



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

Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 26, 2021, 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

[5499](#) AN ORDINANCE appropriating \$99,987.00 from the undesignated fund balance of the 2021 Grant Fund and awarding a contract for the furnishing of engineering services in connection with the Haines Road Bridge Replacement Project, Federal Project No. BRO-B048(58), for use by the Public Works Department, to Wilson & Company, Inc., Engineers & Architects of Kansas City, MO, at a cost to the County not to exceed \$99,987.00.

(Public Works Committee - 1st. Perfection)

[5500](#) AN ORDINANCE appropriating \$552,110.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of a stormwater grant received from the Missouri Department of Natural Resources and authorizing payments to the cities of Grandview and Grain Valley to cover a portion of their costs in the grant projects at an actual cost to the County in the amount of \$393,757.00.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5497](#) AN ORDINANCE appropriating \$2,452.00 from the undesignated fund balance of the 2021 Park Fund and authorizing the County Executive to execute an easement in favor of the City of Lee's Summit, MO, to allow for the installation of a permanent sanitary sewer line across a portion of the Rock Island Rail Corridor.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20650](#) A RESOLUTION transferring \$49,270.00 within the 2021 General Fund to cover the salary of an equipment operator position within the Sheriff's Office.

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

[20651](#) A RESOLUTION authorizing an extension of and increase to the existing contract with AutoZone of Memphis, TN, for the furnishing of automotive parts for use by various County Departments.

(Finance and Audit Committee - 1st. Meeting)

[20652](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, with costs to be reimbursed to the County.

(Health and Environment Committee - 1st. Meeting)

[20654](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of roofing services for use by the Facilities Management Division of the Public Works Department to Delta Innovative Services of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 50-20.

(Public Works Committee - 1st. Meeting)

[20655](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of staff uniforms for use by various County departments to Galls, LLC, of Lexington, KY, under the terms and conditions set forth in BuyBoard Contract No. 587-19, an existing competitively bid contract.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5501](#) AN ORDINANCE reappropriating \$268,050.00 from the undesignated fund balance of the 2021 CARES Act Fund for the anticipated costs of various County departments to acquire personal protective equipment, signage, and cleaning equipment, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic for the duration of 2021.

(Introduced by Theresa Cass Galvin)

[5502](#) AN ORDINANCE appropriating \$1,584,795.00 from the undesignated fund balance of the 2021 General Fund to provide for emergency cooling of the Downtown Courthouse associated with cooling outages occasioned by ongoing chilled water system repairs.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20656](#) A RESOLUTION transferring \$75,000.00 within the 2021 General Fund to realign funds in accordance with the new chart of accounts to allow for anticipated maintenance and repair expenses for elevators at the Jackson County Detention Center.

(Introduced by Theresa Cass Galvin)

[20657](#) A RESOLUTION calling on the Missouri General Assembly to fund Medicaid expansion, as approved by the voters of Missouri.

(Introduced by Crystal Williams, Ronald E. Finley, Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin and Jeanie Lauer)

[20658](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Lathrop GPM of Kansas City, MO, at a cost to the County not to exceed \$7,500.00.

(Introduced by Dan Tarwater III)

(Not in compliance)

[20659](#) A RESOLUTION transferring \$100,000.00 within the 2021 General Fund to cover unanticipated Circuit Court jury costs in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

Veto message for Ordinance #5494.

14 NEW BUSINESS

The County Legislature proposes to hold a closed meeting on Monday, April 26, 2021, at the end of its regular legislative meeting, to conduct confidential communications concerning the potential purchase of real estate, as authorized by section 610.021(2), RSMo.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 3, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.