



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 17, 2020

10:00 AM

Thirty-first Regular Meeting

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

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 Scott Burnett to approve the journal of the previous meeting held on August 10, 2020. The motion passed by a voice vote.

4 HEARINGS

Dr. Kimberly Beatty, Chancellor of the Metropolitan Community Colleges (MCC), and Dr. Donald Chrusciel, Vice Chancellor and Chief Financial Officer, presented information regarding MCC's redevelopment opportunities. Dr. Beatty said MCC is one college with six campuses, Penn Valley, Blue River, Longview, Business & Technology, and Maple Woods. All campuses except Maple Woods are located in Jackson County. Metropolitan Community Colleges have developed a long-term plan to bring more workforce to the inner core and increase access and equity to the college's campuses. As part of this strategic plan, MCC has purchased a building for the creation of the Advanced Manufacturing Institute (AMI), which will include training programs in industrial technology, machining, HVAC, welding, and building construction maintenance. Part of these plans include working toward a post-COVID reality to create programs to assist industries dealing with necessary changes to their structure in light of the pandemic. Dr. Beatty said she is asking for a one-time allocation of COVID funds for renovation to the

building to house these programs. She said, this is an opportunity for our community to make an investment to contribute to the socio-economic prosperity of the residents of Jackson County. This could serve as a seed to leverage the bond and campaign dollars for other campuses in Jackson County. This funding will address a need for equitable access to opportunities within the community.

Jeanie Lauer, County Legislator, asked if MCC is self-sufficient. Dr. Beatty said MCC has three revenue streams, local taxes, state funding, and tuition. They have a healthy reserve and have always operated in the black. She said this funding request will renovate the building to house these programs.

Jalen Anderson, County Legislator, asked for specifics about the renovation. Dr. Beatty said the building is currently a print shop that will be renovated to a 21st century machinist and manufacturing shop to train people within the trades field. Mr. Anderson asked for clarification as to how these funds would relate to COVID-19. Dr. Beatty said this could be characterized as indirect funding to assist with training to adapt to a post-COVID strategy.

Ronald E. Finley, County Legislator, asked about the County's history of funding for the Metropolitan Community College beyond the property tax collection. Troy Schulte, County Administrator, said the County played a role in the acquisition of the Longview Recreation Center. Mr. Finley said that in light of the County's priority for funding a jail, these programs could provide an alternative for residents of the inner core to incarceration. He said he hopes the Legislature will give further consideration of this request.

Dan Tarwater III, County Legislator, asked Dr. Beatty how much the college is requesting. Dr. Beatty said their request is for \$10 million, or any amount in between. Troy Schulte said there is currently \$10 million in CARES Act funds set aside for emergency expenditures.

Scott Burnett, County Legislator, said these are great changes for the Troost Corridor proposed by the Metropolitan Community Colleges. He said Travis Kelce, a football player for the Kansas City Chiefs, and his foundation, 87 and Running, announced that he is buying a muffler shop across the street from Operation Breakthrough and building a STEM facility on Troost Avenue, creating additional improvements to this area.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to waive the reading of Ordinances #5282, #5283 and #5284. The motion passed by a voice vote.

[5382](#)

AN ORDINANCE 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).
(Land Use Committee - 2nd. Perfection)

[5383](#)

AN ORDINANCE 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).
(Land Use Committee - 2nd. Perfection)

[5384](#)

AN ORDINANCE 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).
(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #5282, #5283 and #5284 on Monday, August 24, 2020 at 9:30 a.m. in the Kansas City Legislative Assembly Area.

[5387](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Budget Committee Substitute dated August 17, 2020 for Ordinance #5387, 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 city property adjacent to the Rock Island Shared Use Path Project. The motion passed by a voice vote.

(APPROVED)

Consent Agenda.

[5388](#)

Legislature As A Whole moved to perfect. Consent Agenda.

Brian Gaddie, Director of Public Works, spoke in favor of Ordinance #5388. He said this ordinance is to move to the next phase in the jail project. The next phases will include benchmarking, design criteria, site selection, and design build.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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 - 4th. Meeting)
- [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.
(Legislature As A Whole - 1st. Meeting)
- [20472](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Floor Amendment dated August 17, 2020 for Resolution #20472, to delete the figure "25,867.00" and insert the figure "25,864.00" after the dollar sign in the heading and in the 3rd paragraph on page one and to delete the figure "11,467.00" and insert the figure "11,464.00" after the dollar sign in the fiscal note on page three. The motion passed by a voice vote.
- [20472](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)
- [20473](#) Anti-Crime Committee moved to adopt. Consent Agenda.

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.

(PERFECTED)

[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.

(PERFECTED)

[20473](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 4-20.

(ADOPTED)

Ordinances #5387 and #5388 were moved to the Consent Agenda for perfection. Resolution #20473 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

[5389](#)

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.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20474](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20474, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 17, 2020, 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: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[20475](#)

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 District of Greater Kansas City Contract No. C062518, all existing competitively bid government contracts. *(Assigned to the Budget Committee.)*

(NOT IN COMPLIANCE)

[20476](#)

Supporting efforts in Jackson County and the state of Missouri to create awareness of and bring an end to human trafficking. *(Assigned to the Health and Environment Committee.)*

[20477](#)

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. *(Assigned to the Legislature As A Whole.)*

Theresa Cass Galvin asked Troy Schulte to give an update next week regarding the location on 40 Highway.

[20478](#)

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.

(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin said Resolution #20477 would be discussed at the legislative meeting next week.

No objection to the consideration of Resolution #20479 - not on printed agenda.

[20479](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20479, approving the settlement of the claims of Belva Ewing in the case styled Belva Ewing v. Jackson County, Missouri, No. 1916-CV13951, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$23,500.00. 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 Cass Galvin

Absent: 2 - Crystal Williams and Tony Miller

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[20-11](#)

I hereby appoint Michelle Chrisman, as Director of Human Resources, to fill the vacancy occasioned by the resignation of Dennis Dumovich, effective immediately.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature went into closed session.

Closed meeting per Resolution #20474.

The County Legislature reconvened.

Resolution #20479 was adopted at this time. See page 7 for details.

Dan Tarwater III thanked the County Counselor's office for all their hard work on legal cases for Jackson County, Missouri. Theresa Cass Galvin agreed.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 24, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.