



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)

Forty-second Regular meeting of the Jackson County Legislature, Monday, November 2, 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**
- 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

None.

8 RESOLUTIONS IN COMMITTEE

[20529](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Amended and Restated Service Contract with Little Blue Valley Sewer District.

(Public Works Committee - 2nd. Meeting)

[20534](#) A RESOLUTION transferring \$48,621.00 within the 2020 Health Fund to cover the cost of moving expenses and the purchase of replacement furniture for the Public Administrator's Office, made necessary by water damage at the Downtown Courthouse.

(Legislature As A Whole - 2nd. Meeting)

[20537](#) A RESOLUTION awarding a contract for the furnishing of pistols for use by the Sheriff's Office to GT Distributors of Austin, TX, under the terms and conditions of Invitation to Bid No. 18-20, declaring certain existing weapons as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$22,090.00.

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

[20538](#) A RESOLUTION transferring \$32,670.00 within the 2020 General Fund and awarding a contract for the furnishing of X-ray equipment for use by the Department of Corrections to Smith Detection of Edgewood, MD, under the terms and conditions of GSA Contract No. GS-07F-081DA, an existing government contract, at an actual cost to the County in the amount of \$33,682.00.

(Budget Committee - 1st. Meeting)

[20540](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 41-20.

(Finance and Audit Committee - 1st. Meeting)

[20542](#) A RESOLUTION transferring \$90,729.00 within the 2020 General Fund from various accounts representing projected savings to cover remaining financial obligations of the Department of Corrections through the end of 2020.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5438](#) AN ORDINANCE appropriating \$4,117.00 from the undesignated fund balance of the 2020 Special Road & Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Crystal Williams)

[5439](#) AN ORDINANCE repealing sections 629. and 630. and Schedule I to chapter 2, Jackson County Code, 1984, relating to compliance review and Jackson County non-merit employees, and enacting, in lieu thereof, two new sections and one new schedule relating to the same subject.

(Introduced by Theresa Cass Galvin)

[5440](#) AN ORDINANCE repealing section 9303., Jackson County Code, 1984, relating to the Anti-Crime Sales Tax, and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20546](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of parking lot snow removal services for use by the Public Works Department to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2020-016/1R, an existing government contract.

(Introduced by Tony Miller)

[20547](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of Lenel security equipment and repair services for use within County buildings to Kenton Brothers, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 42-20.

(Introduced by Charlie Franklin)

[20548](#) A RESOLUTION transferring \$302,000.00 within the 2020 County Improvement Fund to provide for the relocation the 16th Circuit Court server farm from its current location to the LightEdge underground facility, consolidating all of the Court's and County Information Technology Department's servers at a single location.

(Introduced by Theresa Cass Galvin)

[20549](#) A RESOLUTION transferring \$94,929.00 within the 2020 CARES Act Fund to fund the acquisition of video conferencing equipment, software, and maintenance for use by the Sheriff's Office and Department of Corrections, to provide for greater social distancing for inmates during professional visits and court appearances, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[20550](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Unite Private Networks of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 32-20.

(Introduced by Charlie Franklin)

[20551](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

(Introduced by Charlie Franklin)

[20552](#) A RESOLUTION transferring \$732,315.00 within the 2020 County Improvement Fund and awarding a contract for the furnishing of consulting services relating to a comprehensive facility assessment for the Downtown Courthouse to SFS Architecture of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 13-20, at a cost to the County not to exceed \$732,315.00.

(Introduced by Theresa Cass Galvin)

[20553](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2020 Christmas in the Park event, at an aggregate cost to the County not to exceed \$44,000.00.

(Introduced by Tony Miller)

[20554](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 2, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

[20-17](#) APPOINTMENT INTERIM DIRECTOR OF RECORDER OF DEEDS

13 UNFINISHED BUSINESS

14 **NEW BUSINESS**

Closed meeting per Resolution #20554.

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, November 9, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.