



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### 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)

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

**Monday, May 18, 2020**

**10:00 AM**

**Eighteenth Regular Meeting**

### K.C. Legislative Assembly Area, Kansas City, Missouri

Theresa Cass Galvin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to approve the journal of the previous meeting held on May 11, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*Mayor Quinton Lucas, General Counsel Jane Brown, and Health Department Director Dr. Rex Archer with Kansas City, Missouri spoke to the Legislature regarding the distribution of CARES Act funds. Dr. Archer said everyone is stuck between a rock and a hard place. If areas do not reopen, families suffer because of the economy, but if we reopen too quickly, we run the risk of increased infections from COVID-19. He said it is important to test more and to have contact tracing to contain the virus.*

*Mayor Lucas said that a Memorandum of Understanding (MOU) drafted by Missouri State Treasurer Scott Fitzpatrick regarding the distribution of funds to Kansas City proposes a detailed, clear, and secure set of responsibilities of the State of Missouri, Jackson County, and the City of Kansas City in ensuring the appropriate use of CARES Act funds. Specifically, he said, the MOU recommends that the County "provide the State a portion of those funds in an amount equal to the quotient of the population of the City located in the County." In exchange for this, the state*

*will indemnify and hold harmless Jackson County for any funding the County provides to the State or City pursuant to the terms of the MOU and will assume responsibility for returning any unused funds to the federal government. The City will take responsibility for ensuring that all funds are used for necessary expenditures as defined in official federal government guidance incurred during the period that begins on March 1, 2020 and ends on December 30, 2020. This MOU should alleviate any concerns that the County will be held responsible for funds provided to the City from its federal allocation due to the clear and unambiguous indemnification clause holding the County harmless.*

*Mayor Lucas said, based on expenses already incurred and recent projections, City departments expect that they will incur the following eligible expenses pursuant to the CARES Act over the coming months:*

- \$11.3 million in spending by the City Health Department, including \$1,381,396.00 incurred through May 6, and an anticipated \$9.9 million in additional expenses to support increased testing, particularly for asymptomatic persons, contact tracing, compliance, and community outreach about COVID-19.*
- \$12.5 million in Fire and Police spending, including \$2,639,029.00 incurred through May 6. The majority of this funding is needed to purchase personal protective equipment (PPE) and to pay additional staff wages made necessary by changed protocols, and for overtime related to quarantines among fire and police department personnel exposed to COVID-19 (requiring other workers to cover shifts), which unfortunately, may continue.*
- \$3.3 million in sanitation, equipment purchasing, and staffing expenses for City departments and staff subject to quarantines, workforce changes, and overtime relating to preparing City buildings and operations to be safer, including \$662,337.00 already incurred through the first week of May to protect our city workforce.*

*Kansas City also proposes to utilize CARES Act funds to bolster efforts to support economic relief efforts for residents and businesses impacted by COVID-19. Mayor Lucas said that per U.S. Department of Treasury guidance issued on May 4, 2020, these uses qualify for reimbursement.*

*This request includes:*

*\$18 million in small business assistance to reimburse the costs of business interruptions caused by required closures and other necessary public health measures.*

*Mayor Lucas said Kansas City has already allocated \$1 million for small business relief through the Economic Development Corporation (EDC)*

*Loan Corp and the Central City Economic Development (CCED) Board. The Kansas City small business support office, KC BizCare, is expected to expend \$3.5 million to provide technical assistance to businesses shifting to an increased use of online and telework methods since the onset of the pandemic, particularly those in the urban core of our city. He said the City expects to allocate an additional \$13.5 million in grants through the Economic Development Corporation to support small businesses citywide to reimburse the costs of business interruption and disruptions.*

*Mayor Lucas added that the City requests \$10 million in housing (rental, mortgage) assistance, support for landlords who have cancelled, suspended, or modified rent obligations during the pandemic, and legal aid support for low and moderate-income households directly threatened by eviction or foreclosure due to a loss of income from COVID-19. This includes increased funding to Legal Aid of Western Missouri.*

