



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)

Thirty-eighth Regular meeting of the Jackson County Legislature, Monday, October 5, 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

[5412](#) AN ORDINANCE appropriating \$28,989.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$28,989.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee.

(Budget Committee - 2nd. Perfection)

[5414](#) AN ORDINANCE transferring \$2,721,465.00 within and appropriating \$13,757,000.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,400,000.00 within the 2020 Assessment Fund, and awarding a contract on Requests for Proposals Nos. 69-19, 1-20, and 2-20, for the furnishing of maintenance of assessment data, a computerized mass appraisal system, and reassessment services, all for use by the Assessment Department, to Tyler Technologies of Moraine, OH, at an actual cost to the County not to exceed \$17,878,465.00.

(Legislature As A Whole - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20504](#) A RESOLUTION authorizing the County Executive to execute a one-year extension to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant, at no cost to the County.

(Finance and Audit Committee - 2nd. Meeting)

[20505](#) A RESOLUTION transferring \$24,705.00 within the 2020 General Fund to cover the costs to purchase 35 new chemical protective masks and matching cannisters.

(Budget Committee - 2nd. Meeting)

[20506](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

(Finance and Audit Committee - 2nd. Meeting)

[20507](#) A RESOLUTION transferring \$81,551.00 within the 2020 Anti-Crime Sales Tax Fund to cover the cost of the salary for a new position within the Jackson County Prosecuting Attorney's Office.

(Anti-Crime Committee - 2nd. Meeting)

[20510](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract, at no cost to the County.

(Justice and Law Enforcement Committee - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5415](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Kansas City Public Library of Kansas City, MO, to provide for the purchase of fifteen additional laptop computers for its device lending program in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms and telehealth services for the 2020-2021 school year.

(Introduced by Theresa Cass Galvin)

[5416](#) AN ORDINANCE appropriating \$141,223.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Family Court Division for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5417](#) AN ORDINANCE appropriating \$2,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Children's Mercy Hospital to maximize COVID-19 testing for children in Jackson County and authorizing the County Executive to execute a cooperative agreement with Children's Mercy Hospital, at a cost to the County not exceed \$2,000,000.00.

(Introduced by Theresa Cass Galvin and Scott Burnett)

[5418](#) AN ORDINANCE appropriating \$3,000,000.00 from the undesignated fund balance of the 2020 Cares Act Fund to provide funds to Metropolitan Community College to assist the college with retrofitting its Advanced Manufacturing Institute in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an intergovernmental agreement with Metropolitan Community College, at a cost to the County not exceed \$3,000,000.00.

(Introduced by Theresa Cass Galvin and Dan Tarwater III)

[5419](#) AN ORDINANCE appropriating \$113,140.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Introduced by Charlie Franklin)

[5420](#) AN ORDINANCE appropriating \$800,000.00 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 of the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the Community Services League of Independence, MO, and One Good Meal of Lee's Summit, MO, at an aggregate cost to the County in the amount of \$170,000.00.

(Introduced by Theresa Cass Galvin)

[5421](#) AN ORDINANCE appropriating \$235,559.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20512](#) A RESOLUTION transferring \$22,500.00 within the 2020 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

[20-14](#) APPOINTMENT INTERIM CHIEF ADMINISTRATIVE OFFICER

[20-15](#) APPOINTMENT TO THE PENSION PLAN BOARD OF TRUSTEES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

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