

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)

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 28, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch the video after the meeting as soon as it is posted on the county's website at jacksonco.legistar.com

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS

Report on the rental assistance/eviction program in Jackson County, Missouri from Presiding Judge Dale Youngs, Community Services League and the United Way.

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

- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
  - AN ORDINANCE appropriating \$49,856.00 from the undesignated fund balance of the 2021 CARES Act Fund and awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of services to post notices of foreclosure on properties in the upcoming delinquent land tax sale for use by the Collection Department to All Pro Monitoring of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-21.

(Budget Committee - 1st. Perfection)

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

5521 AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2021 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account. (PERFECTED)

#### 8 RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the County Executive to execute Change Order No. 5 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$110,326.00.

(Land Use Committee - 2nd. Meeting)

A RESOLUTION transferring \$88,588.00 within the 2021 Grant Fund and authorizing the Director of Finance and Purchasing to execute an addendum to the contract with WNB Architects of Kansas City, MO, increasing the scope of work on the contract, at a cost to the County not to exceed \$88,588.00.

(Public Works Committee - 1st. Meeting)

A RESOLUTION awarding a contract on Bid No. PW 05-2021 for the Buckner Tarsney Road Bridge Replacement Project, No. 3252, to WCI, Inc., of Paola, KS, at an actual cost to the County not to exceed \$593,605.00, 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)

A RESOLUTION authorizing an increase to the contract for the furnishing of software and service packages for the County's asset management software with PubWorks/Tracker Software Corporation of Snowmass Village, CO, at an actual cost to the County in the amount of \$5,250.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

# 9 CONSENT AGENDA

# 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$63,858.00 from the undesignated fund balance of the 2021 Park Fund and awarding a contract for the furnishing of playground equipment for use by the Parks + Rec Department to GameTime of Charlotte, NC, under the terms and conditions of Omnia Public Purchasing Contract No. 2017001134, an existing, cooperatively bid contract, at an actual cost to the County in the amount of \$121,934.00. *(Introduced by Theresa Cass Galvin)* 

# 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION transferring \$45,970.00 within the 2021 Special Road & Bridge Fund to cover unbudgeted costs for snow and ice removal and treatment of County-owned parking lots.

(Introduced by Theresa Cass Galvin)

A RESOLUTION transferring \$137,776.00 within the 2021 Special Road & Bridge Fund and awarding a contract for the furnishing of nine SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, 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 \$275,616.00.

(Introduced by Theresa Cass Galvin)

20706 A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff Revolving Fund to cover the costs of the issuance of concealed carry weapons permits for the remainder of 2021.

(Introduced by Theresa Cass Galvin)

20707 A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements and an Addendum to an existing Legal Services Agreement with certain law firms at an aggregate cost to the County not to exceed \$177,000.00, for services to be performed in 2021.

(Introduced by Dan Tarwater III)

20708 A RESOLUTION expressing the intent of the Legislature that Jackson County intervene in the pending lawsuit filed by St. Louis County and the City of St. Louis challenging the constitutionality of House Bill 85, recently adopted by the General Assembly and signed by the Governor.

(Introduced by Crystal Williams, Jalen Anderson, Tony Miller and Scott Burnett)

# 12 COUNTY EXECUTIVE ORDERS

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, July 6, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

*The County Legislature will meet on Tuesday due to the Independence Day Holiday on Monday, July 5, 2021.*