



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)*

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

Monday, April 18, 2022

10:00 AM

Sixteenth Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent 1 - Jalen Anderson

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 Scott Burnett to approve the journal of the previous meeting held on April 11, 2022. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5610. The motion passed by a voice vote.

[5610](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to approve the Land Use Committee Substitute dated April 18, 2022. The motion passed by a voice vote.

(APPROVED)

Ronald E. Finley objected to perfection.

Ronald E. Finley, County Legislator, said he has concerns about section 5005.4 titled Violation of Law Other Than Park Regulation, which states: on observing any violation of this code, or the laws of the United States or the state of Missouri, the Jackson County park rangers may notify the Sheriff, the Highway Patrol, or any appropriate law enforcement authority of the United States, the state, or the county, or of the city in which the park is located. He said he questions the authority of park rangers to enforce the law.

Tony Miller, County Legislator, said he believes if a park patron is using an unauthorized e-bike, the park rangers have the authority to issue a citation. This section gives the park rangers the discretion to call on other law enforcement officials for violations outside of park regulations.

Mr. Finley withdrew his objection.

[5610](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to perfect the Land Use Committee Substitute dated April 18, 2022 for Ordinance #5610. The motion passed by a voice vote.

(PERFECTED)

[5610](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt the Land Use Committee Substitute dated April 18, 2022 for Ordinance #5610, repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects. The motion passed by a roll call vote:

Yes: 7 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer

No: 1 - Ronald E. Finley

Absent: 1 - Jalen Anderson

(ADOPTED)

A motion was made by Dan Tarwater III, seconded by Tony Miller to waive the reading of Ordinances #5612 - #5617. The motion passed by a voice vote.

- [5612](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [5613](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.04± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 1st. Perfection)
- [5614](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144± acre tract from District AGp (Agricultural - Planned) to District AG (Agricultural).
(Land Use Committee - 1st. Perfection)
- [5615](#) AN ORDINANCE amending the Planned Development Zoning in District GBp (General Business Planned) established pursuant to the Unified Development Code to allow for an additional building.
(Land Use Committee - 1st. Perfection)
- [5616](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- [5617](#) AN ORDINANCE granting a conditional use permit (CUP) in Agricultural-Planned (AG-p) for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 17.48± acre tract.
(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Monday, April 25, 2022 at 9:30 a.m. in the Kansas City Legislative Assembly Area regarding Ordinances #5612 - #5617.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to waive the reading of Resolution #20914. The motion passed by a voice vote.

[20914](#) A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend to Segal Group of Chicago, IL, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County.
(Health and Environment Committee - 2nd. Meeting)

[20918](#) Public Works Committee moved to adopt. Consent Agenda.

[20920](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20921](#) Finance and Audit Committee moved to adopt. Consent Agenda.

The Finance and Audit Committee Substitute dated April 18, 2022 was moved to the Consent Agenda for adoption.

[20922](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20918](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of John Deere equipment for use by the Public Works Department to Murphy Tractor of Kansas City, MO, as a sole source purchase.
(ADOPTED)

[20920](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.
(ADOPTED)

[20921](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month options to extend, for the furnishing of electrical service for use by the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and KC Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 6-22.
(ADOPTED)

[20922](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Pepsi Beverages Company of Olathe, KS, as a proprietary purchase.

(ADOPTED)

Resolutions #20918, #20920, #20921 and #20922 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Jalen Anderson

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5619](#)

Repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

(Assigned to the Finance and Audit Committee.)

Dan Tarwater III, County Legislator, said testimony has been admitted previously on the PACE program. The Administration requested this be applied only to commercial property and this ordinance acknowledges that request. Scott Burnett, County Legislator, requested this ordinance be assigned to committee.

Ordinance #5620 was originally assigned to the Finance and Audit Committee but later in the meeting was called up for adoption.

[5620](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5620. The motion passed by a voice vote.

(PERFECTED)

Theresa Byrd, Deputy Court Administrator for the Family Court, said this ordinance will increase funds for the existing gender specific grant which provides tutoring and advocacy for female offenders. She said this has been a four-year program. She requests the adoption of this ordinance.

