



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 20, 2020, at 9:30 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**

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.
(PERFECTED)

[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.
(PERFECTED)

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

[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.
(Public Works Committee - 1st. Meeting)

[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.
(Public Works Committee - 1st. Meeting)

[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.
(Public Works Committee - 1st. Meeting)

[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.

(Public Works Committee - 1st. Meeting)

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

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5327](#) AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Multi-Jurisdictional Drug Task Force.

(Introduced by Charlie Franklin)

[5328](#) AN ORDINANCE transferring \$95,373.00 within the 2020 General Fund and \$366,579.00 within the 2020 Anti-Crime Sales Tax Fund and appropriating \$535,566.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety to the Prosecuting Attorney's Office for a program focused on prevention and prosecution of sexual assaults.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20403](#) A RESOLUTION transferring \$42,352.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with Advanced Correctional Healthcare of Peoria, IL, to provide interim mental health services to the inmates of the Department of Corrections at a monthly cost to the County of \$21,175.85 and a total cost in 2020 of \$42,352.00.

(Introduced by Crystal Williams)

[20404](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$15,000.00.

(Introduced by Tony Miller)

- [20405](#) A RESOLUTION awarding an eighteen-month term and supply contract for the furnishing of commodity internet services for use Countywide to Global Telecom Technology of McLean, VA, under the terms and conditions of U.S. General Services Administration Contract No. GS-35F-516DA, an existing government contract.
(Introduced by Charlie Franklin)
- [20406](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Information Technology Department to Mitchell Humphrey of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$100,621.00.
(Introduced by Charlie Franklin)
- [20407](#) A RESOLUTION awarding a contract for annual geographic information systems software maintenance for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase, at an actual cost to the County in the amount of \$56,341.00.
(Introduced by Charlie Franklin)
- [20408](#) A RESOLUTION awarding a twelve-month contract for website maintenance for use by the Information Technology Department to Civic Plus of Manhattan, KS, as a sole source purchase, at an actual cost to the County in the amount of \$39,470.00.
(Introduced by Charlie Franklin)
- [20409](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of building maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to W.W. Grainger of Lake Forest, IL, under the terms and conditions of City of Tucson, AZ Contract No. 192163, an existing government contract.
(Introduced by Charlie Franklin)
- [20410](#) A RESOLUTION authorizing the Prosecuting Attorney to execute Addendums to the Agreements with certain outside agencies which are engaged in anti-crime, anti-violence and substance use disorder treatment activities, for the purpose of providing emergency funds to defray costs directly related to the coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$137,178.00.
(Introduced by Dan Tarwater III)

- [20411](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 20, 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)
- [20412](#) A RESOLUTION authorizing the County Executive to execute a change order to the contract with Burns & McDonnell of Kansas City, MO, for the design and engineering of the Rock Island Trail Project, at no additional cost to the County.
(Introduced by Tony Miller)
- [20413](#) A RESOLUTION transferring \$7,300.00 within the 2020 Special Road & Bridge Fund and authorizing a contract for annual software maintenance for use by the Parks + Rec and Public Works Departments to Cartegraph of Dubuque, IA, at an actual cost to the County in the amount of \$54,600.00.
(Introduced by Crystal Williams)
- [20414](#) A RESOLUTION expressing the intent of the County Legislature to provide oversight of federal emergency assistance funds allocated to Jackson County in response to the COVID-19 outbreak.
(Introduced by Theresa Cass Galvin, Dan Tarwater III, Crystal Williams, Tony Miller and Ronald E. Finley)
- [20415](#) A RESOLUTION transferring \$450,000.00 within the 2020 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the Greater Kansas City Coalition to End Homelessness to provide for the temporary emergency housing of homeless or near homeless persons who have tested positive for COVID-19, at a cost to the County not to exceed \$450,000.00.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20411. 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 County Legislature will not meet on Monday, April 27, 2020.

The next legislative meeting is scheduled to be held on Monday, May 4, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.