*Mayor Lucas said the City proposes to allocate \$500,000.00 to hire temporary tenant advocates and expand existing contracts to offer legal assistance and mediation support for tenant-landlord disputes. An additional \$9.5 million will be allocated for direct financial assistance to assist with the payment of overdue rent or mortgage payments to avoid eviction or foreclosure.*

*The City also proposes \$5.5 million in general social service assistance for food banks, utility assistance, support for homeless shelters, and other temporary housing providers for individuals facing economic hardship due to COVID-19. He said the City has already allocated \$500,000.00 in funding from the Central City Economic Development to provide social assistance from impacted residents.*

*Finally, Mayor Lucas said he had a request from Congressman Emanuel Cleaver to allocate \$1.5 million in business relief for arts-based organizations, including support for local artists deprived of work during the pandemic and since the beginning of stay-at-home orders. The City expects to allocate support to arts-based businesses and non-profits in Kansas City, including performers, galleries, and collectives, to assist those with severe business interruptions due to COVID-19 and event cancellation.*

*Mayor Lucas said Kansas City believes this proposal represents a fair and detailed schedule of spending to support the City's recovery under COVID-19 and is based on U.S. Treasury guidelines for spending. He*

*said, the United States Department of Treasury has issued clear guidance that "a county may transfer funds to a city, town, or school district within the county... provided that the transfer qualifies as a necessary expenditure incurred due to the public health emergency and meets the other criteria of section 601(d) of the Social Security Act." Mayor Lucas said the U.S. Treasury position is shared by both of Missouri's United States Senators, the United States Representatives serving Jackson County, the Governor and Treasurer of Missouri, and the Missouri Association of Counties.*

*Mayor Lucas added that, based on guidance from the Department of Treasury, the Missouri State Treasurer, and given Kansas City's unique position as a city with its own health department and the second highest number of COVID-19 cases in the metropolitan area, they respectfully urge the County to enable KCMO to receive direct funding from the portion of the County's CARES Act funds set aside for local units of government based on Kansas City's 44.5% of Jackson County population, equivalent to \$54.59 million (\$54,588,149.00) of the total Jackson County disbursement. He said, as directed by federal law, all expended and proposed Kansas City expenses will be federally qualified. He said time is of the essence because expenditures increase each day. Efficient testing and treatment are vital to the Kansas City community. Mayor Lucas said he appreciates this opportunity to present this request to the County Legislature.*

*Theresa Cass Galvin, Chairman, asked Mayor Lucas if the City had requested reimbursement of the \$2.6 million the City spent for first responders. Mayor Lucas said they have not submitted a request for reimbursement of those costs. Mayor Lucas said the City had asked each City department to submit their needs and this is how the City reached these total costs, but they would be happy to prepare those specific costs and submit it for reimbursement.*

*Crystal Williams, County Legislator, said, in her opinion, the monies requested for contact tracing should be the priority.*

*Jeanie Lauer, County Legislator, asked for clarification as to whether the City is requesting a funding allocation by population or if they are asking for the County to pay the City's actual costs for its expenses. Mayor Lucas said the City was covering its bases by framing its request in multiple ways. However, he said, he owes the County the deference to show how they want to spend the funds. Ms. Lauer asked if the City has justification for the proposed funding by population. Mayor Lucas said that the information he has received from the Missouri State Treasurer's office*

*through the Memorandum of Understanding supports this point. Ms. Lauer said the small business funding request sounds like a request for lost revenue, which may not be allowable. Mayor Lucas replied that the City's interpretation of the CARES Act supports their belief that this is an allowable expense to assist businesses with steps they need to move forward and reopen. Mayor Lucas said the CARES Act specifies that government entities cannot use the monies for lost revenue, but that in their view, the funds could be used to aid small businesses.*

