

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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, November 1, 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 live stream video of the legislative meeting 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 None.
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES None.
- 8 RESOLUTIONS IN COMMITTEE
  - A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita, KS, Product Masters of Newberry, MI, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 55-21.

(Finance and Audit Committee - 1st. Meeting)

<u>20795</u>	A RESOLUTION authorizing the Prosecuting Attorney to execute an
	Intergovernmental Cooperative Agreement with the City of Kansas City, MO,
	to provide for participation in the Kansas City Community Safety Partnership
	Initiative, at an actual cost to the County in the amount of \$78,269.00.
	(Anti-Crime Committee - 1st. Meeting)
<u>20798</u>	A RESOLUTION ending the County's current mask mandate order effective upon adoption of this Resolution.

(Legislature As A Whole - 1st. Meeting)

#### 9 CONSENT AGENDA

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

5559 AN ORDINANCE authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(Introduced by Dan Tarwater III)

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

A RESOLUTION awarding a contract for flotation and dock replacement at the Jacomo, Blue Springs, and Longview Marinas for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 44-21, at an actual cost to the County not to exceed \$1,627,595.00.

(Introduced by Tony Miller)

<u>20801</u> A RESOLUTION recognizing The Call newspaper on the 102nd anniversary of its founding.

(Introduced by Ronald E. Finley)

20802 A RESOLUTION expressing the desire of the Legislature that Jackson County select and procure a Design-Builder for the construction of a new Jackson County Detention Center utilizing the statutory procedure set out in section 67.5060, RSMo.

(Introduced by Theresa Cass Galvin)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 50-21.

(Introduced by Tony Miller)

<u>20804</u>	A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2021 Christmas in the Park event, at an aggregate cost to the County not to exceed \$42,000.00. (Introduced by Tony Miller)
<u>20805</u>	A RESOLUTION transferring \$62,000.00 within the 2021 Anti-Crime Sales Tax Fund, to cover unanticipated budgetary shortfalls within the Jackson County Drug Task Force. <i>(Introduced by Theresa Cass Galvin)</i>
<u>20806</u>	A RESOLUTION extending the County's current mask mandate order for the health and safety of its citizens until November 22, 2021. (Introduced by Jalen Anderson, Crystal Williams 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 Monday, November 8, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.