



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 27, 2020, at 9:30 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**

Update from Troy Schulte, County Administrator, on the County's response to the COVID-19 emergency.
- 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

[20403](#) A RESOLUTION transferring \$42,352.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with Advanced Correctional Healthcare of Peoria, IL, to provide interim mental health services to the inmates of the Department of Corrections at a monthly cost to the County of \$21,175.85 and a total cost in 2020 of \$42,352.00.

(Budget Committee - 1st. Meeting)

[20405](#) A RESOLUTION awarding an eighteen-month term and supply contract for the furnishing of commodity internet services for use Countywide to Global Telecom Technology of McLean, VA, under the terms and conditions of U.S. General Services Administration Contract No. GS-35F-516DA, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[20406](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$100,621.00.

(Finance and Audit Committee - 1st. Meeting)

[20407](#) A RESOLUTION awarding a contract for annual geographic information systems software maintenance for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase, at an actual cost to the County in the amount of \$56,341.00.

(Finance and Audit Committee - 1st. Meeting)

[20408](#) A RESOLUTION awarding a twelve-month contract for website maintenance for use by the Information Technology Department to Civic Plus of Manhattan, KS, as a sole source purchase, at an actual cost to the County in the amount of \$39,470.00.

(Finance and Audit Committee - 1st. Meeting)

[20409](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[20413](#) A RESOLUTION transferring \$7,300.00 within the 2020 Special Road & Bridge Fund and authorizing a contract for annual software maintenance for use by the Parks + Rec and Public Works Departments to Cartegraph of Dubuque, IA, at an actual cost to the County in the amount of \$54,600.00.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5329](#) AN ORDINANCE rescinding Resolution 20410, dated April 20, 2020, appropriating \$181,203.00 from the undesignated fund balance of the 2020 Anti-Crime Sales Tax Fund, and authorizing the Prosecuting Attorney to execute Addendums to the Agreements with certain outside agencies which are engaged in anti-crime, anti-violence and substance use disorder treatment or prevention activities, or agencies engaged in such activities to which the County is providing grant match funds, for the purpose of providing emergency funds to defray costs directly related to the coronavirus/COVID-19 pandemic.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20417](#) A RESOLUTION transferring \$140,234.00 within the 2020 County Improvement Fund and authorizing the Director of Finance and Purchasing to execute an addendum to the contract with BNIM of Kansas City, MO, for Phase III of the architectural scope of services for the repair of the downtown Jackson County Courthouse, necessitated by water damage that occurred on February 3, 2019, at an actual cost to the County not to exceed \$140,234.00.

(Introduced by Theresa Cass Galvin)

[20418](#) A RESOLUTION transferring \$142,420.00 within the 2020 Special Road & Bridge Fund and awarding contracts for the furnishing of new vehicles for use by the Sheriff's Office and Parks + Rec and Public Works Departments to Landmark Dodge of Independence, MO, Olathe Ford of Olathe, KS, and Roberts Chevrolet Buick of Platte City, MO under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$730,462.00.

(Introduced by Crystal Williams)

[20419](#) A RESOLUTION awarding contracts for the furnishing of four pontoon boats and one patrol boat for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, and Midwest Marine of Harrisonville, MO, under the terms and conditions of Invitation to Bid No. 8-20, at an actual cost to the County in the amount of \$132,055.00.

(Introduced by Tony Miller)

[20420](#) A RESOLUTION calling on the Legislature for a vote of no confidence in the Director of Finance and Purchasing, Bob Crutsinger.

(Introduced by Crystal Williams, Dan Tarwater III and Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 4, 2020 at 9:30 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.