



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

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-fourth Regular meeting of the Jackson County Legislature, Monday, September 20, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Public hearing regarding Ordinances #5540, #5541, #5542, and #5543, setting the 2021 merchants' and manufacturers' inventory replacement tax levy, the Jackson County, Missouri tax levy, the Jackson County Board of Services for the Developmentally Disabled Levy and the Jackson County Community Mental Health Fund Levy.

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 - 1st. Perfection)

[5541](#) AN ORDINANCE setting the 2021 Jackson County, Missouri, tax levy.

(Legislature As A Whole - 1st. Perfection)

[5542](#) AN ORDINANCE setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole - 1st. Perfection)

[5543](#) AN ORDINANCE setting the 2021 Jackson County Community Mental Health Fund Levy.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20750](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of mailing services for use by the Finance and Purchasing Department to Lineage Mailing Services (formerly Strahm Automation and Mailing Services) of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV2181.

(Finance and Audit Committee - 1st. Meeting)

[20754](#) A RESOLUTION transferring \$50,000.00 within the 2021 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.

(Public Works Committee - 1st. Meeting)

[20755](#) A RESOLUTION transferring \$15,032.00 within the 2021 Grant Fund to cover the purchase of vehicle emergency equipment for use by the Sheriff's Office from an existing County term and supply vendor.

(Budget Committee - 1st. Meeting)

[20756](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mobile radio repair, maintenance, parts, and accessories for use by various County Departments to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-21.

(Finance and Audit Committee - 1st. Meeting)

[20757](#) A RESOLUTION authorizing the County Executive to execute a one-year Lease-Purchase Agreement with Motorola Solutions, Inc., of Chicago, IL, for digital radio equipment related to the Metropolitan Area Regional Radio System, at no cost to the County for 2021, and an actual cost to the County for 2022 in the amount of \$3,647,261.00.

(Finance and Audit Committee - 1st. Meeting)

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

[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.

(Introduced by Charlie Franklin)

[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.
(Introduced by Dan Tarwater III)

[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.
(Introduced by Ronald E. Finley)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.
(Introduced by Theresa Cass Galvin)

[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.
(Introduced by Ronald E. Finley)

[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.
(Introduced by Theresa Cass Galvin)

[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.
(Introduced by Theresa Cass Galvin)

[20764](#) A RESOLUTION declaring certain County real property surplus and authorizing the Administration to solicit bids for the selling of the surplus parcels.
(Introduced by Theresa Cass Galvin)

[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.

(Introduced by Scott Burnett)

[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

(Introduced by Theresa Cass Galvin)

[20767](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 20, 2021, for the purpose of conducting privileged and confidential communications under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20767.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 27, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.