



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-fourth Regular meeting of the Jackson County Legislature, Tuesday, July 6, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5524](#)

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.

(Budget Committee - 1st. Perfection)

The Budget Committee will have a public hearing at 9:55 a.m. on July 6, 2021 in the Kansas City Legislative Assembly Area regarding Ordinance #5524.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20704](#) 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.
(Public Works Committee - 1st. Meeting)
- [20705](#) 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.
(Public Works Committee - 1st. Meeting)
- [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.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [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.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [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.
(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

- [20709](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, July 6, 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)

- [20710](#) A RESOLUTION awarding a contract for the lease and purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, and PNC Equipment Finance, LLC, of Cincinnati, OH, at a cost in 2021 of \$39,489.00 and a total five-year cost in the amount of \$196,441.50, under the terms and conditions set forth in the OMNIA Partners - City of Mesa Contract No. 2017025, an existing government contract, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in.
(Introduced by Tony Miller)
- [20711](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.
(Introduced by Charlie Franklin)
- [20712](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Meritas Health Corp. of North Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 15-21.
(Introduced by Ronald E. Finley)
- [20713](#) A RESOLUTION authorizing the County's membership in the Mid-America Local Emergency Planning District and the Mid-America Regional Council, at no cost to the County.
(Introduced by Jalen Anderson)
- [20714](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Sheriff's Office to Idemia Identity & Security, LLC, of Anaheim, CA, at an actual cost to the County in the amount of \$25,630.00, as a sole source purchase.
(Introduced by Ronald E. Finley)
- [20715](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of auto/truck and motorcycle maintenance and repair services for use by various County departments to Accent Automotive, Inc., of Blue Springs, MO, Naura, Inc., dba AAMCO Transmissions of Blue Springs, MO, George McCorkendale Auto Services, Inc., of Blue Springs, MO, Greg's Tire Center of Independence, MO, KC Wholesale of Oak Grove, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center of Kansas City, MO, Worth East, LLC, dba Outlaw Harley-Davidson of Blue Springs, MO, Romaine Electric Corporation of Kent, WA, and Sargent Auto and Diesel Repair, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 16-21.
(Introduced by Charlie Franklin)

[20716](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$73,628.00.

(Introduced by Ronald E. Finley)

[20717](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2026.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20709. 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, July 12, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.