



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
 415 E. 12th Street, 2nd floor
 Kansas City, Missouri 64106
 (816)881-3242

County Legislature

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-sixth Regular meeting of the Jackson County Legislature, Monday, July 13, 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**
 JCDC Partners, LLC presentation regarding validation of jail needs.
- 5 **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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.

(Budget Committee - 2nd. Perfection)

[5371](#) AN ORDINANCE appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow for allocation to food banks and other food providers in Jackson County to insure that food insecurity is minimized in the wake of the full economic impact in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the Administration to solicit proposals from outside agencies to assist in mitigating that need.

(Legislature As A Whole - 2nd. Perfection)

[5373](#) AN ORDINANCE repealing section 285. and schedules I through VI to chapter 2, Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, one new section and one new schedule relating to the same subject.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5362](#) AN ORDINANCE appropriating \$26,898.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by Environmental Health to meet unanticipated costs at wastewater treatment plants necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(PERFECTED)

[5367](#) AN ORDINANCE appropriating \$157,500.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Information Technology, Collection, and Public Works Departments, and County Executive's Office, to acquire mobile computers and virtual meeting software, provide health screenings at County facilities, rent automobiles and tents, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(PERFECTED)

[5369](#) AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support the Jackson County Health Department, allow the hiring of contact tracers, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(PERFECTED)

[5370](#) AN ORDINANCE appropriating \$19,500.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a used fleet vehicle for use by the Medical Examiner's Office to the Missouri State Highway Patrol, at an actual cost to the County in the amount of \$19,500.00, as an acquisition from another government.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20451](#) A RESOLUTION authorizing the County Executive to execute a change order to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$216,895.33.

(Land Use Committee - 1st. Meeting)

[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 - 1st. Meeting)

[20453](#) A RESOLUTION authorizing the County Counselor to an execute an addendum to the Legal Services Agreement with Husch Blackwell, LLP, of Kansas City, Missouri, at a cost to the County not to exceed \$89,000.00 for services to be performed in 2020.

(Finance and Audit Committee - 1st. Meeting)

[20454](#) A RESOLUTION transferring \$41,000.00 within the 2020 General Fund to continue to provide for temporary janitorial services for the Downtown Courthouse.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5374](#) AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 3, 2020, a question authorizing Jackson County to remove the statues of Andrew Jackson at the Jackson County Courthouse located in Kansas City and the Historic Truman Courthouse located in Independence.

(Introduced by Theresa Cass Galvin, Dan Tarwater III, Scott Burnett, Tony Miller, Charlie Franklin and Jeanie Lauer)

[5375](#) AN ORDINANCE authorizing the County Executive to award contracts for the removal and storage of the Andrew Jackson statues on the grounds of the Downtown and Historic Truman Courthouses and for site repairs of any damages occasioned by the removal.

(Introduced by Jalen Anderson)

[5376](#) AN ORDINANCE appropriating \$433,473.00 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[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.

(Introduced by Ronald E. Finley)

[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.

(Introduced by Dan Tarwater III)

[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.

(Introduced by Theresa Cass Galvin)

(Not in Compliance)

[20459](#) A RESOLUTION establishing the ad hoc Committee on Courthouse Memorials pursuant to Rule 10 of the Legislature.

(Introduced by Jalen Anderson)

[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.

(Introduced by Ronald E. Finley)

[20461](#) A RESOLUTION transferring \$32,445.00 within the 2020 General Fund, rescinding Resolution 20441, dated June 8, 2020, and authorizing the County Executive to execute a Cooperative Agreement with the Westside Community Action Network, Inc., for services to be performed for the citizens of Jackson County in 2020, at a cost to the County not to exceed \$32,445.00.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 20, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.