



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-seventh Regular meeting of the Jackson County Legislature, Monday, December 5, 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**

*Public hearing regarding Ordinance #5701, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2023 and Ordinance #5702, setting the 2023 Jackson County, Missouri tentative tax levy.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*Jackson County Health Department Update.*

**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.  
*(Legislature As A Whole - 3rd. Perfection)*

[5701](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2023.  
*(Legislature As A Whole - 1st. Perfection)*

- [5702](#) AN ORDINANCE setting the 2023 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole - 1st. Perfection)*
- [5703](#) AN ORDINANCE appropriating \$2,400.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost-Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services on County parkland.  
*(Finance and Audit Committee - 1st. Perfection)*
- [5704](#) AN ORDINANCE appropriating \$108,786.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Bid No. 112-22 for a park road repair maintenance project to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,001,136.00, and authorizing the Director of Parks + Rec 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**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [21098](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Smart Communications Holding, Inc., of Seminole, FL, under the terms and conditions of Request for Proposals No. 11-22, for a commission payable to the County.  
*(Justice and Law Enforcement Committee - 2nd. Meeting)*
- [21102](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of HVAC Filters for use by various County departments to Kansas City Air Filters of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 86-22.  
*(Finance and Audit Committee - 1st. Meeting)*
- [21103](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 85-22.  
*(Finance and Audit Committee - 1st. Meeting)*

[21104](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body transportation services for use by the Medical Examiner's Office to Metro Removal of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 99-22.

*(Health and Environment Committee - 1st. Meeting)*

[21105](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of bottled water and dispenser services for use by various County departments to Pure Water Oasis, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 101-22.

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

[21106](#) A RESOLUTION transferring \$69,840.00 within the 2022 General Fund for the purpose of funding an architectural study to accommodate the Family Court's Emerging Adults Program.

*(Budget Committee - 1st. Meeting)*

[21107](#) A RESOLUTION approving the Blue River Parkway Master Plan.

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

[21108](#) A RESOLUTION transferring \$38,383,428.00 within the 2022 American Rescue Plan Fund to charge to that fund previously authorized expenditures that are allowable expenses under the Federal American Rescue Plan Act.

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

**9 CONSENT AGENDA**

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

[5705](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

*(Introduced by Tony Miller)*

[5706](#) AN ORDINANCE enacting a new section 250., Jackson County Code, 1984, relating to the Clerk of the County Legislature, and renumbering existing code sections accordingly.

*(Introduced by Jeanie Lauer)*

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

[21111](#) A RESOLUTION transferring \$197,000.00 within the 2022 General Fund to cover remaining year-end financial obligations for the Jackson County Detention Center.

*(Introduced by Theresa Cass Galvin)*

- [21112](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$32,906.55 for 2023, as a sole source purchase.  
*(Introduced by Tony Miller)*
- [21113](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball field light maintenance for use by the Parks + Rec Department to Mark One Electric Company, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 102-22.  
*(Introduced by Tony Miller)*
- [21114](#) A RESOLUTION transferring \$31,225.00 within the 2022 Park Enterprise Fund and awarding a contract for the installation of scoreboards for use by the Parks + Rec Department to Athco, LLC, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 104-22.  
*(Introduced by Theresa Cass Galvin)*
- [21115](#) A RESOLUTION transferring \$402,506.00 within the 2022 American Rescue Plan Fund and awarding a contract for the furnishing and installation of furniture, fixtures, and equipment at the new Health Department building to Kansas City Office Design, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 94-22, at an actual cost to the County not to exceed \$402,506.00.  
*(Introduced by Theresa Cass Galvin)*
- [21116](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 5, 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)*
- [21117](#) A RESOLUTION transferring \$196,400.00 within the 2022 General Fund to cover unexpected building modification needs and service areas for the Family Court.  
*(Introduced by Theresa Cass Galvin)*
- [21118](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of vehicle insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 113-22.  
*(Introduced by Tony Miller)*

[21119](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute contracts with Enterprise Fleet Management of Merriam, KS, to sell certain County-owned vehicles and declaring county-owned vehicles as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

*(Introduced by Tony Miller)*

[21120](#) A RESOLUTION congratulating Tony Romano on the occasion of his retirement after thirty-one years of service to Jackson County.

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

[21121](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for community engagement consultant services for use by the Assessment Department from Mod Op of Kansas City, MO, under the terms and conditions of Request for Proposals No. 107-22.

*(Introduced by Tony Miller)*

[21122](#) A RESOLUTION approving the settlement by the County Counselor of the claims of Jeffrey Sedorcek related to employment with Jackson County Parks + Rec for a total payment by the County of \$135,000.00.

*(Introduced by Charlie Franklin)*

[21123](#) A RESOLUTION transferring \$4,682,356.00 with the 2022 General Fund and authorizing the County Counselor to settle the claims of Douglas Caster, in the case styled Douglas Caster v. Jackson County, Missouri, et al., now pending in the Missouri Court of Appeals, Western District, for a total payment by the County of \$5,300,000.00.

*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #21116. 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, December 12, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*

