



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

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

Tenth Regular meeting of the Jackson County Legislature, Monday, March 15, 2021, 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.*

*Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

*During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to [mspino@jacksongov.org](mailto:mspino@jacksongov.org) before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.*

- 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**

[5489](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Stoenner Road Bridge Replacement Project.

*(Public Works Committee - 1st. Perfection)*

[5490](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Helmig Road Bridge Replacement Project.

*(Public Works Committee - 1st. Perfection)*

[5491](#) AN ORDINANCE appropriating \$3,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

*(Budget Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5487](#) AN ORDINANCE appropriating \$47,795.00 from the undesignated fund balance of the 2021 CARES Act Fund and awarding a contract for the furnishing of cloud-based application software for use by the Office of Environmental Health to HealthSpace USA of Charlotte, North Carolina, under the terms and conditions of Request for Proposals No. 4-21, at an actual cost to the County in the amount of \$47,795.00.

*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[20631](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County.

*(Budget Committee - 1st. Meeting)*

[20632](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$3,500.00.

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

[20633](#) A RESOLUTION transferring \$29,909.00 within the 2021 General Fund and \$45,604.00 within the 2021 Inmate Security Fund to realign funds in accordance with the new chart of accounts, to allow for the purchase by the Department of Corrections of needed security equipment and supplies.

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

[20634](#) A RESOLUTION awarding a contract for the furnishing and installation of spectator bleachers for use by the Parks + Rec Department at the Frank White, Jr., Softball Complex to Heartland Seating of Shawnee, KS, under the terms and conditions of Request for Proposals No. 6-21, at an actual cost to the County in the amount of \$59,138.00.

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

[20635](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Colette Holt & Associates of San Antonio, TX, for research and review of the County's ordinances governing minority and women-owned business enterprise participation in County contracts and purchasing policies, at a cost to the County not to exceed \$50,000.00.

*(Budget Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[5492](#) AN ORDINANCE appropriating \$894,078.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in relation to Federal Project No. BRO-B048(55), Tarsney Lake Spillway Repair, County Project No. 3202, to Lehman Construction, of California, MO, under the terms and conditions of Invitation to Bid No. PW 09-2020, at an actual cost to the County not to exceed \$894,078.00.

*(Introduced by Charlie Franklin)*

[5493](#) AN ORDINANCE accepting a grant in the amount of \$11,550,205.00 received from the U.S. Treasury relating to emergency rental assistance authorized by the Consolidated Appropriations Act, 2021, appropriating \$11,550,205.00 from the undesignated fund balance of the 2021 Grant Fund, and authorizing the County Executive to execute a Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County.

*(Introduced by Dan Tarwater III)*

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

[20637](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2021 not to exceed \$137,900.00, under the terms and conditions of Request for Proposals No. 1-21.  
*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

[21-10](#) APPOINTMENT TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, March 22, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*