



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)

Eleventh Regular meeting of the Jackson County Legislature, Monday, March 22, 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

[5492](#) AN ORDINANCE appropriating \$894,078.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the design and construction of a new bridge in relation to Federal Project No. BRO-B048(55), Tarsney Lake Spillway Repair, County Project No. 3202, to Lehman Construction, of California, MO, under the terms and conditions of Invitation to Bid No. PW 09-2020, at an actual cost to the County not to exceed \$894,078.00.

(Public Works Committee - 1st. Perfection)

[5493](#) AN ORDINANCE accepting a grant in the amount of \$11,550,205.00 received from the U.S. Treasury relating to emergency rental assistance authorized by the Consolidated Appropriations Act, 2021, appropriating \$11,550,205.00 from the undesignated fund balance of the 2021 Grant Fund, and authorizing the County Executive to execute a Cooperative Agreement with the Community Services League of Independence, MO, to administer the rental assistance funding on behalf of Jackson County.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5489](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Stoenner Road Bridge Replacement Project.

(PERFECTED)

[5490](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Helmig Road Bridge Replacement Project.

(PERFECTED)

[5491](#) AN ORDINANCE appropriating \$3,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20637](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2021 not to exceed \$137,900.00, under the terms and conditions of Request for Proposals No. 1-21.
(Finance and Audit Committee - 1st. Meeting)

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

[5494](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1986, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.
(Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20638](#) A RESOLUTION awarding a contract for the furnishing and installation of lighting systems for use by the Parks + Rec Department at the Frank White, Jr., Softball Complex and the Longview Horse Park Show Arena to Brandy Electric of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 3-21, at an actual cost to the County in the amount of \$1,140,700.00.
(Introduced by Tony Miller)

[20639](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of traffic signs and supplies for use by the Public Works and Parks + Rec Departments to J&A Traffic Products of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 53-20.
(Introduced by Theresa Cass Galvin)

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

The next legislative meeting is scheduled to be held on Monday, March 29, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.