



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-ninth Regular meeting of the Jackson County Legislature, Monday, October 12, 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**
- 5 **COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5414](#) AN ORDINANCE transferring \$2,721,465.00 within and appropriating \$13,757,000.00 from the undesignated fund balance of the 2020 County Improvement Fund, transferring \$1,400,000.00 within the 2020 Assessment Fund, and awarding a contract on Requests for Proposals Nos. 69-19, 1-20, and 2-20, for the furnishing of maintenance of assessment data, a computerized mass appraisal system, and reassessment services, all for use by the Assessment Department, to Tyler Technologies of Moraine, OH, at an actual cost to the County not to exceed \$17,878,465.00.

(Legislature As A Whole - 3rd. Perfection)

[5415](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Kansas City Public Library of Kansas City, MO, to provide for the purchase of fifteen additional laptop computers for its device lending program in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms and telehealth services for the 2020-2021 school year.

(Legislature As A Whole - 1st. Perfection)

[5416](#) AN ORDINANCE appropriating \$141,223.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Family Court Division for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5412](#) AN ORDINANCE appropriating \$28,989.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$28,989.00 to the Mid-America Regional Council, relating to the Local Emergency Planning Committee.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20506](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Associates in Dispute Resolution, LLC, of Kansas City, MO, at a total cost to the County not to exceed \$15,000.00.

(Finance and Audit Committee - 3rd. Meeting)

[20512](#) A RESOLUTION transferring \$22,500.00 within the 2020 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5422](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Kansas City Election Board for expended funds and make funds available to pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Theresa Cass Galvin)

[5423](#) AN ORDINANCE repealing section 255. Jackson County Code, 1984, relating to fees charged by the Clerk of the Legislature, and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Theresa Cass Galvin)

[5424](#) AN ORDINANCE appropriating \$83,383.00 from the undesignated fund balance of the 2020 Grant Fund, transferring \$25,165.00 within the 2020 Park Fund, and authorizing the County Executive to execute a First Amendment to the Financial Assistance Agreement with the Missouri Department of Natural Resources, for improvements to the Little Blue Trace Trail at M-78 Highway.

(Introduced by Crystal Williams)

[5425](#) AN ORDINANCE appropriating \$16,000.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance Grant received from the Missouri Office of State Courts Administrator.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20513](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of a timekeeping component and time clocks for the County's existing HR/payroll system to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

(Introduced by Charlie Franklin)

[20514](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of HR/payroll system services for use by the Information Technology Department and a component of an HR/Affordable Care Act reporting service for use by the Human Resources Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

(Introduced by Charlie Franklin)

- [20515](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 28-20.
(Introduced by Charlie Franklin)
- [20516](#) A RESOLUTION transferring \$29,300.00 within the 2020 General Fund to cover the costs of computer equipment and accessories for use by the Prosecuting Attorney's Family Support Division.
(Introduced by Crystal Williams)
- [20517](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 12, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.
(Introduced by Theresa Cass Galvin)
- [20518](#) A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of cafeteria plan administration for use countywide to Application Software, Inc. (ASI Flex), of Columbia, MO, under the terms and conditions of Request for Proposals No. 24-20.
(Introduced by Crystal Williams)
(Not in compliance)
- [20519](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a License Agreement with Social House Entertainment, LLC, of Overland Park, KS, for the Shake the Lake Country Music Festival, at no cost to the County.
(Introduced by Tony Miller)
- [20520](#) A RESOLUTION authorizing the County Executive to execute an Interagency Service Agreement for Forensic Autopsy services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.
(Introduced by Jeanie Lauer)
- [20521](#) A RESOLUTION authorizing twelve-month extensions to the term and supply contracts with Cigna Health and Life Insurance Company of Overland Park, KS, and FCL Dental of Sugarland, TX, for associate group dental insurance under the terms and conditions of Request for Proposals No. 27-19.
(Introduced by Crystal Williams)

[20522](#) A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal No. 26-19.

(Introduced by Crystal Williams)

(Not in compliance)

[20523](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with Sisters in Christ for the Raytown Focused Deterrence Project, to engage in anti-drug and anti-violent crime related activities, at a cost to the County not to exceed \$4,000.00.

(Introduced by Dan Tarwater III)

[20524](#) A RESOLUTION transferring \$33,660.00 within the 2020 Special Road & Bridge Fund to provide for the purchase of unmanned aircraft systems (aerial drones) for use by the Sheriff's Office from an existing term and supply vendor.

(Introduced by Crystal Williams)

[20525](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Raytown C-2 School District for anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$71,448.24.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20517.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 19, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.