



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-seventh Regular meeting of the Jackson County Legislature, Monday, October 11, 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

Presentation of courtesy Resolution #20778 adopted by the County Legislature on October 4, 2021.

Update from JCDC Partners, LLC regarding Owner's Representative Services for the Jackson County Criminal Justice System.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5549](#)

AN ORDINANCE appropriating \$72,171.00 from the undesignated fund balance of the 2021 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Justice and Law Enforcement Committee - 1st. Perfection)

- [5550](#) AN ORDINANCE appropriating \$12,082.00 from the undesignated fund balance of the 2021 General Fund representing a payment from the United States Marshals Service for overtime salaries and office supplies.
(Budget Committee - 1st. Perfection)
- [5551](#) AN ORDINANCE appropriating \$46,429.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.
(Finance and Audit Committee - 1st. Perfection)
- [5552](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services.
(Finance and Audit Committee - 1st. Perfection)
- [5553](#) AN ORDINANCE appropriating \$98,100.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(59), Stoenner Road Bridge, County Project No. 3247, to Anderson Engineering, of Kansas City, MO, at an actual cost to the County not to exceed \$98,100.00.
(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5548](#) AN ORDINANCE appropriating \$240,000.00 from the undesignated fund balance of the 2021 Health Fund, to cover unanticipated budgetary shortfalls within the Medical Examiner's Office.
(PERFECTED)

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 - 3rd. Meeting)
- [20774](#) A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to the Center for Conflict Resolution of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$25,000.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

- [20775](#) A RESOLUTION transferring \$27,000.00 within the 2021 Anti-Crime Sales Tax Fund, to cover unanticipated budgetary shortfalls within the Jackson County Drug Task Force.
(Budget Committee - 1st. Meeting)
- [20776](#) A RESOLUTION designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County.
(Finance and Audit Committee - 1st. Meeting)
- [20777](#) A RESOLUTION transferring \$16,571.00 within the 2021 Assessment Fund and authorizing the Director of Finance and Purchasing to execute a twelve-month Office Services Agreement with two twelve-month options to extend for the lease of office space for use by the Assessment Department with 1301 Oak Level Office, LLC, dba Expansive, formerly Novel Coworking of Kansas City, MO, under the terms and conditions of Request for Proposals No. 43-21.
(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5554](#) AN ORDINANCE appropriating \$3,104.00 from the undesignated fund balance of the 2021 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 Nose to the Grindstone."
(Introduced by Theresa Cass Galvin)
- [5555](#) AN ORDINANCE authorizing the issuance of not to exceed \$11,500,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), Series 2021, of Jackson County, Missouri and authorizing certain other documents and actions by the county.
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20783](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum and Memorial for sponsorship of the Veterans Day Ceremony to be held November 11, 2021.
(Introduced by Theresa Cass Galvin and Dan Tarwater III)

[20784](#) A RESOLUTION authorizing the County Executive to execute an Extension to the existing Cooperative Agreement with the Westside Community Action Network for services to be performed for the citizens of Jackson County, at no additional cost to the County.

(Introduced by Scott Burnett)

[20785](#) A RESOLUTION authorizing the County Executive to execute an amendment to the User Agreement with St. Louis County, Missouri, relating to the County's Prescription Drug Monitoring Program, at no additional cost to the County.

(Introduced by Jalen Anderson)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 18, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.