



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, August 24, 2020

10:00 AM

Thirty-second Regular Meeting

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

Theresa Cass 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 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 Jalen Anderson to approve the journal of the previous meeting held on August 17, 2020. The motion passed by a voice vote.

4 HEARINGS

Sergeant Dan Nash of the Missouri Highway Patrol and Alison Phillips, Executive Director of the Missouri Human Trafficking Task Force for the Missouri Attorney General's Office, gave a presentation in support of Resolution #20476. Sgt. Nash said in 2016 the Missouri Highway Patrol recognized that human trafficking was a significant problem in Missouri. In 2018 the Highway Patrol brought in IPC (Interdiction for Protection of Children) training from Texas geared toward patrol officers to recognize the signs of human trafficking. In subsequent years more victims were identified and rescued. In Jackson County there have been 23 incidents of human trafficking identified this year. These efforts involve training and education across law enforcement and social service sectors to identify the signs of human trafficking and ask the right questions to determine a trafficking situation. The Highway Patrol has expanded this training to other local law enforcement agencies. Previously efforts were not funneled through a centralized hotline number. Now all jurisdictions utilize the same national hotline which can mobilize local officials to respond quickly to tips

of human trafficking cases. Children's Mercy Hospital has partnered with the Highway Patrol to improve this system.

Ronald Finley, County Legislator, asked about the conviction rate for those arrested for charges related to human trafficking. Sgt. Nash said the state could have better statutes to prosecute these cases. Jeanie Lauer, County Legislator, thanked Sgt. Nash and Ms. Phillips for their efforts and offered her support to improve local laws to aid in the fight against human trafficking.

Resolution #20476 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

Frank White Jr., County Executive, was not present.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5382](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5382. The motion passed by a voice vote.

(PERFECTED)

[5382](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5382 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.80± acre tract from District AG (Agricultural) to District RE (Residential Estates). 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)

[5383](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5383. The motion passed by a voice vote.

(PERFECTED)

[5383](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5383 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.81± acre tract from District AG (Agricultural) to District RE (Residential Estates). 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)

[5384](#)

A motion was made by Tony Miller, seconded by Jalen Anderson to perfect Ordinance #5384. The motion passed by a voice vote.

(PERFECTED)

[5384](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5384 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.64± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). 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)

[5389](#)

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Mid-Continent Public Library of Kansas City, MO, to implement a hotspot lending program to facilitate additional internet connectivity for students of higher education in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms for the 2020-2021 school year.

(Legislature As A Whole - 1st. Perfection)

Troy Schulte, County Administrator, said this is a proposal from the Mid-Continent Libraries which will be leverage with a matching grant to provide hotspots within Jackson County. Although this program is aimed at students within the Metropolitan Community College system, the hotspots will be available to anyone. He expects to have a similar proposal to the Legislature from the Kansas City Public Library system soon.

Discussion.

Mr. Schulte said it will be possible to put a provision in the contract that the

hotspots be used for educational purposes.

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to hold Ordinance #5389. The motion passed by a voice vote.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5387](#) Consent Agenda.

[5388](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20462](#) A RESOLUTION transferring \$750,000.00 within the 2020 County Improvement Fund to cover the costs of three projects to make critical and mandated repairs in the Jackson County parks system as identified by the Missouri Department of Natural Resources.
(Legislature As A Whole - 5th. Meeting)

[20471](#) Legislature As A Whole moved to adopt. Consent Agenda.

[20472](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Jalen Anderson to waive the reading of Resolution #20475. The motion passed by a voice vote.

[20475](#) Budget Committee moved to adopt. Consent Agenda.

[20476](#) A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to adopt Resolution #20476 supporting efforts in Jackson County and the state of Missouri to create awareness of and bring an end to human trafficking. 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)

Troy Schulte said with regards to Resolution #20477, the arrangement with the Coalition to End Homelessness ended on August 14, 2020. This proposal is to extend the agreement to August 31, 2020 to close out the contract. Mr. Schulte said that the facility served 27 people at the Three Trails Camp. The funding included security, fencing and 24-hour medical care for individuals isolating because of a COVID-19 diagnosis. The virus

has not impacted homeless populations as much as what was initially feared. The facility had its highest number of clients in mid- to late July.

[20477](#)

Legislature As A Whole moved to adopt. Consent Agenda.

[20478](#)

A RESOLUTION requesting the County Administration to develop and present to the Legislature for approval and funding a plan to assist public school districts within Jackson County in the reopening of schools for the upcoming fall 2020 semester.

(Legislature As A Whole - 1st. Meeting)

Crystal Williams, County Legislator, said she does not believe the County administration is qualified to give direction to local school districts for their plans to manage the pandemic. Each of these school districts have their own elected school boards and each have different plans for how to manage their response to the virus.

Ronald E. Finley said that his thought process for this resolution was regarding the need by school districts for personal protective equipment and sanitation protocols and how the County might address those funding requests using a consistent method of evaluating requests.

Theresa Cass Galvin, Chairman, said she expected school districts to funnel their requests to their local cities, each of which were given a significant allocation of CARES Act funds.

Troy Schulte said the Kansas City Public School District is the only district to submit a request to his office. The administration did not consider school districts in its plans for CARES Act funds.

