



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)

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Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 17, 2020, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://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](mailto: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**

*Presentation by Dr. Kimberly Beatty, Chancellor of the Metropolitan Community Colleges.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

- [5382](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.80± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*
- [5383](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.81± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*
- [5384](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.64± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 2nd. Perfection)*
- [5387](#) AN ORDINANCE appropriating \$13,303.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds from the Raytown Chamber of Commerce as reimbursement for work performed by a County contractor on Chamber property adjacent to the Rock Island Shared Use Path Project.  
*(Budget Committee - 1st. Perfection)*
- [5388](#) AN ORDINANCE appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.  
*(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 - 4th. Meeting)*
- [20471](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$66,935.00.  
*(Legislature As A Whole - 1st. Meeting)*

[20472](#) A RESOLUTION awarding a contract for the furnishing and installation of a commercial trash compactor for use by the Department of Corrections to Global Environmental Group d/b/a Global Trash Solutions of Lake Park, FL, under the terms and conditions of Invitation to Bid No. 12-20, in the actual amount of \$25,864.00.

*(Legislature As A Whole - 1st. Meeting)*

[20473](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 4-20.

*(Anti-Crime Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO 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.

*(Introduced by Theresa Cass Galvin)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20474](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 17, 2020, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Theresa Cass Galvin)*

[20475](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International Corp. of Somerset, NJ, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School District of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts.

*(Introduced by Crystal Williams)*

*(Resolution #20475 is not in compliance)*

[20476](#) A RESOLUTION supporting efforts in Jackson County and the state of Missouri to create awareness of and bring an end to human trafficking.

*(Introduced by Jeanie Lauer)*

[20477](#) A RESOLUTION authorizing the County Executive to execute an extension to the existing Cooperative Agreement with the Greater Kansas City Coalition to End Homelessness for temporary emergency housing of homeless or near homeless individuals who have tested positive for COVID-19, at no additional cost to the County.

*(Introduced by Crystal Williams)*

[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.

*(Introduced by Ronald E. Finley)*

[20479](#) A RESOLUTION approving the settlement of the claims of Belva Ewing in the case styled Belva Ewing v. Jackson County, Missouri, No. 1916-CV13951, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$23,500.00.

*(Introduced by Theresa Cass Galvin)*

**12 COUNTY EXECUTIVE ORDERS**

[20-11](#) APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #20474. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.*

15      **ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, August 24, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*