



# COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

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CLERK OF THE COUNTY LEGISLATURE  
415 East 12th Street  
Kansas City, MO 64106

201 West Lexington, 2<sup>nd</sup> Floor  
Independence, MO 64050

## March 18 – March 24, 2022

3-18-2022 Friday

NO MEETINGS –

3-21-2022 Monday

NO ANTI-CRIME, HEALTH & ENVIRONMENT, INTER-GOVERNMENTAL AFFAIRS, JUSTICE & LAW ENFORCEMENT, PUBLIC WORKS, RULES, OR 911 OVERSIGHT COMMITTEE MEETINGS

9:00 A.M.

Finance & Audit Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

9:15 A.M.

Land Use Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

9:20 A.M.

Budget Committee Meeting –  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area.  
The Budget Committee will have a public hearing regarding  
Ordinance #5607.

10:00 A.M.

**LEGISLATIVE MEETING -**  
Jackson County Courthouse, 415 East 12<sup>th</sup> Street,  
2<sup>nd</sup> Floor, Kansas City Legislative Assembly Area

3-22-2022 Tuesday

NO MEETINGS –

3-23-2022 Wednesday

NO MEETINGS –

3-24-2022 Thursday

NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk’s Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk’s Office by NOON Wednesday of each week.



# Jackson County Health Department

## March 9-16, 2022

### COVID-19 Data

More in depth data can be found on the [JACOHD dashboard](#).

#### JACOHD

- Total Cases – 67,079
- Total Deaths – 762

#### Totals by Week:

- Cases – 44
- Deaths – 2

**\*\*Note:** Cases from Independence, MO have been removed from the Jackson County Health Department data dashboard. There has been a delay in data reporting from the state level. Therefore, these data are provisional and are subject to change.

### Current Outbreaks

Ignite Medical Resort BS – 49  
 Ignite Medical Resort St. Mary’s – 99  
 Jackson County Detention Center – 88  
 John Knox Village Assisted Living – 45  
 John Knox Village Care Center – 32

Oak Grove Nursing & Rehab – 64  
 Parkway Senior Living – 53  
 Wilshire at Lakewood Care Center – 81

**\*\*Outbreaks** are considered concluded after two incubation periods (28 days) since the onset date of the last case of COVID-19, and are thus removed from the list.

### JACOHD/Jackson County Vaccine Data

**\*\*Jackson County vaccine data** can be found [here](#).

#### JACOHD

- Total doses administered – 87,891

#### Jackson County

- 61.5% of Jackson County residents have initiated vaccination; 56.4% have completed vaccination
  - Jackson County’s population: 269,503
- 165,732 first doses have been administered; 372,045 total doses have been administered

### JACOHD/TMC Sponsored Testing

Thursday, Mar. 17, 2022	9:30 a.m. – 3 p.m. – 3651 NE Ralph Powell, Lee’s Summit
Friday, Mar. 18, 2022	9:30 a.m. – 3 p.m. – 3651 NE Ralph Powell, Lee’s Summit
Monday, Mar. 21, 2022	9:30 a.m. – 3 p.m. – 3651 NE Ralph Powell, Lee’s Summit
Tuesday, Mar. 22, 2022	9:30 a.m. – 3 p.m. – 3651 NE Ralph Powell, Lee’s Summit

Symptomatic Testing: Call 816-404-2273

### JACOHD Vaccine Clinics

Thursday, Mar. 17, 2022	9 a.m. – 6 p.m. – 313 S Liberty St, Independence
Friday, Mar. 18, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence 2 p.m. – 6 p.m. – MCPL Grandview Branch
Saturday, Mar. 19, 2022	12 p.m. – 3 p.m. – Westside Mattie Rhodes
Monday, Mar. 21, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence
Tuesday, Mar. 22, 2022	9 a.m. – 4 p.m. – 313 S Liberty St, Independence

Residents can visit [jacohd.org/events](http://jacohd.org/events) to find clinic registration and walk-in hours.

### PPE Supply

The supply rate meets the demand rate.

### JCDC Testing

JACOHD is continually working with JCDC on reporting and investigation.

