



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-seventh Regular meeting of the Jackson County Legislature, Monday, December 7, 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](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**
- 5      **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

**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 - 5th. Perfection)*
- [5449](#) AN ORDINANCE setting the 2021 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole - 3rd. Perfection)*
- [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.  
*(Finance and Audit Committee - 2nd. Perfection)*
- [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.  
*(Legislature As A Whole - 2nd. Perfection)*
- [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.  
*(Legislature As A Whole - 2nd. Perfection)*
- [5462](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.79± acre tract from District LB (Local Business) to District GB (General Business).  
*(Land Use Committee - 1st. Perfection)*
- [5463](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 12.66± acre tract from District C (Multi-Family) to District LI (Light Industrial).  
*(Land Use Committee - 1st. Perfection)*
- [5464](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*
- [5465](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.51± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

- [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.  
*(PERFECTED)*
- [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.  
*(PERFECTED)*
- [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.  
*(PERFECTED)*
- [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.  
*(PERFECTED)*
- [5457](#) AN ORDINANCE appropriating \$52,412.00 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.  
*(PERFECTED)*
- [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.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

- [20566](#) A RESOLUTION transferring \$79,944.00 within the 2020 Assessment Fund to cover remaining financial obligations of the Assessment Department through the end of 2020.  
*(Budget Committee - 2nd. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5468](#) AN ORDINANCE imposing a monthly fee in the amount 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.

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

[5469](#) AN ORDINANCE transferring \$17,684.00 within and appropriating \$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$27,289.00

*(Introduced by Crystal Williams)*

[5470](#) AN ORDINANCE appropriating \$462,518.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Parks + Rec Department for park rangers from March 1, 2020, to November 20, 2020, in their role as first responders and emergency service providers for the residents of Jackson County.

*(Introduced by Theresa Cass Galvin)*

[5471](#) AN ORDINANCE appropriating \$1,275,000.00 from the undesignated fund balance of the 2020 General Fund and \$600,000.00 from the undesignated fund balance of the 2020 Rock Island Railroad Capital Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and establishing the new Rock Island Rail Capital Project Fund.

*(Introduced by Crystal Williams)*

[5472](#) AN ORDINANCE repealing section 9202., Jackson County Code, 1984, relating to the Convention and Sports Complex Fund, and enacting one new section relating to the same subject.

*(Introduced by Crystal Williams)*

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

[20571](#) A RESOLUTION adopting the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.

*(Introduced by Jeanie Lauer)*

- [20572](#) A RESOLUTION awarding a contract for the furnishing of registration and fingerprint devices for use by the Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. C215091002, an existing government contract, at an actual cost to the County in the amount of \$43,690.00  
*(Introduced by Crystal Williams)*
- [20573](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts (non-dealer) for use by various County departments to Factory Motor Parts of Kansas City, MO, Metro Ford of Independence, MO, and Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 30-20.  
*(Introduced by Charlie Franklin)*
- [20574](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 63-20.  
*(Introduced by Charlie Franklin)*
- [20575](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for employee group life, voluntary additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR.  
*(Introduced by Charlie Franklin)*
- [20576](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 3 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$257,955.26.  
*(Introduced by Tony Miller)*
- [20577](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 7, 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)*

- [20578](#) A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on certain parcels of County park land to Craig Summers of Holden, MO, and Standard P Enterprises of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 56-20, for specified rents payable to the County.  
*(Introduced by Tony Miller)*
- [20579](#) A RESOLUTION authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$3,500.00.  
*(Introduced by Tony Miller)*
- [20580](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-20.  
*(Introduced by Jalen Anderson)*
- [20581](#) A RESOLUTION awarding a five-month term and supply contract with one twelve-month option to extend for the furnishing of ballistic vests for use by the Sheriff's Office, to Galls, Inc., of Lexington, KY, under the terms and conditions set forth in the Kansas City, Missouri Police Department Contract No. 2020-2, a competitively bid government contract.  
*(Introduced by Ronald E. Finley)*
- [20582](#) A RESOLUTION congratulating One Good Meal on the occasion of its twenty-fifth anniversary of providing meal assistance to elderly and home-bound residents of Jackson County.  
*(Introduced by Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)*
- [20583](#) A RESOLUTION transferring \$146,000.00 within the 2020 Inmate Security Fund and \$39,172.00 within the 2020 General Fund and awarding a contract for the furnishing of an electronic inmate movement tracking system for use by the Sheriff's Office and the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, under the terms and conditions of Request for Proposals No. 60-20, at an actual cost to the County in the amount of \$185,172.00.  
*(Introduced by Crystal Williams)*

[20584](#) A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund and awarding a contract for the furnishing of snow and ice handling equipment for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract.

*(Introduced by Crystal Williams)*

[20585](#) A RESOLUTION expressing the intent and commitment of the Legislature to review, prior to the adoption of the 2022 County annual budget, the percentages listed in Schedule I to chapter 93, Jackson County Code, 1984, Annual Distribution of Anti-Crime Sales Tax, as proposed in Ordinance 5440.

*(Introduced by Dan Tarwater III)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

*Closed meeting per Resolution #20577.*

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, December 14, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*