Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 E.12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Office of
Mary Jo Spino
Clerk of the County Legislature

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)

Seventh Regular meeting of the Jackson County Legislature, Monday, February 17, 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.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Report from Angie Jeffries, Director of Communications, regarding the communications plan for the building improvements.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5315 AN ORDINANCE appropriating $3,291.00 from the undesignated fund balance of the 2020 Special Road and Bridge Fund in acceptance of payments for the repair of damage to a Public Works vehicle and for the replacement of a damaged street sign on Perdue Road.

(Public Works Committee - 1st. Perfection)

5316 AN ORDINANCE repealing section 285. and schedules I through VI to chapter 2, Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, one new section and one new schedule relating to the same subject.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

20360 A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which engage in anti-crime and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed $1,392,712.01.

(Anti-Crime Committee - 2nd. Meeting)

20365 A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed $3,714,604.92.

(Anti-Crime Committee - 2nd. Meeting)

20366 A RESOLUTION 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 $2,220,695.13.

(Anti-Crime Committee - 2nd. Meeting)

20367 A RESOLUTION authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2020 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed $1,357,500.00.

(Anti-Crime Committee - 2nd. Meeting)

20369 A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Land Use Committee - 1st. Meeting)

20370 A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

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

20373 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed $3,000,000.00.

(Budget Committee - 1st. Meeting)

20375 A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of $31,752.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5317 AN ORDINANCE appropriating $3,041.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of insurance proceeds for the repair of damage to a vehicle for use by the Parks + Rec Department.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20376 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 17, 2020, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Theresa Cass Galvin)

20377 A RESOLUTION accepting an On-Line Training grant from the Missouri Police Chiefs Charitable Foundation and authorizing the Director of Finance and Purchasing, Sheriff, and County Executive to execute a Solution Agreement and a Subaward Agreement with Virtual Academy of Martin, TN, to provide on-line training to the Sheriff's Office, at no cost to the county.

(Introduced by Charlie Franklin)

20378 A RESOLUTION awarding a five-year contract for the furnishing of ortho and oblique aerial imagery, for use by the Assessment and Information Technology Departments to Nearmap U.S., Inc., of South Jordan, Utah, at an actual annual cost to the county of $100,000.00, as a sole source purchase.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20376. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 24, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.