



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

Tuesday, June 21, 2022

10:00 AM

Twenty-fourth 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 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Dan Tarwater III and Jeanie Lauer

Absent 3 - Jalen Anderson, Scott Burnett and Ronald E. Finley

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 Theresa Cass Galvin to approve the journal of the previous meeting held on June 13, 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

Resolution #20989 was adopted at this time. See page 6 for details.

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to waive the reading of Ordinances #5627 through #5632. The motion passed by a voice vote.

The Land Use Committee will have a public hearing on the above named Ordinances on Monday, June 27, 2022 at 9:30 A.M. in the Kansas City

Legislative Assembly Area.

[5627](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 30.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette) and approving the preliminary plat "Fields of Peaceful Ridge," creating a six-lot residential subdivision.
(Land Use Committee - 1st. Perfection)

[5628](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.15± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[5629](#) 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)

[5630](#) 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)

[5631](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.05± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 1st. Perfection)

[5632](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.41± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[5634](#) AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5625](#) Consent Agenda.

[5626](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Charlie Franklin, Chairman opened the floor for nominations to the Jackson County Sports Complex Authority. (Resolution #20976)

Theresa Cass Galvin, County Legislator, nominated Rob Binney.
Dan Tarwater III, County Legislator, nominated John Mulvihill.
Tony Miller, County Legislator, nominated Deron Cherry.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to close nominations to the Jackson County Sports Complex Authority. The motion passed by a voice vote.

Dan Tarwater III asked Rob Binney if his taxes were paid and his political affiliation. Mr. Binney responded that his taxes are paid and he identifies as a Republican.

John Mulvihill was unable to attend but Mr. Mulvihill's taxes are paid and he identifies as a Democrat.

Dan Tarwater III asked Deron Cherry if his taxes were paid and his political affiliation. Mr. Cherry responded that his taxes are paid and identifies as a Republican.

[20976](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to insert the names Rob Binney, John Mulvihill and Deron Cherry in the body and adopt Resolution #20976, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2027. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Dan Tarwater III and Jeanie Lauer

Absent: 3 - Jalen Anderson, Scott Burnett and Ronald E. Finley

(ADOPTED)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Resolution #20977. The motion passed by a voice vote.

[20977](#)

Health and Environment Committee moved to adopt. Consent Agenda.

[20979](#)

Public Works Committee moved to adopt. Consent Agenda.

[20980](#)

Land Use Committee moved to adopt. Consent Agenda.

[20981](#)

Land Use Committee moved to adopt. Consent Agenda.

[20982](#)

Land Use Committee moved to adopt. Consent Agenda.

- [20983](#) Public Works Committee moved to adopt. Consent Agenda.
- [20984](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [20985](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [20986](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [5625](#) AN ORDINANCE repealing section 1810., Jackson County Code, 1984, relating to County Municipal Court fees and costs, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)
- [5626](#) AN ORDINANCE repealing sections 1051., 1054., 1070., and 1071., Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.
(ADOPTED)
- [20977](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, Department of Social Services, for compensation payable to Jackson County.
(ADOPTED)
- [20979](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of glazing services for use by the Facilities Management Division of the Public Works Department to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 5-22.
(ADOPTED)
- [20980](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a Memorandum of Understanding with the Longview Horse Park Association, for a term of five years, at no cost to the County.
(ADOPTED)
- [20981](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-22.
(ADOPTED)

[20982](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 28-22.

(ADOPTED)

[20983](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary janitorial services for use of the Public Works Department at the Criminal Justice Center to MC Janitorial of Olathe, Kansas, under terms and conditions of Invitation to Bid No. 16-22.

(ADOPTED)

[20984](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, and Emergent Care Plus, LLC, dba NextCare Urgent Care of Meza, AZ, under the terms and conditions of Request for Proposals No. 22-22.

(ADOPTED)

[20985](#) A RESOLUTION partially rescinding Resolution 20867, dated February 14, 2022, transferring \$75,000.00 within the 2022 Health Fund, and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to the citizens of Jackson County, at an aggregate cost to the County not to exceed \$75,000.00.

(ADOPTED)

[20986](#) A RESOLUTION transferring \$3,200,000.00 within the 2022 American Rescue Plan Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2022.

(ADOPTED)

Ordinances #5625, #5626 and Resolutions #20977, #20979, #20980, #20981, #20982, #20983, #20984, #20985, and #20986 were moved 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: 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Dan Tarwater III and Jeanie Lauer

Absent: 3 - Jalen Anderson, Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20989](#)

A motion was made by Jeanie Lauer, seconded by Theresa Cass Galvin, to adopt Resolution #20989, honoring Brad Mayfield on the occasion of his induction into the Missouri Sports Hall of Fame. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Dan Tarwater III and Jeanie Lauer

Absent: 3 - Jalen Anderson, Scott Burnett and Ronald E. Finley

(ADOPTED)

[20990](#)

Congratulating Sisters in Christ on the occasion of its receipt of the 2021 Chick-fil-A True Inspiration Award Grant for its efforts to combat homelessness in our community.

(Assigned to the Legislature As A Whole.)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to hold Resolution #20990 until June 27, 2022.

[20991](#)

Awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$80,991.00.

(Assigned to the Justice and Law Enforcement Committee.)

[20992](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 43-22.

(Assigned to the Justice and Law Enforcement Committee.)

[20993](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[20994](#) Authorizing the County Executive to execute an Extension to the Cooperative Agreement with ArtsKC for the development of an arts strategic plan for Jackson County, at a cost to the County not to exceed \$250,000.00.

(Assigned to the Health and Environment Committee.)

[20995](#) Awarding a thirty-four month term and supply contract with one twelve-month option to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to PropertyRoom.com of Frederick, Maryland, under the terms and conditions of Sourcewell Contract No. 012821-PRC, an existing competitively-bid government contract, at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

[20996](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Resolution #20996, awarding a contract for the furnishing of television airtime for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$19,002.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Dan Tarwater III and Jeanie Lauer

Absent: 3 - Jalen Anderson, Scott Burnett and Ronald E. Finley

(ADOPTED)

[20997](#) A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #20997, authorizing the Director of Finance and Purchasing to execute a renewal and extension to the Agreement for Financial Advisory Services with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services to be provided to the Legislature through September 11, 2022, at a cost to the County not to exceed \$25,000.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Crystal Williams, Tony Miller, Dan Tarwater III and Jeanie Lauer

Absent: 3 - Jalen Anderson, Scott Burnett and Ronald E. Finley

(ADOPTED)

[20998](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurance for use County-wide to CBIZ Benefits of Kansas City, MO, under terms and conditions of Request for Proposals No. 42-21, at no cost to the County for 2022.

(Assigned to the Health and Environment Committee.)

[20999](#)

Authorizing the County Counselor to execute a Fifth Addendum to the Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$356,500.00, for services to be performed through December 31, 2022.

(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 Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 27, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.