



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)

Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 16, 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

Report from JCDC Partners, LLC, regarding Owner's Representative Services for the Jackson County Criminal Justice System.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5440](#) AN ORDINANCE repealing section 9303., Jackson County Code, 1984, relating to the Anti-Crime Sales Tax, and enacting, in lieu thereof, one new section relating to the same subject.
(Anti-Crime Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20556](#) A RESOLUTION reappointing Crissy Wooderson as Legislative Auditor for a term ending December 31, 2024.
(Legislature As A Whole - 1st. Meeting)
- [20557](#) A RESOLUTION transferring \$20,000.00 within the 2020 General Fund to cover remaining financial obligations of the Jackson County Sheriff's Office through the end of 2020.
(Budget Committee - 1st. Meeting)

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

- [5447](#) AN ORDINANCE appropriating \$23,430.00 from the undesignated fund balance of the 2020 CARES Act Fund to reimburse the Circuit Court 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)
- [5448](#) AN ORDINANCE appropriating \$3,368.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of a donation from David and Sally Bennett to the Parks + Rec Department, to be used to upgrade barracks floors at Fort Osage.
(Introduced by Crystal Williams)
- [5449](#) AN ORDINANCE setting the 2021 Jackson County, Missouri tentative tax levy.
(Introduced by Theresa Cass Galvin)
- [5450](#) AN ORDINANCE appropriating \$25,317.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow for the purchase of upgraded computer equipment used by the County Counselor's Office to improve remote work capability and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.
(Introduced by Theresa Cass Galvin)

[5451](#) AN ORDINANCE transferring \$800,000.00 within the 2020 General Fund and appropriating \$800,000.00 from the undesignated fund balance of the 2020 E-911 System Fund to cover unbudgeted costs associated with operating and maintaining the 911 phone system in Jackson County.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20558](#) A RESOLUTION awarding a contract on Bid No. PW 04-2020 for the Morris Road Culvert Replacement Project, No. 3229, to Linaweaver Construction, Inc., of Lansing, KS, at an actual cost to the County not to exceed \$225,253.00, 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)

(Not in compliance)

[20559](#) A RESOLUTION transferring \$27,000.00 within the 2020 Park Fund to cover anticipated overtime expenses for the Parks + Rec Department through the end of 2020.

[20560](#) A RESOLUTION transferring \$84,728.00 within the 2020 Special Road and Bridge Fund to allow for the purchase of inclement weather-related equipment from an existing term and supply vendor for use by the Public Works Department.
(Introduced by Crystal Williams)

[20561](#) A RESOLUTION authorizing the County Administrator to execute an agreement to retain Zimmer Real Estate Services, L.C., of Kansas City, MO, as agent in the search for a new location for a detention center facility in Jackson County, at no cost to the County.
(Introduced by Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 23, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.