Jackson County Missouri

AGENDA

County Legislature

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

Office of
Mary Jo Spino
Clerk of the County Legislature

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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 19, 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.

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to mspino@jacksongov.org before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.

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

5497 AN ORDINANCE appropriating $2,452.00 from the undesignated fund balance of the 2021 Park Fund and authorizing the County Executive to execute an easement in favor of the City of Lee's Summit, MO, to allow for the installation of a permanent sanitary sewer line across a portion of the Rock Island Rail Corridor.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

20643 A RESOLUTION authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Evans & Dixon, LLC, of Kansas City, MO, at an actual cost to the County not to exceed $2,000.00, for services to be performed through December 31, 2021.

(Finance and Audit Committee - 1st. Meeting)

20644 A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

(Finance and Audit Committee - 1st. Meeting)

20647 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit to provide for the mill and overlay of pavement on the shared portions of Ranson Road, at an actual cost to the County in the amount of $65,500.00.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5498 AN ORDINANCE appropriating $5,600.00 from the undesignated fund balance of the 2021 Park Enterprise Fund in acceptance of the proceeds from the recent surplus property auction.

(Introduced by Theresa Cass Galvin)

5499 AN ORDINANCE appropriating $99,987.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the furnishing of engineering services in connection with the Haines Road Bridge Replacement Project, Federal Project No. BRO-B048(58), for use by the Public Works Department, to Wilson & Company, Inc., Engineers & Architects of Kansas City, MO, at a cost to the County not to exceed $99,987.00.

(Introduced by Theresa Cass Galvin)

5500 AN ORDINANCE appropriating $552,110.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of a stormwater grant received from the Missouri Department of Natural Resources and authorizing payments to the cities of Grandview and Grain Valley to cover a portion of their costs in the grant projects at an actual cost to the County in the amount of $393,757.00.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20650 A RESOLUTION transferring $49,270.00 within the 2021 General Fund to cover the salary of an equipment operator position within the Sheriff's Office.

(Introduced by Theresa Cass Galvin)

20651 A RESOLUTION authorizing an extension of and increase to the existing contract with AutoZone of Memphis, TN, for the furnishing of automotive parts for use by various County Departments.

(Introduced by Charlie Franklin)

20652 A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, with costs to be reimbursed to the County.

(Introduced by Jalen Anderson)

20653 A RESOLUTION honoring the Child Protection Center on the occasion of its 25th anniversary of providing vital services to children and families in Jackson County.

(Introduced by Crystal Williams, Dan Tarwater III, Scott Burnett and Charlie Franklin)

20654 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of roofing services for use by the Facilities Management Division of the Public Works Department to Delta Innovative Services of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 50-20.

(Introduced by Theresa Cass Galvin)

20655 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of staff uniforms for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions set forth in BuyBoard Contract No. 587-19, an existing competitively bid contract.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

21-13 APPOINTMENT TO THE PENSION PLAN BOARD OF TRUSTEES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 26, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.