



# 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, September 9, 2019**

**1:00 PM**

**Thirty-fifth 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, Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin  
Absent 1 - Scott Burnett

**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 Jeanie Lauer to approve the journal of the previous meeting held on August 26, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*Theresa Galvin, Chair, invited Presiding Judge David Byrn to give an update. Judge Byrn said that the downtown Jackson County Courthouse infrastructure is crumbling. He reported that there was another leak in pipes that affected the courts. Judge Byrn explained that the pipe system in the courthouse has a lifespan of 50 years and is now 80 to 85 years old. He said that it is a matter of time before the pipes fail again unless something is done on a grander scale, such as exploring whether the entire pipe system should be replaced. He questioned whether it is an efficient use of taxpayer dollars to put a bandaid on problems rather than properly maintaining the facility.*

*Discussion.*

*Brian Gaddie, Director of Public Works, said that prior to his tenure with the County the course of action was a reactive plan, rather than a proactive*

*plan. His goal is to be proactive with solutions to our infrastructure issues. He said he will provide the Legislature a future plan of what he believes needs to be addressed.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*Dan Tarwater III, County Legislator, asked the Administration about the associate appreciation event to be held at the Kansas City Zoo on September 28, 2019, from 9:00 a.m. to 10:30 a.m. Angie Jeffries, Communications, said that she will be sending out information soon.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5256](#) Appropriating \$50,000.00 from the undesignated fund balance of the 2019 Assessment Fund and awarding a twelve-month contract(s) with three twelve-month options to extend for the furnishing of real estate appraisers to provide advisory services for the Board of Equalization, under the terms and conditions of Request for Proposals No. 42-19.

*(WITHDRAWN BY SPONSOR WILLIAMS. CONCURRED BY TARWATER AND ANDERSON)*

[5257](#) Anti-Crime Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5254](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[20224](#) A motion was made by Dan Tarwater III, seconded by Tony Miller, to hold Resolution #20224 transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00. The motion passed by a voice vote.

(APPROVED)

[20232](#) Public Works Committee moved to adopt. Consent Agenda.

[20233](#) Land Use Committee moved to adopt. Consent Agenda.

[20234](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20235](#) Land Use Committee moved to adopt. Consent Agenda.

[20236](#) Land Use Committee moved to adopt. Consent Agenda.

[20237](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.  
*(Rules Committee - 1st. Meeting)*

[20238](#) Anti-Crime Committee moved to adopt. Consent Agenda.

[20239](#) Anti-Crime Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5257](#) AN ORDINANCE transferring \$176,559.00 within and appropriating \$305,689.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.  
  
(PERFECTED)

[5254](#) AN ORDINANCE appropriating \$129,040.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.  
  
(ADOPTED)

[20232](#) A RESOLUTION transferring \$34,821.00 within the 2019 Special Road and Bridge Fund to cover the costs of the design of an on-site irrigation system at the Public Works Road and Bridge Maintenance Facility.  
  
(ADOPTED)

[20233](#) A RESOLUTION transferring \$266,000.00 within the 2019 Park Fund to cover the costs of equipment and projects within the Parks + Rec Department.  
  
(ADOPTED)

[20234](#) A RESOLUTION transferring \$12,572.00 within the 2019 General Fund to cover the costs of temporary contract employees to assist with the tax billing season within the Collections Department.  
  
(ADOPTED)

[20235](#) A RESOLUTION transferring \$55,000.00 within the 2019 Park Fund to cover the cost of budget shortfalls within the Parks + Rec Department for overtime and insurance benefits.  
  
(ADOPTED)

[20236](#) A RESOLUTION transferring \$18,000.00 within the 2019 Park Enterprise Fund to cover the cost of electrical supplies for use by the Parks + Rec Department.

(ADOPTED)

[20238](#) A RESOLUTION transferring \$225,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of additional staff support for the Prosecuting Attorney's Independence Office and creation of positions for the office's new Crime Strategies Unit.

(ADOPTED)

[20239](#) A RESOLUTION transferring \$60,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the conversion of one full-time program manager position to three part-time community engagement program monitor positions within the COMBAT administration.

(ADOPTED)

*Ordinance #5257 was sent to the Consent Agenda for perfection.  
Ordinance #5254 and Resolutions #20232, #20233, #20234, #20235,  
#20236, #20238, and #20239 were sent to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley,  
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5258](#) A motion was made by Dan Tarwater III, seconded by Ronald E. Finley to perfect Ordinance #5258. The motion passed by a voice vote.

(PERFECTED)

[5258](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5258 appropriating \$366,404.00 from the undesignated fund balance of the 2019 General Fund, representing payments of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley,  
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[5259](#) Appropriating \$14,825.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund for the purchase of headsets/communications equipment under an existing County term and supply contract, for use by the Sheriff's Office.

*(Assigned to the Justice and Law Enforcement Committee.)*

[5260](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5260. The motion passed by a voice vote.

(PERFECTED)

[5260](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5260 appropriating \$108,719.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley,  
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20240](#) Transferring \$100,000.00 within the 2019 Park Enterprise Fund and awarding a twenty-four month contract with one twelve-month option to extend for the furnishing of architectural planning and design services for use by the Parks + Rec Department to WNB Architects of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 10-19, at an actual cost to the County not to exceed \$100,000.00.

*(Assigned to the Land Use Committee.)*

[20241](#) Awarding a contract for the construction of three fencing projects for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, at an actual cost to the County not to exceed \$48,632.00, under the terms and conditions of the City of Independence Contract No. 386-18, an existing competitively bid contract.

*(Assigned to the Land Use Committee.)*

[20242](#) Transferring \$7,000.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2019.

*(Assigned to the Land Use Committee.)*

[20243](#) Awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of trail planning and design services for use by the Parks + Rec Department to TranSystems of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 9-19.

*(Assigned to the Land Use Committee.)*

[20244](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 40-19.

*(Assigned to the Public Works Committee.)*

[20245](#) Transferring \$160,000.00 within the 2019 Assessment Fund, to cover unanticipated budgetary shortfalls within the Assessment Department.

*(Assigned to the Budget Committee.)*

[20246](#) Transferring \$75,885.00 within the 2019 Special Road and Bridge Fund to cover the purchase of a pickup truck and snow removal equipment from existing term and supply vendors for use by the Public Works Department.

*(Assigned to the Public Works Committee.)*

[20247](#) A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20247, recognizing Lowell Joerg, known as the "Postcard Man," for his gift to Jackson County of a postcard featuring the County Courthouse from 1906. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley,  
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[20248](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #20248, congratulating the Rice-Tremonti Historic Farm Home on the occasion of its 175th Anniversary celebration, to be held September 15, 2019. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley,  
Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[20249](#) Awarding a nine-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt for use by the Public Works Department to Central Salt, LLC, of Lyons, KS, under the terms and conditions of Mid-America Regional Council Contract No. 87, an existing competitively bid contract.

*(Assigned to the Public Works Committee.)*

*Jay Haden, Chief Deputy County Counselor, explained Resolution #20250.*

[20250](#) Transferring \$215,300.00 within the 2019 Assessment Fund, to cover the cost of BOE hearing officers' compensation.

*(Assigned to the Rules Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

[19-22](#) I hereby appoint Michelle Chrisman as Interim Director of Human Resources to serve until the appointment of a permanent Director of Human Resources, effective immediately.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None

## 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, September 16, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*