



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)

Twenty-fourth Regular meeting of the Jackson County Legislature, Monday, June 22, 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**

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5355](#) AN ORDINANCE repealing section 1810., Jackson County Code, 1984, relating to court costs, and enacting, in lieu thereof, one new section relating to the same subject.
(Budget Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20444](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Reinders, Inc., of Sussex, WI, Site One Landscape Supply of Cleveland, OH, Van Diest Supply of Olathe, KS, and Advanced Turf Solutions of Riverside, MO, under the terms and conditions of Invitation to Bid No. 10-20.
(Land Use Committee - 1st. Meeting)

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

- [5362](#) AN ORDINANCE appropriating \$26,898.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by Environmental Health to meet unanticipated costs at wastewater treatment plants necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Theresa Cass Galvin)
- [5363](#) AN ORDINANCE appropriating \$8,498.00 from the undesignated fund balance of the 2020 Health Fund, representing a reimbursement from the Missouri Department of Health and Senior Services for completed childcare inspections.
(Introduced by Crystal Williams)
- [5364](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2020 Anti-Crime Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force.
(Introduced by Crystal Williams)

- [5365](#) AN ORDINANCE appropriating \$113,317.00 from the undesignated fund balance of the 2020 Federal Forfeiture Fund and awarding a contract for the furnishing of portable and mobile radios for use by the Sheriff's Office and the Drug Task Force to Motorola Solutions of Chicago, IL, under the terms and conditions of Mid-America Regional Council/Kansas City Regional Purchasing Cooperative Contract No. 34733, a competitively-bid, fixed-price government contract, at an actual cost to the County in the amount of \$167,368.00.
(Introduced by Crystal Williams)
- [5366](#) AN ORDINANCE appropriating \$2,500.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of a donation from Mike Dodd to the Parks + Rec Department, to be used for a new commemorative park bench at Longview Lake.
(Introduced by Crystal Williams)
- [5367](#) AN ORDINANCE appropriating \$157,500.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Information Technology, Collection, and Public Works Departments, and County Executive's Office, to acquire mobile computers and virtual meeting software, provide health screenings at County facilities, rent automobiles and tents, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Theresa Cass Galvin)
- [5368](#) AN ORDINANCE appropriating \$306,000.00 from the undesignated fund balance of the 2020 Health Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of mental health services to the inmates of the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 11-20, at an actual cost to the County in 2020 in the amount of \$306,000.00.
(Introduced by Crystal Williams)
- [5369](#) AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support the Jackson County Health Department, allow the hiring of contact tracers, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Theresa Cass Galvin)
- [5370](#) AN ORDINANCE appropriating \$19,500.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a used fleet vehicle for use by the Medical Examiner's Office to the Missouri State Highway Patrol, at an actual cost to the County in the amount of \$19,500.00, as an acquisition from another government.
(Introduced by Crystal Williams)

[5371](#) AN ORDINANCE appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow for allocation to food banks and other food providers in Jackson County to insure that food insecurity is minimized in the wake of the full economic impact in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the Administration to solicit proposals from outside agencies to assist in mitigating that need.

(Introduced by Theresa Cass Galvin and Ronald E. Finley)

[5372](#) AN ORDINANCE appropriating \$36,924,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to the cities of Kansas City, Independence, Lee's Summit, Blue Springs, Raytown, Grandview, Grain Valley, Oak Grove, and Greenwood, Missouri, to allow them to meet unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with the cities at an aggregate cost to the County not to exceed \$36,924,000.00.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20446](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2025.

(Introduced by Theresa Cass Galvin)

[20447](#) A RESOLUTION transferring \$220,000.00 within the 2020 CARES Act Fund for use by the Raytown, Sni-Valley, Fort Osage, Prairie Township, Lone Jack, and Inter City Fire Protection Districts to reimburse for unanticipated expenses necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with the districts.

(Introduced by Theresa Cass Galvin)

[20448](#) A RESOLUTION transferring \$68,276.00 within the 2020 Anti-Crime Sales Tax Fund and authorizing the issuance of payment in the amount of \$68,275.35 to the Missouri State Auditor for services rendered for the audit of the COMBAT tax.

(Introduced by Crystal Williams)

[20449](#) A RESOLUTION approving the 2020-2021 Jackson County Assessment and Equalization Maintenance Plan.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[20-09](#) Amendment to Personnel Rules - Juneteenth Additional Floating Holiday

[20-10](#) Amendment to the Personnel Rules: Paid Parental Leave

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 29, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.