



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 19, 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

Public Hearing regarding Ordinance #5414, for the furnishing of maintenance of assessment data, a computerized mass appraisal (CAMA) system and reassessment services for the Assessment Department.

Update regarding COVID-19 from Bridgette Shaffer, Jackson County Health Department Director.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5414](#) AN ORDINANCE transferring \$2,721,465.00 within and appropriating \$13,757,000.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,400,000.00 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.

(Legislature As A Whole - 4th. Perfection)

[5415](#) AN ORDINANCE 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 in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms and telehealth services for the 2020-2021 school year.

(Legislature As A Whole - 2nd. Perfection)

[5422](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Kansas City 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.

(Legislature As A Whole - 1st. Perfection)

[5423](#) 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.

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

[5424](#) AN ORDINANCE 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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[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.

(Finance and Audit Committee - 4th. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Budget Committee - 1st. Meeting)

- [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.
(Health and Environment Committee - 1st. Meeting)
- [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](#) 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.
(Health and Environment Committee - 1st. Meeting)
- [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.
(Health and Environment Committee - 1st. Meeting)
- [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.
(Health and Environment Committee - 1st. Meeting)
(Not in compliance)
- [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.
(Anti-Crime Committee - 1st. Meeting)
- [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.
(Budget Committee - 1st. Meeting)
- [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.
(Anti-Crime Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5426](#) AN ORDINANCE 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.

(Introduced by Tony Miller)

[5427](#) AN ORDINANCE 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).

[5428](#) AN ORDINANCE 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).

[5429](#) AN ORDINANCE 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.

[5430](#) AN ORDINANCE 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).

[5431](#) AN ORDINANCE 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).

[5432](#) AN ORDINANCE 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.

[5433](#) AN ORDINANCE vacating the platted pedestrian walkway between Lots 69 and 70, Block 21, in Tarsney Lakes, a subdivision in Jackson County.

(Introduced by Tony Miller)

[5434](#) AN ORDINANCE 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.

(Introduced by Theresa Cass Galvin)

[5435](#) AN ORDINANCE 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.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20526](#) A RESOLUTION 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.

(Introduced by Crystal Williams)

[20527](#) A RESOLUTION 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.

(Introduced by Charlie Franklin)

[20528](#) A RESOLUTION 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.

(Introduced by Tony Miller)

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

(Introduced by Jeanie Lauer)

[20530](#) A RESOLUTION congratulating Bob Kelly upon the occasion of his retirement from Jackson County.

(Introduced by Theresa Cass Galvin, Dan Tarwater III, Tony Miller and Ronald E. Finley)

[20531](#) A RESOLUTION 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.

(Introduced by Ronald E. Finley)

- [20532](#) A RESOLUTION appointing a member to the Kansas City Zoological District Commission.
(Introduced by Dan Tarwater III)
- [20533](#) A RESOLUTION 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.
(Introduced by Tony Miller)
- [20534](#) A RESOLUTION 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.
(Introduced by Theresa Cass Galvin)
- [20535](#) A RESOLUTION 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.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on 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.