



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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Eighth Regular meeting of the Jackson County Legislature, Tuesday, February 22, 2022, at 1:00 PM 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**

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

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

**[5602](#)**

AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$100,000.00.

*(Land Use Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

## 8 RESOLUTIONS IN COMMITTEE

- [20866](#) A RESOLUTION transferring \$120,000.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.  
*(Finance and Audit Committee - 1st. Meeting)*
- [20867](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.  
*(Budget Committee - 1st. Meeting)*
- [20868](#) A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the leasing of ice-making machines for use by various County Departments to Ice Masters of Shawnee, KS, under the terms and conditions of Jackson County Circuit Court Contract No. 240040-18, an existing, competitively bid government contract.  
*(Finance and Audit Committee - 1st. Meeting)*
- [20869](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$366,451.00, as a sole source purchase.  
*(Finance and Audit Committee - 1st. Meeting)*
- [20870](#) A RESOLUTION authorizing the County Executive to execute a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission to allow for construction relating to the Little Blue Trace/Rock Island Trail Connector Grant Project, at no cost to the County.  
*(Land Use Committee - 1st. Meeting)*
- [20871](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$56,700.00, for services to be performed in 2022.  
*(Finance and Audit Committee - 1st. Meeting)*
- [20872](#) A RESOLUTION awarding a contract for the furnishing of a Stepp Manufacturing Hot Box Trailer for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions set forth in the National Cooperative Purchasing Alliance (NCPA) Contract No. 05-26, an existing competitively bid government contract, at an actual cost to the County in the amount of \$73,134.00.  
*(Public Works Committee - 1st. Meeting)*

[20873](#) A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

*(Finance and Audit Committee - 1st. Meeting)*

[20874](#) A RESOLUTION transferring \$234,135.00 within the 2022 General Fund to pay the costs of necessary information technology operations and consulting services to be provided by an existing County term and supply vendor.

*(Budget Committee - 1st. Meeting)*

[20876](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an extension to the existing contract with TICO Productions of Kansas City, MO, for rebranding services for use by the COMBAT staff, at no additional cost to the County.

*(Anti-Crime 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**

[20877](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, for the use of certain County property for a civic event, at no cost to the County.

*(Introduced by Crystal Williams)*

[20878](#) A RESOLUTION transferring \$150,000.00 within the 2022 Anti-Crime Sales Tax Fund to provide funding for the Sheriff's Office's 2022 Law Enforcement School-Based Initiative.

*(Introduced by Dan Tarwater III)*

[20879](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council, for the period ending December 31, 2024.

*(Introduced by Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin)*

[20880](#) A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$36,353.00, as a sole source purchase.

*(Introduced by Theresa Cass Galvin)*

- [20881](#) A RESOLUTION authorizing the Sheriff to execute the LexisNexis Master Terms & Conditions document relating to the Sheriff's Office's membership in Kansas City Early Threat Assessment Center, at no cost to the County.  
*(Introduced by Ronald E. Finley)*
- [20882](#) A RESOLUTION awarding a contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$170,500.00, as a sole source purchase.  
*(Introduced by Dan Tarwater III)*
- [20883](#) A RESOLUTION transferring \$50,000.00 within the 2022 American Rescue Plan Fund and authorizing the County Executive to execute a Cooperative Agreement with Hope-Faith Ministries of Kansas City, MO, at a cost to the County not to exceed \$50,000.00.  
*(Introduced by Tony Miller)*
- [20884](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$125,000.00.  
*(Introduced by Crystal Williams)*
- [20885](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 22, 2022, for the purpose of conducting privileged and confidential communications under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Charlie Franklin)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

*Closed meeting per Resolution #20885.*

15 ADJOURNMENT

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