



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the 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, February 11, 2019

1:00 PM

Seventh Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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

1 ROLL CALL

Present 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin
Absent 1 - Crystal Williams

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 Tony Miller to approve the journal of the previous meeting held on January 30, 2019. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Update from the Administration regarding the Kansas City Courthouse.

Frank White Jr., County Executive, said due to the water main break in the basement and then a second pipe bursting on the 6th floor, the potential move in date for the Kansas City Courthouse is Tuesday, February 19, 2019. He thanked everyone for their patience.

Brian Gaddie, Director of Public Works, gave a brief overview. He said currently the basement has been stabilized and systems are back online with long term temporary solutions. With regards to the damage from the 6th floor flooding, he said they are finishing the dehumidification process;

they are now working on demolition and aesthetic repairs. They are working with BNIM and trying to keep historical and architectural preservation of the building intact. He reiterated that the plan is to reopen the downtown Kansas City Courthouse on Tuesday, February 19.

Ronald E. Finley, County Legislator, asked when he could get into his office to get some files so he could work from home. Brian Gaddie, said he is happy to make arrangements on an individual basis.

Dan Tarwater III, County Legislator, said he is understands Traveler's Insurance stepped up. He asked what the limits were on our policy and what they will pay. Frank White, Jr. said he will send the coverage limits from the insurance company to the legislators; it is a one page summary of insurance benefits. Scott Burnett, County Legislator, said he would appreciate receiving the summary.

Theresa Galvin asked if an environmental study has been performed. Brian Gaddie responded that they are testing daily in a number of locations for potential contamination. Before occupancy they will make sure everyone is confident about the environment and will share the reports.

Theresa Galvin said she is concerned that February 19 is an aggressive date because she has been in the construction business for 30 years.

Frank White Jr., said it is a target date.

Theresa Galvin said she appreciated the good work performed by the team from the Jackson County Public Works Department. She asked Brian Gaddie if he needed help.

Brian Gaddie asked for patience and tolerance from the County Legislature, Administration, County associates and the general public as they continue to deal with mild aesthetics. He thanked everyone for their patience because it will take time to get offices back to where they were before the flooding.

Tony Miller, County Legislator, asked if there are any lessons to be learned from this experience. Brian Gaddie responded that we are dealing with an 87 year old building and some facility issues can be met while dealing with immediate needs.

Frank White, Jr. thanked County associates for making this move

seamless. He said county services have not been interrupted. He said having the historic courthouse in Independence has been a blessing since there is duplication of services.

Scott Burnett, County Legislator, asked how many water lines go into the Kansas City Courthouse. Brian Gaddie explained that there is one 6-inch major tap water line; then it divides into one 6-inch domestic line and one 6-inch fire line which is not current practice. We also have an 18-inch sanitary line.

Scott Burnett referred to a jail report from Brian Gaddie dated February 11, 2019 and said he would like to review this report with him monthly. (Report is available in the County Clerk's office.) Theresa Galvin said the jail report will be discussed during the Justice and Law Enforcement Committee meeting.

Dan Tarwater III asked if the County Legislature can get a list of outside contractors that have been working at the Kansas City Courthouse. Frank White Jr. said it was included in the PowerPoint presentation that they were unable to show today due to technical difficulties. Brian Gaddie said the work could not have been done without support from the County Administration and County Legislature as well as outside contractors which included Kansas City Power and Light (KCP&L), Kansas City Water Services, Service Pro of Lee's Summit, BNIM Architecture, Rand Construction with Plumbing, RF Fisher Electric Company, and PAR Electrical Contractors, Inc. He said KCP&L had two innovative solutions to take us off of generated power.

Theresa Galvin said County associates, even though they have been displaced, have been amazing. She thanked everyone for all their hard work.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5197](#) Repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Finance and Audit Committee.)

[5198](#) Appropriating \$40,000.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of funds for the Independence Truancy Court School Contract program with the Independence School District, for use by the Family Court Division of the Sixteenth Circuit Court.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20082](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Assigned to the Land Use Committee.)

[20083](#) Authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County.

(Assigned to the Public Works Committee.)

[20084](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lee's Summit Parks and Recreation Department for parking area entry usage, at no cost to the County.

(Assigned to the Land Use Committee.)

[20085](#) Authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and law firms, at no additional cost to the County.

(Assigned to the Finance and Audit Committee.)

[20086](#)

A motion was made by Charlie Franklin, seconded by Scott Burnett, to adopt Resolution #20086, reappointing Dan Tarwater III to the Kansas City Zoological District Commission. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 2 - Crystal Williams and Tony Miller

(ADOPTED)

[20087](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20087, appointing Charlie Franklin to the Kansas and Missouri Metropolitan Culture District Commission. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 2 - Crystal Williams and Tony Miller

(ADOPTED)

[20088](#)

Authorizing the Interim County Counselor to execute a Full Property Damage Release of All Claims with Indemnity document in favor of Progressive Casualty Insurance Co., in connection with an automobile accident involving a County-owned vehicle.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

[19-01](#)

Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointments and reappointments to the Jackson County Freedom Memorial Wall Commission:

Lisa Pelofsky is appointed to fill the vacancy occasioned by the expiration of the term of Margaret May for a term to expire September 21, 2021. A copy of Ms. Pelofsky's resume is attached.

Ronald E. Finley, County Legislator-2nd District, is appointed for a term to expire December 31, 2021. Mr. Finley is appointed as Chair of the Commission.

Bob Hill is reappointed for a term to expire September 21, 2021.

Vernon P. Howard is reappointed for a term to expire September 21, 2021.

Tyjaun A. Lee, Ph.D. is reappointed for a term to expire September 21, 2021.

Anita Russell is reappointed for a term to expire September 21, 2021.

Sharon Sanders Brooks is reappointed for a term to expire September 21, 2021.

Karen Slaughter is reappointed for a term to expire September 21, 2021.

Marquita L. Taylor is reappointed for a term to expire September 21, 2021.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

Communications and Reports of the County Executive were discussed at this time. See page 1 for details.

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 TUESDAY, February 19, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.