



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)

Sixteenth Regular meeting of the Jackson County Legislature, Monday, May 3, 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.

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to mspino@jacksongov.org before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Simulator presentation by Sergeant Jeffrey Carpenter with the Sheriff's Office.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5501](#) AN ORDINANCE reappropriating \$268,050.00 from the undesignated fund balance of the 2021 CARES Act Fund for the anticipated costs of various County departments to acquire personal protective equipment, signage, and cleaning equipment, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic for the duration of 2021.
(Budget Committee - 1st. Perfection)

[5502](#) AN ORDINANCE appropriating \$1,584,795.00 from the undesignated fund balance of the 2021 General Fund to provide for emergency cooling of the Downtown Courthouse associated with cooling outages occasioned by ongoing chilled water system repairs.
(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5499](#) AN ORDINANCE appropriating \$99,987.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the furnishing of engineering services in connection with the Haines Road Bridge Replacement Project, Federal Project No. BRO-B048(58), for use by the Public Works Department, to Wilson & Company, Inc., Engineers & Architects of Kansas City, MO, at a cost to the County not to exceed \$99,987.00.
(PERFECTED)

[5500](#) AN ORDINANCE appropriating \$552,110.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of a stormwater grant received from the Missouri Department of Natural Resources and authorizing payments to the cities of Grandview and Grain Valley to cover a portion of their costs in the grant projects at an actual cost to the County in the amount of \$393,757.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20656](#) A RESOLUTION transferring \$75,000.00 within the 2021 General Fund to realign funds in accordance with the new chart of accounts to allow for anticipated maintenance and repair expenses for elevators at the Jackson County Detention Center.
(Budget Committee - 1st. Meeting)

[20658](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Lathrop GPM of Kansas City, MO, at a cost to the County not to exceed \$7,500.00.
(Finance and Audit Committee - 1st. Meeting)
(Not in compliance)

[20659](#) A RESOLUTION transferring \$100,000.00 within the 2021 General Fund to cover unanticipated Circuit Court jury costs in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5503](#) AN ORDINANCE appropriating \$235,690.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for an additional allocation to food banks and other food providers in Jackson County to ensure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Addenda to the existing Cooperative Agreements with certain agencies, at an aggregate cost to the County not to exceed \$235,690.00.
(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20660](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 3, 2021, 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 Dan Tarwater III)

[20661](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate commissary services and kiosks for use by the Department of Corrections to Keefe Commissary Network of Bridgeton, MO, under the terms and conditions of Request for Proposals No. 8-21, for a fee payable to the County.
(Introduced by Ronald E. Finley)

[20662](#) A RESOLUTION transferring \$24,592.00 within the 2021 Park Fund and awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services, Inc., of Gardner, KS, under the terms and conditions of Invitation to Bid No. 9-21, at an actual cost to the County not to exceed \$114,592.00.
(Introduced by Theresa Cass Galvin)

[20663](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of steam HVAC parts for use by the Facilities Management Division of the Public Works Department to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.
(Introduced by Theresa Cass Galvin)

[20664](#) A RESOLUTION awarding a contract for the furnishing of a compact track loader for use by the Parks + Rec Department to KC Bobcat of Blue Springs, MO, under the terms and conditions of MissouriBUYS Contract No. IFB605CO19002868, an existing competitively bid government contract, at an actual cost to the County not to exceed \$94,510.00.

(Introduced by Tony Miller)

[20665](#) A RESOLUTION transferring \$348,620.00 within the 2021 County Improvement Fund to provide for the purchase of upgraded security systems and associated hardware and software for use by the Sheriff's Office and Circuit Court.

(Introduced by Theresa Cass Galvin)

[20666](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County in the amount of \$2,621,107.00.

(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

[21-14](#) APPOINTMENT AND REAPPOINTMENTS TO TRUMAN MEDICAL CENTER BOARD OF DIRECTORS

[21-15](#) APPOINTMENT TO THE HOUSING RESOURCES COMMISSION

13 UNFINISHED BUSINESS

Emergency declaration regarding the remediation of the chilled water system at the Downtown Jackson County Courthouse.

14 NEW BUSINESS

Closed meeting per Resolution #20660. 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, May 10, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.