



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

Theresa Cass Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
 Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
 Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd),
 Jeanie Lauer (5th)

Twelfth Regular meeting of the Jackson County Legislature, Monday, March 30, 2020, at 9:30 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. 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**

Stay at Home Order from the County Executive. (A copy of the Stay at Home Order may be found under Meeting details for the March 30, 2020 legislative meeting – <https://jacksonco.legislat.com/Calendar.aspx>).

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5320](#) 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 Haines Road Bridge Replacement Project, No. 3241.
(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20386](#) A RESOLUTION authorizing the Sheriff to execute, on behalf of Jackson County, a Memorandum of Understanding with the Curators of the University of Missouri on behalf of University of Missouri-Kansas City (UMKC) Police Department, allowing sworn UMKC officers to serve as auxiliary deputies with authority to enforce Jackson County petty offense and traffic ordinances within designated patrol areas on the UMKC campus.
(Justice and Law Enforcement Committee - 1st. Meeting)

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

- [5321](#) AN ORDINANCE appropriating \$57,054.00 from the undesignated fund balance of the 2020 General Fund to be used toward the cost of wellness expenses, including Weight Watchers, and the continuation of the Associate Wellness Reimbursement Program.
(Introduced by Charlie Franklin)

- [5322](#) AN ORDINANCE enacting the Representative Joe Runions Act, transferring \$3,613,603.00 within the 2020 General Fund, and appropriating \$900,000.00 from the undesignated fund balance of the 2020 Health Fund to meet unbudgeted public safety emergency expenses to be incurred by Truman Medical Centers, Inc., and the Medical Examiner's Office, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20388](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County in the amount of \$25,000.00.
(Introduced by Tony Miller)
- [20389](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council to provide agricultural extension programs to the citizens of Jackson County, at a cost to the County not to exceed \$10,000.00.
(Introduced by Crystal Williams)
- [20390](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain law firms, at an aggregate cost to the County not to exceed \$20,200.00, for services to be performed in 2020.
(Introduced by Theresa Cass Galvin)
- [20391](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a four-year no-interest Master Lease Agreement for the lease of personal computers and hardware for use by various County departments with Dell Financial Services, L.L.C., of Round Rock, TX, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts, at an actual annual cost to the County in the amount of \$296,329.50.
(Introduced by Crystal Williams)
- [20392](#) A RESOLUTION transferring \$150,000.00 within the 2020 Anti-Crime Sales Tax Fund to cover funding for the Sheriff's Office's 2020 Law Enforcement School Based Initiative.
(Introduced by Dan Tarwater III)
- [20393](#) A RESOLUTION transferring \$136,750.00 within the 2020 Special Road and Bridge Fund, to cover the cost of rental of heavy equipment necessary to complete the 2020 Annual Road Program.
(Introduced by Jalen Anderson)
- [20394](#) A RESOLUTION supporting a freeze or a reduction of the current property tax rate on all residential and commercial real property taxes, excluding new construction, for the 2021 reassessment cycle.
(Introduced by Dan Tarwater III, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett and Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

[20-06](#) Amendment to COVID-19 State of Emergency

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 6, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.