



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

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-ninth Regular meeting of the Jackson County Legislature, Monday, July 25, 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

The County Legislature will have a public hearing regarding Ordinance #5637, 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.

Presentation by Michael Erickson, Director of Information Technology/GIS regarding the current status and strategic vision of Enterprise applications at the County.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Presentation by the Jackson County Health Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

(Budget Committee - 1st. Perfection)

[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.

(Legislature As A Whole - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[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.

(Budget Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5639](#) AN ORDINANCE appropriating \$1,230.00 from the undesignated fund balance of the 2022 Park Fund in acceptance of a donation of funds by The Native Sons and Daughters of Greater Kansas City.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21012](#) A RESOLUTION authorizing the County Counselor to execute an Addendum to the Legal Services Agreement with Husch Blackwell, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$10,000.00, for services to be performed through December 31, 2022.

(Introduced by Charlie Franklin)

[21013](#) A RESOLUTION transferring \$67,204.00 within the 2022 Anti-Crime Sales Tax Fund to allow for the purchase of soft body armor for use by the Jackson County Drug Task Force from an existing County term and supply vendor.

(Introduced by Theresa Cass Galvin)

[21014](#) A RESOLUTION transferring \$307,374.00 within the 2022 General Fund and awarding a contract for the furnishing of a training simulator for use by the Sheriff's Office to VirTra, Inc., of Tempe, AZ, under the terms and conditions of GSA Contract No. GS-02F-0214P, an existing competitively bid government contract, at an actual cost to the County in the amount of \$307,374.00.

(Introduced by Theresa Cass Galvin)

[21015](#) A RESOLUTION transferring \$85,000.00 within the 2022 General Fund to cover the increased cost of gasoline for use by the Sheriff's Office.

(Introduced by Theresa Cass Galvin)

[21016](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a contract with Harvesters - The Community Food Network of Kansas City (Jackson County), MO, for the purpose of insuring that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic under the terms and conditions of Request for Proposals No. 64-22, at an actual cost to the County not to exceed \$1,000,000.00.

(Introduced by Crystal Williams)

[21017](#) A RESOLUTION expressing the support of the Legislature for the Greenwood Connector Project Phase 2 and Railroad Street Improvements and authorizing two grant applications for Federal Highways Surface Transportation Program (STP) Fund Grants for fiscal years 2025 and 2026, representing Phase Two of a multi-phase strategy to complete the Greenwood Connector.

(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, August 1, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.