



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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 24, 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

[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.

(Budget Committee - 1st. Perfection)

The Budget Committee will hold a public hearing regarding Ordinance #5510 at 9:15 A.M. in the Legislative Assembly Area, 415 E. 12th Street, 2nd Floor, Kansas City, MO 64106.

[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.

(Anti-Crime Committee - 1st. Perfection)

The Anti-Crime Committee will hold a public hearing regarding Ordinance #5511 at 9:25 A.M. in the Legislative Assembly Area, 415 E. 12th Street, 2nd Floor, Kansas City, MO 64106.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20672](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing 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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

- [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.
(Budget Committee - 1st. Meeting)
- [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.
(Public Works Committee - 1st. Meeting)
- [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.
(Public Works Committee - 1st. Meeting)
- [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.
(Public Works Committee - 1st. Meeting)
- [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.
(Public Works Committee - 1st. Meeting)
- [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.
(Health and Environment Committee - 1st. Meeting)

9 **CONSENT AGENDA**

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20683](#) A RESOLUTION authorizing the County Executive and the Sheriff to execute a State Plan of Operation and Application for Participation relating to the Missouri Department of Public Safety's and the U.S. Department of Defense's LESO Program, at no cost to the County.

(Introduced by Ronald E. Finley)

[20684](#) A RESOLUTION transferring \$28,741.00 within the 2021 General Fund to provide funding for the part-time wellness coordinator position within the Human Resources Department.

(Introduced by Jalen Anderson)

[20685](#) A RESOLUTION awarding a contract on Bid No. PW 06-2021 for the Windsor Drive, 101st Street, and Stonehaus Drive Repairs Project, No. 3245, to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,857,387.00, 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)

[20686](#) A RESOLUTION authorizing the Director of Parks + Rec to execute an Amendment to the Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming, and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County for 2021 in the amount of \$25,000.00.

(Introduced by Tony Miller)

[20687](#) A RESOLUTION transferring \$222,028.00 within the 2021 Assessment Fund to cover additional needs and costs associated with the of Board of Equalization and the 2021 reassessment process.

(Introduced by Charlie Franklin)

[20688](#) 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.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

[21-18](#) APPOINTMENT TO THE LAND TRUST OF JACKSON COUNTY, MO

[21-19](#) APPOINTMENT TO THE BOARD OF TRUSTEES OF THE JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

13 UNFINISHED BUSINESS

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The County Legislature will NOT meet the week of May 31st due to the Memorial Day Holiday.

The next legislative meeting is scheduled to be held on Monday, June 7, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.