



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*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)*

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

Monday, October 19, 2020

10:00 AM

Fortieth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Theresa Cass Galvin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Jalen Anderson

Jalen Anderson's absence was excused by Resolution #20541 adopted by the County Legislature on Monday, October 26, 2020.

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on October 12, 2020. The motion passed by a voice vote.

4 HEARINGS

Dr. Mark T. Steele, Executive Chief Clinical Officer for Truman Medical Centers and Bridgette Shaffer, Director of the Jackson County Health Department, gave an update regarding the COVID-19 pandemic. Dr. Steele said to date they have tested 58,000 people for COVID-19. They are averaging 480 tests per day and they are close to rolling out the saliva testing that will greatly expand the testing ability. At that point they will have the potential to complete 4,500 tests per day. Bridgette Shaffer said as of Friday there have been 9,323 cases in Eastern Jackson County and 117 deaths. Right now Jackson County has a 10.96% positivity rate with a 12.92% positivity for the 14-day rolling average.

The Kansas City metropolitan area has had over 50,000 cases and 710 deaths. There has been an increase in hospitalizations. Currently 34% of all hospital beds are available. The Health Department has hired 64 associates. Of those, 38 are full-time staff supporting a wide range of needs from community health workers, nurses, investigators, and other staff support. The Health Department is testing five days a week and they average 123 tests per day. The State of Missouri and the National Guard will begin providing assistance for testing through the end of the year. Of the \$5.5 million allocated to the Health Department, they have spent \$1.3 million.

Theresa Cass Galvin, Chairman, asked if they are still assisting the Kansas City Health Department with contact tracing. Ms. Shaffer said they are not. They are focusing on contact tracing within Jackson County. Ms. Shaffer said long-term health facilities statistics are not split out separately because they are less than 10 percent of their total cases and would not make a significant difference in the statistics. The state transitioned to a different web-based system which is why the Health Department is currently unable to update the hospital data. But the hospitalization data is available from the Kansas City reporting software.

Jeanie Lauer, County Legislator, asked about another mask distribution in the community. Ms. Shaffer said the Ford Motor Company is undergoing a mask distribution of about 4,500 masks. Ms. Lauer also said that someone she knows tested positive and contact tracing determined the infection was from touching cash rather than exposure to a person. She said hand washing continues to be important.

Dan Tarwater III, County Legislator, asked about contact tracing. Ms. Shaffer said they are slightly behind their queue for contact tracing. The software update is causing a slight delay. Mr. Tarwater asked Dr. Steele what he sees happening in the future. Dr. Steele said the immunity piece is still an unknown. They believe approximately 10% of the population has been exposed to the virus. The death rate is going down. Death rate is a lagging indicator, but hospitalizations are up and the worry is that the death rate might increase. The highest risk of infection is indoors where people are not social distancing and wearing masks. Ms. Shaffer said they are testing symptomatic and asymptomatic people. They are seeing a higher positive rate coming back on the testing.

Ronald E. Finley, County Legislator, asked Troy Schulte, County Administrator, for a report of what has been purchased and provided

through legislation. He asked how much money is available for future purchases of supplies. Mr. Finley asked about the reports that hospitals are turning away ambulances. Dr. Steele said it depends on the hospital. They have not had that problem at Truman Medical Center. St. Luke's Hospitals and KU Medical Center have been under pressure and a number of these cases are coming from rural areas.

Crystal Williams, County Legislator, said she has heard of multiple cases of people not social distancing and not wearing masks. She said she thinks there is a sense of urgency here. She also wondered if there was a specific population not taking this seriously.

Theresa Cass Galvin expressed her appreciation for the updates.

Theresa Cass Galvin opened the public hearing for Ordinance #5414. Anyone wanting to speak will be allowed three minutes.

