



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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Thirty-fifth Regular meeting of the Jackson County Legislature, Monday, September 12, 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**

[5657](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[21032](#) A RESOLUTION transferring \$792,935.00 within the 2022 County Improvement Fund to provide for architectural services relating to the remodeling of the new Jackson County Administration Building to be provided by an existing County term and supply vendor.

*(Budget Committee - 2nd. Meeting)*

## 9 CONSENT AGENDA

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5658](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.  
*(Introduced by Ronald E. Finley)*
- [5659](#) AN ORDINANCE appropriating \$45,000.00 from the undesignated fund balance of the 2022 Self-Insurance Fund and authorizing an increase to the contract with Missouri Public Entity Risk Management Fund of Jefferson City, MO, for the furnishing of vehicle liability insurance for use countywide.  
*(Introduced by Theresa Cass Galvin)*
- [5660](#) AN ORDINANCE appropriating \$195,558.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri, Division of Youth Services.  
*(Introduced by Tony Miller)*
- [5661](#) AN ORDINANCE partially rescinding Ordinance 5594, dated January 31, 2022, appropriating \$354,807.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute an addendum to the existing Cooperative Agreement with Community Services League of Independence, MO, for administration of emergency rental assistance funding on behalf of Jackson County, at an additional cost to the County not to exceed \$354,807.00.  
*(Introduced by Theresa Cass Galvin)*
- [5662](#) AN ORDINANCE setting the 2022 merchants' and manufacturers' inventory replacement tax levy.  
*(Introduced by Charlie Franklin)*
- [5663](#) AN ORDINANCE setting the 2022 Jackson County, Missouri, tax levy.  
*(Introduced by Charlie Franklin)*
- [5664](#) AN ORDINANCE setting the 2022 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.  
*(Introduced by Charlie Franklin)*
- [5665](#) AN ORDINANCE setting the 2022 Jackson County Community Mental Health Fund Levy.  
*(Introduced by Charlie Franklin)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[21034](#) A RESOLUTION transferring \$39,375.00 within the 2022 General Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Sheriff's Office and Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Request for Proposals No.19-21, at an actual cost to the County in the amount of \$39,375.00.

*(Introduced by Theresa Cass Galvin)*

[21035](#) A RESOLUTION transferring \$89,520.00 within the 2022 General Fund to cover unanticipated budgetary shortfalls within the Jackson County Circuit Court's budget.

*(Introduced by Theresa Cass Galvin)*

[21036](#) A RESOLUTION awarding a ten-year contract for the furnishing of a cloud-based, software-as-a-service solution for use by the Departments of Finance and Purchasing and Human Resources and the Jackson County Circuit Court to Precision Task Group, of Houston, TX, under the terms and conditions of the State of Texas, Department of Information Resources Contract No. DIR-TSO-4242, a competitively-bid government contract, at an actual cost to the County in the amount of \$2,122,164.00 for 2022 and a total 10-year cost of \$13,848,355.52.

*(Introduced by Tony Miller)*

[21037](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 12, 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)*

[21038](#) A RESOLUTION recognizing Mary Ann Mirabella for her dedicated service as President of the American Daughters of Columbus.

*(Introduced by Theresa Cass Galvin and Dan Tarwater III)*

**12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS**

*Closed meeting per Resolution #21037. 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, September 19, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*