



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)

Nineteenth Regular meeting of the Jackson County Legislature, Tuesday, May 26, 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**

Truman Medical Center representatives will be present to discuss their needs due to COVID-19 pandemic.

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

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5338](#) AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 3, 2020, a question authorizing Jackson County to impose a monthly fee of \$1.00 on each subscriber of any communications service that has been enabled to contact 911, for the purpose of funding 911 service in Jackson County.

(Inter-Governmental Affairs Committee - 1st. Perfection)

[5339](#) AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund, recognizing the service and sacrifice of non-profit hospital workers, nursing home workers, and community health center workers who protect the residents of our community during the COVID-19 pandemic, and expressing our gratitude to these healthcare workers for their professional and courageous efforts during this crisis.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5336](#) AN ORDINANCE appropriating \$29,314.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$29,314.00 relating to the Local Emergency Planning Committee. *(PERFECTED)*

8 RESOLUTIONS IN COMMITTEE

[20427](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 5-20, at an actual cost to the County not to exceed \$137,332.01.

(Land Use Committee - 1st. Meeting)

[20428](#) A RESOLUTION requesting the County Administration and Health Department to report to the Legislature on a regular basis on certain topics relating to the ongoing Coronavirus/COVID-19 pandemic.

(Inter-Governmental Affairs Committee - 1st. Meeting)

[20429](#) A RESOLUTION authorizing twelve-month extensions to the leases for the planting and harvesting of hay and crops on County park land with L.E. Montgomery of Lone Jack, MO, and Robert Hertzog of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 17-12.

(Land Use Committee - 1st. Meeting)

[20431](#) A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the lease of photocopiers for use County-wide to All Copy Products of Lenexa, KS, and GFI Digital of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 28-19.

(Finance and Audit Committee - 1st. Meeting)

[20432](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an agreement with UMB Bank of Kansas City, MO, for the purpose of self-insuring the County's workers' compensation liabilities under the laws of the State of Missouri, at no cost to the County.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5341](#) AN ORDINANCE appropriating \$2,800,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Kansas City, Missouri, Health Department to hire personnel and acquire supplies and equipment necessary for contact tracing and investigation 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 Kansas City, Missouri, at a cost to the County not to exceed \$2,800,000.00.

(Introduced by Theresa Cass Galvin)

[5342](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow Grain Valley, Missouri, to acquire supplies and equipment 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 Grain Valley, Missouri, at a cost to the County not to exceed \$10,000.00.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20433](#) A RESOLUTION awarding a contract for the leasing of golf cars for use by the Parks + Rec Department to M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County in the amount of \$2,922.00

(Introduced by Tony Miller)

[20434](#) A RESOLUTION authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project, No. Bro-B048(55).

(Introduced by Jalen Anderson)

[20435](#) A RESOLUTION authorizing the Director of Public Works to execute grant applications and agreements for stormwater grants from the Missouri Department of Natural Resources on behalf of Jackson County and the cities of Grandview and Grain Valley, MO.

(Introduced by Jalen Anderson)

[20436](#) A RESOLUTION authorizing the County Executive to execute an Agreement with, and a Quit Claim Deed in favor of, the Missouri Highways and Transportation Commission relating to improvements at the 7 Highway intersection with Stringtown and County Line Roads, at no cost to the County.

(Introduced by Jalen Anderson)

[20437](#) A RESOLUTION recognizing the extraordinary efforts of Harvesters - The Community Food Network to feed hungry families and seniors in Jackson County during the COVID-19 pandemic.

(Introduced by Ronald E. Finley, Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin and Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

[20-07](#) CARES Act - Volunteer Advisors

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 1, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.