



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)

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Thirty-third Regular meeting of the Jackson County Legislature, Monday, September 13, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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 live stream video of the legislative meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

*Presentation by the County's financial advisors, Stifel, Nicolaus & Company, regarding Refunding Special Obligation Bonds - Truman Medical Center bonds.*

**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**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20744](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the maintenance and repair of heavy equipment for use by the Public Works Department to American Equipment of Kansas City, KS, Romaine Electric of Kansas City, MO, KC Wholesale of Oak Grove, MO, Viking-Cives of Grain Valley, MO, and Summit Truck of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 13-21.

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

[20745](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 45-21.

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

[20746](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI International Corp. of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

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

[20747](#) A RESOLUTION authorizing the County Executive to execute a change order to the contract with JCDC Partners, LLC, of Kansas City, MO, to allow for the redistribution of existing project funds between existing project components, at no additional cost to the County.

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

[20748](#) A RESOLUTION awarding twelve-month extensions to the term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department with SiteOne Landscape Supply of Cleveland, OH, Reinders, Inc., of Sussex, WI, and Advanced Turf Solutions of Riverside, MO, under the terms and conditions of Invitation to Bid No. 10-20.

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

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5540](#) AN ORDINANCE setting the 2021 merchants' and manufacturers' inventory replacement tax levy.

*(Introduced by Theresa Cass Galvin)*

- [5541](#) AN ORDINANCE setting the 2021 Jackson County, Missouri, tax levy.  
*(Introduced by Theresa Cass Galvin)*
- [5542](#) AN ORDINANCE setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.  
*(Introduced by Theresa Cass Galvin)*
- [5543](#) AN ORDINANCE setting the 2021 Jackson County Community Mental Health Fund Levy.  
*(Introduced by Theresa Cass Galvin)*
- [5544](#) AN ORDINANCE appropriating \$255,559.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.  
*(Introduced by Charlie Franklin)*

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

- [20750](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of mailing services for use by the Finance and Purchasing Department to Lineage Mailing Services (formerly Strahm Automation and Mailing Services) of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV2181.  
*(Introduced by Charlie Franklin)*
- [20751](#) A RESOLUTION transferring \$1,173,414.00 within the 2021 County Improvement Fund to provide for improved tracking of expenditures in connection with certain capital projects at the downtown courthouse.  
*(Introduced by Theresa Cass Galvin)*
- [20752](#) A RESOLUTION authorizing the County Counselor to execute Addenda to existing Legal Services Agreements with a certain law firm and lawyer, at an aggregate cost to the County not to exceed \$8,400.00, for services to be performed in 2021.  
*(Introduced by Dan Tarwater III)*
- [20753](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Addendum to the Cooperative Agreement with KC Common Good of Kansas City, MO, for the furnishing of anti-violent crime prevention activities and services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$30,000.00.  
*(Introduced by Theresa Cass Galvin)*
- [20754](#) A RESOLUTION transferring \$50,000.00 within the 2021 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.  
*(Introduced by Theresa Cass Galvin)*

- [20755](#) A RESOLUTION transferring \$15,032.00 within the 2021 Grant Fund to cover the purchase of vehicle emergency equipment for use by the Sheriff's Office from an existing County term and supply vendor.  
*(Introduced by Theresa Cass Galvin)*
- [20756](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mobile radio repair, maintenance, parts, and accessories for use by various County Departments to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-21.  
*(Introduced by Charlie Franklin)*
- [20757](#) A RESOLUTION authorizing the County Executive to execute a one-year Lease-Purchase Agreement with Motorola Solutions, Inc., of Chicago, IL, for digital radio equipment related to the Metropolitan Area Regional Radio System, at no cost to the County for 2021, and an actual cost to the County for 2022 in the amount of \$3,647,261.00.  
*(Introduced by Charlie Franklin)*
- [20758](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.  
*(Introduced by Jalen Anderson)*
- [20759](#) A RESOLUTION recognizing Sgt. Doug Blodgett on the occasion of his appointment to serve on the Missouri Fraternal Order of Police Disaster Response Committee.  
*(Introduced by Theresa Cass Galvin and Dan Tarwater III)*

**12 COUNTY EXECUTIVE ORDERS**

- [21-26](#) APPOINTMENT OF ACTING MEDICAL EXAMINER
- [21-27](#) APPOINTMENT TO THE PLAN COMMISSION

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

*The next legislative meeting is scheduled to be held on Monday, September 20, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*