



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)

Twenty-first Regular meeting of the Jackson County Legislature, Monday, June 14, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch the video after the meeting as soon as it is posted 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5511](#) AN ORDINANCE transferring \$1,475,870.00 within and appropriating \$540,877.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,016,747.00.

(Anti-Crime Committee - 3rd. Perfection)

[5514](#) AN ORDINANCE appropriating \$7,000,000.00 from the undesignated fund balance of the 2021 CARES Act 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 Health Department headquarters, and authorizing such additional contracts as are necessary to renovate, improve, and furnish the aforementioned property, subject to the provisions of chapter 10 of the County Code, at an aggregate cost to the County not to exceed \$7,000,000.00

(Budget Committee - 1st. Perfection)

[5515](#) AN ORDINANCE appropriating \$250,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for reimbursement to certain eligible outside agencies in Jackson County of eligible costs related to testing and vaccination during the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Administration to solicit proposals from eligible outside agencies, at an aggregate cost to the County not to exceed \$250,000.00.
(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20689](#) A RESOLUTION authorizing the purchase of seventeen patrol vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County in the amount of \$322,150.00, as an acquisition from another government.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20690](#) A RESOLUTION authorizing an increase to term and supply contract no. 70-17 with Pure Water Oasis of Independence, MO, for the furnishing of bottled water service for use by various County departments.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5516](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5517](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.65± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5518](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.57± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

[5519](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.2± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5520](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.31± acre tract from District AG (Agricultural) to District RO-p (Residential Office-Planned).

[5521](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2021 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20691](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 14, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Dan Tarwater III)

[20692](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$75,000.00 for 2021.
(Introduced by Ronald E. Finley)

[20693](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Main Street Rail Transportation Development District for the collection of Kansas City Main Street Rail Transportation Development District special assessments.
(Introduced by Charlie Franklin)

[20694](#) A RESOLUTION awarding a contract to Questica, Inc., of Oakville, ON, CA, for the furnishing of fifty additional licenses for Questica budget software for use by the Department of Finance and Purchasing, at an additional cost to the County not to exceed \$37,407.00.
(Introduced by Charlie Franklin)

[20695](#) A RESOLUTION requesting the County Administration to move forward with the development of a fleet vehicle maintenance program and present to the Legislature a comprehensive plan for the acquisition, repair, and maintenance of County vehicles.
(Introduced by Ronald E. Finley)

[20696](#) A RESOLUTION authorizing an increase to the term and supply contract with Lawn and Leisure of Lee's Summit, MO, for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department.
(Introduced by Tony Miller)

[20697](#) A RESOLUTION transferring \$24,320.00 within the 2021 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of additional software and maintenance services for the COMBAT Connections database for use by COMBAT to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$192,737.00, as a sole source purchase.

(Introduced by Theresa Cass Galvin)

[20698](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Introduced by Tony Miller)

[20699](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 5 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$110,326.00.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

[21-20](#) REAPPOINTMENTS AND APPOINTMENTS TO THE ETHICS, HUMAN RELATIONS, AND CITIZEN COMPLAINTS COMMISSION

[21-21](#) AMENDMENT TO PERSONNEL RULES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20691. 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, June 21, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.