



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Charlie Franklin (3rd) Chairman,  
Theresa Cass Galvin (6th) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
Jeanie Lauer (5th)*

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

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**Monday, November 14, 2022**

**10:00 AM**

**Forty-fourth Regular Meeting**

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

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Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

**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 Theresa Cass Galvin to approve the journal of the previous meeting held on November 07, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*Babette Macy, Communication Director, and Dan Wehmuller, Project Coordinator with JCDC Partners, LLC, and Jeff Jenkins, Project Director with JE Dunn-Axiom, provided an update on the Detention Center project. Ms. Macy said the project will be presented to the City of Kansas City, Missouri this week as part of its application for a special use permit. They anticipate the City to move the project forward to the City's Board of Zoning Adjustment for consideration on December 13, 2022.*

*Babette Macy and Troy Schulte, County Administrator, participated in a public outreach meeting with the Blue Valley Industrial Association. Members of the Blue Valley Neighborhood Association were also in attendance. JCDC is reviewing documentation provided by the JE Dunn-Axiom team as they prepare the GMP (guaranteed maximum price) for presentation to the Legislature. The Design Build team is required to provide drawings and specifications as part of the GMP final presentation.*

*The JCDC role is to provide a comprehensive review of these drawings and representations.*

*Ronald E. Finley, County Legislator, asked if there was a written report this month. Ms. Macy said there is not a written report. JCDC is working through the details waiting for the JE Dunn-Axiom team to present the final GMP. Mr. Finley asked if they had a recommendation regarding the City of Kansas City's involvement in this project. Ms. Macy said they do not. JCDC has not been asked to provide a recommendation on the City's involvement. Theresa Cass Galvin, County Legislator, asked JCDC to include a recommendation and opinion on what it would take to include the City in this project at their December hearing.*

*Scott Burnett, County Legislator, asked about the number of people involved in the Blue Valley Industrial Association. Ms. Macy said there were about 40 people in attendance. Everyone provided positive feedback. Mr. Burnett asked if the Heart Mobile Village sign could be removed and replaced with a sign stating it is the future site for the Jackson County Detention Center.*

*Theresa Cass Galvin asked the Administration if the Detention Center Steering Committee is being disbanded. Troy Schulte and Caleb Clifford, Chief of Staff, both said they are not aware of any efforts to disband the Steering Committee.*

*Jalen Anderson, County Legislator, asked the JCDC team to stay focused on what has already been planned to move forward. Mr. Anderson said the focus still needs to be on getting a guaranteed maximum price. Until the City administration contacts the County administration, nothing will progress on this issue.*

*Ronald E. Finley said he wants to know if the County is going to work with the City or not. He understands the City Council has passed a resolution to explore working with the County. He wants JCDC to give the Legislature a recommendation as to whether this collaboration can be done and will it save taxpayer money. He believes there is a saving of taxpayer money at stake. The City is moving its detainees out of state right now. Any details and a budget will need to be developed.*

*Dan Tarwater III, County Legislator, said he understands the detention center plan is for a pod system that can be expandable. The City had a domestic violence judge testify during its hearing. She testified there were more than 67 domestic violence detainees that had been released despite*

*a recommendation to hold. The City wants to be part of this. The County could expand three pods at a potential cost of \$7.5 million per pod. Each pod holds 64 people. The City would participate in programming and services. They would have their own intact system. The County could use their help and one facility could save approximately \$50 to \$100 million.*

*Babette Macy said these are capital costs, but they also need to look at the operational and maintenance costs of a partnership.*

*Jeanie Lauer, County Legislator, said of the entities involved in this project, the County, JCDC, JE Dunn-Axiom, and the City, the County is being held hostage. There has been no progress. As the agent of the County, she believes JCDC needs to get things moving forward to get firm answers. This is frustrating. Either move forward or make some decisions.*

*Tony Miller, County Legislator, said the City has a mayor/council form of government. We have a different form of government that complicates things in this collaboration. We need to understand who has the authority to move forward on these discussions.*

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

*Caleb Clifford, Chief of Staff, said the County Executive expresses his gratitude to all candidates of the November 8, 2022 general election and sends his congratulations to those who won their campaigns.*

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

The Finance and Audit Committee returned Ordinance #5667 to the County Legislature with no recommendation.

[5667](#) moved to discharge from Committee to the Legislature Ordinance #5667, authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

*(Legislature As A Whole)*

[5696](#) Budget Committee moved to perfect. Consent Agenda.

[5698](#) Budget Committee moved to perfect. Consent Agenda.

*A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to waive the reading of Ordinance #5699. The motion passed by a voice vote.*

[5699](#) Budget Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5694](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[21086](#) Budget Committee moved to adopt. Consent Agenda.

[21087](#) Budget Committee moved to adopt. Consent Agenda.

[21088](#) Public Works Committee moved to adopt. Consent Agenda.

[21089](#) Finance and Audit Committee moved to adopt. Consent Agenda.

