



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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Fifth Regular meeting of the Jackson County Legislature, Monday, January 31, 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**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

**[20853](#)**

A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Facility Usage Agreement with four one-year options to extend with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division, at no cost to the County.

*(Land Use Committee - 1st. Meeting)*

**[20855](#)**

A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

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

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

- [5592](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for “Operation Bad Cookie.”  
*(Introduced by Theresa Cass Galvin)*
- [5593](#) AN ORDINANCE appropriating \$271,785.00 from the undesignated fund balance of the 2022 General Fund and authorizing the issuance of payment in the amount of \$271,784.38 to the Missouri State Auditor for services rendered for the audit of Jackson County.  
*(Introduced by Tony Miller)*
- [5594](#) AN ORDINANCE authorizing the County Executive to execute an Emergency Rental Assistance Sub-Agreement with the Missouri Housing Development Commission relating to emergency rental assistance funds authorized by the American Rescue Plan Act of 2021, appropriating \$25,000,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County.  
*(Introduced by Tony Miller)*
- [5595](#) AN ORDINANCE repealing section 1803., Jackson County Code, 1984, relating to County municipal court and enacting, in lieu thereof, one new section relating to the same subject.  
*(Introduced by Theresa Cass Galvin)*

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

- [20857](#) A RESOLUTION transferring \$2,264,778.00 within the 2022 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime, anti-violence, and anti-drug prevention, treatment, and law enforcement school-based initiative activities and purposes, at a cost to the County not to exceed \$12,542,580.00.  
*(Introduced by Theresa Cass Galvin)*

[20858](#) A RESOLUTION awarding a ten-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various County law enforcement agencies to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC220604001, an existing, competitively bid government contract.

*(Introduced by Ronald E. Finley)*

[20859](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of towing services for use county-wide to Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 78-21.

*(Introduced by Tony Miller)*

[20860](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$25,193.00.

*(Introduced by Crystal Williams)*

[20861](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of parking lot snow removal services for use by the Public Works Department to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 39-21.

*(Introduced by Jalen Anderson)*

[20862](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$648,875.00.

*(Introduced by Crystal Williams)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, February 7, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*