



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)

Thirty-fifth Regular meeting of the Jackson County Legislature, Monday, September 27, 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 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

Public Hearing regarding amended Ordinance #5542, setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy at .0663 and amended Ordinance #5543, setting the 2021 Jackson County Community Mental Health Fund Levy at .1077.

Presentation regarding the Climate Action Plan by Tom Jacobs with Mid-America Regional Council (MARC).

Update by Community Services League (CSL) regarding relocation efforts.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5540](#)

AN ORDINANCE setting the 2021 merchants' and manufacturers' inventory replacement tax levy.

(Legislature As A Whole - 2nd. Perfection)

- [5541](#) AN ORDINANCE setting the 2021 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 2nd. Perfection)
- [5542](#) AN ORDINANCE setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 2nd. Perfection)
- [5543](#) AN ORDINANCE setting the 2021 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 2nd. Perfection)
- [5545](#) AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2021.
(Finance and Audit Committee - 1st. Perfection)
- [5546](#) AN ORDINANCE accepting a grant in the amount of \$6,239,932.00 received from the U.S. Treasury relating to emergency rental assistance authorized by the American Rescue Plan Act of 2021, appropriating \$6,239,932.00 from the undesignated fund balance of the 2021 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, at a cost to the County not to exceed \$6,239,932.00.
(Budget Committee - 1st. Perfection)
- [5547](#) AN ORDINANCE appropriating \$397,366.00 from the undesignated fund balance of the 2021 General Fund to fund the Family Court Division's emerging adult programs and services.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20760](#) A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff's Revolving Fund to provide for necessary security enhancements and upgraded windows at the Sheriff's Office's General Headquarters building from an existing County term and supply vendor.
(Public Works Committee - 1st. Meeting)

[20761](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of inmate food service for use by the Department of Corrections to Trinity Services Group of Oldsmar, FL, under the terms and conditions of Invitation to Bid No. 27-21.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20762](#) A RESOLUTION transferring \$13,500.00 within the 2021 General Fund to place funds needed for payment of rent in the proper spending account.
(Budget Committee - 1st. Meeting)

[20763](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of on call architectural services for use by the Public Works Department to Piper-Wind Architects, Inc., of Kansas City, MO, and SFS Architecture, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 41-21.
(Public Works Committee - 1st. Meeting)

[20764](#) A RESOLUTION declaring certain County real property surplus and authorizing the Administration to solicit bids for the selling of the surplus parcels.
(Public Works Committee - 1st. Meeting)

[20765](#) A RESOLUTION endorsing the Climate Action Plan developed by Climate Action KC and the Mid-America Regional Council to contain regional emissions and manage climate risk within the Kansas City region.
(Legislature As A Whole - 1st. Meeting)

[20766](#) A RESOLUTION awarding a contract for the furnishing of two dump trucks for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract, at an actual cost to the County in the amount of \$302,214.00.
(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5548](#) AN ORDINANCE
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20768](#) A RESOLUTION authorizing a twelve-month extension and Addendum to the term and supply contract for the furnishing of inmate pay telephone services for use by the Department of Corrections with Securus Technologies of Dallas, TX, under the terms and conditions of Invitation to Bid No. 71-16.
(Introduced by Ronald E. Finley)

[20769](#) A RESOLUTION transferring \$44,000.00 within the 2021 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court's budget.
(Introduced by Theresa Cass Galvin)

[20770](#) A RESOLUTION authorizing the County Administrator to execute ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00.
(Introduced by Charlie Franklin)

[20771](#) A RESOLUTION transferring \$15,000.00 within the 2021 General Fund and authorizing the County Executive to execute Addendum A to the Cooperative Agreement between the Kansas City Sports Commission, the City of Kansas City, the Unified Government of WyCo/KCK, Visit KC, and Sporting KC, for the furnishing of strategic planning services for the County relating to the 2026 FIFA World Cup, at a cost to the County in the amount of \$15,000.00.
(Introduced by Tony Miller)

[20772](#) A RESOLUTION authorizing the County Executive to execute an Environmental Covenant for the Rock Island Rail Corridor, and authorizing a one-time payment to the Missouri Department of Natural Resources for long-term stewardship of the Rock Island Corridor, at an actual cost to the County in the amount of \$15,000.00.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 4, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

