



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

Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer (5th)

Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, September 16, 2019, at 1:00 PM 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.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Update on the progress of the downtown Courthouse renovation.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5259](#)

AN ORDINANCE appropriating \$14,825.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund for the purchase of headsets/communications equipment under an existing County term and supply contract, for use by the Sheriff's Office.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5257](#)

AN ORDINANCE transferring \$176,559.00 within and appropriating \$305,689.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20224](#) A RESOLUTION transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00.
(Legislature As A Whole - 4th. Meeting)
- [20237](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.
(Rules Committee - 2nd. Meeting)
- [20240](#) A RESOLUTION transferring \$100,000.00 within the 2019 Park Enterprise Fund and awarding a twenty-four month contract with one twelve-month option to extend for the furnishing of architectural planning and design services for use by the Parks + Rec Department to WNB Architects of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 10-19, at an actual cost to the County not to exceed \$100,000.00.
(Land Use Committee - 1st. Meeting)
- [20241](#) A RESOLUTION awarding a contract for the construction of three fencing projects for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, at an actual cost to the County not to exceed \$48,632.00, under the terms and conditions of the City of Independence Contract No. 386-18, an existing competitively bid contract.
(Land Use Committee - 1st. Meeting)
- [20242](#) A RESOLUTION transferring \$7,000.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2019.
(Land Use Committee - 1st. Meeting)
- [20243](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of trail planning and design services for use by the Parks + Rec Department to TranSystems of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 9-19.
(Land Use Committee - 1st. Meeting)

[20244](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 40-19.

(Public Works Committee - 1st. Meeting)

[20245](#) A RESOLUTION transferring \$160,000.00 within the 2019 Assessment Fund, to cover unanticipated budgetary shortfalls within the Assessment Department.

(Budget Committee - 1st. Meeting)

[20246](#) A RESOLUTION transferring \$75,885.00 within the 2019 Special Road and Bridge Fund to cover the purchase of a pickup truck and snow removal equipment from existing term and supply vendors for use by the Public Works Department.

(Public Works Committee - 1st. Meeting)

[20249](#) A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt for use by the Public Works Department to Central Salt, LLC, of Lyons, KS, under the terms and conditions of Mid-America Regional Council Contract No. 87, an existing competitively bid contract.

(Public Works Committee - 1st. Meeting)

[20250](#) A RESOLUTION transferring \$215,300.00 within the 2019 Assessment Fund, to cover the cost of BOE hearing officers' compensation.

(Rules Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5261](#) AN ORDINANCE appropriating \$3,500.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of donations from Donald Heim and Anne DuPont to the Parks + Rec Department, to be used for two new commemorative park benches and concrete pads at the Blue River Parkway.

(Introduced by Tony Miller)

[5262](#) AN ORDINANCE appropriating \$6,485.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and authorizing the County Executive to execute Amendment No. 1 to the lease with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, for a seven-year lease of office space for the Public Defender's Office, at a cost to the County not to exceed \$111,837.75 in 2019.

(Introduced by Dan Tarwater III)

[5263](#) AN ORDINANCE setting the 2019 merchants' and manufacturers' inventory replacement tax levy.

(Introduced by Theresa Galvin)

[5264](#) AN ORDINANCE setting the 2019 Jackson County, Missouri, tax levy.

(Introduced by Theresa Galvin)

[5265](#) AN ORDINANCE setting the 2019 Jackson County Community Mental Health Fund Levy.

(Introduced by Theresa Galvin)

[5266](#) AN ORDINANCE setting the 2019 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Introduced by Theresa Galvin)

[5267](#) AN ORDINANCE enacting section 2002., Jackson County Code, 1984, relating to assessment procedures, with an effective date.

(Introduced by Theresa Galvin, Dan Tarwater III, Crystal Williams, Tony Miller, Scott Burnett and Jalen Anderson)

[5268](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20251](#) A RESOLUTION congratulating Guadalupe Centers on the occasion of its Centennial Celebration Gala, to be held on September 21, 2019.

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

[20252](#) A RESOLUTION transferring \$125,000.00 within the 2019 General Fund for the reallocation of budgeted funds within the Circuit Court's Information Technology Department.

(Introduced by Scott Burnett)

- [20253](#) A RESOLUTION supporting the Missouri Medicaid Expansion Initiative for the November 3, 2020 election.
(Introduced by Crystal Williams, Jalen Anderson, Scott Burnett, Tony Miller and Charlie Franklin)
- [20254](#) A RESOLUTION awarding a sixty-month term and supply contract for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in General Services Administration Contract No. GS-06F-0060P, an existing competitively bid government contract.
(Introduced by Ronald E. Finley)
- [20255](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International (SHI) Corp. of Somerset, NJ, and ConvergeOne (formerly AOS) of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts.
(Introduced by Crystal Williams)
- [20256](#) A RESOLUTION authorizing an application for a storm water grant from the Missouri Department of Natural Resources in connection with the Raytown Road Bridge Replacement Study.
(Introduced by Crystal Williams)
- [20257](#) A RESOLUTION authorizing the final sale of eight surplus parcels of real property within the Parks + Rec Department.
(Introduced by Tony Miller)
- [20258](#) A RESOLUTION transferring \$96,005.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of salary expenses for the restructuring and creation of new positions within the COMBAT Administration.
(Introduced by Dan Tarwater III)
- [20259](#) A RESOLUTION awarding a twelve-month contract with four twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 46-19, at an actual annual cost to the county in the amount of \$892,844.00.
(Introduced by Scott Burnett)

[20260](#)

A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not to exceed \$28,800.00, for services to be performed in 2019.

(Introduced by Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 23, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.