



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-fifth Regular meeting of the Jackson County Legislature, Monday, November 23, 2020, at 9:00 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**
 Amended Health Order filed November 18, 2020

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 - 3rd. Perfection)

[5449](#) AN ORDINANCE setting the 2021 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

[5451](#) AN ORDINANCE transferring \$800,000.00 within the 2020 General Fund and appropriating \$800,000.00 from the undesignated fund balance of the 2020 E-911 System Fund to cover unbudgeted costs associated with operating and maintaining the 911 phone system in Jackson County.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20558](#) A RESOLUTION awarding a contract on Bid No. PW 04-2020 for the Morris Road Culvert Replacement Project, No. 3229, to Linaweaver Construction, Inc., of Lansing, KS, at an actual cost to the County not to exceed \$225,253.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

[20559](#) A RESOLUTION transferring \$27,000.00 within the 2020 Park Fund to cover anticipated overtime expenses for the Parks + Rec Department through the end of 2020.

(Land Use Committee - 1st. Meeting)

[20560](#) A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund to allow for the purchase of inclement weather-related equipment from an existing term and supply vendor for use by the Public Works Department.

(Budget Committee - 1st. Meeting)

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

[5452](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

(Introduced by Tony Miller)

[5453](#) AN ORDINANCE appropriating \$27,339.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Prosecuting Attorney's Office to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5454](#) AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5455](#) AN ORDINANCE appropriating \$247,236.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice.

(Introduced by Charlie Franklin)

[5456](#) AN ORDINANCE appropriating \$9,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to enable the Clerk of the Legislature to acquire Q-Less flex appointment management software in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$9,000.00.

(Introduced by Theresa Cass Galvin)

[5457](#) AN ORDINANCE appropriating \$52,411.47 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(Introduced by Charlie Franklin)

[5458](#) AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Department of Corrections for COVID-19 testing of inmates and staff at the Jackson County Detention Center, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5459](#) AN ORDINANCE repealing section 255. Jackson County Code, 1984, relating to fees charged by the Clerk of the Legislature, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Introduced by Theresa Cass Galvin)

[5460](#) AN ORDINANCE repealing section 570., Jackson County Code, 1984, relating to the County's personal services policy and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Crystal Williams)

[5461](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2021.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20562](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 23, 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)

[20563](#) A RESOLUTION authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain law firms, at an increased aggregate cost to the County not to exceed \$16,275.00.

(Introduced by Theresa Cass Galvin)

[20564](#) A RESOLUTION transferring \$110,960.00 within the 2020 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of additional software and service packages for the COMBAT Connections database to First Call of Kansas City, MO, at an actual cost to the County in the amount of \$125,834.00, as a sole source purchase.

(Introduced by Crystal Williams)

[20565](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of trail design and engineering services for use by the Parks + Rec Department to McClure Engineering of North Kansas City, MO, under the terms and conditions of Request for Qualifications No. 40-20.

(Introduced by Tony Miller)

[20566](#) A RESOLUTION transferring \$51,131.00 within the 2020 Assessment Fund to cover remaining financial obligations of the Assessment Department through the end of 2020.

(Introduced by Crystal Williams)

[20567](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-20.

(Introduced by Charlie Franklin)

[20568](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball field light maintenance for use by the Parks + Rec Department to Mark One Electric Company, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 29-20.

(Introduced by Charlie Franklin)

[20569](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of certified laboratory urinalysis testing for use by the Office of Population Control to Avertest, LLC., dba Averhealth of Richmond, Virginia, under the terms and conditions of Request for Proposals No. 48-20.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20562.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 30, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.