



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
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County Legislature

*Theresa 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)*

Monday, December 2, 2019

9:00 AM

Forty-seventh Regular Meeting

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

Theresa Galvin, Chair, 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 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 Crystal Williams to approve the journal of the previous meeting held on November 25, 2019. 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

[5292](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2020.

(Legislature As A Whole - 2nd. Perfection)

[5293](#)

AN ORDINANCE setting the 2020 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

[5295](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5295. The motion passed by a voice vote.

(PERFECTED)

[5295](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Ordinance #5295 transferring \$84,155.00 within the 2019 General Fund and appropriating \$340,256.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of Jackson County's portion of the City of Kansas City, Missouri's 2018 JAG grant from the United States Department of Justice. 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 Galvin

(ADOPTED)

[5297](#)

Repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY TARWATER AND FINLEY.)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5291](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20312](#)

Budget Committee moved to adopt. Consent Agenda.

[20313](#)

Budget Committee moved to adopt. Consent Agenda.

[20314](#)

Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5291](#)

AN ORDINANCE appropriating \$9,136.00 from the undesignated fund balance of the 2019 General Fund representing a payment from the United States Marshal Service for overtime salaries.

(ADOPTED)

[20312](#) A RESOLUTION transferring \$45,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the costs of additional electronic monitoring equipment and drug testing for use by the Population Control Division of the Department of Corrections.

(ADOPTED)

[20313](#) A RESOLUTION transferring \$81,000.00 within the 2019 General Fund to cover the costs of step increases, shift differential pay, and education incentives for staff of the Sheriff's Office.

(ADOPTED)

[20314](#) A RESOLUTION transferring \$43,350.00 within the 2019 Special Road and Bridge Fund, to cover unanticipated budgetary shortfalls within the Road and Bridge Maintenance Division of Public Works.

(ADOPTED)

Ordinance #5291 and Resolutions #20312, #20313, and #20314 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, 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 Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Robert Kelly, Director of the Recorder of Deeds Department, explained Ordinance #5298.

[5298](#) A motion was made by Crystal Williams, seconded by Jalen Anderson to perfect Ordinance #5298. The motion passed by a voice vote.

(PERFECTED)

[5298](#) A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Ordinance #5298, reappropriating \$119,642.00 from the undesignated fund balance of the 2019 Recorder's Technology Fund to allow payment of the final billing for the Recorder of Deeds Department's Aumentum software package. 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 Galvin

(ADOPTED)

[5299](#) Transferring \$126,537.00 within the 2019 General Fund and \$240,803.00 within the 2019 Anti-Crime Sales Tax Fund, and appropriating \$951,640.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.

(Assigned to the Finance and Audit Committee.)

[5300](#) Transferring \$68,987.00 within and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Capital Project Fund and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

(Assigned to the Finance and Audit Committee.)

[5301](#) Repealing section 9125. Jackson County Code, 1984, relating to the Board of Equalization and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(Assigned to the Finance and Audit Committee.)

[5302](#) Appropriating \$77,350.00 from the undesignated fund balance of the 2019 Park Enterprise Fund in connection with the replacement of the Fred Arbanas Golf Course cart barn.

(Assigned to the Land Use Committee.)

[5303](#) Appropriating \$143,850.00 from the undesignated fund balance of the 2019 Assessment Fund to provide for final payment for the 2018-2019 Sanborn Oblique Imagery mapping images.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20315](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20315, authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 2, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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 Galvin

(ADOPTED)

[20316](#)

A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Resolution #20316, authorizing the County Executive to execute a deed in favor of the Missouri Highways and Transportation Commission for the donation of the right of way at the intersection of H Highway and Pink Hill Road, at no cost to the County. 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 Galvin

(ADOPTED)

[20317](#)

Awarding a contract for the restoration and modernization of elevators at the downtown Jackson County Courthouse to Schindler Elevator Corporation of Kansas City, MO, under the terms and conditions of Request for Proposals No. 48-19, at an actual cost to the County not to exceed \$6,360,545.00, which includes a ten percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Assigned to the Legislature As A Whole.)

[20318](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20318, authorizing a one-month extension to the Victims of Crime Act (VOCA) grant from the Missouri Department of Social Services, for use by the Prosecuting Attorney's Office, at no cost to the County. 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 Galvin

(ADOPTED)

[20319](#)

Transferring \$30,000.00 within the 2019 Special Road and Bridge Fund, to cover an unanticipated budgetary shortfall within the Road and Bridge Maintenance Division of the Department of Public Works.

(Assigned to the Budget Committee.)

[20320](#)

Transferring \$169,926.00 within the 2019 Convention/Sports Complex Fund to comply with lease obligations relating to the Series 2002 Sports Complex Bond issuance.

(Assigned to the Finance and Audit Committee.)

[20321](#)

Transferring \$112,670.00 within the 2019 General Fund to cover the costs of air quality testing, flood damage cleaning, and related work in judges' chambers, all in the downtown Kansas City Courthouse.

(Assigned to the Budget Committee.)

- [20322](#) Accepting on behalf of the County the donation of a tract of land from Klein Investment Company, for use by the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [20323](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 37-19.
(Assigned to the Anti-Crime Committee.)
- [20324](#) Transferring \$152,000.00 within the 2019 General Fund to cover additional costs of a planned generator replacement within the Family Court Division.
(Assigned to the Budget Committee.)
- [20325](#) Authorizing the County Executive to execute a lease for office space for use by the Prosecuting Attorney's Family Support Division with CBRE Oak Tower Building of Kansas City, MO, under the terms and conditions of Request for Proposals No. 21-19, for a lease term of seven years, at an actual cost in 2020 of \$274,654.92.
(Assigned to the Finance and Audit Committee.)
- [20326](#) Transferring \$17,150.00 within the 2019 General Fund and authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, and a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at an actual cost to the County not to exceed \$17,150.00, for services to be performed in 2019.
(Assigned to the Finance and Audit Committee.)
- [20327](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, KCR International dba Summit Truck Group of Kansas City, MO, Molle Chevrolet of Blue Springs, MO, Olathe Ford of Olathe, KS, Randy Curnow Auto Group of Cameron, MO, Roberts Chevrolet Buick of Platte City, MO, Landmark Dodge of Independence, MO, Molle Toyota of Kansas City, MO, Midway Ford Truck Center of Kansas City, MO, MHC Kenworth of Kansas City, MO, Westfall O'Dell Truck Sales of Kansas City, MO and Kansas City Freightliner of Kansas City, MO under the terms and conditions of the Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area.
(Assigned to the Finance and Audit Committee.)

[20328](#) Expressing the intent of the Legislature that all future funding decisions on outside agency contracts be made by majority vote of the Legislature as a Whole.

(Assigned to the Budget Committee.)

[20329](#) A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt Resolution #20329, authorizing the County Counselor to settle the employment claim of Daniel W. Smith in the case styled Smith v. Jackson County, No. 1816-CV21991, now pending in the Circuit Court of Jackson County, MO. 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 Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[19-29](#) Pursuant to chapter 82 of the Jackson County Code, I hereby make the following appointment to the Jackson County Community Children's Services Fund Board of Directors:

Jessica R. Ramirez is appointed as a District 5 member for a new term to expire March 31, 2022. A copy of Ms. Ramirez's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20315. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature went into recess.

The County Legislature reconvened.

Resolution #20329 was adopted at this time. See above for details.

15 ADJOURNMENT

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

Meeting adjourned until Monday, December 9, 2019 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.