



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)

Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, September 19, 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

Public hearing regarding Ordinances #5662, #5663, #5664, and #5665, setting the 2022 merchants' and manufacturers' inventory replacement tax levy, the Jackson County, Missouri tax levy, the Jackson County Board of Services for the Developmentally Disabled Levy and the Jackson County Community Mental Health Fund Levy.

Update on new Jackson County Detention Center by JCDC Partners, LLC, J.E. Dunn-Axiom.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5658](#)

AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Justice and Law Enforcement Committee - 1st. Perfection)

[5659](#) AN ORDINANCE appropriating \$45,000.00 from the undesignated fund balance of the 2022 Self-Insurance Fund and authorizing an increase to the contract with Missouri Public Entity Risk Management Fund of Jefferson City, MO, for the furnishing of vehicle liability insurance for use countywide.
(Budget Committee - 1st. Perfection)

[5661](#) AN ORDINANCE partially rescinding Ordinance 5594, dated January 31, 2022, appropriating \$354,807.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute an addendum to the existing Cooperative Agreement with Community Services League of Independence, MO, for administration of emergency rental assistance funding on behalf of Jackson County, at an additional cost to the County not to exceed \$354,807.00.
(Budget Committee - 1st. Perfection)

[5662](#) AN ORDINANCE setting the 2022 merchants' and manufacturers' inventory replacement tax levy.
(Legislature As A Whole - 1st. Perfection)

[5663](#) AN ORDINANCE setting the 2022 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)

[5664](#) AN ORDINANCE setting the 2022 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)

[5665](#) AN ORDINANCE setting the 2022 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21034](#) A RESOLUTION transferring \$39,375.00 within the 2022 General Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Sheriff's Office to Motorola Solutions of Chicago, IL, under the terms and conditions of Request for Proposals No.19-21, at an actual cost to the County in the amount of \$39,375.00.
(Budget Committee - 1st. Meeting)

[21035](#) A RESOLUTION transferring \$89,520.00 within the 2022 General Fund to cover unanticipated budgetary shortfalls within the Jackson County Circuit Court's budget.
(Budget Committee - 1st. Meeting)

[21036](#) A RESOLUTION awarding a ten-year contract for the furnishing of a cloud-based, software-as-a-service solution for use by the Departments of Finance and Purchasing and Human Resources and the Jackson County Circuit Court to Precision Task Group, of Houston, TX, under the terms and conditions of the State of Texas, Department of Information Resources Contract No. DIR-TSO-4242, a competitively-bid government contract, at an actual cost to the County in the amount of \$2,122,164.00 for 2022 and a total 10-year cost of \$13,848,355.52.
(Finance and Audit Committee - 1st. Meeting)

9 **CONSENT AGENDA**

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

[5666](#) AN ORDINANCE approving salary ranges for deputies and sergeants within the Sheriff's Office to be effective for the years 2022-25 and authorizing their implementation by the Sheriff and other County officials.
(Introduced by Theresa Cass Galvin)

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.
(Introduced by Tony Miller)

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

[21039](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 19, 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)

[21040](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction of Kansas City, MO, under terms and conditions of invitation to Bid No.59-22.
(Introduced by Tony Miller)

[21041](#) A RESOLUTION transferring \$13,560.00 within the 2022 Park Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Oklahoma Office of Management & Enterprise Services Contract No. OK-MO-145 OK # SW1057, an existing competitively bid government contract, at an actual cost to the County in the amount of \$13,560.00.
(Introduced by Theresa Cass Galvin)

- [21042](#) A RESOLUTION transferring \$450,000.00 within the 2022 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates, at a cost to the County not to exceed \$450,000.00.
(Introduced by Tony Miller)
- [21043](#) A RESOLUTION awarding a contract for the furnishing of a full-size SUV for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$35,225.00.
(Introduced by Ronald E. Finley)
- [21044](#) A RESOLUTION recognizing the achievements of the Hispanic community in Jackson County by observing September 15 to October 15 as National Hispanic Heritage Month.
(Introduced by Crystal Williams, Jalen Anderson, Charlie Franklin, Theresa Cass Galvin, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer)
- [21045](#) A RESOLUTION approving the settlement of the claims of Linda Hengel in the case styled Linda Hengel v. Jackson County, Missouri, No. 2016-CV15161, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$150,000.00.
(Introduced by Charlie Franklin)
- [21046](#) A RESOLUTION approving the settlement of the claims of Charlotte Hardin in the case styled Charlotte Hardin v. Jackson County, Missouri, No. 2016-CV15173, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$255,000.00.
(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[22-18](#) APPOINTMENT ACTING MEDICAL EXAMINER

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #21039. 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, September 26, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.