



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

Dan Tarwater III (4th) Chairman,
 Ronald E. Finley (2nd) Vice Chairman,
 Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
 Scott Burnett (1st), Charlie Franklin (3rd),
 Jeanie Lauer (5th), Theresa Cass Galvin (6th)

Second Regular meeting of the Jackson County Legislature, Monday, January 11, 2021, 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**
- 5 **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20594](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 65-20.

(Public Works Committee - 1st. Meeting)

[20595](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Anti-Crime Committee - 1st. Meeting)

[20596](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental service for use by the various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 62-20.

(Finance and Audit Committee - 1st. Meeting)

[20597](#) A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$33,975.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

[20598](#) A RESOLUTION authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2021 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,361,836.00.

(Anti-Crime Committee - 1st. Meeting)

[20599](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,995,780.00.

(Anti-Crime Committee - 1st. Meeting)

(Not in compliance)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5481](#) AN ORDINANCE appropriating \$101,591.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Assessment Department to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20601](#) A RESOLUTION congratulating Captain Robert “Bob” Tuttle on the occasion of his retirement after over 43 years of service to Jackson County.
(Introduced by Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin)

[20602](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 11, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Dan Tarwater III)

[20603](#) A RESOLUTION transferring \$150,000.00 within the 2021 Anti-Crime Sales Tax Fund to cover funding for the Sheriff’s Office’s 2021 Law Enforcement School-Based Initiative.
(Introduced by Theresa Cass Galvin)

[20604](#) A RESOLUTION transferring \$40,000.00 within the 2021 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court’s Night Light program.
(Introduced by Theresa Cass Galvin)

[20605](#) A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.
(Introduced by Dan Tarwater III)
(Not in compliance)

[20606](#) A RESOLUTION authorizing the County Counselor to settle the claims of Mark R. Dudley in the case styled Mark R. Dudley v. Jackson County, Missouri, et al., No. 4:20-CV-00619, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$65,000.00.
(Introduced by Dan Tarwater III)

[20607](#) A RESOLUTION authorizing the County Counselor to settle the claims of Rashad Q. Lewis in the case styled Rashad Q. Lewis v. Jackson County, Missouri, et al., No. 4:20-CV-00621, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$55,000.00.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[21-01](#) APPOINTMENT TO THE JACKSON COUNTY BOARD OF EQUALIZATION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20602. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 25, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.