



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)

Thirty-fourth Regular meeting of the Jackson County Legislature, Monday, September 14, 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

Presentation regarding school openings and the CDC Report on actual COVID deaths by 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

[5393](#) AN ORDINANCE repealing sections 4000., 4001., 4010., and 4051., and Schedule I to chapter 40, Jackson County Code, relating to public health, and enacting, in lieu thereof, five new sections and one new schedule relating to the same subject, with a penalty provision.
(Health and Environment Committee - 1st. Perfection)

[5394](#) AN ORDINANCE appropriating \$426,081.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for health screenings at County facilities and personal protective equipment and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Legislature As A Whole - 1st. Perfection)

[5395](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for the City of Lake Lotawana, Missouri, to acquire supplies and equipment, make minor building improvements, and pay public safety overtime and other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lake Lotawana, Missouri, at an actual cost to the County not to exceed \$15,000.00.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5389](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Mid-Continent Public Library of Kansas City, MO, to implement a hotspot lending program to facilitate additional internet connectivity for students of higher education in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms for the 2020-2021 school year.
(PERFECTED)

[5391](#) AN ORDINANCE appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support an eviction prevention program and authorizing the County Executive to execute a Cooperative Agreement with the United Way of Greater Kansas City for this program, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at a cost to the County not to exceed \$1,500,000.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20462](#) A RESOLUTION transferring \$142,074.00 within the 2020 County Improvement Fund to cover the design costs of three projects to make critical and mandated repairs in the Jackson County parks system as identified by the Missouri Department of Natural Resources.
(Legislature As A Whole - 7th. Meeting)
- [20478](#) A RESOLUTION requesting the County Administration to develop and present to the Legislature for approval and funding a plan to assist public school districts within Jackson County in the reopening of schools for the upcoming fall 2020 semester.
(Legislature As A Whole - 3rd. Meeting)
- [20483](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC160898001, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5396](#) AN ORDINANCE authorizing the issuance of not to exceed \$4,500,000 principal amount of special obligation refunding bonds (Animal Shelter Project), series 2020, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.
(Introduced by Theresa Cass Galvin)
- [5397](#) AN ORDINANCE appropriating \$90,429.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Circuit Court for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Theresa Cass Galvin)
- [5398](#) AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for school districts located in Jackson County, Missouri, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with school districts, at an actual cost to the County not to exceed \$5,000,000.00.
(Introduced by Theresa Cass Galvin and Ronald E. Finley)

- [5399](#) AN ORDINANCE appropriating \$14,500.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for use by the Information Technology and Communications Departments to acquire queue-management, software, tent rental, and billboard rental in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$14,500.00.
(Introduced by Theresa Cass Galvin)
- [5400](#) AN ORDINANCE appropriating \$1,000.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of a donation from Sara Lovins to the Parks + Rec Department, to be used for a new commemorative park bench at Lake Jacomo.
(Introduced by Crystal Williams)
- [5401](#) AN ORDINANCE appropriating \$5,590,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Swope Health Services, KC Care Health Center, and Samuel U. Rodgers Health Center, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the agencies, at an aggregate cost to the County not exceed \$5,590,000.00.
(Introduced by Theresa Cass Galvin)
- [5402](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to the Jackson County Board of Election Commissioners to compensate for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an actual cost to the County not to exceed \$80,000.00.
(Introduced by Theresa Cass Galvin)
- [5403](#) AN ORDINANCE repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Ronald E. Finley)
- [5404](#) AN ORDINANCE repealing sections 286. and 287., Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, two new sections relating to the same subject.
(Introduced by Theresa Cass Galvin)
- [5405](#) AN ORDINANCE setting the 2020 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Introduced by Theresa Cass Galvin)
- [5406](#) AN ORDINANCE setting the 2020 merchants' and manufacturers' inventory replacement tax levy.
(Introduced by Theresa Cass Galvin)

[5407](#) AN ORDINANCE setting the 2020 Jackson County Community Mental Health Fund Levy.

(Introduced by Theresa Cass Galvin)

[5408](#) AN ORDINANCE setting the 2020 Jackson County, Missouri, tax levy.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20484](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Manatron, Inc., of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.

(Introduced by Charlie Franklin)

[20485](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$125,000.00.

(Introduced by Crystal Williams)

[20486](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$95,415.45 payable to the County.

(Introduced by Ronald E. Finley)

[20487](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment, repairs, and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-20.

(Introduced by Charlie Franklin)

[20488](#) A RESOLUTION transferring \$12,300.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$12,300.00, representing the commissioners' award in the condemnation case styled Jackson County, Missouri vs. Lakes Development Company et al., Case No. 2016-CV12894 in the Circuit Court of Jackson County, Missouri.

(Introduced by Jalen Anderson)

[20489](#) A RESOLUTION transferring \$6,750.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,750.00 for commissioners' fees relating to the condemnation proceeding for the Tarsney Lake Bridge Replacement, Federal Project No. BRO-B048(55).

(Introduced by Jalen Anderson)

[20490](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 21-20.

(Introduced by Jalen Anderson)

[20491](#) A RESOLUTION transferring \$78,850.00 within the 2020 County Improvement Fund to provide for necessary security enhancements at the Eastern Jackson County Courthouse requested by the 16th Judicial Circuit Court

(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, September 21, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.