



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)

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Twelfth Regular meeting of the Jackson County Legislature, Monday, March 21, 2022, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

*Presentation regarding property assessed clean energy program in Jackson County and the region.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5606](#)

AN ORDINANCE appropriating \$146,250.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the furnishing of demolition services for use by the Public Works Department to K&S Associates, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 79-21, at an actual cost to the County not to exceed \$146,250.00.  
*(Budget Committee - 1st. Perfection)*

[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.  
*(Budget Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5604](#) AN ORDINANCE authorizing the County Executive to execute a Permanent Trail Easement in favor of the County across a portion of the former McCune Home property adjacent to the Little Blue Trace Trail.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[20895](#) A RESOLUTION transferring \$22,349.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.  
*(Budget Committee - 2nd. Meeting)*

[20897](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00  
*(Finance and Audit Committee - 1st. Meeting)*

[20898](#) A RESOLUTION awarding a contract for the furnishing of two mowers and associated accessories for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Oklahoma State Contract No. SW0190, an existing competitively bid contract, at an actual cost to the County in the amount of \$168,284.80.  
*(Finance and Audit Committee - 1st. Meeting)*

[20901](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 8-22.  
*(Finance and Audit Committee - 1st. Meeting)*

[20902](#) A RESOLUTION 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. Meeting)*

[20903](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5608](#) AN ORDINANCE appropriating \$37,535.00 from the undesignated fund balance of the 2022 General Fund in acceptance of funds received from Evergy, Inc., for repair costs associated with the Jackson County Detention Center's air handling units.  
*(Introduced by Theresa Cass Galvin)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20904](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of GIS software maintenance and licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase.  
*(Introduced by Tony Miller)*

**12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, March 28, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*