



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-seventh Regular meeting of the Jackson County Legislature, Monday, July 20, 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. 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

Status report by Brian Gaddie, Director of Public Works, on Courthouse restoration.

Presentation by Mike White, attorney with Rouse Frets White Goss Gentile Rhodes, P.C. regarding Resolution #20457, authorizing the County Executive to execute a Memorandum of Understanding with The Stowers Institute for Medical Research allowing the Institute to proceed with testing for a new COVID-19 based saliva test, at no cost to the County.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5365](#)

AN ORDINANCE appropriating \$113,317.00 from the undesignated fund balance of the 2020 Federal Forfeiture Fund and awarding a contract for the furnishing of portable and mobile radios for use by the Sheriff's Office and the Drug Task Force to Motorola Solutions of Chicago, IL, under the terms and conditions of Mid-America Regional Council/Kansas City Regional Purchasing Cooperative Contract No. 34733, a competitively-bid, fixed-price government contract, at an actual cost to the County in the amount of \$167,368.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20452](#)

A RESOLUTION transferring \$63,428.00 within the 2020 Assessment Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the purpose of performing a market value analysis for all residential neighborhoods in Jackson County, at an actual cost to the County in the amount of \$63,427.20.
(Budget Committee - 2nd. Meeting)

[20456](#)

A RESOLUTION transferring \$10,000.00 within the 2020 General Fund to cover the cost of renting a trash receptacle and an extra weekly refuse pick-up at the Jackson County Detention Center.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20457](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with The Stowers Institute for Medical Research allowing the Institute to proceed with testing for a new COVID-19 based saliva test, at no cost to the County.
(Legislature As A Whole - 1st. Meeting)

[20458](#) A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$13,675.00.

(Finance and Audit Committee - 1st. Meeting)

[20460](#) A RESOLUTION transferring \$12,000.00 within the 2020 Sheriff Revolving Fund to cover the costs of the issuance of concealed carry weapons permits for the remainder of 2020.

(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO 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.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.

(Introduced by Theresa Cass Galvin)

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

(Introduced by Crystal Williams)

[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.

(Introduced by Dan Tarwater III)

[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.

(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, July 27, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.