



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)

Forty-third Regular meeting of the Jackson County Legislature, Monday, November 7, 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**
- 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 - 7th. Perfection)

[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.
(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.
(PERFECTED)

[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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

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

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

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5695](#) AN ORDINANCE transferring \$95,855.00 within the 2022 General Fund, appropriating \$373,233.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.
(Introduced by Tony Miller)

[5696](#) AN ORDINANCE appropriating \$3,771,941.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a three-year contract for the furnishing of property tax collection software for use by the Collection Department to Aumentum Technologies of Niagara Falls, NY, under the terms and conditions of Request for Proposals No. 53-22, at an actual cost to the County in an amount not to exceed \$4,456,590.00 for 2022 and a total three-year cost not to exceed \$6,287,464.00.

(Introduced by Theresa Cass Galvin)

[5697](#) AN ORDINANCE repealing Ordinance 5666, dated September 19, 2022, approving salary ranges for deputies and sergeants within the Sheriff's Office to be effective for the years 2022-25, and authorizing their implementation by County officials.

(Introduced by Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin)

[5698](#) AN ORDINANCE appropriating \$19,120.00 from the undesignated fund balance of the 2022 General Fund to reimburse the Sheriff's Office for overtime costs incurred by the Sheriff's Office, in their roles as first responders and emergency service providers for the residents of Jackson County relating to Heart Village Mobile Home Park relocations.

(Introduced by Theresa Cass Galvin)

[5699](#) AN ORDINANCE appropriating \$437,799.00 from the undesignated fund balance of the 2022 Health Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of mental health services to inmates of the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 54-22, at an actual cost to the County in an amount not to exceed \$437,799.00 for 2022 and a total one-year cost not to exceed \$875,598.00.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21085](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 7, 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)

- [21086](#) A RESOLUTION transferring \$67,000.00 within the 2022 General Fund to provide for the replacement of HVAC units and ductwork at the Jackson County Technology Center, to be performed by an existing County term and supply vendor.
(Introduced by Theresa Cass Galvin)
- [21087](#) A RESOLUTION transferring \$479,860.00 within the 2022 Self-Insurance Fund to cover an unanticipated budgetary shortfall within the property damage and workmen's compensation accounts.
(Introduced by Theresa Cass Galvin)
- [21088](#) A RESOLUTION authorizing a six-month extension to the term and supply contract with Trane of Davidson, NC, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.
(Introduced by Jalen Anderson)
- [21089](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the rental of portable outdoor toilets for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of invitation to Bid No. 74-22.
(Introduced by Tony Miller)
- [21090](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri - Kansas City, to allow for an allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City, at an additional cost to the County not to exceed \$5,000,000.00 through December 31, 2024.
(Introduced by Jalen Anderson and Crystal Williams)
- [21091](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of trail design and engineering services for use by the Parks + Rec Department to McClure Engineering of North Kansas City, MO, and VSM Engineering, LLC, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 80-22.
(Introduced by Tony Miller)

[21092](#) A RESOLUTION transferring \$3,000,000.00 within the 2022 American Rescue Plan Fund and awarding a contract for health center construction and capital improvements to Samuel U. Rodgers Health Center, Inc., of Kansas City, MO, and Swope Health Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. 81-22, at an aggregate cost to the County not to exceed \$3,000,000.00.

(Introduced by Theresa Cass Galvin, Ronald E. Finley and Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[22-20](#) APPOINTMENT AND REAPPOINTMENT TO THE MERIT SYSTEM COMMISSION

[22-21](#) APPOINTMENT AND REAPPOINTMENT TO THE MID-CONTINENT LIBRARY BOARD OF TRUSTEES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21085.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 14, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.