



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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 1, 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

[5636](#)

AN ORDINANCE appropriating \$210,000.00 from the undesignated fund balance of the 2022 Park Fund and \$30,000.00 from the undesignated fund balance of the 2022 Park Enterprise Fund to cover the increased cost of gasoline for use by the Parks + Rec Department.

(Budget Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5638](#)

AN ORDINANCE appropriating \$18,290.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute Supplemental Agreement No. 2 to the Engineering Services Contract with Wilson & Company, Inc., Engineers & Architects of Kansas City, MO for the Haines Road Bridge Replacement Project No. 3241, at a cost to the County not to exceed \$18,290.00.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21012](#) A RESOLUTION authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Husch Blackwell, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$10,000.00, for services to be performed through December 31, 2022.

(Finance and Audit Committee - 1st. Meeting)

[21014](#) A RESOLUTION transferring \$307,374.00 within the 2022 General Fund and awarding a contract for the furnishing of a training simulator for use by the Sheriff's Office to VirTra, Inc., of Tempe, AZ, under the terms and conditions of GSA Contract No. GS-02F-0214P, an existing competitively bid government contract, at an actual cost to the County in the amount of \$307,374.00.

(Budget Committee - 1st. Meeting)

[21015](#) A RESOLUTION transferring \$85,000.00 within the 2022 General Fund to cover the increased cost of gasoline for use by the Sheriff's Office.

(Budget Committee - 1st. Meeting)

[21016](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a contract with Harvesters - The Community Food Network of Kansas City (Jackson County), MO, for the purpose of insuring that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic under the terms and conditions of Request for Proposals No. 64-22, at an actual cost to the County not to exceed \$1,000,000.00.

(Health and Environment Committee - 1st. Meeting)

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21018](#) A RESOLUTION awarding a contract for the furnishing of a dump truck for use by the Public Works Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in 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 \$167,269.00

(Introduced by Jalen Anderson)

[21019](#) A RESOLUTION authorizing the County Executive to execute a Regional Preventative Maintenance Program Agreement with the Mid-America Regional Council to provide for the mill and overlay of pavement on roads throughout the unincorporated area of the County, at no cost to the County.
(Introduced by Theresa Cass Galvin)

[21020](#) A RESOLUTION transferring \$40,000.00 within the 2022 Special Road & Bridge Fund and awarding a contract on Bid No. 50-22 for the 2022 Pavement Maintenance Project (Phase 4, Pavement Marking), Project No. 3261, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County in the amount of \$88,804.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Theresa Cass Galvin)

[21021](#) A RESOLUTION honoring the life of North Kansas City Police Officer Daniel Francisco Vasquez, who was killed in the line of duty on July 19, 2022.
(Introduced by Scott Burnett, Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

[22-15](#) JACKSON COUNTY MUNICIPAL COURT ADMINISTRATOR APPOINTMENT

[22-16](#) AMENDMENT TO THE PERSONNEL RULES: GROOMING STANDARDS

[22-17](#) APPOINTMENTS AND REAPPOINTMENT TO THE COMMUNITY ADVISORY COMMITTEE OF THE HEALTH FORWARD FOUNDATION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 8, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.