*Ms. Lauer said the proposal singles out artists for a \$1.5 million allocation but does not include any funds to provide assistance for mental health services. Dr. Archer agreed that this is an important issue that can be looked at in the future as it was not included in this proposal. Ms. Lauer asked what other sources of funding were available to the City of Kansas City, Missouri. Mayor Lucas said he will provide the information to the County Legislature.*

*Dan Tarwater III, County Legislator, said he is concerned about the state indemnification part of this proposal. The State will indemnify other counties throughout Missouri, but Jackson County's funds came directly from the federal government, not from the State of Missouri. He said the County would love to supply money for these programs, but if money is spent in a way the federal government says it should not have been spent, the County will be responsible for those costs.*

*Mr. Tarwater said the County is working on a contact tracing program but contact tracing should be conducted regionally in a coordinated effort within the area. He said Kansas City does not exist on an island. People move back and forth from the City and across state lines.*

*Mayor Lucas said for the State of Missouri to indemnify the County, these monies could be sent to the State of Missouri and then the State would reallocate those monies to the City. The State has agreed to stand in the County's shoes and answer to the federal government.*

*Mr. Tarwater said St. Louis County received CARES Act money and St. Louis City received an allocation from the State of Missouri. The County understood this as the model the County would follow. Mayor Lucas said they were unable to obtain a distribution of funds from the State. Their understanding is that the State thought the City could receive an allocation from its counties – for KCMO that includes Jackson, Clay, Platte and Cass counties. St. Louis City is a city fully contained within St. Louis County. St. Louis City received funds from the State of Missouri and St. Louis County*

*received an allocation from the federal government.*

*Ronald E. Finley, County Legislator, said the City's letter lays out what the City is going to do and what the City wants to have funded. However, the determination now is how this will happen. He said he is not sure about the legal impact of the State of Missouri's proposed MOU or whether the State of Missouri Legislature has approved the proposed action of the State indemnifying the County. So far, the State has not been forthcoming in covering the State's inmate expenses and we have a shortfall in the monies owed to the County for the State's costs. Mr. Finley said he was concerned about the City using its allocation of COVID tests for anyone whether they are symptomatic or not, while the County's policy is to test people with at least one symptom. He proposes that all parties have the same policies for testing in our area.*

*Mr. Finley said the County Executive has proposed a committee to give recommendation on the expenditure of CARES Act funds. He recommends a sub-committee of the County Legislature and City Council to develop a model to work together as we move forward. He said he would like to serve on the subcommittee. With regards to indemnification, he recommends the city also indemnify Jackson County in addition to the State's indemnification. He said discussions are necessary on how to move forward so that decisions can be made.*

*Charlie Franklin, County Legislator, said that the largest percentage of CARES Act funds are being spent to the benefit of the City of Kansas City. He questioned the difference between receiving funds based on population versus seeking reimbursement of expenses.*

*Mayor Lucas said the City is concerned about offering different programs in other areas of the City that fall in other counties. He does not want a situation in which residents of a certain county have better services available than residents of another county within Kansas City's jurisdiction. The City is in a unique situation because it is located in four different counties.*

*Jalen Anderson, County Legislator, asked if there would be a penalty imposed on the City by the State of Missouri if any of the funds were determined to be a misuse of CARES Act funds. Mayor Lucas said they have been told by the State that their sales tax reimbursement would be withheld by the State in an amount equal to any disputed CARES Act expenditure.*

*Mr. Anderson said he agrees that funding for the first responders is a priority, but he suggested that the other groups requesting a portion of funds could take their request to the County Executive's Advisory Board and bring those proposals to the County Legislature for approval on a case by case basis. Mayor Lucas said he believes the City already has the structure in place to provide for small businesses, housing issues and others needing funds. He believes the City could handle this process more efficiently. He said the City would only spend Jackson County monies in Jackson County.*

