



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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)

Forty-third Regular meeting of the Jackson County Legislature, Monday, November 9, 2020, 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. (Due to technical difficulties, an alternate number was distributed at the time of the Legislative meeting.)

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

[5440](#) AN ORDINANCE repealing section 9303., Jackson County Code, 1984, relating to the Anti-Crime Sales Tax, and enacting, in lieu thereof, one new section relating to the same subject.
(Anti-Crime Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20546](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of parking lot snow removal services for use by the Public Works Department to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2020-016/1R, an existing government contract.
(Land Use Committee - 1st. Meeting)

[20547](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of Lenel security equipment and repair services for use within County buildings to Kenton Brothers, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 42-20.
(Finance and Audit Committee - 1st. Meeting)

[20548](#) A RESOLUTION transferring \$302,000.00 within the 2020 County Improvement Fund to provide for the relocation the 16th Circuit Court server farm from its current location to the LightEdge underground facility, consolidating all of the Court's and County Information Technology Department's servers at a single location.
(Legislature As A Whole - 1st. Meeting)

[20549](#) A RESOLUTION transferring \$83,814.00 within the 2020 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Legislature As A Whole - 1st. Meeting)

[20550](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Unite Private Networks of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 32-20.
(Finance and Audit Committee - 1st. Meeting)

[20551](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

(Finance and Audit Committee - 1st. Meeting)

[20552](#) A RESOLUTION transferring \$732,315.00 within the 2020 County Improvement Fund and awarding a contract for the furnishing of consulting services relating to a comprehensive facility assessment for the Downtown Courthouse to SFS Architecture of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 13-20, at a cost to the County not to exceed \$732,315.00.

(Legislature As A Whole - 1st. Meeting)

[20553](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2020 Christmas in the Park event, at an aggregate cost to the County not to exceed \$44,000.00.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5441](#) AN ORDINANCE appropriating \$74,247.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of additional funds awarded to the Family Court Division by the Missouri Department of Public Safety for the Jackson County Disproportionate Minority Contact Coordinator grant.

(Introduced by Charlie Franklin)

[5442](#) AN ORDINANCE appropriating \$9,605.00 from the undesignated fund balance of the 2020 Health Fund, representing a payment received from the Missouri Department of Health and Senior Services for completed childcare inspections.

(Introduced by Crystal Williams)

[5443](#) AN ORDINANCE appropriating \$202,955.00 from the undesignated fund balance of the 2020 CARES Act Fund to upgrade the legislative chambers and other conference rooms in the Downtown Courthouse to improve remote communications and video conferencing capabilities in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5444](#) AN ORDINANCE appropriating \$24,764.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Parks + Rec Department for costs expended to acquire supplies and equipment for patrons and associates necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5445](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County Executive's Office, Facilities Management/Department of Public Works, and Communications Department, for monies expended to acquire personal protective equipment, signage, and cleaning equipment, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5446](#) AN ORDINANCE temporarily reducing certain permit and inspection fees imposed pursuant to chapter 40, Jackson County Code, 1984, relating to food safety and environmental health.

(Introduced by Theresa Cass Galvin and Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20555](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 9, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

(Introduced by Theresa Cass Galvin)

[20556](#) A RESOLUTION reappointing Crissy Wooderson as Legislative Auditor for a term ending December 31, 2024.

(Introduced by Theresa Cass Galvin)

[20557](#) A RESOLUTION transferring \$20,000.00 within the 2020 General Fund to cover remaining financial obligations of the Jackson County Sheriff's Office through the end of 2020.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20555.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 16, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.