[5620](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5620, appropriating \$58,780.00 from the undesignated fund balance of the 2022 Grant Fund in acceptance of an increase to the Gender-Sensitive Youth Advocacy Program Grant received from the Missouri Department of Public Safety. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Jalen Anderson

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20923](#)

Transferring \$111,400.00 within the 2021 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates through March 31, 2022, at a cost to the County not to exceed \$111,400.00.

(Assigned to the Finance and Audit Committee.)

[20924](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of New Holland equipment for use by the Public Works Department to Golden Valley Tractor of Clinton, MO, as a sole source purchase.

(Assigned to the Public Works Committee.)

[20925](#)

Awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

(Assigned to the Finance and Audit Committee.)

[20926](#)

Awarding a contract for the furnishing of field deployable license plate readers for use by the Sheriff's Office to Selex ES, Inc., of Greensboro, NC, under the terms and conditions of Invitation to Bid No. 20-22, at an actual cost to the County in the amount of \$24,000.00.

(Assigned to the Justice and Law Enforcement Committee.)

[20927](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to adopt Resolution #20927, transferring \$1,000,000.00 within the 2022 American Rescue Plan Fund and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that serve disadvantaged communities at an aggregate cost to the County not to exceed \$1,000,000.00. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Jalen Anderson

(ADOPTED)

Scott Burnett said this funding through the American Rescue Plan will provide homelessness assistance to three established agencies.

Jeanie Lauer, County Legislator, asked if there were other agencies considered for American Rescue Plan (ARP) funds. Dan Tarwater III said he is the Legislative representative on the Housing Resources Commission (HRC). These three agencies submitted requests for funding for homelessness assistance in response to the HRC request for proposals. These agencies are large enough to have the accounting processes required by the federal government to properly track these funds. The HRC decided to withhold HRC funding from these agencies and designate them for ARP funds, thereby freeing up additional funds for the other agencies that responded to the HRC's request for proposals.

Troy Schulte, County Administrator, said the ARP requires funding allotments to be through a procurement process. These agencies submitted request for proposals for homelessness assistance which also met the ARP qualifications. Many agencies are unable to meet the federal requirements to track funds. These three agencies are able to meet the requirements of the government and their request was shifted from an HRC allocation to an ARP allocation.

Ronald E. Finley asked the Administration for more detail regarding the County's actions to address homelessness in our community. Mr. Schulte said these agencies – Restart, Metropolitan Lutheran Ministries, and Community Services League – have existing programs in place to address the needs of the homeless community. This funding will allow them to expand existing services.

Crystal Williams, County Legislator, said she has had many agencies contact her office regarding these funds. She asked why this particular allocation was fast tracked while other proposals have stalled. Troy

Schulte said this specific request was driven by the Housing Resources Commission as an existing project. The American Rescue Plan requires a procurement process which goes beyond simply submitting a proposal. The County Executive is seeking a process that reflects the Administration's goals and priorities. He wants to ensure the programs are fully vetted. The ARP requires funds to be encumbered by 2024 and spent by 2026.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dan Tarwater III said he spoke to Troy Schulte regarding the request of the Pension Plan Fund Board of Directors. The Pension Plan will need to conduct an actuarial study. This will not be a quick process.

Theresa Cass Galvin, County Legislator, asked about the status of residents of the mobile home park. Troy Schulte said 13 people are left with plans to move by the end of the month. One resident did not respond to any requests and that resident has now forfeited rights to compensation. The eviction process has begun and is set for court hearings next week. The Administration hopes to begin work on the site by June 1.

14 NEW BUSINESS

Ronald E. Finley said he wanted to recommend an allocation of COVID funds for a food program. They have been feeding about 600 people per week through food programs occurring throughout eastside Kansas City.

Jeanie Lauer, County Legislator, said the Blue Springs Chamber Leadership Group came to Jackson County. She would like to thank the various departments who came and made presentations to the group, including the County Executive, the Prosecuting Attorney, the County Sheriff's Office, and the Parks Department. The event was well received and they appreciated everyone's support.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 25, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.