



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)

Ninth Regular meeting of the Jackson County Legislature, Monday, February 28, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5602](#)

AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to TREKK Design Group, of Kansas City, MO, at an actual cost to the County not to exceed \$100,000.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20878](#)

A RESOLUTION transferring \$150,000.00 within the 2022 Anti-Crime Sales Tax Fund to provide funding for the Sheriff's Office's 2022 Law Enforcement School-Based Initiative.
(Budget Committee - 1st. Meeting)

- [20879](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council, for the period ending December 31, 2024.
(Legislature As A Whole - 1st. Meeting)
- [20880](#) A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$36,353.00, as a sole source purchase.
(Budget Committee - 1st. Meeting)
- [20881](#) A RESOLUTION authorizing the Sheriff to execute the LexisNexis Master Terms & Conditions document relating to the Sheriff's Office's membership in Kansas City Early Threat Assessment Center, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20882](#) A RESOLUTION awarding a contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$170,500.00, as a sole source purchase.
(Anti-Crime Committee - 1st. Meeting)
- [20884](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$125,000.00.
(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5603](#) AN ORDINANCE appropriating \$300,000.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with Clay County, Missouri, the City of Kansas City, Missouri, and the Missouri Office of Administration to participate in the Buck O'Neil Bridge Feasibility Study, at an actual cost to the County in the amount of \$300,000.00.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20886](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole purchase, at an actual cost to the County in the amount of \$83,950.00.
(Introduced by Tony Miller)

[20887](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00, under the terms and conditions of Request for Proposals No. 80-21.

(Introduced by Tony Miller)

[20888](#) 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 not to exceed \$3,467,689.00.

(Introduced by Dan Tarwater III)

[20889](#) A RESOLUTION transferring \$800,000.00 within the 2022 County Improvement Fund and authorizing the County Executive to execute an Amendment to the Cooperative Agreement with the Community Services League of Independence, MO, to provide relocation services funding in connection with the detention center project at a cost to the County not to exceed \$800,000.00.

(Introduced by Charlie Franklin)

[20890](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$4,400.00.

(Introduced by Tony Miller)

[20891](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 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)

[20892](#) A RESOLUTION authorizing the County Counselor to settle the claims of Ryan Dumas in the case styled Ryan Dumas v. Jackson County, Missouri, et al., No. 17-CV-00510, now pending in the U.S. District Court for the Western District of Missouri, for a total payment by the County of \$147,500.00.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[22-05](#) REAPPOINTMENTS AND APPOINTMENT TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

[22-06](#) APPOINTMENT TO THE PLAN COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20891. 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, March 7, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.