



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)

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Forty-first Regular meeting of the Jackson County Legislature, Monday, October 24, 2022, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://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**

[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 - 5th. Perfection)*

[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).  
*(Land Use Committee - 2nd. Perfection)*

[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).  
*(Land Use Committee - 2nd. Perfection)*

[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).

*(Land Use Committee - 2nd. Perfection)*

[5682](#) AN ORDINANCE appropriating \$613,790.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$613,790.00, under the terms and conditions of Invitation to Bid 76-22.

*(Finance and Audit Committee - 1st. Perfection)*

[5684](#) AN ORDINANCE appropriating \$373,933.00 from the undesignated fund balance of the 2022 County Improvement Fund and \$228,000.00 from the undesignated fund balance of the 2022 General Fund to provide for installation of technology, HVAC repairs, and operating costs relating to the remodeling of the new Jackson County Administration Building to be provided by existing County term and supply vendors.

*(Budget Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[21070](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement to the Intergovernmental Cooperative Agreement with the Mid-America Regional Council to participate in the second phase of the Little Blue River Watershed Feasibility Study, at no cost to the County for 2022 and a total cost to the County in the amount of \$244,444.00.

*(Land Use Committee - 1st. Meeting)*

[21071](#) A RESOLUTION transferring \$26,000.00 within the 2022 General Fund, \$25,700.00 within the 2022 Health Fund, \$73,000.00 within the 2022 Park Fund, \$85,000.00 within the 2022 Special Road & Bridge Fund, and \$90,010.00 within the 2022 Assessment Fund to cover unanticipated budgetary shortfalls within the Jackson County Enterprise vehicle lease program.

*(Budget Committee - 1st. Meeting)*

[21072](#) A RESOLUTION awarding a thirty-six month contract for the furnishing of electronic reporting and criminal investigation system subscription services and annual software maintenance for use by the Sheriff's Office to LeadsOnline, LLC, of Plano, TX, at an additional cost to the County in the amount of \$1,878.00 for 2022, and a total three-year cost of \$34,000.00, as a sole source purchase.

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

[21073](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2022 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5685](#) AN ORDINANCE transferring \$225,091.00 within the 2022 General Fund and appropriating \$347,092.00 from the undesignated fund balance of the 2022 General Fund, in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the acceptance and expenditure of grant funds.

*(Introduced by Tony Miller)*

[5686](#) AN ORDINANCE transferring \$3,000.00 within and appropriating \$10,670.00 from the undesignated fund balance of the 2022 Inmate Security Fund and awarding a contract for the furnishing of software maintenance services for the electronic inmate movement tracking system for use by the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, at an actual cost to the County in the amount of \$35,670.00, as a sole source purchase.

*(Introduced by Theresa Cass Galvin)*

[5687](#) AN ORDINANCE appropriating \$612,548.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract for the design and construction of the Jacomo Campground Wastewater Treatment Plant for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 91-22, at an actual cost to the County not to exceed \$929,359.00.

*(Introduced by Theresa Cass Galvin)*

- [5688](#) AN ORDINANCE appropriating \$23,600.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a Contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.  
*(Introduced by Tony Miller)*
- [5689](#) AN ORDINANCE transferring \$168,245.00 within the 2022 General Fund and appropriating \$253,500.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund in acceptance of the Violence Against Women Act Grant awarded by the Missouri Department of Public Safety to the Prosecuting Attorney's Office for a program focused on prevention and prosecution of sexual assaults.  
*(Introduced by Tony Miller)*
- [5690](#) AN ORDINANCE appropriating \$34,450.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.  
*(Introduced by Tony Miller)*
- [5691](#) AN ORDINANCE appropriating \$36,577.00 from the undesignated fund balance of the 2022 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$36,577.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee's Household Hazardous Waste Program.  
*(Introduced by Crystal Williams)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [21074](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 24, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Charlie Franklin)*
- [21075](#) A RESOLUTION transferring \$78,417.00 within the 2022 General Fund to cover unanticipated budgetary shortfalls within the Sheriff Office's Jackson County Detention Center budget.  
*(Introduced by Theresa Cass Galvin)*

[21076](#) A RESOLUTION awarding a contract for the furnishing of software maintenance services for the COMBAT Community CareLink and COMBAT Connections databases for use by the COMBAT staff to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$170,500.00 for 2023, as a sole source purchase.

*(Introduced by Dan Tarwater III)*

[21077](#) A RESOLUTION approving the settlement of the claims of Keiara Tatum in the case styled Keiara Tatum v. Jackson County, Missouri, No. 1916-CV29203, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$42,000.00.

*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #21074. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.*

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, October 31, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*