Preston Smith from Blue Springs addressed Ordinance #5414. Mr. Smith read the following statement:

"I reviewed the RFP for this project in February and seriously considered submitting a proposal, along with former County Assessor Curtis Koons and data expert Marlene Jeffers. In fact, the three of us spent more than 200 hours compiling a bid proposal in what we believed would have been a very competitive proposal. However, when we discovered that the Jackson County-based IAAO (International Association of Assessing Officers) was going to team up with Tyler Technologies, as opposed to remaining an unbiased, not-for-profit association, we thought twice about going forward with our proposal. (I have not reviewed the winning bid documents, so I do not know if this was true in the final bid.)

The RFP that the County issued in February received more than 100 questions from bidders because the RFP was poorly written and constructed. A second RFP issued by the County later was more focused, but it contained several sentences that caused us to believe that the County had already selected the bidder they wanted. The last RFP was so narrowly written, there were few, if any, competitors nationwide to Tyler Technologies that could qualify to bid on this project.

By awarding this extremely large project based on such a narrowly written RFP, the public is not served properly and this was not a true competitive process. My firm has competed on dozens of competitive bids nationwide, so we are familiar with the RFP process for public entities. This was not a

well-thought-out RFP having clear end-products and inputs. That ultimately was the final reason that my firm did not bid on it—it was too big a risk to do business with Jackson County, and trust them to pay on time for this project, without changing the parameters of the project. Our bid was going to be around \$5M, but it is clear that Tyler Technologies had to bid so much more to account for the huge unknown level of expenses that was still in the second RFP.

I strongly believe that by awarding this bid so incredibly late in the assessment process, it is going to be extremely difficult for any bidder to successfully complete this project. It may be impossible for the bidder to complete the project with the amount bid without throwing more resources at this.

I do not believe that it is physically possible to inspect every parcel that would be receiving a 15 percent increase, under the new state law and the 2019 County Legislative ordinance, unless there are very few parcels in that category. Based on plans submitted to the State Tax Commission, Jackson County Assessment is planning for 35,000 appeals in 2021, which would be a considerably higher number than what we had in 2019.

You simply cannot have a large number of appeals without having equally large estimated tax assessment increases.

I do believe that the County Assessment department intends to ignore the state law, increase as many parcels as much as they want, and dare the citizens of the County to try to win in court against them. That has been the pattern the last year when citizens have tried to take the Assessment department to court. I would be very surprised if the Tyler Technologies bid included enough manpower to physically inspect as many parcels that will need to be inspected between now and June 2021, when the estimated tax assessments are supposedly to be mailed. This might have been able to be accomplished when they submitted the bid documents, but I doubt that is physically possible now unless they have been working for the last six months on this project already.

As a taxpayer in Jackson County, I believe this bid is going to empower an out-of-state firm to conduct our entire assessment, freeing the local assessment staff to blame them for any issues and to take no responsibility for anything. And they are going to do the assessment at a price tag that is multiple times more expensive than has ever been done before.

By the Assessment Department coming forward now for the approval of this RFP in October, they have essentially forced the Legislature and taxpayers to swallow this huge expense. To vote this down would force a completely incompetent Assessment Department to conduct the assessment. So, this is a lose-lose either way."

Ronald E. Finley asked Mr. Smith why his firm decided not to bid. Mr. Smith said they could not trust the County and there are too many loopholes in the process.

Ms. Galvin asked if there were any other public comments. There were none. Ms. Galvin closed the public hearing.

Dan Tarwater III asked Gail McCann Beatty, Director of Assessment, if this plan will address the data problems. Ms. Beatty said one of the requests for proposals is to bring in additional staff to clean up the data.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Resolution #20530 was adopted at this time. See page 14 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5414](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to approve the Floor Substitute dated October 19, 2020 for Ordinance #5414. The motion passed by a voice vote.

(APPROVED)

[5414](#)

A motion was made by Crystal Williams, seconded by Scott Burnett, to perfect the Floor Substitute for Ordinance #5414. The motion passed by a voice vote.

