

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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, June 7, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch the video after the meeting as soon as it is posted on the county's website at jacksonco.legistar.com

- 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
  - AN ORDINANCE transferring \$1,475,870.00 within and appropriating \$540,877.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,016,747.00.

(Anti-Crime Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

#### 8 RESOLUTIONS IN COMMITTEE

<u>20683</u>	A RESOLUTION authorizing the County Executive and the Sheriff to execute a State Plan of Operation and Application for Participation relating to the Missouri Department of Public Safety's and the U.S. Department of Defense's LESO Program, at no cost to the County. (Justice and Law Enforcement Committee - 1st. Meeting)
<u>20684</u>	A RESOLUTION transferring \$28,741.00 within the 2021 General Fund to provide funding for the part-time wellness coordinator position within the Human Resources Department. (Health and Environment Committee - 1st. Meeting)
<u>20686</u>	A RESOLUTION authorizing the Director of Parks + Rec to execute an Amendment to the Memorandum of Understanding with the Cave Spring Association for the daily management, operation, maintenance, programming, and improvement of the William M. Klein Park, also known as the Cave Spring Park and Historic Site, at an actual cost to the County for 2021 in the amount of \$25,000.00. (Land Use Committee - 1st. Meeting)
<u>20687</u>	A RESOLUTION transferring \$222,028.00 within the 2021 Assessment Fund to cover additional needs and costs associated with the of Board of Equalization and the 2021 reassessment process. <i>(Finance and Audit Committee - 1st. Meeting)</i>
<u>20688</u>	A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Colette Holt & Associates of San Antonio, TX, for research and review of the County's ordinances governing minority and women-owned business enterprise participation in County contracts and purchasing policies, at a cost to the County not to exceed \$50,000.00. (Justice and Law Enforcement Committee - 1st. Meeting)

### 9 CONSENT AGENDA

### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5512 AN ORDINANCE appropriating \$7,500.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Tango and Cash." *(Introduced by Theresa Cass Galvin)*  5513 AN ORDINANCE repealing section 1401., Jackson County Code, 1984, relating to county holidays, to add a paid holiday to honor the Juneteenth commemoration and encouraging County associates to participate in a day of service to celebrate the day.

> (Introduced by Jalen Anderson, Dan Tarwater III, Ronald E. Finley, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin)

AN ORDINANCE appropriating \$7,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new Health Department headquarters, and authorizing such additional contracts as are necessary to renovate, improve, and furnish the aforementioned property, subject to the provisions of chapter 10 of the County Code, at an aggregate cost to the County not to exceed \$7,000,000.00

(Introduced by Dan Tarwater III)

AN ORDINANCE appropriating \$250,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for reimbursement to certain eligible outside agencies in Jackson County of eligible costs related to testing and vaccination during the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Administration to solicit proposals from eligible outside agencies, at an aggregate cost to the County not to exceed \$250,000.00.

(Introduced by Ronald E. Finley)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20689 A RESOLUTION authorizing the purchase of seventeen patrol vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County in the amount of \$322,150.00, as an acquisition from another government.

(Introduced by Ronald E. Finley)

- 20690 A RESOLUTION authorizing an increase to term and supply contract no. 70-17 with Pure Water Oasis of Independence, MO, for the furnishing of bottled water service for use by various County departments. (Introduced by Ronald E. Finley)
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 14, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.