



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

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)

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 13, 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.

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
- 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5570](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2022.

(Legislature As A Whole - 4th. Perfection)

[5571](#) AN ORDINANCE setting the 2022 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

[5578](#) AN ORDINANCE appropriating \$170,240.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund to provide for architectural services relating to the remodeling of the new Jackson County Health Department building to be provided by an existing County term and supply vendor.

(Budget Committee - 1st. Perfection)

[5579](#) AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Metropolitan Community College District at a cost to the County not to exceed \$2,000,000.00.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5573](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20821](#) A RESOLUTION expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.

(Legislature As A Whole - 4th. Meeting)

[20825](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of employee group dental insurance coverage as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request for Proposals No.72-21.

(Health and Environment Committee - 1st. Meeting)

[20826](#) A RESOLUTION authorizing the County Counselor to execute a Third Addendum to the Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$140,000.00, for services to be performed through December 31, 2021.

(Legislature As A Whole - 1st. Meeting)

[20827](#) A RESOLUTION transferring \$261,381.00 within the 2021 Special Road & Bridge Fund and awarding contracts for the furnishing of heavy equipment for use by the Public Works Department to KC Bobcat Company of Blue Springs, MO, Lawn & Leisure of Blue Springs, MO, Murphy Tractor & Equipment of Kansas City, MO, and G.W. Van Keppel Co. of Kansas City, KS, at a total cost to the County in the amount of \$261,381.00.

(Public Works Committee - 1st. Meeting)

[20828](#) A RESOLUTION transferring \$254,763.00 within the 2021 Special Road & Bridge Fund and \$156,395.00 within the 2021 County Improvement Fund, and awarding a contract on Bid No. PW 08-2021 for the Wastewater Treatment Facility Improvements at the Jackson County Public Works Vehicle Center Project, No. 3256, to Shedigs It, LLC, of Blue Springs, MO, at an actual cost to the County not to exceed \$411,158.00, 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)

[20829](#) A RESOLUTION transferring \$56,658.00 within the 2021 General Fund, \$64,111.00 within the 2021 Anti-Crime Sales Tax Fund, \$29,231.00 within the 2021 Inmate Security Fund, and \$40,000.00 within the 2021 CARES Act Fund to cover remaining financial obligations of the Department of Corrections through the end of 2021.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5582](#) AN ORDINANCE transferring \$189,189.00 within the 2021 Anti-Crime Sales Tax Fund and appropriating \$321,626.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

(Introduced by Theresa Cass Galvin)

[5583](#) AN ORDINANCE transferring \$4,998,014.00 within the 2021 CARES Act Fund and appropriating \$4,998,014.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund to change the funding source for the current allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City.

(Introduced by Dan Tarwater III, Jalen Anderson, Crystal Williams and Tony Miller)

[5584](#) AN ORDINANCE appropriating \$137,016.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the Director of Finance and Purchasing to make a payment in the amount of \$137,016.00 to the Board of Services for the Developmentally Disabled - EITAS to reimburse for expenses incurred in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Jalen Anderson and Jeanie Lauer)

[5585](#) AN ORDINANCE appropriating \$4,983,541.00 from the undesignated fund balance of the 2021 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Sheriff's Office, in their roles as first responders and emergency service providers for the residents of Jackson County.

(Introduced by Charlie Franklin)

[5586](#) AN ORDINANCE transferring \$13,258.00 within the 2021 Anti-Crime Sales Tax Fund, appropriating \$82,603.00 from the undesignated fund balance of the 2021 Grant Fund, and authorizing an extension to the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20830](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department to Lawn & Leisure of Lee's Summit, MO, and Van Wall Equipment of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 64-21.

(Introduced by Tony Miller)

[20831](#) A RESOLUTION congratulating Kevin Pose on the occasion of his retirement after 43 years of service to Jackson County.

