

Office of **Mary Jo Spino** Clerk of the County Legislature

Jackson County Missouri

FINAL AGENDA

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-third Regular meeting of the Jackson County Legislature, Monday, June 13, 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 on new Jackson County Detention Center by JCDC Partners, LLC, JE Dunn/Axiom.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

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

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. (Einance and Audit Committee - 1st Perfection)

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242

8 RESOLUTIONS IN COMMITTEE

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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Public Works Committee - 1st. Meeting)

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.

(Public Works Committee - 1st. Meeting)

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

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10	INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE		
	<u>5627</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 30.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette) and approving the preliminary plat "Fields of Peaceful Ridge," creating a six-lot residential subdivision.	
	<u>5628</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.15± acre tract from District AG (Agricultural) to District RE (Residential Estates).	
	<u>5629</u>	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).	
	<u>5630</u>	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).	
	<u>5631</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.05± acre tract from District AG (Agricultural) to District RS (Residential Suburban).	
	<u>5632</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.41± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).	
	<u>5633</u>	AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force. <i>(Introduced by Tony Miller)</i>	
	<u>5634</u>	AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission. <i>(Introduced by Tony Miller)</i>	
11	INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE		
	<u>20975</u>	A RESOLUTION congratulating Victoria Owen, Miss Jackson County, on her 2nd Runner Up finish in the Miss Missouri USA Pageant. <i>(Introduced by Jeanie Lauer)</i>	
	<u>20976</u>	A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2027. (Introduced by Theresa Cass Galvin)	

<u>20977</u>	A RESOLUTION authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, Department of Social Services, for compensation payable to Jackson County.
	(Introduced by Crystal Williams)
<u>20978</u>	A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and other property located in and around the Independence Square for the upcoming Santa-Cali-Gon Days Festival, at no cost to the County.
	(Introduced by Tony Miller)
<u>20979</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of glazing services for use by the Facilities Management Division of the Public Works Department to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 5-22.
	(Introduced by Jalen Anderson)
<u>20980</u>	A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Longview Horse Park Association, for a term of five years, at no cost to the County.
	(Introduced by Tony Miller)
<u>20981</u>	A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-22. (Introduced by Tony Miller)
<u>20982</u>	A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 28-22. <i>(Introduced by Tony Miller)</i>
<u>20983</u>	A RESOLUTION awarding a twelve-month term and supply contract with one
20300	twelve-month option to extend for the furnishing of temporary janitorial services for use of the Public Works Department at the Criminal Justice Center to MC Janitorial of Olathe, Kansas, under terms and conditions of Invitation to Bid No. 16-22.
	(Introduced by Jalen Anderson)

Jackson County Missouri

<u>20984</u>	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 for use by the Human Resources, Public Works, and Parks + Rec Departments and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, and Emergent Care Plus, LLC, dba NextCare Urgent Care of Meza, AZ, under the terms and conditions of Request for Proposals No. 22-22.	
	(Introduced by Crystal Williams)	
<u>20985</u>	A RESOLUTION partially rescinding Resolution 20867, dated February 14, 2022, transferring \$75,000 within the 2022 Health Fund, and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to the citizens of Jackson County, at an aggregate cost to the County not to exceed \$75,000.00.	
	(Introduced by Crystal Williams)	
<u>20986</u>	A RESOLUTION transferring \$3,200,000.00 within the 2022 American Rescue Plan Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2022.	
	(Introduced by Tony Miller)	
<u>20987</u>	A RESOLUTION transferring \$15,000.00 within the 2022 General Fund and authorizing the County Executive to execute a Cooperative Agreement and Addendum A to the Agreement among the Kansas City Sports Commission, the City of Kansas City, the Unified Government of WyCo/KCK, Visit KC, and Sporting KC, for the furnishing of strategic planning services relating to the 2026 FIFA World Cup, at a cost to the County in the actual amount of \$15,000.00.	
	(Introduced by Tony Miller)	
<u>20988</u>	A RESOLUTION honoring Barbara J. Casamento for her thirty-eight years of dedicated service to Jackson County. <i>(Introduced by Scott Burnett)</i>	
COUNTY EXECUTIVE ORDERS		

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

12

15 ADJOURNMENT

In observance of the Juneteenth holiday on Monday, June 20th, the next legislative meeting is scheduled to be held on TUESDAY, June 21, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.