



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

Charlie Franklin (3rd) Chairman,  
Theresa Cass Galvin (6th) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
Jeanie Lauer (5th)

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Seventeenth Regular meeting of the Jackson County Legislature, Monday, April 25, 2022, 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 to the County Legislature by ArtsKC.*

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

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5612](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[5613](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.04± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 2nd. Perfection)*

[5614](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144± acre tract from District AGp (Agricultural - Planned) to District AG (Agricultural).  
*(Land Use Committee - 2nd. Perfection)*

- [5615](#) AN ORDINANCE amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow for an additional building.  
*(Land Use Committee - 2nd. Perfection)*
- [5616](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 2nd. Perfection)*
- [5617](#) AN ORDINANCE granting a conditional use permit (CUP) in Agricultural-Planned (AG-p) for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 17.48± acre tract.  
*(Land Use Committee - 2nd. Perfection)*  
*The Land Use Committee will have a public hearing on Monday, April 25, 2022 at 9:30 A.M. in the Kansas City Legislative Assembly Area regarding Ordinances #5612 through #5617.*
- [5619](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.  
*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [20914](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of broker and consulting services on the County's health, life, and dental insurance for use County-wide to Segal Group of Chicago, IL, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County for 2022.  
*(Health and Environment Committee - 3rd. Meeting)*
- [20923](#) A RESOLUTION transferring \$111,400.00 within the 2021 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates through March 31, 2022, at a cost to the County not to exceed \$111,400.00.  
*(Finance and Audit Committee - 1st. Meeting)*

[20924](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of New Holland equipment for use by the Public Works Department to Golden Valley Tractor of Clinton, MO, as a sole source purchase.

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

[20925](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

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

[20926](#) A RESOLUTION awarding a contract for the furnishing of field deployable license plate readers for use by the Sheriff's Office to Selex ES, Inc., of Greensboro, NC, under the terms and conditions of Invitation to Bid No. 20-22, at an actual cost to the County in the amount of \$24,000.00.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[5621](#) AN ORDINANCE appropriating \$2,871,621.00 from the Undesignated Fund Balance of the 2022 County Improvement Fund and awarding a contract on Request for Proposals 7-22 for the design/build construction of the new Jackson County Detention Center to J.E. Dunn-Axiom of Kansas City, MO, at an initial Phase I cost to the County not to exceed \$2,871,621.00, and declaring the intent of Jackson County to reimburse itself for this expense from future bond proceeds.

*(Introduced by Theresa Cass Galvin)*

[5622](#) AN ORDINANCE appropriating \$10,471,177.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Third Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer emergency rental and utility assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$10,471,177.00

*(Introduced by Tony Miller)*

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

[20928](#) A RESOLUTION awarding a contract on Bid No. PW 17-22 for the 2022 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), Project No. 3258, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$1,597,561.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Introduced by Jalen Anderson)*

[20929](#) A RESOLUTION awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of automotive parts for use Countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.

*(Introduced by Tony Miller)*

[20930](#) A RESOLUTION awarding a contract for the furnishing of a John Deere Gator for use by the Parks + Rec Department to Van Wall Equipment of Lenexa, KS, under the terms and conditions set forth in the Sourcewell Contract No. 031121-DAC, an existing competitively bid government contract, at an actual cost to the County in the amount of \$12,513.00.

*(Introduced by Tony Miller)*

[20931](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services relating to its summer food service program, with costs to be reimbursed to the County.

*(Introduced by Jalen Anderson)*

[20932](#) A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

*(Introduced by Charlie Franklin)*

[20933](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere mowing tractors for use by the Public Works and Parks + Rec Departments to Ag-Power of Higginsville, MO, as a sole source purchase.

*(Introduced by Jalen Anderson)*

[20934](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 25, 2022, 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 Charlie Franklin)*

- [20935](#) A RESOLUTION authorizing a payment in the amount of \$36,875.00 to the Kansas City Police Department to cover the cost of participation in the department's Kansas City Emergency Threat Analysis Capability group.  
*(Introduced by Ronald E. Finley)*
- [20936](#) A RESOLUTION awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.  
*(Introduced by Tony Miller)*
- [20937](#) A RESOLUTION authorizing additional component services as provided in the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 4.3, and 5.0 of the Master Agreement, at an additional cost to the County not to exceed \$4,392,512.00.  
*(Budget Committee - Pre Meeting)*
- [20938](#) A RESOLUTION approving the settlement of the claims of Debra Simpson in the case styled Debra Simpson v. Jackson County, Missouri, No. 1916-CV29747, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$40,000.00.

**12 COUNTY EXECUTIVE ORDERS**

- [22-10](#) APPOINTMENT TO THE LAND BANK OF KANSAS CITY, MO
- [22-11](#) REAPPOINTMENTS TO THE UNIVERSITY HEALTH BOARD OF DIRECTORS

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #20934. 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, May 2, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*