



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## 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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Forty-sixth Regular meeting of the Jackson County Legislature, Monday, November 28, 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**

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

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

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.  
*(Legislature As A Whole - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[21098](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Smart Communications Holding, Inc., of Seminole, FL, under the terms and conditions of Request for Proposals No. 11-22, for a commission payable to the County.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[21099](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of water testing services for use by the Public Works Department to Nalco Water of Naperville, IL, under the terms and conditions of Invitation to Bid No. 62-22.

*(Public Works Committee - 1st. Meeting)*

[21100](#) A RESOLUTION awarding a contract for the furnishing of one full-size sports utility vehicle for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities statewide, at an actual cost to the County in the amount of \$35,634.00.

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

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5700](#) AN ORDINANCE appropriating \$4,468.00 from the undesignated fund balance of the 2022 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

*(Introduced by Tony Miller)*

[5701](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2023.

*(Introduced by Theresa Cass Galvin)*

[5702](#) AN ORDINANCE setting the 2023 Jackson County, Missouri tentative tax levy.

*(Introduced by Charlie Franklin)*

[5703](#) AN ORDINANCE appropriating \$2,400.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost-Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services on County parkland.

*(Introduced by Tony Miller)*

[5704](#) AN ORDINANCE appropriating \$108,786.00 from the undesignated fund balance of the 2022 Park Fund and awarding a contract on Bid No. 112-22 for a park road repair maintenance project to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,001,136.00, and authorizing the Director of Parks + Rec to approve line item adjustments under this contract at no additional cost to the County.

*(Introduced by Theresa Cass Galvin)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21102](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of HVAC Filters for use by various County departments to Kansas City Air Filters of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 86-22.

*(Introduced by Tony Miller)*

[21103](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 85-22.

*(Introduced by Tony Miller)*

[21104](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body transportation services for use by the Medical Examiner's Office to Metro Removal of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 99-22.

*(Introduced by Crystal Williams)*

[21105](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of bottled water and dispenser services for use by various County departments to Pure Water Oasis, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 101-22.

*(Introduced by Tony Miller)*

[21106](#) A RESOLUTION transferring \$69,840.00 within the 2022 General Fund for the purpose of funding an architectural study to accommodate the Family Court's Emerging Adults Program.

*(Introduced by Theresa Cass Galvin)*

[21107](#) A RESOLUTION approving the Blue River Parkway Master Plan.

*(Introduced by Tony Miller)*

[21108](#) A RESOLUTION transferring \$38,383,428.00 within the 2022 American Rescue Plan Fund to charge to that fund previously authorized expenditures that are allowable expenses under the Federal American Rescue Plan Act.

*(Introduced by Tony Miller)*

[21109](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 28, 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)*

**12 COUNTY EXECUTIVE ORDERS**

[22-22](#) JACKSON COUNTY MUNICIPAL COURT JUDGE REAPPOINTMENT

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #21109. 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, December 5, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*