



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)

Thirty-fifth Regular meeting of the Jackson County Legislature, Monday, September 21, 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. 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

Presentation by Michael Short, Stifel Nicolaus & Co. regarding the Moody Credit Report.

Public Hearing regarding Ordinances #5405, #5406, #5407 and #5408, setting the 2020 property tax rates of Jackson County, Missouri, Jackson County Board of Services for the Developmentally Disabled, Jackson County Community Mental Health Fund and the Merchants and Manufacturers Inventory Replacement.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5396](#) AN ORDINANCE authorizing the issuance of not to exceed \$4,500,000 principal amount of special obligation refunding bonds (Animal Shelter Project), series 2020, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(Legislature As A Whole - 1st. Perfection)

[5398](#) AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for school districts located in Jackson County, Missouri, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with school districts, at an actual cost to the County not to exceed \$5,000,000.00.

(Legislature As A Whole - 1st. Perfection)

[5399](#) AN ORDINANCE appropriating \$14,500.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for use by the Information Technology and Communications Departments to acquire queue-management, software, tent rental, and billboard rental in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$14,500.00.

(Legislature As A Whole - 1st. Perfection)

[5401](#) AN ORDINANCE appropriating \$5,590,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Swope Health Services, KC Care Health Center, and Samuel U. Rodgers Health Center, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the agencies, at an aggregate cost to the County not exceed \$5,590,000.00.

(Legislature As A Whole - 1st. Perfection)

- [5402](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to the Jackson County Board of Election Commissioners to compensate for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an actual cost to the County not to exceed \$80,000.00.
(Legislature As A Whole - 1st. Perfection)
- [5403](#) AN ORDINANCE repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject.
(Legislature As A Whole - 1st. Perfection)
- [5404](#) AN ORDINANCE repealing sections 286. and 287., Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, two new sections relating to the same subject.
(Legislature As A Whole - 1st. Perfection)
- [5405](#) AN ORDINANCE setting the 2020 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)
- [5406](#) AN ORDINANCE setting the 2020 merchants' and manufacturers' inventory replacement tax levy.
(Legislature As A Whole - 1st. Perfection)
- [5407](#) AN ORDINANCE setting the 2020 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)
- [5408](#) AN ORDINANCE setting the 2020 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5389](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Mid-Continent Public Library of Kansas City, MO, to implement a hotspot lending program to facilitate additional internet connectivity for students of higher education in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms for the 2020-2021 school year.
(PERFECTED)

[5391](#) AN ORDINANCE appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support an eviction prevention program and authorizing the County Executive to execute a Cooperative Agreement with the United Way of Greater Kansas City for this program, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at a cost to the County not to exceed \$1,500,000.00.
(*PERFECTED*)

[5394](#) AN ORDINANCE appropriating \$426,081.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for health screenings at County facilities and personal protective equipment and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(*PERFECTED*)

[5395](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for the City of Lake Lotawana, Missouri, to acquire supplies and equipment, make minor building improvements, and pay public safety overtime and other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lake Lotawana, Missouri, at an actual cost to the County not to exceed \$15,000.00.
(*PERFECTED*)

8 RESOLUTIONS IN COMMITTEE

[20483](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC160898001, an existing government contract.
(*Finance and Audit Committee - 2nd. Meeting*)

[20484](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Manatron, Inc., of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.
(*Finance and Audit Committee - 1st. Meeting*)

[20485](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$125,000.00.
(*Budget Committee - 1st. Meeting*)

[20486](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$95,415.45 payable to the County.

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

[20487](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment, repairs, and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-20.

(Finance and Audit Committee - 1st. Meeting)

[20488](#) A RESOLUTION transferring \$12,300.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$12,300.00, representing the commissioners' award in the condemnation case styled Jackson County, Missouri vs. Lakes Development Company et al., Case No. 2016-CV12894 in the Circuit Court of Jackson County, Missouri.

(Finance and Audit Committee - 1st. Meeting)

[20489](#) A RESOLUTION transferring \$6,750.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,750.00 for commissioners' fees relating to the condemnation proceeding for the Tarsney Lake Bridge Replacement, Federal Project No. BRO-B048(55).

(Finance and Audit Committee - 1st. Meeting)

[20490](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 21-20.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5409](#) AN ORDINANCE repealing subsection 1503.10 and sections 1525., 1532., and 1533., Jackson County Code, 1984, relating to the County Employees' Pension Plan and enacting, in lieu thereof, one new subsection and three new sections relating to the same subject.

(Introduced by Charlie Franklin)

[5410](#) AN ORDINANCE appropriating \$117,852.00 from the undesignated fund balance of the 2020 County Improvement Fund for the replacement of furniture recently damaged by flooding events in Jackson County Circuit Court.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20492](#) A RESOLUTION authorizing the County Executive to execute a sixty-month extension to the lease with BRE Space Kansas City, LLC, of Kansas City, MO, for records storage space for use by the Recorder of Deeds Department and the 16th Judicial Circuit Court of Jackson County, at an initial estimated annual cost to the County in the amount of \$204,468.91, as a sole source purchase.

(Introduced by Charlie Franklin)

[20493](#) A RESOLUTION awarding a contract for the lease of golf carts, a beverage cart, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at a total four-year cost not to exceed \$227,472.00, under the terms and conditions of National IPA Contract No. 161101, an existing government contract.

(Introduced by Tony Miller)

[20494](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Show Me PACE Clean Energy District relating to the collection and distribution of special assessments, at no cost to the County.

(Introduced by Dan Tarwater III)

[20495](#) A RESOLUTION authorizing the County Executive to execute petitions for the voluntary annexation of road rights-of-way located on Shepherd and Cowhead Roads, adjacent to the City of Blue Springs

(Introduced by Jalen Anderson)

[20496](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022.

(Introduced by Theresa Cass Galvin)

[20497](#) A RESOLUTION transferring \$30,000.00 within the 2020 Park Fund and authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of downtown Kansas City, MO, at an annual cost to the County in the amount of \$50,000.00.

(Introduced by Scott Burnett)

[20498](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 21, 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)

[20499](#) A RESOLUTION awarding a twelve-month contract with four twelve-month options to extend for access to real estate market and lease data, for use by the Assessment Department to CoStar Realty Information of Washington, DC, as a sole source purchase, at an actual cost to the County in the amount of \$14,304.00.

(Introduced by Crystal Williams)

[20500](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an addendum to the Fiduciary Engagement Agreement with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services.

(Introduced by Theresa Cass Galvin)

[20501](#) A RESOLUTION transferring \$7,000.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2020.

(Introduced by Tony Miller)

[20502](#) A RESOLUTION authorizing the award of contracts for underwriting services relating to debt financing to Morgan Stanley of New York, NY, Bank of America Securities, Inc., of St. Louis, MO, Piper Sandler of Leawood, KS, Hilltop Securities, Inc., of St. Louis, MO, and Valdes and Moreno, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 34-20.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[20-13](#) APPOINTMENT AND REAPPOINTMENTS TO THE COMMUNITY ADVISORY COMMITTEE OF THE HEALTH FORWARD FOUNDATION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20498. 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, September 28, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.