### Regional Coordination Meetings

Health Care Coalition Steering Committee Meeting, Public Health Risk Communication Coordination Meeting, Hospitals & Public Health Meeting, Communicable Disease COVID-19 Update Meeting, Missouri Center for Public Health Excellence Meeting, Public Health Coordination Meeting, Public Health Directors Meeting, Multi Agency Coordination Resource Section Support Meeting, Community Organizations Active in Disaster Meeting

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$37,535.00 from the undesignated fund balance of the 2022 General Fund in acceptance of funds received from Evergy, Inc., for repair costs associated with the Jackson County Detention Center's air handling units.

**ORDINANCE NO. 5608**, March 21, 2022

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, during the extreme cold temperatures in the Kansas City area and rolling power outages implemented by Evergy, Inc., in February 2021, several coils on the air handler units at the Jackson County Detention Center exploded, requiring emergency repairs; and,

WHEREAS, Evergy has now reimbursed funds to the County in the amount of \$37,350.00, representing the cost of the emergency repairs; and,

WHEREAS, an appropriation is necessary to place the reimbursement funds in the appropriate account; now therefore,

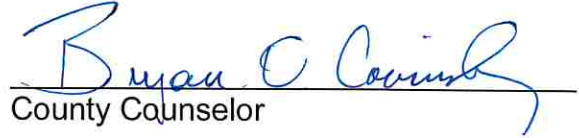
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2022 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
001-9999	47040- Reimbursement Damage Claims	\$37,535	
001-9999	32810- Undesignated Fund Balance		\$37,535
001-9999	32810- Undesignated Fund Balance	\$37,535	
Fac. Mgmt Kansas City			
001-1204	57371- HVAC Supplies		\$37,535

Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5608 introduced on March 21, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5608.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the sources indicated below.

ACCOUNT NUMBER: 001 9999 32810

ACCOUNT TITLE: General Fund

Undesignated Fund Balance

NOT TO EXCEED: \$37,535.00

3/17/2022  
Date

  
Chief Administrative Officer

# Request for Legislative Action

Ord. #5608  
Sponsor: Theresa Cass Galvin  
Date: March 21, 2022

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5608
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	3/21/2022

Introduction
<b>Action Items:</b> ['Appropriate']
<b>Project/Title:</b>
Appropriating \$37,535.00 from the undesignated fund in acceptance of reimbursement proceeds from Evergy.

Request Summary
Requesting \$37,535.00 to be appropriated from account 001-9999-32810 undesignated fund to account 001-1204-57371 maint & repair-bldgs (2022 budget). Whereas, an appropriation is necessary in order to place the funds in the proper spending account, to cover emergency costs incurred during the rolling power outages in February, 2021 at the Jackson County Detention Center. Freezing temperatures with no power caused several coils on the air handler units to explode, resulting in needing emergency repairs. Evergy has provided a reimbursement check in the amount of \$37,535.00.

Contact Information			
<b>Department:</b>	Public Works	<b>Submitted Date:</b>	1/13/2022
<b>Name:</b>	Courtney L. Henderson	<b>Email:</b>	CHenderson@jacksongov.org
<b>Title:</b>	Administrative Supervisor	<b>Phone:</b>	816-881-4418

Budget Information			
Amount authorized by this legislation this fiscal year:			\$37,535
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$37,535
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$37,535
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	1204 (Fac. Mgmt Kansas City)	57371 (HVAC Supplies)	\$37,535

## Request for Legislative Action

<b>Prior Legislation</b>	
<b>Prior Ordinances</b>	
Ordinance:	Ordinance date:
<b>Prior Resolution</b>	
Resolution:	Resolution date:

<b>Purchasing</b>	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

<b>Compliance</b>	
<b>Certificate of Compliance</b>	
Not Applicable	
<b>Minority, Women and Veteran Owned Business Program</b>	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
<b>Prevailing Wage</b>	
Not Applicable	

<b>Fiscal Information</b>
<ul style="list-style-type: none"> <li>Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.</li> </ul>