(Introduced by Tony Miller)

[20832](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 13, 2021, 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 Dan Tarwater III)

[20833](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Addendum to the Cooperative Agreement with the Kansas City Board of Police Commissioners for the furnishing of anti-violent crime prevention activities and services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$78,269.00.

(Introduced by Theresa Cass Galvin)

[20834](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 6 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$25,719.40.

(Introduced by Tony Miller)

- [20835](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office paper for use countywide to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 88, an existing competitively bid contract.
(Introduced by Charlie Franklin)
- [20836](#) A RESOLUTION transferring \$23,554.00 within the 2021 Anti-Crime Sales Tax Fund to provide for temporary office administrative services for use by the COMBAT staff.
(Introduced by Theresa Cass Galvin)
- [20837](#) A RESOLUTION authorizing the Director of the Parks + Rec Department to execute a Cooperative Agreement with the City of Kansas City, Missouri, for the use of the Gregg Klice Community Center for the 2021 and 2022 Jackson County Parks + Rec Special Population Services Basketball program, as an acquisition from another governmental entity.
(Introduced by Tony Miller)
- [20838](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of general contracting services for use by various County departments to Hartline Construction, LLC, of Kansas City, MO, NW Rogers Construction, Inc., of Blue Springs, MO, and Universal Construction Company, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 49-21.
(Introduced by Theresa Cass Galvin)
- [20839](#) A RESOLUTION authorizing the County Executive to execute a Quit Claim Deed in favor of the United States Fish and Wildlife Service, in accordance with the United States Swamp Lands Act of 1850, related to the Jackass Bend Unit, and known also as Big Muddy National Fish and Wildlife Refuge Acquisition Tract Number 110,R.
(Introduced by Tony Miller)
- [20840](#) A RESOLUTION transferring \$30,000.00 within the 2021 CARES Act Fund to allow for the purchase of additional personal protective equipment, office supplies, and cleaning equipment for use by various County departments in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Charlie Franklin)

[20841](#) A RESOLUTION authorizing the Chairman of the Legislature to execute an eleven-month Consulting Agreement with two twelve-month options to extend with Fred Dreiling, LLC, of Kansas City, MO, to serve as Chief Lobbyist to perform State Legislative Lobbyist Services for the Legislature, under the terms and conditions of Request for Qualifications No. 69-21, at a cost to the County for 2021 in the amount of \$9,791.66, and a cost to the County for 2022 not to exceed \$117,500.00.

(Introduced by Dan Tarwater III)

[20842](#) A RESOLUTION approving the 2022-2023 Jackson County Assessment and Equalization Maintenance Plan.

(Introduced by Charlie Franklin)

[20843](#) A RESOLUTION transferring \$582,000.00 within the 2021 General Fund to cover unanticipated budgetary shortfalls within the Public Works Department.

(Introduced by Theresa Cass Galvin)

[20844](#) A RESOLUTION approving the issuance of a County mask mandate order for the health and safety of its citizens effective until January 12, 2022, or thirty days after the adoption of this Resolution, whichever is later.

(Introduced by Scott Burnett and Crystal Williams)

[20845](#) A RESOLUTION transferring \$10,000.00 within the 2021 Park Enterprise Fund and authorizing the County Executive to execute a Cooperative Agreement with the Black Archives of Mid-America for the production of a documentary on the desegregation of golf courses in Jackson County, at a cost to the County not to exceed \$10,000.00.

(Introduced by Tony Miller)

[20846](#) A RESOLUTION expressing the desire of the Legislature that the County proceed with the refunding of the County's Series 2014 Special Obligation Refunding Bonds (Harry S. Truman Sports Complex) and extend the contract with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services through September 11, 2022.

(Introduced by Dan Tarwater III, Theresa Cass Galvin and Jalen Anderson)

12 COUNTY EXECUTIVE ORDERS

[21-31](#) REAPPOINTMENTS TO THE COMBAT COMMISSION

[21-32](#) REAPPOINTMENT TO THE JACKSON COUNTY BOARD OF EQUALIZATION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20832. 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, January 3, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.