



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

Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)

Third Regular meeting of the Jackson County Legislature, Monday, January 25, 2021, 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

Update 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

[5481](#) AN ORDINANCE appropriating \$101,591.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Assessment Department to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20599](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,995,780.00.
(Anti-Crime Committee - 2nd. Meeting)

[20603](#) A RESOLUTION transferring \$150,000.00 within the 2021 Anti-Crime Sales Tax Fund to cover funding for the Sheriff's Office's 2021 Law Enforcement School-Based Initiative.
(Anti-Crime Committee - 1st. Meeting)

[20604](#) A RESOLUTION transferring \$40,000.00 within the 2021 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court's Night Light program.
(Anti-Crime Committee - 1st. Meeting)

[20605](#) A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.
(Legislature As A Whole - 1st. Meeting)
(Not in compliance)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5482](#) AN ORDINANCE appropriating \$61,867.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.
(Introduced by Charlie Franklin)

[5483](#) AN ORDINANCE appropriating \$500,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for allocation to food banks and other food providers in Jackson County to ensure that food insecurity is minimized in the wake of the full economic impact of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Administration to solicit proposals from outside agencies to assist in mitigating that need.
(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20608](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with William G. Snyder of Independence, MO, to provide specialized legal services, at a cost to the County not to exceed \$36,000.00, for services to be performed in 2021.
(Introduced by Dan Tarwater III)

[20609](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20.
(Introduced by Theresa Cass Galvin)

[20610](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 25, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[21-02](#) APPOINTMENT AND REAPPOINTMENTS TO THE BOARD OF TRUSTEES OF THE JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

[21-03](#) REAPPOINTMENTS TO THE MERIT SYSTEM COMMISSION

[21-04](#) APPOINTMENTS AND REAPPOINTMENTS TO THE COMBAT COMMISSION

[21-05](#) APPOINTMENTS AND REAPPOINTMENTS TO THE PENSION PLAN BOARD OF TRUSTEES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20610.

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, February 1, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.