



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

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)

Seventeenth Regular meeting of the Jackson County Legislature, Monday, May 10, 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.

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to mspino@jacksongov.org before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Presentation by the University of Missouri - Kansas City on health disparities and COVID-19.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5503](#) AN ORDINANCE appropriating \$235,690.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for an additional allocation to food banks and other food providers in Jackson County to ensure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Addenda to the existing Cooperative Agreements with certain agencies, at an aggregate cost to the County not to exceed \$235,690.00.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20661](#) A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of inmate commissary services and kiosks for use by the Department of Corrections to Keefe Commissary Network of Bridgeton, MO, under the terms and conditions of Request for Proposals No. 8-21, for a fee payable to the County.

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

[20662](#) A RESOLUTION transferring \$24,592.00 within the 2021 Park Fund and awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services, Inc., of Gardner, KS, under the terms and conditions of Invitation to Bid No. 9-21, at an actual cost to the County not to exceed \$114,592.00.

(Land Use Committee - 1st. Meeting)

[20663](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of steam HVAC parts for use by the Facilities Management Division of the Public Works Department to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.

(Public Works Committee - 1st. Meeting)

[20664](#) A RESOLUTION awarding a contract for the furnishing of a compact track loader for use by the Parks + Rec Department to KC Bobcat of Blue Springs, MO, under the terms and conditions of MissouriBUYS Contract No. IFB605CO19002868, an existing competitively bid government contract, at an actual cost to the County not to exceed \$94,510.00.

(Land Use Committee - 1st. Meeting)

[20665](#) A RESOLUTION transferring \$348,620.00 within the 2021 County Improvement Fund to provide for the purchase of upgraded security systems and associated hardware and software for use by the Sheriff's Office and Circuit Court.

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

[20666](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County in the amount of \$2,621,107.00.

(Anti-Crime Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5504](#) AN ORDINANCE appropriating \$33,500.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Charlie Franklin)

[5505](#) AN ORDINANCE appropriating \$19,800.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a Contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(Introduced by Charlie Franklin)

[5506](#) AN ORDINANCE appropriating \$4,998,014.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for an allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City and authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri - Kansas City, at a cost to the County not to exceed \$4,998,014.00.

(Introduced by Dan Tarwater III, Jalen Anderson, Crystal Williams and Tony Miller)

[5507](#) AN ORDINANCE repealing Ordinance 5502, dated April 26, 2021, and appropriating \$1,611,450.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for emergency cooling of the Downtown Courthouse associated with cooling outages occasioned by ongoing chilled water system repairs.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20667](#) A RESOLUTION awarding a contract for the furnishing of a John Deere E12 flex wing rotary cutter and John Deere 1200A bunker and field rake for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Contract No. 062117-DAC, an existing competitively bid contract, at a total cost to the County in the amount of \$25,803.00.

(Introduced by Tony Miller)

[20668](#) A RESOLUTION transferring \$122,250.00 within the 2021 General Fund to cover Circuit Court scheduled software maintenance costs.

(Introduced by Theresa Cass Galvin)

[20669](#) A RESOLUTION awarding a contract for the furnishing of two pickup trucks for use by the Parks + Rec Department to Olathe Ford of Olathe, KS, under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract No. 2020-251-6, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$88,230.00.

(Introduced by Tony Miller)

[20670](#) A RESOLUTION awarding contracts for the furnishing of Greensmaster TriFlex 3300 accessories and a Workman HDX- 4WD diesel utility cart for use by the Parks + Rec Department to Professional Turf of Euless, TX, under the terms and conditions of OMNIA Partners Cooperative Contract No. 2017025, and NASPO Contract No. E194-81037, both existing competitively bid contracts, at an aggregate cost to the County in the amount of \$62,830.00.

(Introduced by Tony Miller)

[20671](#) A RESOLUTION transferring \$63,979.00 within the 2021 Assessment Fund and authorizing the County Executive to execute an Amendment to the Software Maintenance Agreement with Woolpert, Inc., dba Data Cloud Solutions of Springfield, OH, at an actual cost to the County in the amount of \$63,979.00.

(Introduced by Theresa Cass Galvin)

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

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 17, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.