*Dr. Archer said he has advertised for contract tracers but he needs resources to hire these individuals.*

*Mr. Anderson said he believes Jackson County and Kansas City should figure out how to balance this request for CARES Act funds.*

*Tony Miller, County Legislator, expressed strong concerns about the indemnity part of the proposal. He said contact tracing is an important part of the recovery process and perhaps the Mid-America Regional Council could be a way to regionalize the response to contact tracing. Dr. Archer said he was concerned about adding another layer of bureaucracy to the process.*

*Mr. Franklin expressed concern about the other cities located in Jackson County also requesting funds based on population. He said there are many municipalities in the County's jurisdiction, not just the City of Kansas City.*

*Mayor Lucas said he hoped that if the County decided to divide up an allocation for the City, at a minimum the County will consider their request for the first responders, fire, police, and health departments. He said no other county has invited the City to speak in person. He appreciates the County Legislature's invitation to allow them to come today.*

*The letter distributed by Mayor Lucas to the Legislature is available under Meeting Details for the May 18, 2020 Legislative Meeting found at this web address: <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=789409&GUID=6FC3B92E-A526-44AE-95BD-B8F27A42847B&Options=info%7C&Search=&Refresh=1>*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*Frank White, Jr., County Executive, said the Administration has issued its Amended Order dated May 12, 2020, which includes the County's Revised Recovery Plan - Phase 1.*

*Mr. White said there are currently discussions in Washington, DC regarding additional funding that could be used for revenue loss. He also understand that it includes funding for the City of Kansas City. This is being submitted to the Senate for consideration.*

*Mr. White said the County has lost 32 lives and Eastern Jackson County has lost 16 lives to COVID-19. He said the County's Health Department has led a regional effort to combat the pandemic.*

*Mr. White said he is announcing a volunteer advisory group that will assist his administration with recommendation on the expenditure of CARES Act funds received from the federal government. These advisors will not be responsible for appropriating any funds which is the responsibility of the County Legislature. The group consists of five members with one lead advisor and four senior advisors. The members are:*

*Sly James, Lead Advisor, Former Mayor of Kansas City, Missouri. Mr. James is Co-founder of Wickham James Strategies & Solutions and licensed attorney. Sly James served as Kansas City Mayor from 2011-2019.*

*Mary Anne Jackson, MD, Senior Advisor – Public Health. Dr. Jackson is the Dean of UMKC School of Medicine. In addition to her role as Dean of UMKC's Medical School, Dr. Mary Anne Jackson is a pediatric infectious diseases expert, affiliated with Children's Mercy and internationally known for her research. During the current COVID-19 crisis, Dr. Jackson has served as one of the six physicians statewide advising Missouri Governor Mike Parson.*

*Cindy Circo, Senior Advisor – Economic Recovery and Public Private Partnerships. Ms. Circo is Evergy Senior Business Manager, Former Mayor Pro-Tem of Kansas City, Missouri, and 5th District Councilwoman as well as a former small business owner and lifelong Jackson County resident. She also serves as Chair of VisitKC.*

*Dr. Clara E. Irazábal-Zurita, PhD. Senior Advisor – Community Development and Humanitarian Response Clara Irazábal is the Director*



*of the Latinx and Latin American Studies Program and Professor of Planning with tenure in the Department of Architecture, Urban Planning + Design (AUPD) at the University of Missouri, Kansas City (UMKC).*

*Rachelle Styles, CPA, MAcc., Senior Advisor – Compliance and Transparency. Ms. Styles is the owner of R. Styles Financial, LLC. Currently, she serves as Treasurer of the Board of Directors of the Children's Services Fund of Jackson County.*

*The County received approximately \$122 million under the federal government's CARES Act to aid in its response to the COVID-19 pandemic. The County is responsible for the appropriate use of the funds under the guidelines issued by the federal government. Members of the volunteer advisory group will provide recommendations to the County Executive and Legislature on how to allocate funding consistent with CARES Act restrictions to have greatest and most direct impact for the Jackson County community during this critical public health emergency.*

