



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)

Eighteenth Regular meeting of the Jackson County Legislature, Monday, May 17, 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

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 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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5503](#)

AN ORDINANCE appropriating \$235,690.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for an additional allocation to food banks and other food providers in Jackson County to ensure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Addenda to the existing Cooperative Agreements with certain agencies, at an aggregate cost to the County not to exceed \$235,690.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20661](#)

A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of inmate commissary services and kiosks for use by the Department of Corrections to Keefe Commissary Network of Bridgeton, MO, under the terms and conditions of Request for Proposals No. 8-21, for a fee payable to the County.
(Justice and Law Enforcement Committee - 2nd. Meeting)

[20667](#)

A RESOLUTION awarding a contract for the furnishing of a John Deere E12 flex wing rotary cutter and John Deere 1200A bunker and field rake for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Contract No. 062117-DAC, an existing competitively bid contract, at a total cost to the County in the amount of \$25,803.00.
(Land Use Committee - 1st. Meeting)

[20668](#)

A RESOLUTION transferring \$122,250.00 within the 2021 General Fund to cover Circuit Court scheduled software maintenance costs.
(Budget Committee - 1st. Meeting)

[20669](#)

A RESOLUTION awarding a contract for the furnishing of two pickup trucks for use by the Parks + Rec Department to Olathe Ford of Olathe, KS, under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract No. 2020-251-6, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$88,230.00.
(Land Use Committee - 1st. Meeting)

- [20670](#) A RESOLUTION awarding contracts for the furnishing of Greensmaster TriFlex 3300 accessories and a Workman HDX- 4WD diesel utility cart for use by the Parks + Rec Department to Professional Turf of Euless, TX, under the terms and conditions of OMNIA Partners Cooperative Contract No. 2017025, and NASPO Contract No. E194-81037, both existing competitively bid contracts, at an aggregate cost to the County in the amount of \$62,830.00.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5508](#) AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force.
(Introduced by Charlie Franklin)

- [5509](#) AN ORDINANCE appropriating \$20,000.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Double Kneecap."
(Introduced by Theresa Cass Galvin)

- [5510](#) AN ORDINANCE appropriating \$136,736.00 from the undesignated fund balance of the 2021 Homeless Assistance Fund and authorizing the County Executive to execute Cooperative Agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$461,736.00.
(Introduced by Dan Tarwater III)

- [5511](#) AN ORDINANCE transferring \$1,475,870.00 within and appropriating \$540,877.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,016,747.00.
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20672](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$81,505.00.
(Introduced by Charlie Franklin)

- [20673](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Riverside, MO, under the terms and conditions of Invitation to Bid No. 12-21.
(Introduced by Charlie Franklin)
- [20674](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of concessions products for resale for use by the Parks + Rec Department to St. Joseph Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 7-21.
(Introduced by Tony Miller)
- [20675](#) A RESOLUTION transferring \$25,000.00 within the 2021 General Fund to allow for the Sheriff's Office to purchase needed safety equipment and meet supply expenses.
(Introduced by Theresa Cass Galvin)
- [20676](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 17, 2021, 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 Dan Tarwater III)
- [20677](#) A RESOLUTION awarding a contract on Bid No. PW 01-2021 for the 2021 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3248, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,594,022.00, 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)
- [20678](#) A RESOLUTION awarding a contract on Bid No. PW 02-2021 for the 2021 Pavement Maintenance Project (Phase 2, Preservation Surface Treatments), Project No. 3249, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$358,737.00, 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)
- [20679](#) A RESOLUTION awarding a contract on Bid No. PW 03-2021 for the 2021 Pavement Maintenance Project (Phase 3, Chip Seal), Project No. 3250, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$837,846.00, 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)

[20680](#) A RESOLUTION awarding a contract on Bid No. PW 04-2021 for the 2021 Pavement Maintenance Project (Phase 4, Pavement Marking), Project No. 3251, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County in the amount of \$107,847.00, 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)

[20681](#) A RESOLUTION transferring \$250,000.00 within the 2021 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

(Introduced by Crystal Williams)

[20682](#) A RESOLUTION authorizing the County Counselor to settle the claims of Raymound Richards in the case styled Raymound Richards v. Joe Piccinini, No. 4:21-CV-00059-FJG, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$45,000.00.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[21-16](#) APPOINTMENT TO THE JACKSON COUNTY BOARD OF SERVICES FOR THE DEVELOPMENTALLY DISABLED - EITAS

[21-17](#) APPOINTMENT TO THE HOUSING RESOURCES COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20676. 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, May 24, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.