Tony Miller, County Legislator, said in the face of this crisis everyone is looking for leadership and guidance and the need to prioritize our funds to alleviate the need. Theresa Cass Galvin said one option may be to treat the school districts like the cities and distribute funds proportionately.

Ronald E. Finley said he appreciates the discussion and ideas and will use this information to refine his approach to this question.

A motion was made by Ronald E. Finley, seconded by Tony Miller, to hold Resolution #20478. The motion passed by a voice vote.

9 CONSENT AGENDA

[5387](#)

AN ORDINANCE appropriating \$13,303.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of funds from the Raytown

Chamber of Commerce as reimbursement for work performed by a County contractor on Chamber property adjacent to the Rock Island Shared Use Path Project.

(ADOPTED)

[5388](#)

AN ORDINANCE appropriating \$3,106,773.00 from the undesignated fund balance of the 2020 County Improvement Fund, authorizing additional component services governed by the approved Master Agreement for Owner's Representative Services for the Jackson County Criminal Justice System with JCDC Partners, LLC, of Kansas City, MO, and initiating Components 2.1, 3.0, 4.1, and 4.2 of the Master Agreement.

(ADOPTED)

[20471](#)

A RESOLUTION 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 \$66,935.00.

(ADOPTED)

[20472](#)

A RESOLUTION awarding a contract for the furnishing and installation of a commercial trash compactor for use by the Department of Corrections to Global Environmental Group d/b/a Global Trash Solutions of Lake Park, FL, under the terms and conditions of Invitation to Bid No. 12-20, in the actual amount of \$25,864.00.

(ADOPTED)

[20475](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International Corp. of Somerset, NJ, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO ValuePoint Contract No. MNWNC-108, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts.

(ADOPTED)

[20477](#)

A RESOLUTION authorizing the County Executive to execute an extension to the existing Cooperative Agreement with the Greater Kansas City Coalition to End Homelessness for temporary emergency housing of homeless or near homeless individuals who have tested positive for COVID-19, at no additional cost to the County.

(ADOPTED)

Ordinances #5387, #5388 and Resolutions #20471, #20472, #20475, #20477 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, 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

[5390](#)

Renewing the tax and setting its rate at 7.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Assigned to the Legislature As A Whole.)

Jeanie Lauer said this Ordinance is to continue the current funding level for the 911 service. The new proposal to expand 911 funding to mobile phones will be on the November ballot and, if adopted, will go into effect next year.

[5391](#)

Appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support an eviction prevention program and authorizing the County Executive to execute a cooperative agreement with the United Way of Greater Kansas City for this program, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at a cost to the County not to exceed \$1,500,000.00.

(Assigned to the Legislature As A Whole.)

[5392](#)

A motion was made by Crystal Williams, seconded by Tony Miller to perfect Ordinance #5392. The motion passed by a voice vote.

(PERFECTED)

[5392](#)

A motion was made by Crystal Williams, seconded by Tony Miller, to adopt Ordinance #5392, appropriating \$28,200.00 from the undesignated fund balance of the 2020 Health Fund in acceptance of a reimbursement from the Greater Kansas City Community Foundation for Jackson County's indigent cremations. 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

[20480](#)

Authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain law firms, at an aggregate cost to the County not to exceed \$8,224.00, for services to be performed in 2020.

(Assigned to the Finance and Audit Committee.)

(NOT IN COMPLIANCE)

[20481](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20481, 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. 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)

12 COUNTY EXECUTIVE ORDERS

Jay Haden, Chief Deputy County Counselor, explained the Executive Order is to clarify the personnel rules regarding the rehire of retired personnel. He said it adds the words "full time" to the previous order which means part time associates can come back to work for Jackson County without a waiting period.

[20-12](#)

Pursuant to section 706.1 of the Jackson County Code, 1984, I hereby promulgate the attached amendment to Rule 11 of the Jackson County Personnel Rules for Jackson County Associates. The amendment shall be effective immediately. Executive Order 18-22, dated December 17, 2018, is hereby rescinded.

Pursuant to Rule 11:

Section 11.23 - Reemployment Waiting Period for Retired County Employees

Any former county employee who is currently receiving county monthly pension income payments shall not be considered for full-time reemployment by the county within one year of leaving county employment, unless such pension benefits are suspended due to reemployment.

13 UNFINISHED BUSINESS

Theresa Cass Galvin asked Barbara Casamento, Purchasing Supervisor, for an update on the installation of copiers. Ms. Casamento responded that many departments need to send in their purchase orders to receive their copiers.

14 NEW BUSINESS

Jalen Anderson asked Troy Schulte if there would be an increase in COVID testing in Jackson County. He said currently there are test sites available twice a week. Mr. Schulte said Truman Medical Center will start offering five-day a week testing beginning September 14, 2020.

Ronald E. Finley asked for an update regarding the total amount of CARES Act funding that has been allocated, what remains, and how much is being held in reserve. Mr. Schulte said as of today \$84 million has been allocated out of \$122.7 million. There is a little less than \$40 million remaining, which includes \$10 million for emergency reserves. He is hoping the federal government will extend the December 31, 2020 expenditure deadline since it is expected the virus will continue into next year. Discussion.

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.

The next legislative meeting is scheduled to be held on Monday, August 31, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.