998,014.00 within the 2021 CARES Act Fund, and accepting \$16,048,014.00 from the federal government, and appropriating \$4,998,014.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund for the purpose of funding the Our Healthy KC Eastside program.
(Budget Committee - 1st. Perfection)
- [5575](#) AN ORDINANCE appropriating \$275,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates through the end of 2021 at a cost to the County not to exceed \$275,000.00.
(Finance and Audit Committee - 1st. Perfection)
- [5576](#) AN ORDINANCE appropriating \$11,390.00 from the undesignated fund balance of the 2021 CARES Act Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account in connection with the ongoing Coronavirus/COVID-19 pandemic.
(Finance and Audit Committee - 1st. Perfection)
- [5577](#) AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20821](#) A RESOLUTION expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.
(Legislature As A Whole - 3rd. Meeting)

[20823](#) A RESOLUTION requesting the County Administration issue the Request for Qualifications for Design-Build firms interested in bidding on the design and construction of the new Jackson County Detention Center project as soon as possible.

(Legislature As A Whole - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5578](#) AN ORDINANCE appropriating \$170,240.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund to provide for architectural services relating to the remodeling of the new Jackson County Health Department building to be provided by an existing County term and supply vendor.

(Introduced by Jalen Anderson)

[5579](#) AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Metropolitan Community College District at a cost to the County not to exceed \$2,000,000.00.

(Introduced by Theresa Cass Galvin)

[5580](#) AN ORDINANCE appropriating \$18,470.00 from the undesignated fund balance of the 2021 Park Enterprise Fund in acceptance of proceeds from a recent surplus property auction and awarding a contract for chemical spraying equipment for use by the Parks + Rec Department to Van-Wall Equipment, Inc., of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 67-21, at an actual cost to the County in the amount of \$27,250.00.

(Introduced by Theresa Cass Galvin)

[5581](#) AN ORDINANCE appropriating \$58,285.00 from the undesignated fund balance of the 2021 Park Fund in acceptance of proceeds from a recent surplus property auction and awarding a contract for the furnishing of four commercial mowers to Van-Wall Equipment, Inc., of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at a cost to the County in the amount of \$66,360.00.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20825](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of employee group dental insurance coverage as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request for Proposals No.72-21.
(Introduced by Jalen Anderson)
- [20826](#) A RESOLUTION authorizing the County Counselor to execute a Third Addendum to the Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$140,000.00, for services to be performed through December 31, 2021.
(Introduced by Dan Tarwater III)
- [20827](#) A RESOLUTION transferring \$261,381.00 within the 2021 Special Road & Bridge Fund and awarding contracts for the furnishing of heavy equipment for use by the Public Works Department to KC Bobcat Company of Blue Springs, MO, Lawn & Leisure of Blue Springs, MO, Murphy Tractor & Equipment of Kansas City, MO, and G.W. Van Keppel Co. of Kansas City, KS, at a total cost to the County in the amount of \$261,381.00.
(Introduced by Theresa Cass Galvin)
- [20828](#) A RESOLUTION transferring \$254,763.00 within the 2021 Special Road & Bridge Fund and \$156,395.00 within the 2021 County Improvement Fund, and awarding a contract on Bid No. PW 08-2021 for the Wastewater Treatment Facility Improvements at the Jackson County Public Works Vehicle Center Project, No. 3256, to Shedigs It, LLC, of Blue Springs, MO, at an actual cost to the County not to exceed \$411,158.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Theresa Cass Galvin)
- [20829](#) A RESOLUTION transferring \$56,658.00 within the 2021 General Fund, \$64,111.00 within the 2021 Anti-Crime Sales Tax Fund, \$29,231.00 within the 2021 Inmate Security Fund, and \$40,000.00 within the 2021 CARES Act Fund to cover remaining financial obligations of the Department of Corrections through the end of 2021.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, December 13, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.