*Theresa Cass Galvin asked about the numbers of residents that have recovered from the disease. She reiterated that it would be helpful to have a positive report added to the statistics. She asked the Administration about the determination for the square footage occupancy criteria used in the recovery plan. Bridgette Shaffer, Director of the Jackson County Health Department said this criteria was based on the recommendation from the Governor's office. This is the exact language used by the State of Missouri in the State's Reopen Order. All of the counties in Missouri are using this same criteria.*

*Crystal Williams said she is willing to work with the advisory group but she is concerned about the public health piece of their responsibility and she hopes that part will not hold up any efforts to assist the public health best practices including contact tracing. Mr. White said they are in agreement on this issue. He agrees on the need to work fast to manage the public health crisis.*

*Ronald E. Finley again emphasized the what and how things will be handled. Troy Schulte, County Administrator, said the County has been able to procure PPE in large quantities which has been an effective way to buy in bulk and minimize cost. He said it is important for the County to keep control of its monies and work through reimbursements. He considers it a risk to rely on an indemnification proposal that down the road could cause issues for Jackson County.*

*Mr. White said the decision on allocation of CARES Act funds will be the responsibility of the County Legislature.*

*Tony Miller asked about reopening youth sports.*

*Mr. White said they are working on guidelines for youth sports but they need to work with health professionals to keep everyone safe.*

*Discussion. Jalen Anderson asked Bridgette Shaffer about the different criteria that must be met in order to progress to our next recovery phase. Ms. Shaffer said there are six criteria she has discussed at previous meetings. Those criteria are 1. The availability of hospital beds and ventilators, 2. The availability of PPE, 3. A contact tracing program, 4. Widespread testing, 5. Public health funding to do the things needed to contain the virus, and 6. Case reduction in vulnerable populations. She said we are not yet meeting these criteria, but public health officials are meeting regularly and these are changing on a daily basis. They regularly post updates to the metrics on these criteria. Tony Miller said, to be clear, people read we cannot do x,y, or z until there is a vaccine and people go into a very dark place because who knows if we will ever get there. But the health directors are looking at these criteria regularly.*

*Troy Schulte said the County is coordinating with Wyandotte County, Blue Cross and Blue Shield, and Johnson County to develop a proposal for a mobile app to manage contact tracing electronically. This plan is in the beginning stages, but the County intends to work toward a regional solution to manage the public health issue.*

*Copies of the Amended Recovery Plan Order dated May 12, 2020 and the attachment to the Order, Eastern Jackson County Recovery Plan - Phase 1 updated May 12, 2020, are available under Meeting Details for the May 18, 2020 Legislative Meeting found at this web address:*

*[https://jacksonco.legistar.com/MeetingDetail.aspx?](https://jacksonco.legistar.com/MeetingDetail.aspx?ID=789409&GUID=6FC3B92E-A526-44AE-95BD-B8F27A42847B&Options=info%7C&Search=&Refresh=1)*

*[ID=789409&GUID=6FC3B92E-A526-44AE-95BD-B8F27A42847B&Options=info%7C&Search=&Refresh=1](https://jacksonco.legistar.com/MeetingDetail.aspx?ID=789409&GUID=6FC3B92E-A526-44AE-95BD-B8F27A42847B&Options=info%7C&Search=&Refresh=1)*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5334](#) Appropriating \$5,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Jackson County Health Department to hire personnel, lease office space, and acquire equipment necessary for contact tracing and investigation in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

*(WITHDRAWN BY DAN TARWATER III, CONCURRED BY TONY MILLER AND RONALD E. FINLEY.)*

[5336](#) Budget Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20422](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

*Theresa Cass Galvin asked Captain Scott Goodman with the Sheriff's Department to correct the Request for Legislative Action (RLA) included with Resolution #20423. She said Resolution #20156 dated 6/13/2019 should not be listed on the RLA because it has nothing to do with the legislation for consideration. Captain Goodman agreed to correct it and send it to the Chairman.*

[20423](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20425](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[20426](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5336](#) AN ORDINANCE appropriating \$29,314.00 from the undesignated fund balance of the 2020 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$29,314.00 relating to the Local Emergency Planning Committee.  
(PERFECTED)

[20422](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.

