



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)

Sixteenth Regular meeting of the Jackson County Legislature, Monday, May 4, 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 Charlie Shields, President and CEO of Truman Medical Center, on 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

[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.

(Legislature As A Whole - 1st. Meeting)

[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 \$730,230.00.

(Budget Committee - 1st. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

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

[5330](#) AN ORDINANCE appropriating \$7,553.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of easement and processing fees from the City of Kansas City, Missouri, and authorizing the County Executive to execute a Permanent Sewer Acquisition Agreement and Permanent Sewer Easement in favor of the City of Kansas City.

(Introduced by Crystal Williams)

[5331](#) AN ORDINANCE deferring until August 31, 2020, all remaining payments due on 2019 residential real property taxes from eligible senior taxpayers pursuant to section 2060. of the Jackson County Code, to enable them to better cope with the financial issues caused by the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Crystal Williams)

[5332](#) AN ORDINANCE transferring \$184,777.00 within the 2020 General Fund and appropriating \$120,000.00 from the undesignated fund balance of the 2020 County Improvement Fund, to properly account for the receipt of insurance proceeds relating to the 2019 flood damage at the downtown Jackson County Courthouse.

(Introduced by Theresa Cass Galvin)

[5333](#) AN ORDINANCE establishing the “CARES Act Fund” as a separate special revenue fund of the County, transferring \$3,613,603.00 within the 2020 General Fund, \$4,900,000.00 within the 2020 Health Fund, and \$181,203.00 within the 2020 Anti-Crime Sales Tax Fund, and appropriating \$8,694,806.00 from the undesignated fund balance of the 2020 CARES Act Fund.

(Introduced by Crystal Williams)

[5334](#) AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Jackson County Health Department to hire personnel, lease office space, and acquire equipment necessary for contact tracing and investigation in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20421](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with Lee’s Summit Underwater Recovery for rescue and recovery dives and other emergency and non-emergency services to be provided to Jackson County on an as-needed basis, at an actual cost to the County not to exceed \$20,000.00.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 11, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.