



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)

Eighteenth Regular meeting of the Jackson County Legislature, Monday, May 18, 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**

City of Kansas City Mayor Quinton Lucas, Jane Brown, General Counsel, and Dr. Rex Archer, Director of Health for Kansas City, Missouri addressed the County Legislature regarding the distribution of CARES Act Funds.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Amended Order from the Office of the County Executive dated May 12, 2020.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 2nd. Perfection)

[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.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN 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.

(Justice and Law Enforcement Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Inter-Governmental Affairs Committee - 1st. Meeting)

[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.

(Justice and Law Enforcement Committee - 1st. Meeting)

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

[5338](#) AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 3, 2020, a question authorizing Jackson County to impose a monthly fee 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.

(Introduced by Jeanie Lauer)

[5339](#) AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund, recognizing the service and sacrifice of non-profit hospital workers, nursing home workers, and community health center workers who protect the residents of our community during the COVID-19 pandemic, and expressing our gratitude to these healthcare workers for their professional and courageous efforts during this crisis.

(Introduced by Ronald E. Finley)

[5340](#) AN ORDINANCE appropriating \$1,500,000.00 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 Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20427](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 5-20, at an actual cost to the County not to exceed \$137,332.01.

(Introduced by Tony Miller)

[20428](#) A RESOLUTION requesting the County Administration and Health Department to report to the Legislature on a regular basis on certain topics relating to the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Ronald E. Finley)

[20429](#) A RESOLUTION authorizing twelve-month extensions to the leases for the planting and harvesting of hay and crops on County park land with L.E. Montgomery of Lone Jack, MO, and Robert Hertzog of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 17-12.

(Introduced by Tony Miller)

[20430](#) A RESOLUTION transferring \$287.00 within the 2020 Grant Fund and awarding a contract for the furnishing of a 2020 Dodge Durango for use by the Sheriff's Office 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 \$31,938.00.

(Introduced by Crystal Williams)

[20431](#) A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the lease of photocopiers for use County-wide to All Copy Products of Lenexa, KS, and GFI Digital of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 28-19.

(Introduced by Charlie Franklin)

[20432](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an agreement with UMB Bank of Kansas City, MO, for the purpose of self-insuring the County's workers' compensation liabilities under the laws of the State of Missouri, at no cost to the County.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, May 26, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

The County Legislature is meeting on Tuesday due to the Memorial Day Holiday on Monday, May 25, 2020.