



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)

Forty-ninth Regular meeting of the Jackson County Legislature, Monday, December 21, 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**
 Health Order dated December 14, 2020.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5473](#) AN ORDINANCE appropriating \$256,894.00 from the undesignated fund balance of the 2020 Health Fund to cover the Department of Corrections' remaining financial obligations relating to medical care of inmates through the end of 2020.

(Budget Committee - 1st. Perfection)

[5475](#) AN ORDINANCE transferring \$26,722.00 within the 2020 General Fund and appropriating \$28,086.00 from the undesignated fund balance of the 2020 Health Fund to cover unbudgeted costs in connection with Jackson County's membership in the Mid-America Regional Council for 2020.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5468](#) AN ORDINANCE imposing a monthly fee in the amount of \$1.00 on each subscriber of any communications service that has been enabled to contact 911, for the purpose of funding 911 service in Jackson County.
(PERFECTED)

[5469](#) AN ORDINANCE transferring \$17,684.00 within and appropriating \$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services to Landmark Dodge of Independence, 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 \$27,289.00
(PERFECTED)

[5470](#) AN ORDINANCE appropriating \$462,518.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Parks + Rec Department for park rangers from March 1, 2020, to November 20, 2020, in their role as first responders and emergency service providers for the residents of Jackson County.
(PERFECTED)

[5471](#) AN ORDINANCE appropriating \$1,275,000.00 from the undesignated fund balance of the 2020 General Fund and \$600,000.00 from the undesignated fund balance of the 2020 Rock Island Railroad Capital Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and establishing the new Rock Island Rail Capital Project Fund.
(PERFECTED)

[5472](#) AN ORDINANCE repealing section 9202., Jackson County Code, 1984, relating to the Convention and Sports Complex Fund, and enacting one new section relating to the same subject.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20586](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of State of Missouri Contract No. CT191600001 and US Communities Contract No. 0790A, through the City and County of Denver, CO, both competitively bid government contracts.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20587](#) A RESOLUTION transferring \$130,194.00 within the 2020 General Fund and awarding a contract for the furnishing of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, under the terms and conditions of Request for Proposal No. 58-20, at an actual cost to the County in the amount of \$130,194.00.
(Budget Committee - 1st. Meeting)

[20591](#) A RESOLUTION approving an addendum to the 2020-2021 Jackson County Assessment and Equalization Maintenance Plan.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5476](#) AN ORDINANCE appropriating \$142,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Cities of Lone Jack and Sugar Creek, Missouri, for public safety regular salaries and overtime expenses and other necessary costs in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute addenda to the existing Intergovernmental Agreements with the Cities of Lone Jack and Sugar Creek, Missouri, at an aggregate cost to the County not to exceed \$142,000.00.
(Introduced by Theresa Cass Galvin)

- [5477](#) AN ORDINANCE appropriating \$7,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Department of Corrections from March 1, 2020, to December 30, 2020, in its role as first responder and emergency service provider for the residents of Jackson County, and expressing the intent of the Legislature to use County General Fund and Health Fund monies for other pandemic-related costs including Health Department building needs after January 1, 2021.
(Introduced by Theresa Cass Galvin)
- [5478](#) AN ORDINANCE appropriating \$10,054,004.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Department of Corrections and Medical Examiner's Office from March 1, 2020, to December 30, 2020, in their roles as first responders and emergency service providers for the residents of Jackson County, and expressing the intent of the Legislature to use County General Fund and Health Fund monies for other pandemic-related costs after January 1, 2021.
(Introduced by Theresa Cass Galvin)
- [5479](#) AN ORDINANCE appropriating \$31,777.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by Little Blue Valley Sewer District to reimburse unanticipated costs at its wastewater treatment plant necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with Little Blue Valley Sewer District.
(Introduced by Theresa Cass Galvin)
- [5480](#) AN ORDINANCE appropriating \$21,520.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the County Executive's Office and Facilities Management/Department of Public Works, to acquire personal protective equipment and supplies, plexiglass shields, and additional thermal monitors, 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

- [20592](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 21, 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)

[20593](#) A RESOLUTION expressing the intent of the Legislature that, in the event of underspending of CARES Act funds by any of the County's contracted political subdivisions and outside agencies, any such unspent CARES Act funds be reallocated to reimburse the County for any of its CARES Act eligible, pandemic-related costs incurred during the period from March 1, 2020, through December 30, 2020, not previously reimbursed.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

[20-18](#) Reappointment to the Kansas City Area Transportation Authority

[20-19](#) Jackson County Municipal Court Judge Reappointment

[20-20](#) Reappointment to the Jackson County COMBAT Commission

[20-21](#) Reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS

[20-22](#) Appointment of Chief Administrative Officer

13 UNFINISHED BUSINESS

County Executive Veto of Ordinance #5440.

14 NEW BUSINESS

Closed meeting per Resolution #20592.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 4, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.