



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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 4, 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

5609

AN ORDINANCE 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.

(Land Use Committee - 1st. Perfection)

5610

AN ORDINANCE repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects.

(Land Use Committee - 1st. Perfection)

[5611](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20905](#) A RESOLUTION awarding a contract for the furnishing of five full-size SUVs for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$178,225.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20906](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.
(Justice and Law Enforcement 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

[20908](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 4, 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)

[20909](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$36,000.00.
(Introduced by Tony Miller)

- [20910](#) A RESOLUTION awarding a nine-month term and supply contract for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.
(Introduced by Tony Miller)
- [20911](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Precision Roofing of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-22, at an actual cost to the County not to exceed \$150,000.00.
(Introduced by Tony Miller)
- [20912](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of Bobcat heavy equipment for use by the Public Works and Parks + Rec Departments to KC Bobcat of Blue Springs, MO, as a sole source purchase.
(Introduced by Tony Miller)
- [20913](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 14-22.
(Introduced by Jalen Anderson)
- [20914](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend to Segal Group of Chicago, IL, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County.
(Introduced by Crystal Williams)
- [20915](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Heartland Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(Introduced by Tony Miller)
- [20916](#) A RESOLUTION authorizing the County Counselor to settle the claims of Brian T. Lewis in the case styled Brian T. Lewis v. Jackson County, Missouri, et al., No. 2116-CV03596, now pending in the U.S. District Court for the Western District of Missouri, No. 4:21-cv-00230, for a total payment by the County of \$20,000.00.
(Introduced by Charlie Franklin)

[20917](#)

A RESOLUTION approving the settlement of the claims of Ramona Shoup in the case styled Ramona Shoup v. Jackson County, Missouri, No. 2116-CV03434, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$36,000.00.

(Introduced by Charlie Franklin)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

Closed meeting per Resolution #20908. 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, April 11, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.