



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)

Twenty-first Regular meeting of the Jackson County Legislature, Monday, May 23, 2022, 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.

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

Presentation by JCDC Partners, LLC.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5624](#)

AN ORDINANCE transferring \$15,382.00 within the 2022 Anti-Crime Sales Tax Fund, appropriating \$84,727.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5623](#)

AN ORDINANCE amending subsection 1503.14, Jackson County Code, 1984, relating to the Employees' Pension Plan.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20945](#) A RESOLUTION transferring \$30,000.00 within the 2022 Assessment Fund to provide for temporary staffing services for use by the Assessment Department.

(Budget Committee - 2nd. Meeting)

[20951](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn & Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 29-22.

(Finance and Audit Committee - 1st. Meeting)

[20952](#) A RESOLUTION awarding a three-year contract for the furnishing of jail and records management and computer-aided dispatch hardware and software for use by the Sheriff's Office to CentralSquare Technologies, LLC, of Lake Mary, FL, under the terms and conditions of Request for Proposals No. 52-21, at an actual cost to the County in the amount of \$1,545,805.96.

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

[20953](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for guardrail installation and repairs for use by the Public Works Department to James H. Drew Corporation of Sedalia, MO, under the terms and conditions of City of Lee's Summit Contract No. 2018-036/4R, an existing competitively-bid government contract.

(Public Works Committee - 1st. Meeting)

[20954](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Recorder of Deeds Department to Aumentum Technologies of Niagara Falls, NY, at an actual cost to the County in the amount of \$87,980.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20956](#) A RESOLUTION awarding a contract for the furnishing of five SUVs 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 state-wide, at an actual cost to the County in the amount of \$164,565.00.

(Introduced by Ronald E. Finley)

[20957](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mowing, lawncare, and landscaping services for use by various County departments to Eyedeaal Lawn Care of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-22.

(Introduced by Tony Miller)

[20958](#) A RESOLUTION authorizing the County Executive to execute a Quit Claim Deed in favor of Jackson County, relating to the construction of the Jackson County Detention Center, at no cost to the County.

(Introduced by Jalen Anderson)

[20959](#) A RESOLUTION awarding a contract for the furnishing of two compact track loaders for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO Construction Contract No. CC190249002, an existing competitively bid government contract, at an actual cost to the County in the amount of \$140,994.00.

(Introduced by Tony Miller)

[20960](#) A RESOLUTION transferring \$56,784.00 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.

(Introduced by Theresa Cass Galvin)

[20961](#) A RESOLUTION awarding a contract for the furnishing of appointment management software for use by various County departments to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$34,860.00.

(Introduced by Tony Miller)

[20962](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of transportation and security services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Request for Proposals No. 30-22.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

[22-12](#) APPOINTMENT TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The County Legislature will not meet the week of May 30th in observance of the Memorial Day Holiday.

The next legislative meeting is scheduled to be held on Monday, June 6, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.