



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)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 27, 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 the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2019 by Rachel R. Dwiggins, CPA and Managing Partner with BKD, LLC.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5377](#) AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support a regional COVID-19 contact tracing and testing hub and authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20462](#) A RESOLUTION transferring \$750,000.00 within the 2020 County Improvement Fund to cover the 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 - 1st. Meeting)

[20463](#) A RESOLUTION transferring \$20,000.00 within the 2020 Park Fund for unanticipated expenses related to storm clean up.
(Budget Committee - 1st. Meeting)

[20464](#) A RESOLUTION awarding a contract with three twelve-month options to extend, for the furnishing of data tracking software maintenance for use by COMBAT, to First Call Technologies, LLC, of Kansas City, MO, at a cost to the County in 2020 in the amount of \$39,000.00, as a sole source purchase.
(Anti-Crime Committee - 1st. Meeting)

[20465](#) A RESOLUTION expressing the support of the Legislature for Jackson County's current masking order relating to the Coronavirus/COVID-19 Pandemic and requesting that Missouri Governor Michael L. Parson and U.S. President Donald J. Trump implement similar masking requirements state- and nationwide.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5378](#) AN ORDINANCE appropriating \$58,008.00 from the undesignated fund balance of the 2020 Grant Fund and authorizing the County Executive to execute an agreement with the United States Department of Justice in acceptance of a grant awarded by the Office of Justice Programs to the County for the purpose of allowing the purchase of equipment to provide for adequate social distancing in the conduct of registration activities in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Charlie Franklin)

[5379](#) AN ORDINANCE appropriating \$23,855.00 from the undesignated fund balance of the 2020 Federal Forfeiture Fund to provide for the purchase of software packages for use by the Sheriff's Office from an existing term and supply vendor.

(Introduced by Crystal Williams)

[5380](#) AN ORDINANCE appropriating \$7,260.00 from the undesignated fund balance of the 2020 Health Fund to reimburse the City of Independence for unbudgeted plumbing repairs performed by the City at the animal shelter.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20466](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$66,935.00.

(Introduced by Crystal Williams)

[20467](#) A RESOLUTION supporting the Yes on 2 Healthcare for Missouri initiative on the August 4, 2020 ballot, in recognition and in honor of the Medicaid 23, a group of clergymen who fought for Medicaid expansion in Missouri.

(Introduced by Ronald E. Finley)

[20468](#) A RESOLUTION transferring \$5,000.00 within the 2020 General Fund and authorizing the Prosecuting Attorney to execute a one-month extension to the contract with Zamkus and Associates, LLC, of Jefferson City, MO, for governmental consulting services for use by the Prosecuting Attorney's Office, at a cost to the County in the amount of \$5,000.00.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 3, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.