



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)

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 14, 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

Update from Bridgette Schaffer, Director of the Jackson County Health Department, regarding the COVID-19 pandemic.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5449](#) AN ORDINANCE setting the 2021 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 4th. Perfection)
- [5456](#) AN ORDINANCE appropriating \$9,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to enable the Clerk of the Legislature to acquire Q-Less flex appointment management software in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$9,000.00.
(Legislature As A Whole - 3rd. Perfection)
- [5461](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2021.
(Legislature As A Whole - 3rd. Perfection)
- [5468](#) AN ORDINANCE imposing a monthly fee in the amount 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.
(Legislature As A Whole - 1st. Perfection)
- [5469](#) AN ORDINANCE transferring \$17,684.00 within and appropriating \$3,980.00 from the undesignated fund balance of the 2020 Health Fund and awarding a contract for the furnishing of a pickup truck for use by Health Services 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 \$27,289.00
(Budget Committee - 1st. Perfection)
- [5470](#) AN ORDINANCE appropriating \$462,518.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the County for regular salary and overtime costs incurred by the Parks + Rec Department for park rangers from March 1, 2020, to November 20, 2020, in their role as first responders and emergency service providers for the residents of Jackson County.
(Legislature As A Whole - 1st. Perfection)
- [5471](#) AN ORDINANCE appropriating \$1,275,000.00 from the undesignated fund balance of the 2020 General Fund and \$600,000.00 from the undesignated fund balance of the 2020 Rock Island Railroad Capital Project Fund, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with and payment of \$675,000.00 to the Kansas City Area Transportation Authority, and establishing the new Rock Island Rail Capital Project Fund.
(Budget Committee - 1st. Perfection)

[5472](#) AN ORDINANCE repealing section 9202., Jackson County Code, 1984, relating to the Convention and Sports Complex Fund, and enacting one new section relating to the same subject.
(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5455](#) AN ORDINANCE appropriating \$247,236.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20571](#) A RESOLUTION adopting the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.
(Health and Environment Committee - 1st. Meeting)

[20572](#) A RESOLUTION awarding a contract for the furnishing of registration and fingerprint devices for use by the Sheriff's Office to Idemia Identity & Security USA, LLC, of Anaheim, California, under the terms and conditions of the State of Missouri Contract No. C215091002, an existing government contract, at an actual cost to the County in the amount of \$43,690.00
(Justice and Law Enforcement Committee - 1st. Meeting)

[20573](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of auto/truck parts (non-dealer) for use by various County departments to Factory Motor Parts of Kansas City, MO, Metro Ford of Independence, MO, and Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 30-20.
(Finance and Audit Committee - 1st. Meeting)

[20574](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 63-20.
(Finance and Audit Committee - 1st. Meeting)

[20576](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 3 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$257,955.26.

(Land Use Committee - 1st. Meeting)

[20578](#) A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on certain parcels of County park land to Craig Summers of Holden, MO, and Standard P Enterprises of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 56-20, for specified rents payable to the County.

(Land Use Committee - 1st. Meeting)

[20579](#) A RESOLUTION authorizing the County Executive to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$3,500.00.

(Land Use Committee - 1st. Meeting)

[20580](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-20.

(Public Works Committee - 1st. Meeting)

[20583](#) A RESOLUTION transferring \$146,000.00 within the 2020 Inmate Security Fund and \$39,172.00 within the 2020 General Fund and awarding a contract for the furnishing of an electronic inmate movement tracking system for use by the Sheriff's Office and the Department of Corrections to TimeKeeping Systems, Inc., of Solon, OH, under the terms and conditions of Request for Proposals No. 60-20, at an actual cost to the County in the amount of \$185,172.00.

(Budget Committee - 1st. Meeting)

[20584](#) A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund and awarding a contract for the furnishing of snow and ice handling equipment for use by the Public Works Department to Viking-Cives Midwest of Moberly, MO, under the terms and conditions set forth in the Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing competitively bid government contract.

(Budget Committee - 1st. Meeting)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5473](#) AN ORDINANCE appropriating \$256,894.00 from the undesignated fund balance of the 2020 Health Fund to cover the Department of Corrections' remaining financial obligations relating to medical care of inmates through the end of 2020.

(Introduced by Crystal Williams)

[5474](#) AN ORDINANCE appropriating \$195,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for an allocation of funds among the domestic violence shelters in Jackson County, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County in the amount of \$195,000.00.

(Introduced by Theresa Cass Galvin)

[5475](#) AN ORDINANCE transferring \$26,722.00 within the 2020 General Fund and appropriating \$28,086.00 from the undesignated fund balance of the 2020 Health Fund to cover unbudgeted costs in connection with Jackson County's membership in the Mid-America Regional Council for 2020.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20586](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of State of Missouri Contract No. CT191600001 and US Communities Contract No. 0790A, through the City and County of Denver, CO, both competitively bid government contracts.

(Introduced by Ronald E. Finley)

[20587](#) A RESOLUTION transferring \$130,194.00 within the 2020 General Fund and awarding a contract for the furnishing of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, under the terms and conditions of Request for Proposal No. 58-20, at an actual cost to the County in the amount of \$130,194.00.

(Introduced by Crystal Williams)

[20588](#) A RESOLUTION transferring \$162,000.00 within the 2020 County Improvement Fund and awarding a contract for the furnishing of architecture and engineering services in connection with renovations at the downtown courthouse, for use by the Public Works Department, to SFS Architecture of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 54-20, at a cost to the County not to exceed \$162,000.00.

(Introduced by Theresa Cass Galvin)

[20589](#) A RESOLUTION awarding a contract for the furnishing of appointment management software for use by the Office of the Clerk of the County Legislature to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$9,000.00.
(Introduced by Charlie Franklin)

[20590](#) A RESOLUTION transferring \$417,851.00 within the 2020 CARES Act Fund for use by the Central Jackson County and Raytown Fire Protection Districts to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute addenda to the existing Intergovernmental Cooperative Agreements with the agencies, at an actual cost to the County in an amount not to exceed \$417,851.00.
(Introduced by Theresa Cass Galvin)

[20591](#) A RESOLUTION approving an addendum to the 2020-2021 Jackson County Assessment and Equalization Maintenance Plan.
(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 Monday, December 21, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.