## Request for Legislative Action

### History

Courtney L. Henderson at 1/13/2022 8:28:34 AM - [Submitted | ]  
Department Director: Brian Gaddie at 1/17/2022 1:47:17 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 1/18/2022 8:48:40 AM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 1/18/2022 9:55:08 AM - [ Approved | eRLA 363 ]  
Finance (Budget): Sarah L. Matthes at 1/19/2022 7:40:25 AM - [ Returned for more information | Please change "Is Transferring fund?" to Yes and put the "to" account (001-1210-56510) ]  
Submitter: Courtney L. Henderson at 1/19/2022 7:50:26 AM - [ Submitted | ]  
Department Director: Brian Gaddie at 1/20/2022 12:18:44 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 1/20/2022 12:40:09 PM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 1/20/2022 1:08:42 PM - [ Approved | ]  
Finance (Budget): Sarah L. Matthes at 1/20/2022 1:20:06 PM - [ Approved | ]  
Executive: Sylvya Stevenson at 1/28/2022 12:54:45 PM - [ Returned for more information | Accounting to be fixed ]  
Submitter: Courtney L. Henderson at 1/28/2022 1:06:17 PM - [ Submitted | ]  
Department Director: Brian Gaddie at 3/8/2022 1:01:12 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 3/8/2022 3:38:39 PM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 3/9/2022 9:13:51 AM - [ Approved | ]  
Finance (Budget): Sarah L. Matthes at 3/9/2022 10:05:43 AM - [ Approved | Updated Fiscal Attached ]  
Executive: Sylvya Stevenson at 3/9/2022 1:11:29 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 3/17/2022 10:16:29 AM - [ Approved | ]



## Supplemental Appropriation Request Jackson County, Missouri

Funds sufficient for this appropriation are available from the source indicated below.

Date: March 9, 2022

ORD # 5608  
eRLA # 363

Department / Division	Character/Description	From	To
<b>General Fund - 001</b>			
9999 - Non Specific Department	47040 - Reimbursement Damage Claims	37,535	
9999 - Non Specific Department	32810 - Undesignated Fund Balance		37,535
9999 - Non Specific Department	32810 - Undesignated Fund Balance	37,535	
1204 - Fac. Mgmt Kansas City	57371 - HVAC Supplies		37,535
<div style="border: 1px solid green; border-radius: 5px; padding: 2px; display: inline-block;"> <b>APPROVED</b>  <small>By Sarah Matthes at 10:04 am, Mar 09, 2022</small> </div>		\$ 75,070	\$ 75,070
Budgeting			

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of GIS software maintenance and licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase.

**RESOLUTION NO. 20904**, March 21, 2022

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, by Resolution 14938, dated March 8, 2004, the Legislature did award a contract for geographic information systems (GIS) software, including ArcGIS, ArcGIS Enterprise, Online Viewer, Online Creator, and other ArcGIS licenses for use by the Information Technology Department Environmental Systems Research Institute, Inc., (ESRI) of Redlands, CA, at an actual cost to the County in the amount of \$145,000.00; and,

WHEREAS, the County has annually contracted since that time with ESRI for annual maintenance of its proprietary GIS software, as a sole source; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the continuing purchase of GIS software maintenance and licenses from ESRI, as a sole source purchase; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Directors of Finance and Purchasing and Information Technology and that the Director of Finance and Purchasing be and hereby is authorized

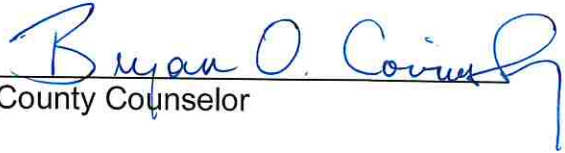
to execute for the County any documents necessary for the accomplishment of the award;  
and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the contract to the extent that sufficient appropriations to the using spending agency are available in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20904 of March 21, 2022, was duly passed on \_\_\_\_\_, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

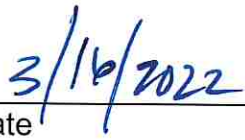
Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

## Request for Legislative Action

Res. #20904

Sponsor: Tony Miller

Date: March 21, 2022

### Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20904
Sponsor(s):	Tony Miller	Legislature Meeting Date:	3/21/2022

### Introduction

**Action Items:** ['Authorize', 'Award']

**Project/Title:**

Resolution authorizing the Information Technology Department to execute a one-year (1) agreement with Environmental Systems Research Institute (ESRI) as a sole source to become a Term and Supply vendor to include two (2) twelve-month options to extend for maintenance and purchase of ARC/GIS software and licensing.