(ADOPTED)

[20423](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

(ADOPTED)

[20425](#) A RESOLUTION authorizing a one-month extension to the contract with Zamkus and Associates, LLC, of Jefferson City, MO, for governmental consulting services for use by the Prosecuting Attorney's Office, at a cost to the County in the amount of \$5,000.00.

(ADOPTED)

[20426](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2019-023, an existing government contract.

(ADOPTED)

*Ordinance #5336 was sent to the Consent Agenda for perfection.  
Resolutions #20422, #20423, #20425 and #20426 were sent to the  
Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5338](#) Submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 3, 2020, a question authorizing Jackson County to impose a monthly fee of \$1.00 on each subscriber of any communications service that has been enabled to contact 911, for the purpose of funding 911 service in Jackson County.

*(Assigned to the Inter-Governmental Affairs Committee.)*

[5339](#)

Appropriating \$1,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund, recognizing the service and sacrifice of non-profit hospital workers, nursing home workers, and community health center workers who protect the residents of our community during the COVID-19 pandemic, and expressing our gratitude to these healthcare workers for their professional and courageous efforts during this crisis.

*(Assigned to the Budget Committee.)*

*Theresa Cass Galvin asked for two corrections on Ordinance #5340. She said the date on page two, paragraph 3 should be April 6, 2020 not April 16 and the amount listed on Exhibit A should reflect \$1,500,000.00 not \$5,000,000.84.*

[5340](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5340. The motion passed by a voice vote.

(PERFECTED)

*Ordinance #5340 was perfected as corrected on the floor by Theresa Cass Galvin.*

[5340](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5340, appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to allow the Jackson County Health Department to hire personnel, lease office space, and acquire equipment necessary for contact tracing and investigation in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20427](#)

Awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 5-20, at an actual cost to the County not to exceed \$137,332.01.

*(Assigned to the Land Use Committee.)*

[20428](#)

Requesting the County Administration and Health Department to report to the Legislature on a regular basis on certain topics relating to the ongoing Coronavirus/COVID-19 pandemic.

*(Assigned to the Inter-Governmental Affairs Committee.)*

[20429](#) Authorizing twelve-month extensions to the leases for the planting and harvesting of hay and crops on County park land with L.E. Montgomery of Lone Jack, MO, and Robert Hertzog of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 17-12.

*(Assigned to the Land Use Committee.)*

*Theresa Cass Galvin asked the County Counselor's office to correct Resolution #20430 on page 2 paragraph 3, to delete the words "Special Road and Bridge" and insert the word "Grant" before the word "Fund".*

[20430](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #20430, transferring \$287.00 within the 2020 Grant Fund and awarding a contract for the furnishing of a 2020 Dodge Durango for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area, at an actual cost to the County in the amount of \$31,938.00. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20431](#) Awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the lease of photocopiers for use County-wide to All Copy Products of Lenexa, KS, and GFI Digital of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 28-19.

*(Assigned to the Finance and Audit Committee.)*

[20432](#) Authorizing the Director of Finance and Purchasing to execute an agreement with UMB Bank of Kansas City, MO, for the purpose of self-insuring the County's workers' compensation liabilities under the laws of the State of Missouri, at no cost to the County.

*(Assigned to the Finance and Audit Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until TUESDAY, May 26, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*

*The County Legislature is meeting on Tuesday due to the Memorial Day Holiday on Monday, May 25, 2020.*