



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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 10, 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

Report from JCDC Partners, LLC, regarding Owner's Representative Services for the Jackson County Criminal Justice System.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5381](#) AN ORDINANCE transferring \$183,422.00 within the 2020 Anti-Crime Sales Tax Fund and appropriating \$315,859.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.
(Legislature As A Whole - 1st. Perfection)
- [5382](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.80± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5383](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.81± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5384](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.64± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [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.
(PERFECTED)
- [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.
(PERFECTED)

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 - 3rd. Meeting)

[20469](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's, County Counselor's, and County Executive's Offices, County Legislature, and Collections and Assessment Departments to Thomson Reuters/West Law of Eagan, MN, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5386](#) AN ORDINANCE directing the County Executive to execute on behalf of the County the Cooperative Agreement with Westside Community Action Network, Inc.
(Introduced by Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley and Charlie Franklin)

[5387](#) AN ORDINANCE appropriating \$13,303.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds from the City of Raytown as reimbursement for work performed by a County contractor on city property adjacent to the Rock Island Shared Use Path Project.
(Introduced by Crystal Williams)

[5388](#) AN ORDINANCE appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.
(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20470](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 10, 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)

[20471](#) 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 Ronald E. Finley)

[20472](#) A RESOLUTION awarding a contract for the furnishing and installation of a commercial trash compactor for use by the Department of Corrections to Global Environmental Group d/b/a Global Trash Solutions of Lake Park, FL, under the terms and conditions of Invitation to Bid No. 12-20, in the actual amount of \$25,867.00.

(Introduced by Ronald E. Finley)

[20473](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 4-20.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20470.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 17, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.