



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)

Thirty-third Regular meeting of the Jackson County Legislature, Monday, August 31, 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

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**
 None.
- 5 **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5389](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Mid-Continent Public Library of Kansas City, MO, to implement a hotspot lending program to facilitate additional internet connectivity for students of higher education in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms for the 2020-2021 school year.

(Legislature As A Whole - 2nd. Perfection)

[5390](#) AN ORDINANCE renewing the tax and setting its rate at 7.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Legislature As A Whole - 1st. Perfection)

[5391](#) AN ORDINANCE appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support an eviction prevention program and authorizing the County Executive to execute a Cooperative Agreement with the United Way of Greater Kansas City for this program, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at a cost to the County not to exceed \$1,500,000.00.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20462](#) A RESOLUTION transferring \$750,000.00 within the 2020 County Improvement Fund to cover the costs of three projects to make critical and mandated repairs in the Jackson County parks system as identified by the Missouri Department of Natural Resources.

(Legislature As A Whole - 6th. Meeting)

[20478](#) A RESOLUTION requesting the County Administration to develop and present to the Legislature for approval and funding a plan to assist public school districts within Jackson County in the reopening of schools for the upcoming fall 2020 semester.

(Legislature As A Whole - 2nd. Meeting)

[20480](#) 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 \$8,224.00, for services to be performed in 2020.

(Finance and Audit Committee - 1st. Meeting)

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

[5393](#) AN ORDINANCE repealing sections 4000., 4001., 4010., and 4051., and Schedule I to chapter 40, Jackson County Code, relating to public health, and enacting, in lieu thereof, five new sections and one new schedule relating to the same subject, with a penalty provision.

(Introduced by Jeanie Lauer)

[5394](#) AN ORDINANCE appropriating \$426,081.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for health screenings at County facilities and personal protective equipment and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5395](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for the City of Lake Lotawana, Missouri, to acquire supplies and equipment, make minor building improvements, and pay public safety overtime and other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lake Lotawana, Missouri, at an actual cost to the County not to exceed \$15,000.00.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20482](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 31, 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)

[20483](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC160898001, an existing government contract.

(Introduced by Charlie Franklin)

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

Closed meeting per Resolution #20482.

15 **ADJOURNMENT**

The County Legislature will NOT meet the week of September 7th due to the Labor Day Holiday.

The next legislative meeting is scheduled to be held on Monday, September 14, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.