



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

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)

Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 6, 2022, 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

Update from the Community Services League and United Way related to the Emergency Rental Assistance Program.

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

[20956](#)

A RESOLUTION awarding a contract for the furnishing of five SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities state-wide, at an actual cost to the County in the amount of \$164,565.00.

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

- [20958](#) A RESOLUTION authorizing the County Executive to execute a Quit Claim Deed in favor of Jackson County, relating to the construction of the Jackson County Detention Center, at no cost to the County.
(Public Works Committee - 1st. Meeting)
- [20959](#) A RESOLUTION awarding a contract for the furnishing of two compact track loaders for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO Construction Contract No. CC190249002, an existing competitively bid government contract, at an actual cost to the County in the amount of \$140,994.00.
(Finance and Audit Committee - 1st. Meeting)
- [20960](#) A RESOLUTION transferring \$56,784.00 within the 2022 General Fund to pay the costs of necessary information technology operations and consulting services to be provided by an existing County term and supply vendor.
(Budget Committee - 1st. Meeting)
- [20961](#) A RESOLUTION awarding a contract for the furnishing of appointment management software for use by various County departments to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$34,860.00.
(Finance and Audit Committee - 1st. Meeting)
- [20962](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of transportation and security services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Request for Proposals No. 30-22.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5625](#) AN ORDINANCE repealing section 1810., Jackson County Code, 1984, relating to County Municipal Court fees and costs, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Ronald E. Finley)
- [5626](#) AN ORDINANCE repealing sections 1051., 1054., 1070., and 1071., Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20963](#) A RESOLUTION congratulating Michael Hunt on the occasion of his retirement after thirty-five years of service to Jackson County.
(Introduced by Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer)
- [20964](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 6, 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)
- [20965](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Grandview, Missouri, for construction services, at an actual cost to the County in the amount of \$20,621.00.
(Introduced by Tony Miller)
- [20966](#) A RESOLUTION awarding a contract for the furnishing and installation of furniture, fixtures, and equipment for use by the Public Works Department to John A. Marshall Co. of Lenexa, KS, under the terms and conditions of Request for Proposals No. 40-22, at an actual cost to the County not to exceed \$120,433.00.
(Introduced by Jalen Anderson)
- [20967](#) A RESOLUTION awarding a contract on Bid No. PW 19-2022 for the 2022 Pavement Maintenance Project (Phase 2, Preservation Surface Treatments), Project No. 3259, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$403,849.00, 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)
- [20968](#) A RESOLUTION awarding a contract on Bid No. PW 32-2022 for the 2022 Pavement Maintenance Project (Phase 3, Chip Seal), Project No. 3260, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County in the amount of \$845,118.00, 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)
- [20969](#) A RESOLUTION authorizing an extension to the 2018 Justice Assistance grant awarded by the United States Department of Justice, at no cost to the County.
(Introduced by Ronald E. Finley)

- [20970](#) A RESOLUTION awarding a contract for the furnishing of an equipment trailer for use by the Public Works Department to G.W. Van Keppel Co. of Kansas City, KS, under the terms and conditions set forth in Sourcewell Contract No. 121918-FTS, an existing competitively bid government contract, at an actual cost to the County in the amount of \$43,539.52.
(Introduced by Jalen Anderson)
- [20971](#) A RESOLUTION awarding a contract for the posting of foreclosure notices on properties to be offered for sale during the upcoming delinquent land tax sale for use by the Collection Department to Archon Information Systems, LLC, dba Civic Source of Metairie, LA, at a cost to the County not to exceed \$41,685.00, as a sole source purchase.
(Introduced by Tony Miller)
- [20972](#) A RESOLUTION transferring \$52,775.00 within the 2022 Anti-Crime Sales Tax Fund and authorizing the Prosecuting Attorney to execute a Cooperative Agreement with Ivanhoe Neighborhood Council of Kansas City, MO, for the furnishing of anti-violent crime and anti-drug prevention activities and services, at an additional cost to the County not to exceed \$52,775.00.
(Introduced by Theresa Cass Galvin)
- [20973](#) A RESOLUTION transferring \$147,700.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Tony Miller)
- [20974](#) A RESOLUTION recognizing MORE² for its efforts to educate, engage, and register eligible voters with misdemeanor or felony convictions throughout Jackson County.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

- [22-13](#) APPOINTMENT OF DEPUTY PURSUANT TO SECTION 2050, JACKSON COUNTY CODE
- [22-14](#) APPOINTMENT TO THE LAND BANK OF BLUE SPRINGS, MO

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

Closed meeting per Resolution #20964. 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, June 13, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.