*A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to waive the reading of Resolution #21090. The motion passed by a voice vote.*

[21090](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri - Kansas City, to allow for an allocation to the University of Missouri - Kansas City, to provide health services and aid vaccination efforts in east Kansas City, at an additional cost to the County not to exceed \$5,000,000.00 through December 31, 2024.

*(Health and Environment Committee - 1st. Meeting)*

*A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to waive the reading of Resolution #21091. The motion passed by a voice vote.*

[21091](#) Land Use Committee moved to adopt. Consent Agenda.

*A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to waive the reading of Resolution #21092. The motion passed by a voice vote.*

[21092](#) Budget Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5696](#) AN ORDINANCE appropriating \$3,771,941.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a three-year contract for the furnishing of property tax collection software for use by the Collection Department to Aumentum Technologies of Niagara Falls, NY, under the terms and conditions of Request for Proposals No. 53-22, at an actual cost to the County in an amount not to exceed \$4,456,590.00 for 2022 and a total three-year cost not to exceed \$6,287,464.00.

(PERFECTED)

[5698](#) AN ORDINANCE appropriating \$19,120.00 from the undesignated fund balance of the 2022 General Fund to reimburse the Sheriff's Office for overtime costs incurred by the Sheriff's Office, in their roles as first responders and emergency service providers for the residents of Jackson County relating to Heart Village Mobile Home Park relocations.

(PERFECTED)

[5699](#) AN ORDINANCE appropriating \$437,799.00 from the undesignated fund balance of the 2022 Health Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of mental health services to inmates of the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 54-22, at an actual cost to the County in an amount not to exceed \$437,799.00 for 2022 and a total one-year cost not to exceed \$875,598.00.

(PERFECTED)

[5694](#) AN ORDINANCE appropriating \$185,204.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Invitation to Bid No. 89-22 for the Ryan Road Culvert Replacement Project, No. 3168, to Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$965,092.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[21086](#) A RESOLUTION transferring \$67,000.00 within the 2022 General Fund to provide for the replacement of HVAC units and ductwork at the Jackson County Technology Center, to be performed by an existing County term and supply vendor.

(ADOPTED)

- [21087](#) A RESOLUTION transferring \$479,860.00 within the 2022 Self-Insurance Fund to cover an unanticipated budgetary shortfall within the property damage and workmen's compensation accounts.  
(ADOPTED)
- [21088](#) A RESOLUTION authorizing a six-month extension to the term and supply contract with Trane of Davidson, NC, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.  
(ADOPTED)
- [21089](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the rental of portable outdoor toilets for use by the various County Departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of invitation to Bid No. 74-22.  
(ADOPTED)
- [21091](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of trail design and engineering services for use by the Parks + Rec Department to McClure Engineering of North Kansas City, MO, and VSM Engineering, LLC, of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 80-22.  
(ADOPTED)
- [21092](#) A RESOLUTION transferring \$3,000,000.00 within the 2022 American Rescue Plan Fund and awarding a contract for health center construction and capital improvements to Samuel U. Rodgers Health Center, Inc., of Kansas City, MO, and Swope Health Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. 81-22, at an aggregate cost to the County not to exceed \$3,000,000.00.

(ADOPTED)

*Ordinances #5696, #5698, #5699 were moved to the Consent Agenda for perfection; Ordinance #5694 was moved to the Consent Agenda for adoption. Resolutions #21086, #21087, #21088, #21089, #21091 and #21092 were moved to the Consent Agenda for adoption.*

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

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

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**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[21093](#)

Awarding a contract for the maintenance of software for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$38,898.00 for 2023, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

[21094](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #21094, authorizing an extension to the Prosecuting Attorney's Office's Innovative Prosecution for Combating Violent Crimes grant, awarded by the U.S. Department of Justice, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[21095](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 14, 2022, 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.

*Bryan Covinsky, County Counselor, advised the County Legislature that the closed session needed to be postponed until next week due to a scheduling conflict with the attorney who was planning to attend.*

*Theresa Cass Galvin asked to be added as a sponsor on Resolution #21095.*

*(WITHDRAWN BY SPONSOR GALVIN, CONCURRED BY TARWATER AND ANDERSON.)*

*No objection to the consideration of Resolutions #21096 - not on the printed agenda.*

[21096](#)

Transferring \$4,600.00 within the 2022 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend for the furnishing of the National Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, MI, as a sole source purchase, at an actual cost to the County not to exceed \$124,600.00.  
*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Ronald E. Finley asked for a follow-up to the earlier discussions about JCDC giving a recommendation on the City of Kansas City's collaboration on the Detention Center. Theresa Cass Galvin said, as a member of the Steering Committee she will contact the City of Kansas City for an update. She will request that JCDC return on November 28, 2022 for a recommendation about how to proceed with the City.

**14 NEW BUSINESS**

Resolution #21095 for a closed meeting was withdrawn. The County Counselor indicated that the closed meeting was postponed until Monday, November 21, 2022.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, November 21, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*