



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-second Regular meeting of the Jackson County Legislature, Monday, October 31, 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 - 6th. 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 - 3rd. 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 - 3rd. 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 - 3rd. Perfection)*

[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.  
*(Budget Committee - 1st. Perfection)*

[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.  
*(Budget Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[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.  
*(PERFECTED)*

[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.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[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.  
*(Budget Committee - 1st. Meeting)*

[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.  
*(Anti-Crime Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[5692](#) AN ORDINANCE transferring \$30,983.00 within the 2022 General Fund and appropriating \$284,039.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund in acceptance of Jackson County's portion of the City of Kansas City, Missouri's 2020 JAG grant awarded by the United States Department of Justice.  
*(Introduced by Tony Miller)*

[5693](#) AN ORDINANCE transferring \$15,261.00 within the 2022 General Fund and appropriating \$688,516.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of the 2021 JAG Grant awarded to the Prosecuting Attorney's Office.  
*(Introduced by Theresa Cass Galvin)*

[5694](#) AN ORDINANCE appropriating \$185,204.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Invitation to Bid No. 89-22 for the Ryan Road Culvert Replacement Project, No. 3168, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$965,092.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Introduced by Theresa Cass Galvin)*

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

[21078](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 31, 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)*

[21079](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of irrigation equipment, parts, and service for use by the Parks + Rec Department to Turfwerks Company of Johnston, IA, as a sole source purchase.  
*(Introduced by Tony Miller)*

[21080](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$8,606.00 to National Fire Suppression of Kansas City, MO, relating to a burst pipe at the Department of Public Works Grain Valley facility.

*(Introduced by Jalen Anderson)*

[21081](#) A RESOLUTION transferring \$40,000.00 within the 2022 General Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online.

*(Introduced by Theresa Cass Galvin)*

[21082](#) A RESOLUTION awarding a contract for the furnishing of a dump truck for use by the Parks + Rec Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcewell Contract No. 080818-VCM, an existing, competitively bid, government contract, at an actual cost to the County in the amount of \$186,171.00

*(Introduced by Tony Miller)*

[21083](#) A RESOLUTION requesting the County Administration to explore a partnership with the City of Kansas City, Missouri, and its City Manager to jointly provide effective detention and rehabilitation services on the new Jackson County Detention Center campus.

[21084](#) A RESOLUTION approving the settlement of the claims of Stanion Wholesale Electric Co., Inc., in the case styled Stanion Wholesale Electric Co., Inc. v. R.F. Fisher Electric Co., LLC et al, No. 2016-CV12845, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$29,500.00.

**12 COUNTY EXECUTIVE ORDERS**

[22-19](#) Preference for American Products ("Buy American" Policy)

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #21078. 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, November 7, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*