



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)

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Seventeenth Regular meeting of the Jackson County Legislature, Monday, May 11, 2020, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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](http://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](mailto: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. Due to the COVID-19 pandemic and the Truman Birthday Holiday, notice of this meeting's agenda in strict compliance with section 610.020.2, RSMo, is impractical. Such notice as is reasonably possible under the circumstances is being provided, four calendar days' notice consistent with the County Legislature's customary practice. Further, notice of the date, time, and location of the meeting has been timely provided via the publication of the County Legislature's Activity Calendar on May 6, 2020.*

- 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****6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5332](#) AN ORDINANCE transferring \$234,850.00 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.

*(Legislature As A Whole - 1st. Perfection)*

[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.

*(Legislature As A Whole - 1st. Perfection)*

[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.

*(Legislature As A Whole - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN 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.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5335](#) AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund and recognizing the service and sacrifice of firefighters, police officers, and healthcare workers who protect the residents of our community during the COVID-19 pandemic and expressing our gratitude to these first responders for their professional and courageous efforts during this crisis.

*(Introduced by Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Scott Burnett, Charlie Franklin and Jeanie Lauer)*

[5336](#) AN ORDINANCE appropriating \$29,314.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$29,314.00 relating to the Local Emergency Planning Committee.

*(Introduced by Crystal Williams)*

[5337](#) AN ORDINANCE appropriating \$250,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for cleaning and disinfecting services and building modifications to improve the safety of County associates and visitors 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**

[20422](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.

*(Introduced by Ronald E. Finley)*

[20423](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

*(Introduced by Charlie Franklin)*

[20424](#) A RESOLUTION authorizing the County Administrator to execute an agreement appointing Zimmer Real Estate Services, L.C., of Kansas City, MO, as agent for the search for a new Health Department facility at no cost to the County.

*(Introduced by Theresa Cass Galvin)*

[20425](#) A RESOLUTION authorizing a one-month extension to the contract with Zamkus and Associates, LLC, of Jefferson City, MO, for governmental consulting services for use by the Prosecuting Attorney's Office, at a cost to the County in the amount of \$5,000.00.

*(Introduced by Ronald E. Finley)*

[20426](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2019-023, an existing government contract.

*(Introduced by Ronald E. Finley)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, May 18, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*