(PERFECTED)

[5414](#)

A motion was made by Jeanie Lauer, seconded by Scott Burnett, to adopt the Floor Substitute for Ordinance #5414, transferring \$3,200,000.00 within and appropriating \$13,175,267.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,503,198.00 within the 2020 Assessment Fund, and awarding a contract on Requests for Proposals Nos. 69-19, 1-20, and 2-20, for the furnishing of maintenance of assessment data, a computerized mass appraisal system, and reassessment services, all for use by the Assessment Department, to Tyler Technologies of Moraine, OH, at an actual cost to the County not to exceed \$17,878,465.00. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[5415](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to approve the Floor Substitute dated October 19, 2020 for Ordinance #5415. The motion passed by a voice vote.

(APPROVED)

[5415](#)

A motion was made by Dan Tarwater III, seconded by Charlie Franklin, to perfect the Floor Substitute for Ordinance #5415. The motion passed by a voice vote.

(PERFECTED)

[5415](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt the Floor Substitute for Ordinance #5415, appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Kansas City Public Library of Kansas City, MO, to provide for the purchase of fifteen additional laptop computers for its device lending program and for the funding of scholarships to the Library's Career On-Line High School, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[5422](#)

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to approve the Floor Substitute dated October 19, 2020 for Ordinance #5422. The motion passed by a voice vote.

(APPROVED)

[5422](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to perfect the Floor Substitute for Ordinance #5422. The motion passed by a voice vote.

(PERFECTED)

[5422](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt the Floor Substitute for Ordinance #5422, appropriating \$120,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Kansas City Election Board and Jackson County Election Board for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[5423](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve Inter-Governmental Affairs Committee Amendments I and II dated October 19, 2020 for Ordinance #5423. Committee Amendment I - to delete the word "is" and insert the phrase "shall be no more than" after the word "signature", to delete the word "two" and insert the word "five", to delete the number "2" and insert the number "5" after the symbol "\$", to insert the last sentence "The specific fee shall be set by the County Legislature by Ordinance annually." all in the final paragraph on page 2. Committee Amendment II - to insert the phrase "with an effective date" after the word "subject," in the heading on page 1, to insert "Section B. Effective Date. This Ordinance, upon adoption and signature by the County Executive, shall take effect on December 1, 2020." as the final paragraph on page 2, to delete the word "immediately" after the word "effective" and insert the phrase "on its specified effective date and" in the effective date clause at the top of page 3. The motion passed by a voice vote.

[5423](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to perfect Inter-Governmental Affairs Committee Amendment I and II for Ordinance #5423. The motion passed by a voice vote.

(APPROVED)

[5423](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Amendment I and II for Ordinance #5423, 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. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[5424](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5424. The motion passed by a voice vote.

(PERFECTED)

[5424](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5424, appropriating \$83,383.00 from the undesignated fund balance of the 2020 Grant Fund, transferring \$25,165.00 within the 2020 Park Fund, and authorizing the County Executive to execute a First Amendment to the Financial Assistance Agreement with the Missouri Department of Natural Resources, for improvements to the Little Blue Trace Trail at M-78 Highway. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20506](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20513](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20514](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20515](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20516](#)

Budget Committee moved to adopt. Consent Agenda.

[20518](#)

Health and Environment Committee moved to adopt. Consent Agenda.

[20519](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a License Agreement with Social House Entertainment, LLC, of Overland Park, KS, for the Shake the Lake Country Music Festival, at no cost to the County.

(Land Use Committee - 1st. Meeting)

[20520](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20521](#) Health and Environment Committee moved to adopt. Consent Agenda.

Jeanne Lauer said open enrollment for 2021 Benefits is scheduled to be held November 2 through November 13, 2020.

[20522](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20523](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20524](#) Budget Committee moved to adopt. Consent Agenda.

