



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 18, 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

Jonathan Nibarger, Vice President, and Brian Holst, Senior Manager, from Allen, Gibbs & Houlik will present information regarding the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended December 31, 2021.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5635](#)

AN ORDINANCE repealing sections 4720., 4721., 4722., 4723., and 4724., Jackson County Code, 1984, relating to County indigent cremations and enacting, in lieu thereof, four new sections relating to the same subject. (PERFECTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21002](#) A RESOLUTION awarding contracts for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, and Blue Chip Roofing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 52-22, at an actual aggregate cost to the County not to exceed \$149,703.00.
(Finance and Audit Committee - 1st. Meeting)

[21003](#) A RESOLUTION awarding a thirty-four month term and supply contract for the maintenance and repair of fire suppression systems for use by the Facilities Management Division of the Public Works Department, to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 030421-JHN, an existing competitively-bid contract.
(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5636](#) AN ORDINANCE appropriating \$262,000.00 from the undesignated fund balance of the 2022 Park Fund and \$38,000.00 from the undesignated fund balance of the 2022 Park Enterprise Fund to cover the increased cost of gasoline for use by the Parks + Rec Department.
(Introduced by Theresa Cass Galvin)

[5637](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 8, 2022, a question authorizing Jackson County, solely for the purpose of continuing its Community Children's Services Fund to provide services to protect the well-being and safety of children and youth nineteen years of age or less and to strengthen families, to extend its countywide sales tax, at the rate of one-fourth of one cent.
(Introduced by Tony Miller)

[5638](#) AN ORDINANCE appropriating \$18,290.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute Supplemental Agreement No. 2 to the Engineering Services Contract with Wilson & Company, Inc., Engineers & Architects of Kansas City, MO for the Haines Road Bridge Replacement Project No. 3241, at a cost to the County not to exceed \$18,290.00.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21007](#) A RESOLUTION in support of abortion rights and other reproductive rights and in opposition to the U.S. Supreme Court's decision in *Dobbs v. Jackson Women's Health Organization* and urging federal elected officials to codify abortion rights and other reproductive rights.

(Introduced by Crystal Williams, Tony Miller, Jalen Anderson and Ronald E. Finley)

[21008](#) A RESOLUTION transferring \$484,815.00 within the 2022 County Improvement Fund and awarding a contract for third-party compliance review services with Strategic Workplace Solutions, Inc., of Belton, MO, under the terms and conditions of Request for Qualifications No. 18-22, at a cost to the County not to exceed \$484,815.00.

(Introduced by Theresa Cass Galvin)

[21009](#) A RESOLUTION awarding a contract for the repair of the Lake Jacomo concrete spillway for use by the Parks + Rec Department to Radmacher Brothers Excavating of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 61-22, at an actual cost to the County in an amount not to exceed \$1,210,968.00.

(Introduced by Tony Miller)

[21010](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of pump maintenance and repair services, for use by the Parks + Rec Department to Letts, VanKirk and Associates of Kansas City, KS, and Alliance Pump & Mechanical of Independence, MO, under the terms and conditions of Invitation to Bid No. 45-22.

(Introduced by Tony Miller)

[21011](#) A RESOLUTION awarding a contract for the furnishing of a fairway mower for use by the Parks + Rec Department to Van-Wall Equipment, Inc., of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 65-22, at an actual cost to the County in the amount of \$71,243.00.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, July 25, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.