



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

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)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, April 6, 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. 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

[5320](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Haines Road Bridge Replacement Project, No. 3241.

(Public Works Committee - 2nd. Perfection)

[5321](#) AN ORDINANCE appropriating \$57,054.00 from the undesignated fund balance of the 2020 General Fund to be used toward the cost of wellness expenses, including Weight Watchers, and the continuation of the Associate Wellness Reimbursement Program.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20388](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a 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 in the amount of \$25,000.00.

(Land Use Committee - 1st. Meeting)

[20389](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council to provide agricultural extension programs to the citizens of Jackson County, at a cost to the County not to exceed \$10,000.00.

(Budget Committee - 1st. Meeting)

[20390](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain law firms, at an aggregate cost to the County not to exceed \$20,200.00, for services to be performed in 2020.

(Finance and Audit Committee - 1st. Meeting)

[20391](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a four-year no-interest Master Lease Agreement for the lease of personal computers and hardware for use by various County departments with Dell Financial Services, L.L.C., of Round Rock, TX, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108 and Midwestern Higher Education Commission Contract No. MHEC-07012015, existing competitively bid government contracts, at an actual annual cost to the County in the amount of \$296,329.50.

(Budget Committee - 1st. Meeting)

[20392](#) A RESOLUTION transferring \$150,000.00 within the 2020 Anti-Crime Sales Tax Fund to cover funding for the Sheriff's Office's 2020 Law Enforcement School Based Initiative.

(Anti-Crime Committee - 1st. Meeting)

[20393](#) A RESOLUTION transferring \$136,750.00 within the 2020 Special Road and Bridge Fund, to cover the cost of rental of heavy equipment necessary to complete the 2020 Annual Road Program.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5323](#) AN ORDINANCE waiving the reimbursement of acquisition cost required by section 1139., Jackson County Code, 1984, relating to the transfer of ownership of the Sheriff's Office's K-9 unit dog, Diogi, to dog handler and companion Sergeant Eli Postlethwait.

(Introduced by Ronald E. Finley)

[5324](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2020 Anti-Crime Sales Tax Fund and authorizing the County Executive to execute an agreement with the U.S. Department of Homeland Security in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Dough Boy."

(Introduced by Dan Tarwater III)

[5325](#) AN ORDINANCE deferring until October 1, 2020, all County fees for license and permit renewals due under chapter 40, Food Safety and Environmental Health, chapter 41, Alcoholic Beverages, and chapter 42, Amusements, Jackson County Code, 1984, to enable businesses to better cope with the financial issues relating to the closure order relating to COVID-19.

(Introduced by Jeanie Lauer)

[5326](#) AN ORDINANCE appropriating \$4,000,000.00 from the undesignated fund balance of the 2020 Health Fund to assist with the Jackson County COVID-19 response.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20395](#) A RESOLUTION authorizing the County Executive and the Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety's and the U.S. Department of Defense's LESO Program, at no cost to the County.

(Introduced by Ronald E. Finley)

[20396](#) A RESOLUTION awarding a contract on Bid No. PW 01-2020 for the 2020 Pavement Maintenance Project (Phase 1, Asphaltic Concrete Overlay), No. 3238, to Ideker, Inc., of St. Joseph, MO, at an actual cost to the County not to exceed \$1,396,335.23, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Jalen Anderson)

[20397](#) A RESOLUTION awarding a contract on Bid No. PW 02-2020 for the 2020 Pavement Maintenance Project (Phase 2, Chip Seal), No. 3239, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$632,964.34, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Jalen Anderson)

[20398](#) A RESOLUTION awarding a contract on Bid No. PW 03-2020 for the 2020 Pavement Maintenance Project (Phase 3, Pavement Marking), No. 3240, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$94,359.33, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Jalen Anderson)

[20399](#) A RESOLUTION awarding a contract on Bid No. PW 04-2020 for the 2020 Pavement Maintenance Project (Phase 4, Magnesium Chloride Application), No. 3241, to Scotwood Industries, Inc., of Overland Park, KS, at an actual cost to the County not to exceed \$72,361.41, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Jalen Anderson)

[20400](#) A RESOLUTION transferring \$255,000.00 within the 2020 Health Fund and awarding a contract for the furnishing of a forensic x-ray system for use by the Medical Examiner's Office to Lodox Systems North America of Painesville, OH, under the terms and conditions of Fulton County Georgia Contract No. 19RFP688927C-BKJ, an existing government contract, at an actual cost to the County in the amount of \$455,000.00.

(Introduced by Crystal Williams)

[20401](#) A RESOLUTION transferring \$105,000.00 within the 2020 General Fund to provide for temporary information technology consulting and operations services.

(Introduced by Crystal Williams)

[20402](#) A RESOLUTION transferring \$220,000.00 within the 2020 County Improvement Fund for necessary ADA related improvements within the Downtown Courthouse and the Albert A. Riederer Criminal Justice Complex.

(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

Due to the COVID-19 (coronavirus) outbreak, the County Legislature will not meet on April 13, 2020.

The next legislative meeting is scheduled to be held on Monday, April 20, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.