[20525](#) Anti-Crime Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20506](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

(ADOPTED)

[20513](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of a timekeeping component and time clocks for the County's existing HR/payroll system to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

(ADOPTED)

[20514](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of HR/payroll system services for use by the Information Technology Department and a component of an HR/Affordable Care Act reporting service for use by the Human Resources Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

(ADOPTED)

[20515](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 28-20.

(ADOPTED)

[20516](#) A RESOLUTION transferring \$29,300.00 within the 2020 General Fund to cover the costs of computer equipment and accessories for use by the Prosecuting Attorney's Family Support Division.

(ADOPTED)

[20518](#) A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO, under the terms and conditions of Request for Proposals No. 24-20.

(ADOPTED)

[20520](#) A RESOLUTION authorizing the County Executive to execute an Interagency Service Agreement for Forensic Autopsy services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.

(ADOPTED)

[20521](#) A RESOLUTION authorizing twelve-month extensions to the term and supply contracts with Cigna Health and Life Insurance Company of Overland Park, KS, and FCL Dental of Sugarland, TX, for associate group dental insurance under the terms and conditions of Request for Proposals No. 27-19.

(ADOPTED)

[20522](#) A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal No. 26-19.

(ADOPTED)

[20523](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Sisters in Christ for the Raytown Focused Deterrence Project, to engage in anti-drug and anti-violent crime related activities, at a cost to the County not to exceed \$4,000.00.

(ADOPTED)

[20524](#) A RESOLUTION transferring \$33,660.00 within the 2020 Special Road & Bridge Fund to provide for the purchase of unmanned aircraft systems (aerial drones) for use by the Sheriff's Office from an existing term and supply vendor.

(ADOPTED)

[20525](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Raytown C-2 School District for anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$71,448.24.

(ADOPTED)

Resolutions #20506, #20513, #20514, #20515, #20516, #20518, #20520, #20521, #20522, #20523, #20524, and #20525 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5426](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5426. The motion passed by a voice vote.

(PERFECTED)

[5426](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5426, transferring \$35,167.00 and appropriating \$25,000.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds received from the City of Lee's Summit Parks and Recreation for improvements to the Frank White, Jr., Softball Complex at Longview Lake parking lot. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 2 - Jalen Anderson and Scott Burnett

(ADOPTED)

The Land Use Committee will have a public hearing regarding Ordinances #5427 through #5433 on Monday, October 26, 2020 at 9:30 a.m. in the Kansas City Legislative Assembly Area.

- [5427](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.14± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)
- [5428](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 20.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Assigned to the Land Use Committee.)
- [5429](#) Amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow a change in the size and configuration of a proposed building previously authorized.
(Assigned to the Land Use Committee.)
- [5430](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)
- [5431](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.83± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Assigned to the Land Use Committee.)
- [5432](#) Granting a conditional use permit (CUP) in District RU (Residential Urban) for a period of five years to operate a bed and breakfast inn (Airbnb), subject to specified conditions, as to a .48 ± acre tract.
(Assigned to the Land Use Committee.)
- [5433](#) Vacating the platted pedestrian walkway between Lots 69 and 70, Block 21, in Tarsney Lakes, a subdivision in Jackson County.
(Assigned to the Land Use Committee.)
- [5434](#) A motion was made by Scott Burnett, seconded by Dan Tarwater III to perfect Ordinance #5434. The motion passed by a voice vote.
(PERFECTED)

[5434](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to adopt Ordinance #5434, appropriating \$427,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by Facilities Management/Department of Public Works, the Department of Corrections, and the Medical Examiner's Office to provide for plexiglass barriers in County offices, upgrade electrical capacity, fund the COVID-19 testing of inmates and staff at the Jackson County Detention Center, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[5435](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to approve the Floor Amendment dated October 19, 2020 for Ordinance #5435, to delete the figure "325,559.00" and insert the figure "315,559.00" after the "\$" in the first paragraph on page 1. The motion passed by voice vote.

[5435](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect the Floor Amendment for Ordinance #5435. The motion passed by a voice vote.

