



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)

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Thirty-Seventh Regular meeting of the Jackson County Legislature, Wednesday, September 30, 2020, at 10:00 AM  
at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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**

- [5408](#) AN ORDINANCE setting the 2020 Jackson County, Missouri, tax levy.  
*(Legislature As A Whole - 3rd. Perfection)*
- [5412](#) AN ORDINANCE appropriating \$28,989.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$28,989.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee.  
*(Budget Committee - 1st. Perfection)*
- [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 - 1st. Perfection)*

#### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5409](#) AN ORDINANCE repealing subsection 1503.10 and sections 1525., 1532., and 1533., Jackson County Code, 1984, relating to the County Employees' Pension Plan and enacting, in lieu thereof, one new subsection and three new sections relating to the same subject.  
*(PERFECTED)*
- [5410](#) AN ORDINANCE appropriating \$117,852.00 from the undesignated fund balance of the 2020 County Improvement Fund for the replacement of furniture recently damaged by flooding events in Jackson County Circuit Court.  
*(PERFECTED)*

#### 8 RESOLUTIONS IN COMMITTEE

- [20502](#) A RESOLUTION authorizing the award of contracts for underwriting services relating to debt financing to Morgan Stanley of New York, NY, Bank of America Securities, Inc., of St. Louis, MO, Piper Sandler of Leawood, KS, Hilltop Securities, Inc., of St. Louis, MO, and Valdes and Moreno, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 34-20.  
*(Finance and Audit Committee - 2nd. Meeting)*
- [20504](#) A RESOLUTION authorizing the County Executive to execute a one-year extension to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant, at no cost to the County.  
*(Finance and Audit Committee - 1st. Meeting)*

- [20505](#) A RESOLUTION transferring \$24,705.00 within the 2020 General Fund to cover the costs to purchase 35 new chemical protective masks and matching cannisters.  
*(Budget Committee - 1st. Meeting)*
- [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 - 1st. Meeting)*
- [20507](#) A RESOLUTION transferring \$81,551.00 within the 2020 Anti-Crime Sales Tax Fund to cover the cost of the salary for a new position within the Jackson County Prosecuting Attorney's Office.  
*(Anti-Crime Committee - 1st. Meeting)*
- [20510](#) A RESOLUTION awarding a twelve-month term and supply for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract, at no cost to the County.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

*None.*

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

- [20511](#) A RESOLUTION appointing Jaime Guillen to the position of Chief Compliance Review Officer pursuant to section 629.1 of the Jackson County Code.  
*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, October 5, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*