



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)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 30, 2021, at 9:30 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

Public hearing on the extension of the Jackson County mask mandate.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20740](#)

A RESOLUTION awarding a three-month term and supply contract to the City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental entity.

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

[20741](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[20742](#) A RESOLUTION transferring \$44,178.00 within the 2021 Sheriff's Revolving Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Sheriff's Office and Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Request for Proposals No.19-21, at an actual cost to the County in the amount of \$311,751.00.

(Budget Committee - 1st. Meeting)

[20743](#) A RESOLUTION transferring \$30,000.00 within the 2021 Special Road & Bridge Fund to cover anticipated overtime expenses for the Public Works Department through the end of 2021.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5538](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$493,081.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, in acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Introduced by Charlie Franklin)

[5539](#) AN ORDINANCE appropriating \$895,004.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund to provide supplemental funding for COMBAT programs and agencies for use during the remainder of 2021.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20744](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the maintenance and repair of heavy equipment for use by the Public Works Department to American Equipment of Kansas City, KS, Romaine Electric of Kansas City, MO, KC Wholesale of Oak Grove, MO, Viking-Cives of Grain Valley, MO, and Summit Truck of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 13-21.

(Introduced by Theresa Cass Galvin)

[20745](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 45-21.

(Introduced by Theresa Cass Galvin)

[20746](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI International Corp. of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

(Introduced by Charlie Franklin)

[20747](#) A RESOLUTION authorizing the County Executive to execute a change order to the contract with JCDC Partners, LLC, of Kansas City, MO, to allow for the redistribution of existing project funds between existing project components, at no additional cost to the County.

(Introduced by Theresa Cass Galvin)

[20748](#) A RESOLUTION awarding twelve-month extensions to the term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department with SiteOne Landscape Supply of Cleveland, OH, Reinders, Inc., of Sussex, WI, and Advanced Turf Solutions of Riverside, MO, under the terms and conditions of Invitation to Bid No. 10-20.

(Introduced by Tony Miller)

[20749](#) A RESOLUTION extending the County's current mask mandate order for the health and safety of its citizens until October 7, 2021.

(Introduced by Jalen Anderson, Crystal Williams, Tony Miller and Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The County Legislature will NOT meet the week of September 6th due to the Labor Day Holiday.

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