(PERFECTED)

[5435](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt the Floor Amendment for Ordinance #5435 appropriating \$80,000.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of additional grant funds received by the Family Court Division from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20526](#) Transferring \$11,563.00 within the 2020 Special Road and Bridge Fund and \$24,562.00 within the 2020 Park Fund and awarding a contract for the furnishing of an asset management software system for use by the Public Works and Parks + Rec Departments to Pubworks/Tracker Software Corporation of Snowmass Village, Colorado, at an actual cost to the County in the amount of \$49,125.00, under the terms and conditions of Request for Proposals No.15-20.

(Assigned to the Budget Committee.)

[20527](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office furniture for use by various County departments to Office Product Alliance of Kansas City, MO, and Interior Landscapes of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 33-20.

(Assigned to the Finance and Audit Committee.)

[20528](#) Awarding a contract on Bid No. PW 06-2020 for the Little Blue Trace Trail Improvements at M-78 Highway, County Project No. 3243, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County in the amount of \$422,411.82.

(Assigned to the Land Use Committee.)

[20529](#) Authorizing the County Executive to execute a First Amendment to the Amended and Restated Service Contract with Little Blue Valley Sewer District.

(Assigned to the Public Works Committee.)

[20530](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20530, congratulating Bob Kelly upon the occasion of his retirement from Jackson County. The motion passed by a roll call vote:

Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley,
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass
Galvin

Absent: 1 - Jalen Anderson

(ADOPTED)

[20531](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of laundry chemicals for use by the Department of Corrections to EcoLab Center, of St. Paul, MN, under the terms and conditions of Invitation to Bid No. 27-20.

(Assigned to the Justice and Law Enforcement Committee.)

- [20532](#) Appointing a member to the Kansas City Zoological District Commission.
(Assigned to the Legislature As A Whole.)
- [20533](#) Authorizing the County Executive to execute a Letter of Understanding with the Nodaway County Commission and the Missouri Department of Transportation relating to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.
(Assigned to the Land Use Committee.)
- [20534](#) Transferring \$53,790.00 within the 2020 County Improvement Fund to cover the cost of moving expenses and the purchase of replacement furniture for the Public Administrator's Office, made necessary by water damage at the Downtown Courthouse.
(Assigned to the Legislature As A Whole.)
- [20535](#) A motion was made by Scott Burnett, seconded by Jeanie Lauer, to adopt Resolution #20535, to provide funds to outside agencies to ensure food insecurity is minimized in the wake of the full economic impact of the COVID-19 outbreak and authorizing the County Executive to execute cooperative agreements with certain agencies, at an aggregate cost to the County not to exceed \$543,700.00. The motion passed by a roll call vote:
Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin
Absent: 1 - Jalen Anderson

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Theresa Cass Galvin asked Jay Haden, Chief Deputy County Counselor, about the authority of the Legislature regarding standards of the Board of Equalization. Mr. Haden said he believes the Legislature does have some options, but he believes some consideration needs to be made as to what the Legislature desires. Ms. Galvin said these discussions should continue.

Ronald E. Finley requested a report regarding the BOE and what has happened so far this year.

Ms. Galvin said she had a conversation with the Director of Finance about the unpaid bills and there will continue to be discussions regarding this

matter.

Mr. Finley said there has been civil disobedience occurrences at the Downtown Courthouse. He requested an update from Bryan Covinsky, County Counselor, regarding the status of litigation against the court related to evictions and if anything would impact the County's programs. Mr. Haden requested that Mr. Finley put that request in the form of an email.

Dan Tarwater III said on Thursday the court hears tenant cases. He said a few departments were sent home because of the fire hazard created by the doors being blocked. He said he is hoping that someone gets arrested when these trespassing issues happen. Frank White, Jr., said he understood there were two arrests on Thursday. He said Judge Byrn expressed his interest in working with the Sheriff's Office to deal with these matters in the future.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 26, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.