



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)

Thirty-ninth Regular meeting of the Jackson County Legislature, Monday, October 10, 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

Update on the new Jackson County Detention Center by JCDC Partners, LLC, J.E. Dunn-Axiom.

Update on new Jackson County Detention Center prevailing wage, subcontractor utilization, and workforce compliance from Strategic Workplace Solutions.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5667](#)

AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Finance and Audit Committee - 3rd. Perfection)

[5672](#) AN ORDINANCE appropriating \$11,302.00 from the undesignated fund balance of the 2022 Park Fund and authorizing the County Executive to execute an easement in favor of Beazer East, Inc., of Pittsburgh, PA, to allow for a permanent access easement across a portion of the Rock Island Rail Corridor.

(Budget Committee - 1st. Perfection)

[5673](#) AN ORDINANCE appropriating \$16,500.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute a Supplemental Agreement to the Engineering Services Contract with Anderson Engineering, Inc., of Kansas City, MO for the Federal Project BRO-B048(59), at an additional cost to the County not to exceed \$16,500.00.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5668](#) AN ORDINANCE repealing sections 1121., 1130., 1131., 1136., and 1137., Jackson County Code, 1984, relating to sale of property owned by Jackson County, also known as surplus policy, and enacting, in lieu thereof, six new sections relating to the same subject.

(PERFECTED)

[5669](#) AN ORDINANCE appropriating \$35,000.00 from the undesignated fund balance of the 2022 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.

(PERFECTED)

[5670](#) AN ORDINANCE appropriating \$253,570.00 from the undesignated fund balance of the 2022 County Improvement Fund and authorizing the County Executive to execute an Amendment to the Cooperative Agreement with the Community Services League of Independence, MO, to provide funding for demolition and water service in connection with the detention center project at a cost to the County not to exceed \$253,570.00.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[21056](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$95,415.48 payable to the County.

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

[21057](#) A RESOLUTION awarding a twelve-month contract, with three twelve-month options to extend, for training, consulting services, and software maintenance for the Mobile Assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County in the amount of \$101,603.00.

(Finance and Audit Committee - 1st. Meeting)

[21058](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for park site furnishings for use by the Parks + Rec Department to Fry & Associates of Kansas City, MO, and R.J. Thomas Manufacturing, of Cherokee, IA, under the terms and conditions of invitation to Bid No. 67-22.

(Finance and Audit Committee - 1st. Meeting)

[21061](#) A RESOLUTION establishing the repeal of section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, as a high priority for inclusion in Jackson County's legislative package before the 2023 session of the Missouri General Assembly.

(Health and Environment Committee - 1st. Meeting)

[21062](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5674](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services.

(Introduced by Tony Miller)

[5675](#) AN ORDINANCE appropriating \$66,589.00 from the undesignated fund balance of the 2022 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

(Introduced by Tony Miller)

[5676](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40± acre tract from District GB (General Business) to District GB-p (General Business-Planned).

[5677](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.24± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[5678](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[5679](#) AN ORDINANCE appropriating \$12,700.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute a cost-share agreement for the Missouri Department of Conservation's Tree Resource Improvement and Maintenance Program.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21063](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO.

(Introduced by Crystal Williams)

[21064](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group basic life, AD&D, voluntary life, dependent life, and long-term disability insurance for use countywide to Standard Life Insurance Company of Portland, OR.

(Introduced by Crystal Williams)

[21065](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of employee group dental and vision insurance for use countywide to Ameritas Life Insurance Corporation of Lincoln, NE, and FCL Dental of Sugarland, TX.

(Introduced by Crystal Williams)

[21066](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.

(Introduced by Crystal Williams)

[21067](#) A RESOLUTION transferring \$36,796.00 within the 2022 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of software maintenance services for the COMBAT website for use by the COMBAT staff to CivicPlus of Manhattan, KS, at an actual cost to the County in the amount of \$36,796.00, as a sole source purchase.

(Introduced by Theresa Cass Galvin)

[21068](#) A RESOLUTION transferring \$28,600.00 within the 2022 Health Fund, to cover budget shortfalls for laboratory supplies, equipment, and other operating supplies within the Medical Examiner's Office.

(Introduced by Theresa Cass Galvin)

[21069](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 10, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21069.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 17, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.