### Request Summary

This resolution authorizes the Information Technology Department to use ESRI as a sole source vendor for annual software maintenance as well as the purchase of additional licenses and software as necessary. ARC/GIS software is developed and distributed solely by ESRI. Pursuant to Section 1030.1 of Chapter 10 of the Jackson County Code, we are requesting this purchase as a Sole Source as only ERSI can provide maintenance on their software. The County uses ESRI ArcGIS software for the creation and management of parcel land records through an enterprise desktop application. The software displays various authoritative map features (such as tax code areas, addresses, parcels, property features, zoning, special assessment districts, etc.) in a web-based mapping platform. ESRI offers many exclusive tools for Parcel Fabric editing and for land records management which help automate many of those processes. The software also facilitates transparency between Jackson County and citizens by displaying tax records as well as parcel boundaries in the Jackson County Parcel Viewer. Within the ArcGIS platform, the County leverages workflow automation for the submission of digital forms to simplify communication as well as enhance data management over paper processes. The ESRI suite of applications also provides operational dashboards to help display data in projects such as DLT, BOE Appeals, COVID Funding, etc. There are many uses for GIS and ESRI is the global leader in GIS software. Annual cost of software and maintenance not to exceed \$90,000 per year.

### Contact Information

<b>Department:</b>	Information Technology	<b>Submitted Date:</b>	2/2/2022
<b>Name:</b>	Michael Ohlson-Dicus	<b>Email:</b>	mgohlson-dicus@jacksongov.org
<b>Title:</b>	Office Administrator	<b>Phone:</b>	816-881-3151

### Budget Information

## Request for Legislative Action

Amount authorized by this legislation this fiscal year:		\$ 0	
Amount previously authorized this fiscal year:		\$ 0	
Total amount authorized after this legislative action:		\$	
Is it transferring fund?		No	
<b>Single Source Funding:</b>			
Fund:	Department:	Line Item Account:	Amount:
			<b>!Unexpected End of Formula</b>

## Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
20407	April 20, 2020
14938	March 8, 2004

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	Yes
Chapter 10 Justification:	Sole Source
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Yes
Have all required attachments been included in this RLA?	Yes

Compliance	
Certificate of Compliance	
In Compliance	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Sole Source	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> <li>This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.</li> </ul>	

## Request for Legislative Action

### History

Michael Ohlson-Dicus at 2/2/2022 4:29:54 PM - [Submitted | ]  
Department Director: Michael S. Erickson at 2/3/2022 12:00:37 PM - [ Approved | Minor edits needed. ]  
Finance (Purchasing): Barbara J. Casamento at 2/3/2022 12:14:48 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 2/3/2022 12:44:00 PM - [ Returned for more information | Returned per department request. ]  
Submitter: Michael G. Ohlson-Dicus at 2/3/2022 1:32:52 PM - [ Submitted | ]  
Department Director: Michael S. Erickson at 2/11/2022 11:06:30 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 2/11/2022 11:20:04 AM - [ Returned for more information | Per discussion ]  
Submitter: Michael G. Ohlson-Dicus at 2/11/2022 11:36:39 AM - [ Submitted | Term and Supply added. ]  
Department Director: Michael S. Erickson at 2/11/2022 12:59:36 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 2/11/2022 1:33:38 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 2/14/2022 9:46:39 AM - [ Returned for more information | ESRI is not in compliance. KMB 2/14/22 ]  
Submitter: Michael G. Ohlson-Dicus at 2/16/2022 1:17:06 PM - [ Submitted | ESRI finished compliance application today 2/16/2022. ]  
Department Director: Michael S. Erickson at 2/16/2022 1:24:57 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 3/7/2022 9:28:12 AM - [ Approved | ]  
Finance (Budget): Mark Lang at 3/7/2022 9:57:29 AM - [ Approved | T&S contracts do not require a fiscal note. ]  
Executive: Sylvya Stevenson at 3/7/2022 10:38:02 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 3/8/2022 1:30:18 PM - [ Returned for more information | Please include chapter 10 section in the request summary. Thanks! ]  
Submitter: Michael G. Ohlson-Dicus at 3/8/2022 1:55:20 PM - [ Submitted | The chapter 10, 1030.01 comment has been added to the request summary. ]  
Department Director: Michael S. Erickson at 3/8/2022 2:04:16 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 3/8/2022 3:16:47 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 3/8/2022 3:31:25 PM - [ Approved | ]  
Finance (Budget): Mark Lang at 3/10/2022 11:06:22 AM - [ Approved | ]  
Executive: Sylvya Stevenson at 3/10/2022 11:31:15 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 3/17/2022 10:15:33 AM - [ Approved | ]