



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, March 9, 2020

10:00 AM

Tenth Regular Meeting

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

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 Crystal Williams to approve the journal of the previous meeting held on March 02, 2020. The motion passed by a voice vote.

4 HEARINGS

Brian Gaddie, Director of Public Works, introduced Troy Nash and Rick Davidson of JCDC Partners, LLC for an update on the Owner's Representative project. Mr. Davidson said that JCDC Partners is in the validation of needs assessment phase of its project which includes data collection. He said this phase should continue until the end of September. They are gathering data on the jail management system from contributors and impactors. JCDC Partners met on February 19, 2020 with the stakeholders to refine its goals. They will be talking to municipal stakeholders to look at how they might utilize a new jail. In the next six weeks they will continue the data collection process, look at policy, programs, and processes. Over the next several months they will conduct benchmark workshops to see how others overcame their problems. Crystal Williams, County Legislator, suggested they speak to community stakeholders early in the process to address any concerns. Ronald E. Finley, County Legislator, asked if the Sheriff is involved in the process.

Mr. Davidson responded that the steering committee includes the Chairman of the Legislature, Sheriff, Prosecuting Attorney, County Executive, and Presiding Judge.

Brian Gaddie addressed the air quality testing at the downtown Courthouse. He said that hazardous materials were used in the construction of the Courthouse and special precautions are taken whenever work is conducted on the building. The air quality was monitored in November 2019 and again in February 2020 when work was undertaken on the upper floors. The reports from five inspections by three separate mitigation firms indicate no hazardous material is present in the air.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20381](#)

Budget Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Crystal Williams to waive the reading of Resolution #20382. The motion passed by a voice vote.

[20382](#)

A RESOLUTION transferring \$23,550.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to execute a twenty-seven month sole source contract with CB 1211 McGee, LLC, of Kansas City, MO, for the continued rental of fifty parking spaces at the former Kansas City School District building, at an actual cost to the County in the amount of \$48,750.00 for the 2019-2020 term.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA[20381](#)

A RESOLUTION transferring \$28,229.00 within the 2020 General Fund to provide funding for one part-time wellness coordinator position within the Human Resources Department.

(ADOPTED)

Resolution #20381 was 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 Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5319](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5319. The motion passed by a voice vote.

(PERFECTED)

[5319](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5319, appropriating \$7,366.00 from the undesignated fund balance of the 2020 General Fund in acceptance of insurance proceeds for the repair of a 2014 Dodge Charger Sheriff's patrol vehicle. 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

Gail McCann Beatty, Director of Assessment, addressed Resolution #20384. She said the Assessment Department hopes to have approval of this request before the vendor cuts off its service because the contract needs to be renewed. She said this software is used by her department in the field to record data and pictures of subject properties. She said that there is an additional \$1,500 in the request for a late fee. This system will work with the CAMA system that the department hopes to upgrade soon.

Theresa Cass Galvin said she noticed the Request for Legislative Action was signed by the Director of Assessment and the Administration on February 26, 2020 but the County Counselor's office did not sign it until

March 5, 2020. According to the sole source letter provided in the backup, the annual maintenance fee was past due as of January 31, 2020. Theresa Cass Galvin, Chairman, said she wanted to see the contract on this before she will vote to approve it.

Dan Tarwater III, County Legislator, asked about the reassessment process and if there could be a freeze on any increases. Ms. McCann Beatty said she was open to having discussions about the reassessment process for 2021 but was concerned about having a system that is fair to everyone.

Crystal Williams, County Legislator, encourages discussion on phasing increases in the future.

Ms. Williams and Jeanie Lauer, County Legislator asked how crucial it was to adopt this resolution today.

Ms. McCann Beatty said she needs it to be approved by the end of March.

[20384](#)

Awarding a twelve-month contract, with one-twelve month option to extend, for training, consulting services, and software maintenance on the Mobile Assessor Software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County in the amount of \$87,800.00.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jalen Anderson, County Legislator, asked about coordination between the Jackson County Health Department and the Kansas City Health Department regarding the coronavirus. Troy Schulte, County Administrator, said that there are daily conference calls between state, city and county officials. The Kansas City Health Department is leading the regional response to the coronavirus outbreak. Mr. Schulte recommended that residents should practice social distance and proper handwashing techniques to reduce the spread of the virus. Right now, the county does not have adequate access to test kits, which is a federal problem. The availability of test kits should

increase in the coming week. Residents should be aware of the symptoms of the virus – fever, cough, and fatigue – and reach out to their healthcare provider before going out.

Tony Miller, County Legislator, gave an update on the situation with the halfway house planned in Blue Summit. Currently the property is still owned by Land Trust of Jackson County. The developer has an option to purchase the property from Land Trust which expires May 27, 2020. The developer has experienced delays from the federal government in approving its application to develop the halfway house.

Mr. Anderson said Jackson County needs to move on this immediately because of the activity that is happening around this building.

Theresa Cass Galvin asked the administration about funds received for damages in the amount of \$9.5 million for the County's Courthouse repairs. She said that so far, these funds have not come before the Legislature for appropriation. She asked for an update next week.

Troy Schulte said that the County is reconciling accounts and determining reimbursements to the general fund. He said monies have been deposited into the county's account and he will have an update soon.

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 Monday, March 16, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.